

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, OCTOBER 11, 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 October 4, 2022.

**2) CLAIMS**

A. Approval of the [claims](#) processed through October 11, 2022.

B. Approval of a [claim](#) to City of Lincoln Information Services in the amount of \$22,013.46. (Batch No. 285724, Document Nos. 780293, 780294, 780295)

**3) SPECIAL PRESENTATION**

A. Commissioners' Award of Excellence for August 2022 to Traci Dragoo, County Engineering, in the category of productivity.

**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-21-0745 with Don's Pioneer Uniforms for the annual supply of sheriff uniform clothing and accessories. (Quote No. 6419. The amendment reflects a price increase. Expenditures for Lancaster County will remain the same.) [\(C-22-0809\)](#)
2. C-22-0493 with MMC Mechanical Contractors, Inc. for chiller replacement at the Youth Services Center. (Bid No. 22-129. The amendment reflects additional services for \$31,731 for the remaining contract term for a total cost of \$679,768.) [\(C-22-0810\)](#)

3. C-22-0693 with MMC Mechanical Contractors, Inc. for HVAC at DMV locations. (The amendment extends the project completion date to December 31, 2022. There is no additional cost to the County.) ([C-22-0816](#))
  4. C-20-0470 with National Everything Wholesale, a NETWORK Distributor, for janitorial and sanitation supplies, equipment, and related services. (MOU083. The amendment executes a price increase. The estimated cost for products/services to the County will not increase.) ([C-22-0813](#))
  5. C-21-0799 with Vulcan Signs / Vulcan Aluminum for traffic sign faces (County). (Quote No. 6443. The amendment renews the contract with a price increase from November 7, 2022, through November 6, 2023. The cost to the County is not to exceed \$45,000.) ([C-22-0811](#))
- B. Change Order No. 1 with Proseal, Inc. for project overruns due to surface conditions. (Bid No. 22-146; Project No. 22-10. The increase shall not exceed \$66,070.06). ([C-22-0812](#))
- C. Right-of-way contracts with the following:
1. Benes Service Company, Northwest 84th Street and West Branched Oak Road, in the amount of \$631. (Project No. 23-20 / D-002) ([C-22-0808](#))
  2. Mark R. and Carol A. Andersen, North 176<sup>th</sup> Street and Van Dorn Street, in the amount of \$2,807. (Project No. 23-20 / J-029) ([C-22-0815](#))
- D. Grant award in the amount of \$3,960 from the Nebraska Crime Commission for the Office of Violence Prevention Grant Program. (Grant No. OVP2023SS-4) ([C-22-0814](#))
- E. Received and placed on file the following reports:
1. [Assessor/Register of Deeds](#) (September 2022)
  2. [Clerk of the District Court](#) (September 2022)
  3. [County Clerk](#) (September 2022)
  4. [Records & Information Management](#) (September 2022)
  5. [County Sheriff](#) (July-September 2022)
  6. [County Engineer](#) (July-September 2022)

**5) NEW BUSINESS**

- A. Appointment of Donald Scheinost to the Lancaster County Mental Health Crisis Center Advisory Committee for the term October 12, 2022, through May 31, 2025.
- B. Recommendations from the [Personnel Policy Board](#):
1. Amend County Rule 17.18 – Longevity
  2. Amend County Rule 19.12 – Requirements as to Continuous Service
- C. Resolution in the matter of setting waiting periods for benefits of classified employees. ([R-22-0100](#))
- D. Resolution in the matter of signing the County Annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards. ([R-22-0101](#))

**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 conduct a Strategic Planning Session with BerryDunn on Tuesday, October 11, 2022, at 11:00 a.m., in Conference Room A225, County Attorney's

Office (605 South 10th Street, Lincoln. This conference room is accessible through the Hall of Justice, 575 S. 10<sup>th</sup> Street.)

- B.** The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 13, 2022, at 8:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
- C.** The Lancaster County Board of Commissioners will hold a public hearing regarding the One and Six-Year Road and Bridge Improvement Program on Thursday, October 13, 2022, at 6:30 p.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
- D.** The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, October 18, 2022, 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).
- E.** The Lancaster County Board of Commissioners will hold a public hearing regarding Comprehensive Plan Amendment No. 22005 to amend the 2050 Lincoln-Lancaster County Comprehensive Plan to add the Comprehensive Watershed Master Plan on Tuesday, October 18, 2022, at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln, Nebraska).
- F.** County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).
- G.** The Lancaster County Board of Commissioners meeting is broadcast live on LNKTv ([LNKTv.lincoln.ne.gov](http://LNKTv.lincoln.ne.gov)). 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 YouTube and Facebook ([YouTube.com/LNKTvcity](https://www.youtube.com/LNKTvcity) and [Facebook.com/lancasterne](https://www.facebook.com/lancasterne)). LNKTv apps are also available on Roku, Apple TV and Amazon Fire TV.

## **8) EXECUTIVE SESSION – POTENTIAL LITIGATION**

## **9) 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.)