

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 20, 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 September 13, 2022.
- B. Approval of the [minutes](#) of the Broadband meeting held on September 14, 2022.

2) CLAIMS

- A. Approval of the [claims](#) processed through September 20, 2022.
- B. Approval of a [claim](#) to The Mediation Center in the amount of \$3,350. (Batch No. 284967, Document No. 779039)
- C. Approval of a [claim](#) to Rabble Mill in the amount of \$10,370.12 (Batch No. 284965, Document No. 779032)

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-20-0663 with Safety Kleen Systems for the used oil collection program. (Quote No. 6235. The amendment renews the contract from October 13, 2022 through October 12, 2023. The cost to the County is not to exceed \$5,000.) ([C-22-0746](#))
 - 2. C-20-0749 with Envirotech Services, Inc., for corrosion inhibited liquid magnesium chloride. (Using the State of Nebraska Contract No. 15366 OC, MOU090. The amendment renews the contract from September 22, 2022 through September 21, 2023, and approves a price increase of .09/Gal. The estimated cost to the County is not to exceed \$65,000.) ([C-22-0741](#))

3. C-19-0760 with Pavers, Inc. for the annual supply of cold mix asphalt. (Bid No. 19-214. The amendment renews the contract with a price increase from September 17, 2022 through September 16, 2023. The cost to the County is not to exceed \$3,270.) ([C-22-0745](#))
4. C-20-0634 with BJ's Fleet Wash, LLC for vehicle washes and related services. (Quote No. 6273. The amendment renews the contract from September 17, 2022 through September 16, 2023. The cost to the County is not to exceed \$2,000.) ([C-22-0743](#))
5. C-20-0635 with JetSplash Full Service Car Wash for vehicle washes and related services. (Quote No. 6273. The amendment renews the contract from September 17, 2022 through September 16, 2023. The cost to the County is not to exceed \$5,000.) ([C-22-0744](#))
6. C-21-0725 with Midwest Alarm Services for the annual service of fire alarm panel inspection, testing, repair and replacement. (Quote No. 6396. The amendment renews the contract from September 19, 2022 through September 18, 2023. The cost to the County is not to exceed \$6,000.) ([C-22-0742](#))
7. C-22-0237 with Erickson Sullivan Architects to add additional architectural design services related to renovation of property located at 600 South 70th Street, Lincoln. ([C-22-0762](#))

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

1. Emanuel E. Bartek, Northwest 70th Street and West Little Salt Road, in the amount of \$1,709. (Project 23-20 / D-228) ([C-22-0735](#))
2. Earlene L. Knox Living Trust, Northwest 40th Street and West Mill Road, in the amount of \$1,115. (Project 23-20 / F-68) ([C-22-0736](#))
3. Earlene L. Knox Living Trust, Northwest 27th Street and West Mill Road, in the amount of \$1,259. (Project 23-20 / F-69) ([C-22-0752](#))
4. Joshua T. & Kailah M. Ward, Northwest 40th Street and West Mill Road, in the amount of \$343. (Project 23-20 / F-68) ([C-22-0753](#))
5. Pauline J. Lindholm, Northwest 27th Street and West Mill Road, in the amount of \$527. (Project 23-20 / F-69) ([C-22-0756](#))

C. Change Order No. 1 to County Contract C-22-0634 with Northwest Asphalt Maintenance for a project overrun in an amount not to exceed \$35,851.19. (Project No. 22-11; Bid No. 22-160) ([C-22-0747](#))

D. Change Order No. 1 to County Contract C-22-0472 with Dynamic Dirtworks & Demolition, LLC for a project extension. (Bid No. 22-134; Project No. 21-53. There will be no additional cost to the County.) ([C-22-0755](#))

E. Amended Change Order No. 3 to County Contract C-22-0216 with Constructors, Inc., for project line-item overruns. (Bid No. 22-049; Project No. 21-09. This change order rescinds C-22-0688 and is not to exceed \$65,034.10.) ([C-22-0754](#))

F. Grant contract with Berniklau Educational Solutions Team for the BEST Alternative School program in the amount of \$15,000. (Funding is from the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Grant for the term of May 1, 2022, through June 30, 2023.) ([C-22-0749](#))

G. Amendments to the following grant contracts (funding is from the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Aid Grant):

1. C-21-0583 with Family Service Lincoln for the School Based Therapeutic Services program for an increase of \$5,086.72. ([C-22-0740](#))
2. C-22-0079 with the Asian Community & Cultural Center for the Serving Refugee & Other Immigrant Youth program. ([C-22-0751](#))
3. C-21-0686 with Cedars Youth Services, Inc. for the Reporting Center program for an increase of \$9,924. ([C-22-0761](#))

