

**MINUTES**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, APRIL 19, 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**

*Advance public notice of the Board of Commissioners meeting was posted on the County-City Building bulletin board and the Lancaster County Nebraska website, emailed to the media and published in the Lincoln Journal Star print and digital editions on April 15, 2022.*

Commissioners present: Deb Schorr, Chair; Roma Amundson; Sean Flowerday and Rick Vest

Commissioners absent: Christa Yoakum, Vice Chair

Others present: Dave Derbin, Chief Administrative Officer; Kristy Bauer, Deputy Chief Administrative Officer; John Ward, Deputy County Attorney; Dan Nolte, County Clerk; Cori Beattie, Deputy County Clerk; Leslie Brestel and Meggan Reppert-Funke, County Clerk's Office

The meeting was called to order at 9:01 a.m., and the location of the Nebraska Open Meetings Act was announced.

**1) MINUTES:**

A. Approval of the minutes of the Board of Commissioners meeting held on Tuesday, April 12, 2022

**MOTION:** Vest moved and Amundson seconded approval of the minutes. Vest, Amundson, Flowerday and Schorr voted yes. Yoakum was absent. Motion carried 4-0.

**2) CLAIMS:**

A. Approval of all claims processed through April 19, 2022

**MOTION:** Amundson moved and Flowerday seconded approval of the claims. Flowerday, Vest, Amundson and Schorr voted yes. Yoakum was absent. Motion carried 4-0.

**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 approved of:

A. Amendments to the following County contracts:

1. C-19-0579 with RSM US LLP to provide financial auditing services. (The amendment renews the contract for an additional one (1) year term beginning July 1, 2022 through June 30, 2023. The cost to the County is \$91,000.) (C-22-0263)
2. C-19-0645 with Sapp Bros. Inc. for the annual supply of lubricants. (Bid No. 19-190. The amendment amends the contract to reflect a price increase. The cost to County will increase by \$6,000 and the revised contract total is not to exceed \$46,000.) (C-22-0265)
3. C-13-0602 with Uribe Refuse Services, Inc. for waste and recyclable collection services (waste only, Bid No. 13-304. The amendment extends the contract for an additional six (6) month term

beginning June 1, 2022 through November 30, 2022. The cost to the County is not to exceed \$13,500.) (C-22-0271)

4. C-21-0247 with Anderson Auto Group to provide the annual supply of OEM body parts and mechanical auto parts (No. SS-143. The term is April 13, 2022 through April 12, 2023. The cost to County is not to exceed \$25,000.) (C-22-0272)
5. C-20-0749 with Envirotech Services, Inc. for corrosion inhibited liquid magnesium chloride. (Contract No. 15366 OC. MOU090. The amendment increases the expenditure by \$45,000 for the remainder of this term. The cost to the County is not to exceed \$70,000.) (C-22-0267)

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

1. Norman T. and Patricia Wallman, Highway 77 and West Stagecoach Road, in the total amount of \$1,046. (Project 22-21 / T-238) (two contracts) (C-22-0273) (C-22-0274)
2. Frischeluff Farms LLC, Southwest 70th Street and West Rokeby Road, in the amount of \$559. (Project 22-23 / N-284) (C-22-0275)
3. Marjorie E. Alexis Trust (Attn: United Farm and Ranch Management Inc.), Highway 77 and West Stagecoach Road, in the amount of \$847. (Project 22-21 / T-238) (C-22-0276)
4. Kenneth D. Jensen Revocable Trust, South 176th Street and Wittstruck Road, in the amount of \$1,187. (Project 22-21 / R-24) (C-22-0277)
5. Ronald C. and Myra Morrison, Southwest 72nd Street and West Stagecoach Road, in the amount of \$991. (Project 22-21 / V-95) (C-22-0278)
6. Linda C. Henning Family Trust, Southwest 100th Street and West Martell Road, in the total amount of \$3,018. (Project 22-21 / U-8) (two contracts) (C-22-0279) (C-22-0280)
7. DCBA Investments LLC, North 40th Street and Branched Oak Road, in the amount of \$753. (Project 22-20 / B-268) (C-22-0281)

**C. Utility Permit 2231** allowing Charter Spectrum to replace a fiber optic cable due to the replacement of County structure M-119. (County Structure M-119 is located between NW 129th Street and NW 140th Street on W. Holdrege Street.) (C-22-0261)

**D. Utility Permit 2229** allowing Nebraska PPD to install new communication conduit along Southwest 42nd Street. (Conduit to be used for new communication cable to be installed by Windstream. Location is near 26300 Southwest 42nd Street.) (C-22-0260)

**E. Change order #9** to County Contract C-21-0378 with Pavers, Inc., for additional services (including traffic message boards and the installation of railroad crossing symbols, for an estimated increase of \$1,940.) (C-22-0268)

**F. Received and placed on file the following quarterly reports for January to March,**

1. County Sheriff's Office
2. Mileage reimbursement

**MOTION:** Vest moved and Amundson seconded approval of the consent items. Flowerday, Vest, Amundson and Schorr voted yes. Yoakum was absent. Motion carried 4-0.

**4) NEW BUSINESS:**

**A. Resolution** in the matter of authorizing the County Board Chair or Vice Chair to sign the Task Order Agreement with JEO Consulting Group, Inc. preliminary engineering services (Project 22-44; LCLC-5272(1) CN 13492; Arbor Road Bridge) (R-22-0027)

**MOTION:** Vest moved and Flowerday seconded approval of the resolution. Amundson, Flowerday, Vest and Schorr voted yes. Yoakum was absent. Motion carried 4-0.

