

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 8, 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 November 1, 2022.

2) CLAIMS

- A. Approval of the [claims](#) processed through November 8, 2022.
- B. Approval of a [claim](#) to El Centro de las Americas in the amount of \$6,990.05. (Batch No. 286924, Document No. 783359)
- C. Approval of a [claim](#) to the Clyde Malone Community Center in the amount of \$1,610.32. (Batch No. 286912, Document No. 783337-338)

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 County contract C-22-0284 with the Board of Regents of the University, on behalf of the University of Nebraska Lincoln for the evaluation of the Department of Treasury Emergency Rental Assistance Tenant Assistance Project. (The amendment increases the amount of funding by \$72,692 and extends the term to April 30, 2023.) ([C-22-0862](#))
- B. Right-of-way contracts with the following:
 - 1. Sandra J. Mortensen Life Estate, Northwest 56th Street and West Rock Creek Road, in the amount of \$847. (Project 23-29 / C-063) ([C-22-0850](#))
 - 2. Pauline J. Lindholm, Northwest 27th Street and West Mill Road, in the amount of \$1,947. (Project 22-24 / F-072) ([C-22-0852](#))

3. Earlene L. Knox Living Trust, Northwest 27th Street and West Mill Road, in the amount of \$1,575. (Project 22-24 / F-072) ([C-22-0857](#))
 4. Raymond Leavitt Trust, North 98th Street and Rock Creek Road, in the amount of \$1,495. (Project 23-20 / B-024) ([C-22-0858](#))
- C. Change Order #1 to County contract C-22-0279 with Pavers, Inc. to extend the contract end date to allow for countywide additional patching (Bid No. 22-183; Project No. 23-02. The extension will be at no cost to the County). ([C-22-0854](#))
- D. Utility permit No. 2292 allowing Unite Private Network install new fiber lines near Southwest 42nd and West Pella Road at no cost to the County. ([C-22-0860](#))
- E. Received and placed on file the following reports for October 2022:
1. [Clerk of the District Court](#)
 2. [Records & Information Management](#)
 3. [Assessor/Register of Deeds](#)
 4. [County Clerk](#)

4) **SPECIAL PRESENTATION**

- A. Commissioners' Award of Excellence for September 2022 to [Mick Plahn](#), County Engineering, in the category of customer relations

5) **PUBLIC HEARING**

- A. Vacation of the [East-West alley](#) between Lincoln Street and Showers Street, Block 8, Cheney, Lancaster County, Nebraska.

6) **NEW BUSINESS**

- A. Setting the salary of [Danielle Savington](#), Deputy Public Defender, in the amount of \$76,681.28 (Step 2) as an Attorney I, effective November 17, 2022.
- B. Designation of Pete Kroll as County Purchasing Agent, effective November 10, 2022.
- C. Grant Adjustment Notification (GAN) on the 2021 Emergency Management Performance Grant (CoVid)-American Rescue Plan Act (ARPA) for an additional \$19,357.83. (The performance period is October 1, 2020 to September 30, 2023. The new total award amount is \$57,996.76.) ([C-22-0849](#))
- D. Contract with United Parcel Service (UPS) to provide small package delivery service. The cost to the County is not to exceed \$5,000. (NASPO ValuePoint/UPS Master Agreement #MA065, State of Nebraska Participating Addendum No. 98027 O4, W-011. This contract shall be effective upon execution through November 27, 2023 with the option for three additional one-year renewals.) ([C-22-0851](#))
- E. Agreement with the Lincoln Community Foundation to develop an indicators report measuring the strengths and health of the Lincoln community in the amount of \$5,000. (Funding is from County General Funds. The term of the agreement is November 1, 2022, through June 30, 2024.) ([C-22-0836](#))
- F. Contract with Stericycle, Inc. to provide annual hazardous medical waste pick-up and disposal services. The cost to the County is not to exceed \$7,000. (Bid No. 22-154. This contract shall be effective for one year upon execution.) ([C-22-0861](#))

- G. Contract with McKesson Medical-Surgical Government Solutions LLC to provide medical supply solutions. The cost to the County is not to exceed \$2,000. (Using Sourcewell RFP 022422-MML MOU132. The Memorandum of Understanding (MOU) shall be effective upon execution through April 30, 2023.) ([C-22-0863](#))
- H. Contract with encompass Corporation dba encompass to provide Hall of Justice furniture. The cost to the County is not to exceed \$60,630.63. (Bid No. 22-219. This contract shall be effective upon execution.) ([C-22-0856](#))
- I. Memorandum of Understanding (MOU) with BI Incorporated to provide offender monitoring solutions. The cost to the County is not to exceed \$350,000. (OMNIA/City of Mesa, AZ Master Agreement No. 2022118, MOU139. This MOU shall be effective upon execution through May 3, 2024 with the option for one additional three-year term, then one additional two-year term.) ([C-22-0864](#))
- J. Agreement with Justice Works, LLC, for system implementation and delivery of services for prosecutorData Case Management System. The cost to the County is \$102,730, with ongoing usage fees not to exceed \$30,000 per year. (The County will pay \$51,365 for implementation of the base system, \$51,365 upon final delivery of services and an ongoing usage fee of \$2.50 per case. The term of the agreement is October 25, 2022 to July 31, 2024.) ([C-22-0855](#))
- K. Agreement with Segal Marco Advisors to provide consulting services to Lancaster County regarding the annual investment and administrative review of the County's 401(a) retirement plan and 457(b) deferred compensation program. (The agreement covers the period from January 1, 2023, through December 31, 2023). ([C-22-0853](#))
- L. Right of entry and maintenance agreement with Nebraska Game and Parks Commission. There is no cost to the County. (Related to Project 23-20-M151 at Northwest 105th Street and West Superior Street.) ([C-22-0859](#))

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

8) **ANNOUNCEMENTS**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, November 10, 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 15, 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. The Lancaster County Board of Commissioners will hold a public hearing regarding the vacation of the right-of-way of Southwest 86th Street between West Saltillo Road and West Bennet Road in Lancaster County on Tuesday, November 15, 2022 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln, Nebraska).
- D. The Lancaster County Board of Commissioners will attend a Tri-County meeting with Douglas and Sarpy Counties on Wednesday, November 16, 2022 at 9:00 a.m. at Werner Park in Papillion (Jack Daniels Club, 12356 Ballpark Way).
- E. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

F. 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 and Facebook.com/lancasterne). LNKTv apps are also available on Roku, Apple TV and Amazon Fire TV.

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. 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.)