

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 19, 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 July 12, 2022.

2) CLAIMS

- A. Approval of all [claims](#) processed through July 19, 2022.
- B. Claims including billing for goods and services beyond the 90-day time period provided in Neb. Rev. Stat. § 23-135:

- 1. Voucher [772879](#) on Batch 282739 to City of Lincoln-Information Services, dated July 14, 2022, for a total of \$239.96. This claim includes billing for services performed October 2021.
- 2. Voucher [772883](#) on Batch 282741 to City of Lincoln-Information Services, dated July 14, 2022, for a total of \$11,775.50. This claim includes billing for services performed December 2021.

- 3) 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-19-0352 with General Fire & Safety Equipment Company, Inc. for annual service of fire extinguisher inspection, testing, and maintenance. (Bid No. 19-120. The amendment will be for a corporate name change from General Fire & Safety Equipment Company, Inc. to Summit Fire Protection Co. DBA General Fire & Safety Equipment Co. of Lincoln.) ([C-22-0535](#))
 - 2. C-21-0717 with Felsburg Holt & Ullevig to add additional environmental services at the request of the County Engineer. (The expenditure for these additional services shall not exceed \$25,000.) ([C-22-0544](#))

3. C-21-0684 with Herman Miller, Inc. for furniture, installation and related products and services. (MOU103 is to be used exclusively for the purchase of Aeron Chairs. The amendment amends the contract to reflect a price increase. The cost to County will remain the same.) ([C-22-0550](#))
4. C-20-0695 with Jones Automotive, Inc. for supply and installation of emergency equipment for City and County Law Enforcement Vehicles. (Bid No. 20-206. The amendment amends the contract to increase the County's maximum expenditures by \$100,000 for the remainder of the current term with a revised expenditure to be \$315,000.) ([C-22-0552](#))
5. C-20-0421 with Murphy Tractor & Equipment Co., Inc. for the annual supply of compact track loader rental. (Bid No. 20-136. The amendment reflects a price increase of \$37,200 for the remaining contract term for a total cost of \$246,240.) ([C-22-0542](#))
6. C-14-0422 with Fish Window Cleaning for annual requirements of window cleaning services. (Bid No. 14-155, the amendment extends the contract from August 28, 2022, through January 17, 2023. The cost to the County in not to exceed \$2,500.) ([C-22-0543](#))

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

1. Richard J. and Sandra K. Hosek, South 134th Street and Hickman Road, in the amount of \$2,020. (Project 22-27 / R-307 and R-331) ([C-22-0545](#))
2. Gary and Kathleen Reese Living Trust, South 110th Street and Princeton Road, in the amount of \$199. (Project 22-23 Y-353) ([C-22-0546](#))
3. Charles and Mary Lisa Redding Living Trust, Southwest 70th Street and West Saltillo Road, in the amount of \$343. (Project 22-23 / N-160) ([C-22-0547](#))
4. David Wendelin, Southwest 72nd Street and West Sprague Road, in the amount of \$1,143. (Project 23-MISC (ROW) / U-201) ([C-22-0548](#))

C. Received and placed on file the following reports:

1. [Records & Information Management](#) (June 2022)
2. [County Attorney](#) (April to June 2022)

D. Utility Permit 2267 allowing LES to install new electrical lines along North 112th Street. (Installation will be between Fletcher Avenue and Alvo Road. North 112th Street will be closed from roughly 7:00 or 8:00 am to 9:00 or 10:00 pm on July 10, 2022.) ([C-22-0530](#))

4) NEW BUSINESS

- A. Resolution in the matter of the 2022-2023 cost of living increase for unrepresented, classified employees. ([R-22-0061](#))**
- B. Resolution in the matter of a request to vacate a portion of Northwest 25th Street, Raymond, Nebraska, more particularly described in Exhibit "A", and located in Lancaster County, Nebraska. (R-22-0059)**
- C. Resolution in the matter of a request to vacate a 50-foot right-of-way located in Raymond, Nebraska, more particularly described in Exhibit "A", and located in Lancaster County, Nebraska. (R-22-0060)**
- D. Resolution in the matter of authorizing the County Board Chair or Vice Chair to sign the Task Order Agreement with Felsburg Holt & Ullevig, Inc for NEPA (National Environmental Policy Act) services. (Project 21-11, Control No. 13518, LCLC-3265(11) on South 68th Street from Firth Road to Stagecoach Road) ([R-22-0057](#))**
- E. On-Call Professional Services Task Order Agreement with Felsburg Holt & Ullevig, Inc. for NEPA (National Environmental Policy Act) services. The total cost of the agreement is \$12,178.11. (Project 21-11, Control No. 13518, LCLC-3265(11) on South 68th Street from Firth Road to Stagecoach Road) ([C-22-0537](#))**