- B. On-Call Professional Services Task Order Agreement with JEO Consulting Group, Inc. for preliminary engineering services (Project 22-44; LCLC-5272(1) CN 13492; Arbor Road Bridge) in the amount of \$18,644.38. (C-22-0282)

Pam Dingman, County Engineer, stated Items 4A and 4B are related to preliminary scoping services for engineering the bridge located on Arbor Road just east of 27<sup>th</sup> Street.

**MOTION:** Amundson moved and Vest seconded approval of the agreement. Vest, Amundson, Flowerday and Schorr voted yes. Yoakum was absent. Motion carried 4-0.

- C. Nebraska Task Force 1 Employer Acknowledgement in the matter of county employee, Brooke Siefker, becoming a member of the Task Force

Jim Davidsaver, Lincoln-Lancaster County Emergency Management Director, introduced Siefker and provided a brief overview of her training.

Siefker provided information on her background and experience. She thanked the Board for its support.

The Board thanked Siefker for answering the call to service.

**MOTION:** Vest moved and Amundson seconded approval of the acknowledgement. Flowerday, Vest, Amundson and Schorr voted yes. Yoakum was absent. Motion carried 4-0.

- D. Grant Contract with the American Immigration Council for the implementation of the Gateways for Growth Welcoming & Belonging Strategic Plan in the amount of \$15,000. (C-22-0264)

**MOTION:** Vest moved and Flowerday seconded approval of the contract. Flowerday, Vest, Amundson and Schorr voted yes. Yoakum was absent. Motion carried 4-0.

- E. Agreement with Milliman, Inc. to perform an actuarial review of the County's Workers' Compensation and General Liability programs. (The cost to the County is not to exceed \$7,500.) (C-22-0270)

**MOTION:** Amundson moved and Flowerday seconded approval of the agreement. Amundson, Flowerday, Vest and Schorr voted yes. Yoakum was absent. Motion carried 4-0.

- F. Contract with Straight-Line Striping, Inc. to provide 2022 pavement markings. The cost to the County is not to exceed \$172,842.80. (Project No. 22-86; Bid No. 22-076. This contract shall be effective upon execution by both parties.) (C-22-0266)

Dingman presented a map of the 2022 pavement markings locations (Exhibit 1).

**MOTION:** Amundson moved and Flowerday seconded approval of the contract. Vest, Amundson, Flowerday and Schorr voted yes. Yoakum was absent. Motion carried 4-0.

- G. Agreement with General Excavating to provide road maintenance while conducting excavation of soil, sand, and gravel on property located east of 7600 N. 70th Street (related to granting the Lincoln Sports Foundation Special Permit No. 21049). (C-22-0269)

John Berry, Chief Deputy Surveyor, County Engineering, presented a map of the road that General Excavating would maintain (Exhibit 2). The agreement states if there are more than four loads a day, the County Engineering Department will be contacted.

**MOTION:** Vest moved and Amundson seconded approval of the agreement. Flowerday, Vest, Amundson and Schorr voted yes. Yoakum was absent. Motion carried 4-0.

- H. Recommendation from the Purchasing Agent and County Engineer to award a contract to Topkote Inc for 2022 chip seal (Project 22-08, Bid 22-094. The estimated total cost to the County is \$919,569.73.) (B-22-094)

Dingman presented a map of the three areas scheduled for chip seal application (Exhibit 3).

**MOTION:** Flowerday moved and Vest seconded approval of the recommendation. Flowerday, Vest, Amundson and Schorr voted yes. Yoakum was absent. Motion carried 4-0.

- I. Recommendation from the Purchasing Agent and County Engineer to award and execute a Purchase Order to Stepp Mfg. for a pothole patcher trailer using the State of Minnesota Contract 961(5). The total amount of the order is \$160,070. (C-22-0262)

Ron Bohaty, Road Maintenance Superintendent, County Engineering, stated the purchase will provide greater efficiency when hauling more materials. He presented pictures of the pothole patcher trailer (Exhibit 4).

**MOTION:** Flowerday moved and Vest seconded approval of the recommendation. Amundson, Flowerday, Vest and Schorr voted yes. Yoakum was absent. Motion carried 4-0.

#### 5) **LEGISLATIVE UPDATE:**

No update was given.

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

Dingman presented pictures of Bridge S-180 (located at approximately S. 96<sup>th</sup> Street and Roca Road) showing considerable deterioration and structural damage and a map of Lancaster County bridges considered to be in poor condition (Exhibit 5). She said immediate closure of Bridge S-180 was necessary for public safety.

#### 7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 21, 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, April 26, 2022, at 9:00 a.m. 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](mailto:commish@lancaster.ne.gov).
- D. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTv City. For the rebroadcast schedule visit [lincoln.ne.gov](http://lincoln.ne.gov) (keyword: LNKTv). Meetings are also streamed live on LNKTv, YouTube, Roku and Apple TV.

#### 8) **ADJOURNMENT**

**MOTION:** Vest moved and Amundson seconded to adjourn at 9:22 a.m. Vest, Amundson, Flowerday and Schorr voted yes. Yoakum was absent. Motion carried 4-0.

*Dan Nolte*

Dan Nolte  
Lancaster County Clerk