- H. Amendments to the following grant contract (Funding is from the Juvenile Justice Prevention Funds for the extended period of July 1, 2022 through June 30, 2023.):
 - 1. C-21-0457 with Asian Community & Cultural Center for the Yezidi Youth program. ([C-22-0750](#))
 - 2. C-21-0462 with OMNI Inventive Care for the Parent Management Training program. ([C-22-0758](#))
 - 3. C-21-0463 with OMNI Inventive Care for the Truancy Diversion program. ([C-22-0757](#))
- I. Received and placed on file the Lancaster County Election Commissioner's report of the All-Mail Special Election conducted for the [Palmyra School District \(OR-1\)](#) on August 9, 2022.
- J. Setting a public hearing on Tuesday, September 27, 2022 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding setting the final tax request at a different amount than the prior year tax request.

4) **PUBLIC HEARINGS**

- A. Health Department amendments regarding the following:
 - 1. Sections VI, XV, and XXIX of Resolution No. R-20-0053. (See correlating item 5A)
 - 2. Article 1, Section 6 of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards (LLCAPCPRS). (See correlating item 5B)
 - 3. Section XI of Resolution No. R-20-0055. (See correlating item 5C)
 - 4. Lancaster County Air Pollution Control Resolution No. R-20-0056. (See correlating item 5D)
 - 5. Section XIII of Resolution No. R-20-0057. (See correlating item 5E)

5) **NEW BUSINESS**

- A. Resolution in the matter of amending Sections VI, XV, and XXIX of Resolution No. R-20-0053. ([R-22-0082](#))
- B. Resolution in the matter of amending Article 1, Section 6 of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards (LLCAPCPRS). ([R-22-0083](#))
- C. Resolution in the matter of amending Section XI of Resolution No. R-20-0055. ([R-22-0084](#))
- D. Resolution in the matter of amending Lancaster County Air Pollution Control Resolution No. R-20-0056. ([R-22-0085](#))
- E. Resolution in the matter of amending Section XIII of Resolution No. R-20-0057. ([R-22-0086](#))
- F. 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-22-0081](#))
- G. Resolution in the matter of recognizing September as National Suicide Prevention Month. ([R-22-0087](#))
- H. Special Events Permit application from Charles Schilling for a [Goldenride Bikefest](#) event to be held September 23, 2022.
- I. Special Events Permit applications from Gravel Adventures LLC for the following events:
 - 1. [Randy's Ride to be held on October 2, 2022](#)
 - 2. [Larry's Ride to be held on October 16, 2022](#)

J. Special Designated License applications from Creekside Weddings & Events LLC for the following events at the Party Pavilion Roca Berry Farms, 16531 South 38th Street, Roca Nebraska, on the following dates:

1. [October 7, 2022](#)
2. [October 14, 2022](#)
3. [October 21, 2022](#)
4. [October 28, 2022](#)

K. Special Designated License applications from Meier's Wine, Inc dba Meier's Cork 'n Bottle for the following events at Roca Ridge Event Center, 5265 Prairie Sage Drive, Roca Nebraska, on the following dates:

1. [October 29, 2022](#)
2. [December 10, 2022](#)

L. Authorize the Chair to sign IRS Form 8038 in conjunction with 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.

M. Adoption of the [2023 Lancaster County Legislative Priorities](#).

N. Amendments to the following grant contracts with Clyde Malone Community Center:

1. C-21-0458 for the Leadership Academy program. (Funding is from the Juvenile Justice Prevention Funds for the extended period of July 1, 2022 through June 30, 2023.) [\(C-22-0759\)](#)
2. C-21-0449 for the Youth program. (Funding is from the Joint Budget Committee for the extended period of July 1, 2022 through June 30, 2023.) [\(C-22-0760\)](#)

O. Subaward contract with the Clyde Malone Community Center for the Education Advocate program not to exceed the amount of \$175,000. (Grant 2020-JX-FX-K006. Funding is from the US Department of Justice, Office of Juvenile Justice and Delinquency Prevention, for the term of September 15, 2022, through September 30, 2024.) [\(C-22-0748\)](#)

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 Thursday, September 22, 2022 at 8:30 a.m., in Room 112 of the County City Building (555 S. 10th Street, Lincoln).

B. A joint public hearing involving the City of Hickman, Raymond Central Public Schools, Waverly Public School District and Southeast Community College will be held on Thursday, September 22, 2022 at 6:30 p.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln). The hearing will include presentations by each political subdivision regarding its intent to increase its property tax request and the effect of such request on its budget.

C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, September 27, 2022, beginning at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th 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 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 (keyword: LNKTV). Meetings are also streamed live on LNKTV.lincoln.ne.gov, YouTube.com/LNKTVcity and Facebook.com/lincolnebraska. 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. 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.)