

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, AUGUST 3, 2021
9:00 A.M.

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

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 Tuesday, July 27, 2021.

2) CLAIMS:

- A. Approval of all [claims](#) processed through August 3, 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. Right-of-way contracts with the following:
 - 1. Larry R. Hartman, South 110th Street and Stagecoach Road, in the total amount of \$668. ([C-21-0574](#)) ([C-21-0577](#))
 - 2. Robin L. and Jolanta Derr, Southwest 56th Street and West Pioneers Boulevard, in the amount of \$2,732. ([C-21-0575](#))
 - 3. Michael W. and Heather L. Lomax, Southwest 128th Street and West Wittstruck Road, in the amount of \$404. ([C-21-0576](#))
- B. Grant contracts (funded by the Nebraska Commission on Law Enforcement and Criminal Justice for the period of July 1, 2021, through June 30, 2022) with the following:

1. Asian Community & Cultural Center for the Serving Immigrant & Refugee Youth program (in the amount of \$30,436). ([C-21-0589](#))
2. Big Brothers Big Sisters Lincoln for the Community Based Mentoring program (in the amount of \$10,862). ([C-21-0592](#))
3. El Centro de las Americas for the Youth Program (in the amount of \$97,130). ([C-21-0582](#))
4. Family Service Lincoln for the School Based Therapeutic Services program (in the amount of \$85,000). ([C-21-0583](#))
5. Girl Scouts Spirit of Nebraska for the Juvenile Justice Outreach program (in the amount of \$11,680). ([C-21-0584](#))
6. HopeSpoke for the Diversion Evaluations program (in the amount of \$14,595). ([C-21-0591](#))
7. Lighthouse for the Restorative Practices program (in the amount of \$36,816). ([C-21-0586](#))
8. Lighthouse for the StrengthsFinder program (in the amount of \$33,655). ([C-21-0587](#))
9. Mediation Center for the Restorative Justice program (in the amount of \$147,199). ([C-21-0588](#))
10. Rabble Mill for the All-Access Pass program (in the amount of \$49,130). ([C-21-0590](#))
11. The HUB-Central Access Point for Young Adults for the Volunteer Coordination program (in the amount of \$33,108). ([C-21-0585](#))

C. Amendments to the following County contracts:

1. C-17-0638 with Bob Barker Company for Annual Supply – Correctional Facility Clothing & Supplies (Bid 17-157. The amendment renews the contract from August 15, 2021, through August 14, 2025, and includes price increases on certain items.) ([C-21-0571](#))
2. C-19-0620 with Nebraska Landscape Solutions, Inc. for Annual Supply – Ice Melt (Bid 19-153. The amendment renews the contract from August 12, 2021, through August 11, 2022. Cost to the County is not to exceed \$7,500.) ([C-21-0572](#))
3. C-19-0621 with Egan Supply for Annual Supply – Ice Melt (Bid 19-153. The amendment renews the contract from August 12, 2021, through August 11, 2022. Cost to the County is not to exceed \$2,500.) ([C-21-0595](#))
4. C-19-0622 with Helena Chemical Company for Annual Supply – Ice Melt (Bid 19-153. The amendment renews the contract from August 12, 2021, through August 11, 2022. Cost to the County is not to exceed \$2,500.) ([C-21-0596](#))
5. C-21-0266 with JEO to add additional services for structural consultation related to fracture critical bridges in Lancaster County (Project 21-86 first amendment. Cost of the additional services is not to exceed \$10,000.) ([C-21-0578](#))
6. C-20-0649 with JEO for additional wetland delineation, permitting, and related tasks for construction sites in Lancaster County (Project 21-84 second amendment. Cost of the additional services is not to exceed \$50,000.) ([C-21-0579](#))
7. C-21-0285 with Felsburg Holt & Ullevig to add additional design and plan preparation services related to Bridge W-50 (Project 21-45 first amendment. Cost of the additional services is not to exceed \$42,640.) ([C-21-0580](#))
8. C-17-0882 with St. Monica's for substance abuse evaluations and substance abuse education classes for female inmates in the custody of Lancaster County Jail. (The amendment increases the number of evaluations per month, increases the number of classes offered and decreases the length of each class. New cost to the County is not to exceed \$26,880). ([C-21-0581](#))

D. Received and placed on file the following:

1. [2018 Distress Warrants as of July 21, 2021](#)

2. [2021-2022 Lancaster County Proposed Budget](#)

4) **UNFINISHED BUSINESS:**

- A. Special Designated License application from [Kramer Bar & Grill](#) for an event at Kramer Arena, 23701 SW 114th Street, Kramer, on September 11, 2021.