- F. Resolution in the matter of authorizing the County Board Chair or Vice Chair to sign the Professional Services Agreement with The Nebraska Department of Transportation to provide preliminary engineering services. (Project 21-11, Control No. 13518, LCLC-3265(11) on South 68th Street from Firth Road to Stagecoach Road) ([R-22-0058](#))
- G. Professional Services Agreement with the Nebraska Department of Transportation for Lancaster County to perform preliminary engineering services. The total cost of the agreement is \$4,133.18, of which \$3,306.54 is the Federal share and \$826.64 is the County share. (Project 21-11, Control No. 13518, LCLC-3265(11) on South 68th Street from Firth Road to Stagecoach Road) ([C-22-0538](#))
- H. Amusement license amendment from [Anthony Hillhouse](#) to hold a music performance on September 10-11, 2022, at 6600 South 148th Street, Walton, NE.
- I. Special Designated License applications from Fucor, Inc. for events at Prairie Pines Nature Preserve 3100 North 112th Street, Lincoln, Nebraska on [August 6](#), and [August 20](#), 2022.
- J. Setting the salary for [Shawn Elliott](#), Chief Deputy Public Defender, in the amount of \$161,372.61, effective June 30, 2022.
- K. Request for an Exceptional Circumstance Award under Personnel Rule 17.9 (b) for [Ron Rohde](#), Accountant III, Budget & Fiscal Department, for a \$500 award.
- L. Application with [Resilience](#) for County-specific cyber insurance.
- M. Interlocal Agreement with the City of Lincoln for the purpose of developing a civil protective custody unit. The cost to the County shall not exceed \$2,000,000 in ARPA (American Rescue Plan Act) funds. ([C-22-0540](#))
- N. Agreement with the University of Nebraska on behalf of the University of Nebraska-Lincoln Police Department for the Lancaster County Sheriff's Office to provide public safety employees for University events on an as needed basis. (The University will reimburse the County at the average overtime rate based on the hourly rate of the employee, plus benefits calculated at 20.45% of gross pay. The term of the agreement is July 15, 2022, through July 14, 2025.) ([C-22-0533](#))
- O. Mini-grant contract with The Nebraska Department of Transportation application for the Lancaster County Sheriff's Office to participate in the National Drive Sober or Get Pulled Over High-Visibility Enforcement Mobilization for August 19, 2022, through September 5, 2022, in the amount of \$8,190. ([C-22-0531](#))
- P. Agreement with Blue Valley Behavioral Health to provide after-hours screening and assessments as requested at the Lancaster County Youth Services Center and the Lancaster County Department of Corrections. Total cost to the County shall not exceed \$40,000. ([C-22-0549](#))
- Q. Grant contract to reimburse Great Plains Gaming Project for promotional costs from the Visitors Promotion Fund in an amount not to exceed \$5,000. ([C-22-0532](#))
- R. Grant contract with Good Neighbor Community Center in the amount of \$355,000. (Funding is from the American Rescue Plan (ARPA) funds for the period of March 1, 2022, through June 30, 2026.) ([C-22-0517](#))
- S. Grant contracts (from County General Funds for the period of July 1, 2022, through June 30, 2023) with the following:

1. United Way of Lincoln for the Clarity - Food Distribution program in the amount of \$8,000. [\(C-22-0534\)](#)
2. City of Lincoln (Lincoln Police Department) for the Take Pause program in the amount of \$12,000. [\(C-22-0539\)](#)

T. Grant contracts (from the Joint Budget Committee for the period of July 1, 2022, through June 30, 2023) with the following:

1. CASA for Lancaster County for the Court Advocacy for the At-Risk Children program in the amount of \$15,000. [\(C-22-0521\)](#)
2. Houses of Hope for the Transitional Residential Substance Use Halfway House program in the amount of \$47,000. [\(C-22-0522\)](#)
3. Clyde Malone Community Center for the Yes2Health program in the amount of \$30,000. [\(C-22-0523\)](#)
4. Legal Aid of Nebraska for the Legal Aid Responds program in the amount of \$20,000. [\(C-22-0524\)](#)
5. Matt Talbot Kitchen & Outreach for the Child Advocate program in the amount of \$14,060. [\(C-22-0525\)](#)
6. Asian Community & Cultural Center for the Yezidi Youth Club program in the amount of \$20,000. [\(C-22-0526\)](#)
7. The Salvation Army for the Sudanese Advocate program in the amount of \$40,692. [\(C-22-0527\)](#)

U. Grant contracts with The Salvation Army (from the Juvenile Justice Prevention Funds for the period of July 1, 2022, through June 30, 2023) for the following:

1. The Teen Night program in the amount of \$16,000. [\(C-22-0528\)](#)
2. The Shield program in the amount of \$17,434. [\(C-22-0529\)](#)

V. Lease agreement with Victory Park, LLC for the Lancaster County Veterans Service Office's use of space located at 600 South 70th Street, more particularly described in Exhibits A and B. (The term of the agreement is 20 years, and the tenant may extend the lease for two additional periods of 10 years each.) [\(C-22-0541\)](#)

W. Contract with Proseal, Inc. to provide pavement rejuvenation. The cost to the County is not to exceed \$359,081.76. (Bid No. 22-146 Project 22-10. The contract shall be effective upon execution and completed on or before October 31, 2022.) [\(C-220536\)](#)

X. Contract with JJK Construction, LLC to replace County Bridge W-50. The cost to the County is not to exceed \$728,223.12. (Bid No. 22-121, Project 21-45. The contract shall be effective upon execution by both parties with period of performance per contract.) [\(C-22-0551\)](#)

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

6) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 21, 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, July 26, 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.

7) **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.)