

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, AUGUST 23, 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](http://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 August 16, 2022.

**2) CLAIMS**

- A. Approval of the [claims](#) processed through August 23, 2022.
- B. Claims including billing for goods and services beyond the 90-day time period provided in Neb. Rev. Stat. § 23-135:
  - 1. [Nebraska State Patrol](#) dated August 10, 2022, for a total of \$1,187.93. (Batch No. 283776; Document No. 774497)

**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-21-0650 with Mr. Yards and More, LLC for annual snow and ice removal (for the City, County and City of Lincoln-Lancaster County Public Building Commission. Bid No. 21-134. The amendment renews the contract with Price Increase from August 24, 2022 through August 23, 2023. The cost to the County is not to exceed \$3,000.) ([C-22-0645](#))
  - 2. C-21-0649 with LeGrande Excavating, Inc. for annual snow and ice removal (for the City, County and City of Lincoln-Lancaster County Public Building Commission. Bid No. 21-134. The amendment renews the contract with a price Increase from August 24, 2022, through August 23, 2023. The cost to the County is not to exceed \$35,000.) ([C-22-0644](#))

3. C-18-0535 with Sherwin-Williams Company for paint and related products. (University of Nebraska RFP 2951-18-7215, MOU031. The amendment renews the contract from August 1, 2022, through July 31, 2023. The estimated cost for products/services to the County is not to exceed \$1,000.) [\(C-22-0643\)](#)
4. C-18-0051 with Rochester Armored Car for annual armored car services. (Bid No. 17-290. The cost to the County will increase by \$1,800 for the remainder of the contract term with a revised contract total to be \$61,800.) [\(C-22-0653\)](#)
5. C-22-0073 with Felsburg Holt & Ullevig for professional engineering services needed for the replacement of Bridge C-253 located on West Branched Oak Road. (The amendment adds design services associated with two drop pipes. The additional cost to the County shall not exceed \$7,900.) [\(C-22-0657\)](#)

B. Right-of-way contract with Philip R. Pfeiffer, North 56th Street and Branched Oak Road, in the amount of \$1,231. (Project 22-23 / B-189) [\(C-22-0652\)](#)

C. Setting the following public hearings on Tuesday, September 6, 2022 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln):

1. Adoption of the Lancaster County Zoning and Subdivision fee Schedules.
2. Amendment of the Lancaster General Assistance Guidelines.

#### 4) **PUBLIC HEARING**

A. Public hearing for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, for and on behalf of the County and the City of Crete, Nebraska regarding the issuance of bonds by the County for the benefit of Bryan Medical Center. (See correlating item 5A)

#### 5) **NEW BUSINESS**

- A. Resolution authorizing the issuance of Revenue and Refunding Bonds (Bryan Projects), Series 2022C, in a principal amount not to exceed \$100,000,000, for the purpose of making a loan to Bryan Medical Center to finance and refinance certain capital projects, authorizing the execution and delivery of certain documents in connection with the issuance of such bonds, and approving related matters. [\(R-22-0067\)](#)
- B. Resolution in the matter of exceeding the budgeted restricted funds limit for the 2021-22 fiscal year by an additional one percent. [\(R-22-0072\)](#)
- C. Resolution in the matter of approving the Lancaster County budget for fiscal year 2022-23 [\(R-22-0073\)](#)
- D. Resolution in the matter of a request to vacate Road 1208, more particularly described in Exhibits "A" and "B", and located in Lancaster County, Nebraska. [\(R-22-0068\)](#)
- E. Resolution in the matter of rescinding County Resolution No. R-22-0060 and setting a public hearing regarding the vacation of a 50-foot right-of-way of North Street, Raymond, Nebraska, more particularly described in Exhibit "A", and located in Lancaster County, Nebraska. [\(R-22-0069\)](#)
- F. Resolution in the matter of authorizing the County Clerk to issue payments while the County Board is adjourned. [\(R-22-0071\)](#)
- G. Agreement with Interview Now Inc. to provide one year of recruiting software for the Lancaster Sheriff's Office. The cost to the County is not to exceed \$10,500. [\(C-22-0642\)](#)

