

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
ZOOM MEETING
VIEWING AVAILABLE VIA YOUTUBE AT <https://www.youtube.com/lnktvcity>
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JANUARY 26, 2021
9:00 A.M.

COMMISSIONERS: Rick Vest, Chair; Deb Schorr, Vice Chair;
Roma Amundson, Sean Flowerday and Christa Yoakum

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, a copy of all written material to be discussed at today's open meeting is available in Room 112. These materials can also be viewed on the County's website at lancaster.ne.gov.

Those wishing to speak on an item set for a public hearing, protest or appeal are asked to do so in Room 112 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 testify by video must register with the County Clerk's Office by calling 402-441-7484 or emailing coclerk@lancaster.ne.gov by 3:00 p.m. on the day before the meeting. You will be required to provide your name, phone number, email and the agenda item(s) you wish to address. Prior to the meeting, you will receive a link via email which will allow you to join the meeting.

1) MINUTES:

- A. Approval of the minutes of the Board of Commissioners [meeting](#) held on Tuesday, January 19, 2021.

2) CLAIMS:

- A. [Amendment](#) to the payroll claims report previously approved on January 19, 2021.
- B. Approval of all [claims](#) processed through January 26, 2021.

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. Utility Permits with no cost to the County for the following:
 - 1. No. 2060 allowing Windstream Nebraska to install new service to 600 South 120th Street. [\(C-21-0048\)](#)
 - 2. No. 2062 allowing Windstream Nebraska LLC to replace communication cables in conjunction with County Culvert Replacement Project 20-14. [\(C-21-0049\)](#)

B. Amendment to the following County contracts:

1. C-18-0642 with AV Associates of Nebraska for Annual Supply – Household Miscellaneous Batteries. (Quote No. 5909. The amendment changes the company name from AV Associates of Nebraska to Striv AV LLC.) ([C-21-0051](#))
2. C-14-0606 with Sarpy County to provide microfilming and scanning services. (The amendment extends the term of the agreement from February 1, 2021 through January 31, 2022.) ([C-21-0057](#))

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

1. Wolfe Farms LLC, North 56th Street and Bluff Road, in the amount of \$962. ([C-21-0053](#))
2. Richard and Patricia Tonar Joint Revocable Trust, Northwest 112th Street and West Agnew Road, in the amount of \$1,336. ([C-21-0054](#))

D. Right-of-way contracts at North 148th Street and Agnew Road with the following:

1. Duane K. Vinson in the amount of \$1,422. ([C-21-0055](#))
2. Gary L. and Erica M. White in the amount of \$334. ([C-21-0056](#))

E. Received and placed on file the Lancaster County Attorney's [semi-annual report](#) from July to December, 2020.

4) NEW BUSINESS:

- A. Resolution in the matter of federal assistance from the Department of Transportation through the Emergency Relief Program of the Federal Highway Administration for emergency channel repairs at County Bridge K080 (Project ER-55(184)). ([R-21-0006](#))
- B. Setting the salary for Carolyn Bosn as a temporary full-time Attorney II in the County Attorney's Office at \$41.63 per hour or \$3,330.64 bi-weekly for an 80 hour pay period, effective February 1, 2021.
- C. [Special Designated License](#) application from Pac N Save for an event on June 19, 2021 at Hillside Events, 12400 W. Denton Road, Denton, Nebraska.
- D. Contract with Dunbar Security Products, Inc., for Annual Supply – Tamper Evident Security Bags. (Quote No. 6329). The contract is for one-year with the option to renew for three additional one-year terms. The cost to the County is not to exceed \$2,900. ([C-21-0052](#))
- E. Contract with TooFast Supply Company to provide Annual Supply - Snowplow Nuts, Bolts and Washers (Quote No. 6327). The contract shall be effective January 30, 2021 through January 29, 2022. The cost to the County is not to exceed \$2,000. ([C-21-0050](#))
- F. Recommendation from the Purchasing Agent and Lancaster County Engineer to award and execute a purchase order to NMC – Lincoln for two 2021 Cat Motor Graders (Model 140-15) with trade-ins (using the Sourcewell Contract 032119-CAT). The total amount of the order is \$484,470. ([C-21-0047](#))

5) UPDATE ON COVID-19 AND LANCASTER COUNTY RESPONSE:

6) LEGISLATIVE UPDATE

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

Per the Lancaster County Board of Commissioners' Guidelines for Public Participation each speaker is limited to five (5) minutes. Time limits may be extended or reasonably decreased at the discretion of the County Board Chair. The public comment period is limited to one (1) hour in duration.

- 8) **ANNOUNCEMENTS:** The Lancaster County Board of Commissioners meetings will also be broadcast in Room 112 of the County-City Building (555 S. 10th Street, Lincoln.) It will also be broadcast live on LNKTv City and streamed live on LNKTv and on YouTube (<https://www.youtube.com/lnktvcity>).
- A. The Lancaster County Board of Commissioners will attend the Tri-County Legislative Breakfast via Zoom on Monday, January 25, 2021 at 8:00 a.m.
 - B. The Lancaster County Board of Commissioners will hold a staff meeting via Zoom on Thursday, January 28, 2021 at 8:30 a.m.
 - C. The Lancaster County Board of Commissioners will hold its next regular meeting via Zoom on Tuesday, February 2, 2021 at 9:00 a.m., with the Board of Equalization immediately following.
 - D. The Lancaster County Board of Commissioners will hold a staff meeting via Zoom on Tuesday, February 2, 2021 immediately following the Board of Equalization.
 - 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 City. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTv). Meetings are also streamed live on LNKTv and can be viewed on YouTube (LNKTvcity).

9) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection by contacting the Lancaster County Clerk at 402-441-7484 or coclerk@lancaster.ne.gov. 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.)