

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 3, 2022, AT 9:00 AM
COUNTY-CITY BUILDING, ROOM 112

COMMISSIONERS: Deb Schorr, Chair; Christa Yoakum, Vice Chair;
Roma Amundson, Sean Flowerday and Rick Vest

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room. Additionally, all written material to be discussed at today's open meeting is available for electronic viewing from the County Clerk's staff. Printing options are available upon request. These materials can also be viewed on the County's web site at lancaster.ne.gov.

Those wishing to speak on items specific to today's agenda are asked to do so when the item is called by the County Clerk. Each speaker is limited to five (5) minutes. Time limits may be extended or reasonably decreased at the discretion of the County Board Chair.

Those wishing to speak on items relating to other County business not on the agenda may speak during the public comment portion of the agenda. Each speaker is limited to five (5) minutes. These time limits may be extended or reasonably decreased at the discretion of the County Board Chair. The public comment period will be limited to one (1) hour.

If you are here to participate on an item and need special consideration because of a schedule conflict or some other reason, please let the Clerk know prior to the meeting so we may accommodate your needs.

1) MINUTES:

- A. Approval of the [minutes](#) of the Board of Commissioners meeting held on April 26, 2022

2) CLAIMS:

- A. Approval of all [claims](#) processed through May 3, 2022

3) SPECIAL PRESENTATION:

- A. LSO Badging Ceremony

1. Opening Remarks and Welcome –Sheriff Terry Wagner
2. Introduction of Deputies and Badge Pinning –Captain John Vik
 - a. Sergeant Colby Dahlke #902168
 - b. Deputy Kade SpainHower #902200
 - c. Deputy Joshua Kingwood #902201
 - d. Deputy Joanna Dimas #902203
3. Oath of Office –Commissioner Deb Schorr
4. Closing Remarks –County Commissioners and Sheriff Wagner

- 4) CONSENT ITEMS:** These are routine business items that are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Amendments to the following County contracts:

1. C-21-0321 with SpeeDee Oil Change and Auto Service for the annual service of preventative maintenance for autos and light trucks. (Quote No. 6362. The amendment renews the contract from April 23, 2022 through April 22, 2023. The cost to the County all contracts is not to exceed \$7,000.) ([C-22-0313](#))
2. C-21-0306 with Walker Tire / Quick Nick's for the annual service of preventative maintenance for autos and light trucks. (Quote No. 6362. The amendment renews the contract from April 23, 2022 through April 22, 2023. The cost to the County all contracts is not to exceed \$7,000.) ([C-22-0314](#))

B. Right-of-way contracts with the following:

1. Gary L. and Tamara L. Staiert, South 176th Street and Hickman Road, in the amount of \$200. (Project 22-21 / R-30) ([C-22-0315](#))
2. Keith E. Gilster Revocable Trust, S. 176th Street and Hickman Road, in the amount of \$343. (Project 22-21 / R-30) ([C-22-0316](#))
3. Erma J. Schlake, Southwest 2nd Street and West Gage Road, in the amount of \$559. (Project 22-21 / W-250) ([C-22-0317](#))

C. Change Order #10 with BIC Construction, LLC to replace old, existing lighting fixtures with new Type S-1 fixtures and to reduce overall amperage for the Election Commission expansion at an increase of \$2,156. ([C-22-0312](#))

D. Grant awards and sub-awards (funded by the Nebraska Commission on Law Enforcement and Criminal Justice for the period of June 1, 2022 through June 30, 2023) with the following:

1. Lancaster County Community Aid (in the amount of \$1,110,194) ([C-22-0301](#))
2. Lighthouse (in the amount of \$79,340) ([C-22-0302](#))
3. El Centro de las Americas (in the amount of \$107,209) ([C-22-0303](#))
4. Family Services (in the amount of \$85,000) ([C-22-0304](#))
5. Girl Scouts (in the amount of \$19,966) ([C-22-0305](#))
6. The HUB-Central Access Point for Young Adults (in the amount of \$36,207) ([C-22-0306](#))
7. Lincoln Public Schools (in the amount of \$226,921) ([C-22-0307](#))
8. Clyde Malone Community Center (in the amount of \$51,354) ([C-22-0308](#))
9. OMNI Inventive Care (in the amount of \$19,200) ([C-22-0309](#))
10. Young Women's Christian Association (YWCA) Lincoln (in the amount of \$61,036) ([C-22-0310](#))

5) NEW BUSINESS:

- A. Special designated license application from [Meier's Wine Inc.](#) to hold an event at Devries Barn (14747 Southwest 14th Street, Roca NE) on June 4, 2022.
- B. Memorandum of Understanding (MOU) with the Civil Air Patrol for placement of a ReadyOp remote controlled Gateway Radio station within the County Emergency Operations Center. (There is no cost to the County.) ([C-22-0311](#))
- C. Authorize the payment of \$21,300 from the Inmate Benefit Fund to [Good News Jail and Prison Ministries](#) of Fairfax, Virginia, for providing one full-time and one part-time chaplain for Lancaster County Corrections inmates.
- D. Contract with Miller Seed Company to provide the annual supply of grass seed. The cost to the County is not to exceed \$30,000. (Bid No. 20-064. This contract term is May 8, 2022 through May 7, 2023.) ([C-22-0318](#))

6) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting, including budget hearings, on Thursday, May 5, 2022, at 8:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, May 10, 2022, at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- D. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTv City. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTv). Meetings are also streamed live on LNKTv, YouTube, Roku and Apple TV.

8) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection during regular business hours in the office of the Lancaster County Clerk, located at 555 S. 10th Street, Room 108, Lincoln, Nebraska. Meeting agendas and minutes are also available on the County's web site at lancaster.ne.gov.

Interpreters for the hearing impaired are available upon request. Please contact the County Clerk's Office at 402-441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance.

Si necesita ayuda con el idioma español, por favor haga arreglos con el secretario del condado de Lancaster en un plazo de dos días antes de la reunión pública. El número de teléfono del secretario del condado de Lancaster es 402-441-7481. (If you need Spanish language assistance, please make arrangements with the Lancaster County Clerk within two days of the public meeting. The phone number for the Lancaster County Clerk is 402-441-7481.)