5) **NEW BUSINESS:**

- A. Confirmation of the [Veterans Service Committee's appointment](#) of Lisa Helms as County Veterans Service Officer, effective August 12, 2021, at an annual salary of \$75,286.
- B. Reappointments to the [Air Pollution Control Advisory Board \(APCAB\)](#) for terms beginning on September 1, 2021, and ending on September 1, 2024:
1. Joselyn Luedtke
 2. Tim Schultz
 3. Piyush Srivastav
- C. Special designated license application from [Roca Tavern Inc.](#), for an event at 14747 SW 14th Street, Roca, on September 4, 2021.
- D. Special Designated License application from [Meier's Wine Inc.](#), dba Meier's Cork 'n Bottle, for an event at Prairie Creek Inn, 2400 S. 148th Street Walton, on August 28, 2021.
- E. Resolution in the matter of the 2021-2022 annual cost of living wage adjustments for unrepresented classified employees, Attorneys I's and II's, District Court Staff Attorneys, Law Clerks, Emergency Management Specialists and Deputy Sheriff Captains. All wage adjustments are to be effective August 12, 2021. ([R-21-0043](#))
- F. Grant Adjustment Notice to allow Lancaster County Emergency Management to receive an additional \$4,995 from the 2020 Emergency Management Performance Grant (County Contract C-20-0587) to cover shortfall in salaries and benefits. ([C-21-0573](#))
- G. Recommendation from the Purchasing Agent and County Engineer to award purchase orders for culvert pipe to the following (in the total amount of \$57,864.26):
1. Contech Engineered Solutions (Bid 21-147 for bid lines 1, 2, 5, 6, 7, 9, and 10) in the amount of \$35,989.71 ([C-21-0570](#))
 2. Metal Culverts (Bid 21-147 for bid lines 3, 4, and 8) in the amount of \$21,874.55 ([C-21-0597](#))
- H. Recommendation from the Purchasing Agent and County Sheriff to award and execute a sole source purchase order for service to LDV Custom Specialty Vehicles. Total amount of the order is \$98,327. ([C-21-0568](#))
- I. Recommendation from the [Southeast Nebraska Development District](#) to award contracts through the Lancaster County Owner Occupied Rehabilitation Housing Program (HO 20-HO-001-LCRLF) for Project #001 to the following vendors:
1. AP Building Solutions in the amount of \$317 to remove and replace receptacles

- 2. FI Construction Services in the amount of \$8,332.50 to remove and replace windows
- J. Recommendation from the [Southeast Nebraska Development District](#) to award contracts through the Lancaster County Owner Occupied Rehabilitation Housing Program (HO 20-HO-001-LCRLF) for Project #005 to the following vendors:
 - 1. AP Building Solutions in the amount of \$325 to remove and replace receptacles
 - 2. FI Construction Services in the amount of \$696.74 to remove and replace basement windows
- K. Contract with Zelle, LLC to conduct exit interviews on former employees who discontinued their employment with the Lancaster County Sheriff's Office. Cost to the County is \$75 per completed exit interview. ([C-21-0593](#))
- L. Contract with Zelle, LLC to assess the culture of the Lancaster County Sheriff's Office to determine the engagement and satisfaction of employees. Cost to the County is \$7,500. ([C-21-0594](#))
- M. CyberRisk Application for the County's cyber insurance policy.

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

Per the Lancaster County Board of Commissioners' Guidelines for Public Participation each speaker is limited to five (5) minutes. Time limits may be extended or reasonably decreased at the discretion of the County Board Chair. The public comment period is limited to one (1) hour in duration.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 5, 2021, 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, August 10, 2021, at 9:00 a.m. with the Board of Equalization immediately following in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. Public hearings will be held on Tuesday, August 10, 2021, at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) for the following corporate manager applications:
 - 1. Krystal M Carter in connection with Class D liquor licenses for Casey's General Store 2967 (10200 S 158th Street, Bennet) and Casey's General Store 2721 (4131 Old Woodlawn Road, Lincoln)
 - 2. Krystal M Salisbury in connection with a Class I liquor license for VFW 3606 (3340 West A Street, Lincoln)
- D. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- E. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTVCity. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTVCity). Meetings are also streamed live on LNKTVCity and can be viewed on YouTube (LNKTVCity).

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.)