

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 25, 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 October 18, 2022.

2) CLAIMS

A. Approval of the [claims](#) processed through October 25, 2022.

B. [Claims](#) including billing for goods and services beyond the 90-day time period provided in Neb. Rev. Stat. § 23-135:

1. Redwood Toxicology dated October 14, 2022, for a total of \$469.85. (Batch No. 286216; Document No. 782493)

C. Approval of a [claim](#) to Rabble Mill (The Bay) in the amount of \$28,501.64. (Batch No. 286125, Document No. 780918-919)

D. Approval of a [claim](#) to El Centro de las Americas in the amount of \$9,017.12. (Batch No. 286135, Document No. 782342)

E. Approval of [claims](#) to Clyde Malone Community Center in the total amount of \$12,973.91. (Batch No. 286128, Document No. 782327-328; Batch 782635-636, Document No. 782635-636)

F. Approval of a [claim](#) to The Mediation Center in the amount of \$6,792.50. (Batch No. 286405, Document No. 782828-829)

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. Amendment to the following County contract C-19-0317 with Vigilnet America LLC for electronic offender monitoring services. (Using the Washington County, Oregon Contract No. BCC 18-1203 MOU053. The amendment extends the contract from November 1, 2022 through September 30, 2023. The estimated cost to the County is not to exceed \$31,000.) ([C-22-0830](#))
- B. Right-of-way contracts with the following:
 - 1. Catherine E. Long Revocable Living Trust, Northwest 112th Street and West Agnew Road, in the amount of \$631. (Project 23-20 / D-212) ([C-22-0828](#))
 - 2. VRM LLC, Northwest 105th Street and West Superior Street, in the amount of \$1,487. (Project 23-20 / M-151) ([C-22-0831](#))
- C. Amendment to Grant Contract C-21-0640 with Lincoln Public Schools for the Truancy Diversion program. (Funding is from the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Aid Grant for an increase of \$2,886.21.) ([C-22-0829](#))
- D. Received and placed on file the [Mileage Reimbursement Report](#) for June – September 2022.
- E. Setting a public hearing on Tuesday, November 1, 2022 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln, Nebraska) regarding Health Department amendments to various sections and appendices of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards.

4) **UNFINISHED BUSINESS**

- A. 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](#))

5) **NEW BUSINESS**

- A. Resolution regarding Comprehensive Plan Conformance No. 22015: Adopting the One- and Six- Year Road and Bridge Construction Program for Lancaster County for fiscal years 2022 and 2023-2028. ([R-22-0107](#))
- B. Resolution in the matter of signing the County Annual Certification of Program Compliance to the Nebraska Board of Public Classifications and Standards. ([R-22-0101](#))
- C. Resolution setting a public hearing regarding the vacation of the East-West alley between Lincoln St. and Showers Street, Block 8, Cheney, more particularly described in Exhibit “A,” and located in Lancaster County, Nebraska. ([R-22-0108](#))
- D. Resolution accepting maintenance responsibilities for certain roads and streets located within West Van Dorn Estates and West Van Dorn Estates 1st and 2nd Additions. ([R-22-0109](#))
- E. Agreement with the Board of Regents for the University of Nebraska-Lincoln, for UNL to perform bridge testing at County Bridge D041 located on Northwest 70th Street over North Oak Creek. There is no cost to the County. ([C-22-0832](#))
- F. Recommendation from the Purchasing Agent and County Engineer to award and execute purchase orders for supplying and hauling crushed rock surface coarse material to the following (Bid No. 22-214):
 - 1. Westover Rock & Sand, Inc., in the amount of \$406,895. ([C-22-0825](#))
 - 2. R L Tiemann Construction in the amount of \$720,120. ([C-22-0826](#))

G. Recommendation from the Purchasing Agent and County Engineer to award and execute a purchase order to Gana Trucking & Excavating for supplying and hauling Type B Rock Riprap Material in the amount of \$25,410. (Bid No. 22-217) ([C-22-0827](#))

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, October 27, 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, November 1, 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).

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 (LNKTv.lincoln.ne.gov). 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 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) **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.)