

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 22, 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 15, 2022.

2) CLAIMS

- A. Approval of the [claims](#) processed through November 22, 2022.
- B. [Claims](#) including billing for goods and services beyond the 90-day time period provided in Neb. Rev. Stat. § 23-135:

1. Cornhusker Place / The Bridge dated November 16, 2022, for a total of \$ 170. (Batch No. 287457; Document No. 786517)

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-13-0602 with Uribe Refuse Services, Inc for waste and recyclable collection services. (Bid No. 13-304. The amendment extends the contract with a price increase for an additional seven (7) month term beginning December 1, 2022, through June 30, 2023. The cost to the County for the term of this extension is not to exceed \$19,800.) ([C-22-0874](#))
2. C-22-0699 with JEO Consulting Group, Inc for on-call professional wetland delineation and permitting services. (The amendment will increase the total contract price by \$30,000. The new contract total will be \$60,000.) ([C-22-0875](#))
3. C-15-0062 with Summit Food Service LLC for food service to County correctional facilities. (The amendment extends the contract term 90 days and increases meal prices by \$0.215 per meal.) ([C-22-0877](#))

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

1. Tracy L. Callahan, South 148th Street and Princeton Road, in the amount of \$2,270. (Project 22-25 / Y-179) ([C-22-0869](#))
2. Jerry B. Holden, South 148th Street and Princeton Road, in the amount of \$487. (Project 22-25 / Y-179) ([C-22-0870](#))
3. Sharon Hoyt, North 176th Street and Branched Oak Road, in the amount of \$271. (Project 23-20 / A-177) ([C-22-0871](#))
4. Susan K. Staab, South 112th Street and A Street, in the amount of \$649. (Project 22-25 / J-130) ([C-22-0872](#))

4) UNFINISHED BUSINESS

- A.** Amendment to County contract C-21-0724 with Vigilant Solutions LLC for mobile license plate reader system and software licenses. (Sole Source No. SS-160. The amendment renews the contract for an additional one (1) year term beginning January 2, 2023, through January 1, 2024. The cost to the County is not to exceed \$25,000.) ([C-22-0867](#))

5) NEW BUSINESS

- A.** Resolution in the matter of a request to vacate the right-of-way of Southwest 86th Street between West Saltillo Road and West Bennet Road in Lancaster County. (R-22-0114)
- B.** Deed Restriction Agreement with [William Alley](#) for property located at 14880 South 134th Street, Lancaster County, Nebraska.
- C.** Agreement with Brumidi Group LLC to provide federal advocacy services. The cost to the County is \$70,000. (The term of the contract is November 1, 2022, through October 31, 2023.) ([C-22-0873](#))
- D.** Acceptance of the Office of Justice Programs' Payment Award entitled 2021 BJA FY 2021 State Criminal Alien Assistance Program (SCAAP), in the amount of \$63,647, to be used for correctional purposes. ([C-22-0868](#))
- E.** Offer of Federal Terrorism [Insurance Coverage and Disclosure of Premium](#) related to insurance for the memorial statue honoring Lancaster County Sheriff's Deputy Craig Dodge.
- F.** Recommendation from the Purchasing Agent and Lancaster County Sheriff to award and execute a purchase order to Sid Dillon to provide a Hyundai Santa Fe vehicle. The cost to the County is \$31,830. ([C-22-0876](#))

- 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, November 22, 2022, at 10:00 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 29, 2022, at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C.** The Lancaster County Board of Commissioners will attend the County 101 meeting on Wednesday, November 30, 2022, at 3:30 p.m. at the Nebraska Association of County Officials (NACO) office (1335 H Street, Lincoln Nebraska).

- 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 (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.)