

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, FEBRUARY 11, 2020**  
**9:00 A.M.**

**COMMISSIONERS: Sean Flowerday, Chair; Rick Vest, Vice Chair;  
Roma Amundson, Deb Schorr; 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 from the County Clerk's staff at the front of the Hearing Room. These materials can also be viewed on the County's web site at [lancaster.ne.gov](http://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 Tuesday, February 4, 2020.

**2) CLAIMS:**

- A. Approval of all claims processed through February 11, 2020.

**3) SPECIAL PRESENTATIONS:**

- A. Commissioners' Award of Excellence Annual Winner for 2019 – [Joslynn McSwine](#), Corrections, in the category of Safety.
- B. Commissioners' Award of Excellence Winner for January 2020 – [Karen Pullen](#), Veterans Services, in the category of Customer Relations.

**4) 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 contracts:
  - 1. C-12-0703 with Cellco Partnership, dba Verizon Wireless and Lancaster County to provide Wireless Voice Service (Cell Phones), Wireless Broadband Service, Accessories and Equipment (using WSCA Contract No. 1907/State of NE Contract No. 53233 O4.

Term of the extension is January 1, 2020 through December 31, 2020. The estimated cost to the County is not to exceed \$70,000.) ([C-20-0067](#))

2. C-19-0225 with Production Creek Specialty Advertising (Production Creek, LLC) for Annual Supply – Clothing, Screen Printed and/or Embroidered Apparel. (Bid No. 19-067. The amendment renews the contract for an additional one (1) year term beginning March 27, 2020 through March 26, 2021. The cost to the County is not to exceed \$1,000.) ([C-20-0069](#))
3. C-17-0190 with Culligan of Lincoln for Annual Supply – Water Softener Salt. (Quote No. 5561. The amendment renews the contract with a price increase for an additional one (1) year term beginning March 14, 2020 through March 13, 2021. The cost to the County is not to exceed \$8,500.) ([C-20-0071](#))
4. C-18-0272 with Firespring for Business Card and Letterhead Printing. (Bid No. 18-082 (Business Cards only). The amendment updates the Lancaster County Logo and layout with a price change. The cost to the County shall remain the same.) ([C-20-0072](#))
5. C-17-0033 with Murphy Tractor & Equipment for Skid Steer Loader Rentals. (Bid No. 16-271. The amendment extends the Contract for a term beginning February 1, 2020 through July 31, 2020. The cost to the County shall not exceed \$3,250.) ([C-20-0073](#))
6. C-17-0203 with Fun Express LLC for Annual Supply - Craft & Hobby Supplies. (Quote No. 5543. The amendment renews the contract for a term beginning March 14, 2020 through March 13, 2021. The cost to the County shall not exceed \$500.) ([C-20-0074](#))
7. C-17-0204 with Lakeshore Learning Materials (Lakeshore Equipment Company) for Annual Supply - Craft & Hobby Supplies. (Quote No. 5543. The amendment renews the contract for a term beginning March 14, 2020 through March 13, 2021. The cost to the County shall not exceed \$2,000.) ([C-20-0075](#))
8. C-17-0206 with School Specialty for Annual Supply - Craft & Hobby Supplies. (Quote No. 5543. The amendment renews the contract for a term beginning March 14, 2020 through March 13, 2021. The cost to the County shall not exceed \$2,000.) ([C-20-0076](#))

B. Second Amendment to County Contract C-19-0709 with JEO, (Project 20-09) for additional services which include Section 404 permitting for 6 sites in Lancaster County's proposed 2020 Countywide Culvert Maintenance program. (The cost of the additional services shall not exceed \$9,225.00, increasing the contract total to an estimated \$47,434.25.) ([C-20-0068](#))

C. Received and placed on file the following reports for January, 2020:

1. [County Clerk](#)
2. [Clerk of the District Court](#)
3. [Assessor/Register of Deeds](#)

## 5) **NEW BUSINESS:**

- A. Political subdivision tort claim filed against Lancaster County by Brandy Yost, Special Administrator of the Estate of Zayne Yost, for \$1,000,000
- B. Recommendation from the Personnel Policy Board to amend Rule 17.20 of the Personnel Rules - [Weekend Differential Pay](#)

- C. Mini-grant contract application and award with the Nebraska Department of Transportation Highway Safety Office (NDOT-HSO) to provide funding in the amount of \$1,800 for two radar units for the Sheriff's Office. ([C-20-0066](#))
- D. Amendment of the Lincoln/Lancaster County [Human Services Grant Guidelines](#)
- E. Contract with Nebraska Emergency Medicine PC to provide specialized care to Lancaster County General Assistance clients. The term of the contract is five (5) years from the date of execution. ([C-20-0065](#))
- F. Agreement with Uptrust, Inc. to provide software to facilitate court appearances for Lancaster County Public Defender's Office clients. The agreement becomes effective for twelve months beginning February 15, 2020, with an option to renew for an additional twelve months. There is no cost to the County for the initial term. ([C-20-0070](#))
- G. Contract between Cash-Wa Distributing Company and Lancaster County to provide Food and Related Items (using the Sourcewell Contract, #112917-MUG, State of NE Participating Addendum No. 15060 OC) (MOU065.) The term of the contract is one (1) year upon execution, with the option for five (5) additional one (1) year renewals. Pricing will be pursuant to Sourcewell's contract. The cost to the County is not to exceed \$3,600. ([C-20-0077](#))

6) **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.

## 7) **ANNOUNCEMENTS:**

- C. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 13, 2020 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln).
- D. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, February 18, 2020 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) with the Board of Equalization immediately following.
- E. County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).
- F. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTVCity. For the rebroadcast schedule visit [lincoln.ne.gov](http://lincoln.ne.gov) (keyword: LNKTVCity). Meetings are also streamed live on LNKTVCity and can be viewed on YouTube (LNKTVCity).

## 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. 10<sup>th</sup> Street, Room 108, Lincoln, Nebraska. Meeting agendas and minutes are also available on the County's web site at [lancaster.ne.gov](http://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.)