- H. Federal Equitable Sharing Agreement and Annual Certification Report for the Lancaster County Sheriff's Office regarding equitable sharing activity of drug forfeiture funds for the fiscal year ending June 30, 2022. ([C-22-0647](#))
  - I. Grant application from Lincoln-Lancaster County Emergency Management to Nebraska Emergency Management Agency (NEMA) to add three (3) outdoor warning sirens to the existing network of sirens providing coverage to Lancaster County. (The proposed total cost is \$95,376.70. The proposed County share is \$9,537.50. This grant application replaces C-22-0064.) ([C-22-0650](#))
  - J. Grant contract with the Board of Regents of the University of Nebraska in the amount of \$40,000 to pay direct administrative costs for data analysis using American Rescue Plan Act (ARPA) funds. (The term of the grant is September 1, 2022, through June 30, 2026.) ([C-22-0646](#))
  - K. Agreement with The Community Supports Network, Inc., to source and provide individuals to perform microfilm and scanning services at the Records and Information Management Department as part of a rehabilitation, treatment, care, training and educational program. The County will pay up to \$78,000 for these services. (The term of agreement is January 1, 2022, through December 31, 2023.) ([C-22-0651](#))
  - L. Agreement with The Schemmer Associates, Inc., for professional engineering services on Phase III of a project to replace 15 culvert pipes in Lancaster County. American Rescue Plan Act (ARPA) funds will be used for this water and infrastructure project. Costs shall not exceed \$211,772.50 ([C-22-0655](#))
  - M. Agreement with Thiele Geotech, Inc. for professional engineering geotechnical services for Wagon Train Recreation Road. The cost to the County is not to exceed \$11,300.50. ([C-22-0656](#))
  - N. Contract with Dr Fuel Good to provide annual fuel tank maintenance and service. The cost to the County is not to exceed \$30,000. (Bid No. 22-173. This contract shall be effective September 1, 2022, through August 31, 2023.) ([C-22-0654](#))
  - O. Recommendation from the Purchasing Agent and County Engineer to award a bid to Pavers, Inc. for the Yankee Hill (S. 98th Street) and countywide pavement maintenance and repair project at an estimated cost of \$195,959.40. (Bid No. 22-183. Project No. 23-02.) ([B-22-183](#))
  - P. Authorizing and directing the County Clerk's Office to correct nunc pro tunc a clerical error in Resolution R-22-0049 by interlineating "Section 8" in place of "Section 9" in the legal description of the Resolution.
- 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 on Tuesday, August 23, 2022, immediately following the Board of Commissioners regular meeting in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- B. In place of the regularly scheduled staff meeting, the Lancaster County Board of Commissioners will attend the Chamber Federal Legislative Summit on Thursday, August 25, 2022, at 8:30 a.m., at the Strategic Air Command and Aerospace Museum (28210 West Park Hwy, Ashland, Nebraska).
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Thursday, August 25, 2022, beginning at 3:00 p.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- D. The Lancaster County Board of Commissioners will not hold a regular meeting on Tuesday, August 30, 2022 or a staff meeting on Thursday, September 1, 2022 due to lack of a quorum.

- E. County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).
- F. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTV, the City government access channel. LNKTV is available on Allo channel 2, and Spectrum channel 1300. For the rebroadcast schedule visit [lincoln.ne.gov](http://lincoln.ne.gov) (keyword: LNKTV). Meetings are also streamed live on [LNKTV.lincoln.ne.gov](http://LNKTV.lincoln.ne.gov), [YouTube.com/LNKTVcity](http://YouTube.com/LNKTVcity) and [Facebook.com/lincolnnebraska](http://Facebook.com/lincolnnebraska). In addition, LNKTV apps are available on Roku, Apple TV and Amazon Fire 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. 10<sup>th</sup> Street, Room 108, Lincoln, Nebraska. Meeting agendas and minutes are also available on the County's web site at [lancaster.ne.gov](http://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.)