

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
ZOOM MEETING
VIEWING AVAILABLE VIA YOUTUBE AT <https://www.youtube.com/lnktvcity>
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, FEBRUARY 2, 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 Tri-County Legislative Breakfast held on Monday, January 25, 2021.
- B. Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, January 26, 2021.

2) CLAIMS:

- A. Approval of all [claims](#) processed through February 2, 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 to allow Windstream Nebraska to replace communication lines at no cost to the County for the following:
 - 1. No. 2063 due to the replacement of County Culvert F-128 (located near the intersection of Bluff Road and North 14th Street). ([C-21-0059](#))
 - 2. No. 2064 due to the replacement of County Culvert F-85 (located between Bluff Road and Waverly Road on North 14th Street). ([C-21-0060](#))
 - 3. No. 2065 due to the replacement of County Culvert F-81 (located north of McKelvie Road on North 14th Street). ([C-21-0061](#))

4. No. 2066 due to the replacement of County Culverts F-29 and F-79 (located between McKelvie Road and Arbor Road on North 14th Street. [\(C-21-0062\)](#))

B. Amendments to the following County contracts:

1. C-20-0016 with Midwest Alarm Services for Annual Service – Fire Alarm Inspection, Testing, and Repair. (Quote No. 6141. The amendment renews the contract from January 14, 2021 through September 18, 2021. The cost to the County is not to exceed \$2,600.) [\(C-21-0063\)](#)
2. C-18-0764 with SHI International Corp., for Strategic Budgeting and Planning. (MOU039. Using the State of Utah/NASPO ValuePoint Master Agreement No. AR2488, State of NE Participating Addendum Contract No. 79380 O4. The amendment renews the contract from December 18, 2020 through December 17, 2021. The estimated cost to the County is not to exceed \$110,000.) [\(C-21-0064\)](#)
3. C-20-0046 with Matheson-Tri Gas for Annual Service – Providing and Delivery of Industrial & Medical Gas. (Bid No. 20-001. The amendment renews the contract from February 11, 2021 through February 10, 2022. The cost to the County is not to exceed \$3,200 without approval by the Lancaster County Board.) [\(C-21-0068\)](#)

- C. Right-of-way contract with Robert E. Black Revocable Trust, North 56th Street and Rock Creek Road, in the amount of \$962. [\(C-21-0065\)](#)**

4) PUBLIC HEARING:

- A. Section 147(f) of the Internal Revenue Code of 1986, as amended, regarding the issuance of bonds by the County for the benefit of Christian Retirement Homes, Inc. d/b/a Eastmont. (See correlating item 5A)**

5) NEW BUSINESS:

- A. Resolution in the matter of authorizing the issuance of Revenue Bonds (Eastmont Project), Series 2021, in one or more series, in a principal amount not to exceed \$38,000,000 for the purpose of making a loan to Christian Retirement Homes, Inc., d/b/a Eastmont and authorizing the execution and delivery of certain documents in connection with the issuance of such bonds, and approving related matters. [\(R-21-0008\)](#)**
- B. Resolution in the matter of adopting benefits for Lancaster County employees in the unclassified service. This resolution rescinds and replaces County Resolution No. R-20-0002. [\(R-21-0009\)](#)**
- C. Resolution in the matter of adopting a salary schedule for Emergency Management Specialist. [\(R-21-0010\)](#)**
- D. Interlocal agreement with Sarpy County for the safekeeping, care and sustenance of preadjudicated juveniles at the Youth Services Center. Lancaster County will be reimbursed at the rate of \$300 per juvenile per day. [\(C-21-0066\)](#)**
- E. Recommendation from the Purchasing Agent and Lancaster County Sheriff to award and execute a purchase order to Bobcat of Lincoln for a S76 T4 Bobcat Skid Steer Loader (using the State of Nebraska, Contract 15336 OC). The total amount of the order is \$58,961. [\(C-21-0058\)](#)**

- F. Grant contract with Region V Systems to grant the County \$5,000 for participation in the Zero Suicide Academy. ([C-21-0067](#))
- G. Notices of termination effective February 28, 2021 due to Medicaid Expansion for the following County contracts:
 - 1. [C-17-0596](#) with Crossroads Physical Therapy PC
 - 2. [C-17-0610](#) with Arthritis Center of Nebraska
 - 3. [C-17-0775](#) with Consultants in Gastroenterology
 - 4. [C-17-0693](#) with Allergy Asthma & Immunology Associates, PC
 - 5. [C-17-0721](#) with Central Nebraska Rehabilitation Service
 - 6. [C-17-0674](#) with Ear, Nose & Throat Specialties
 - 7. [C-17-0756](#) with Capitol Foot & Ankle
 - 8. [C-17-0956](#) with Joseph C. Camarata
 - 9. [C-17-0676](#) with Associated Anesthesiologists

6) **UPDATE ON COVID-19 AND LANCASTER COUNTY RESPONSE:**

7) **LEGISLATIVE UPDATE:**

- 8) **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.

- 9) **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 hold a staff meeting via Zoom on Tuesday, February 2, 2021 immediately following the Board of Equalization meeting.
- B. The Lancaster County Board of Commissioners will hold a Mid-Year Budget Retreat on Thursday, February 4, 2021 at 10:30 a.m., in Room 113 (Bill Luxford Studio) of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold its next regular meeting via Zoom on Tuesday, February 9, 2021 at 9:00 a.m.
- D. The Lancaster County Board of Commissioners will hold a public hearing on Thursday, February 11, 2021 at 9:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding County Text Amendment No. 20008 to amend Article 13.048 Sections (g) through (j), and other amendments throughout Article 13.048 as necessary for harmonization and consistency, of the Lancaster County Zoning Regulations regarding Commercial Wind Energy Conversion Systems.
- 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).

10) 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.)