

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 16, 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, February 9, 2021.
- B. Approval of the [minutes](#) of the Board of Commissioners special meeting on Text Amendment No. 20008 held on Thursday, February 11, 2021.

2) CLAIMS:

- A. Approval of all [claims](#) processed through February 16, 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 Permit No. 2070 allowing Windstream Nebraska to replace (if necessary) a communication line at the intersection of Mill Road and North 70th Street due to County Culvert replacement of G-204 and G-205. There is no cost to the county. (The cable may not need to be replaced if the County can work around said cable. Windstream will still be occupying the County right-of-way and in need of the permit.) ([C-21-0086](#))
- B. Right-of-way contract with Jack W. Nagel, North 27th Street and Waverly Road, in the amount of \$683 ([C-21-0096](#))

- C. Right-of-way contracts at Northwest 105th Street and Highway 34 with the following:
1. Denise L. and Tim Kaup and Rybak Construction Inc., in the amount of \$265. ([C-21-0087](#))
 2. Jason M. and Heather D. Ladman in the total amount of \$1,979. ([C-21-0088](#), [C-21-0089](#))
 3. SUP Qualified Personal Residence Trust in the amount of \$683. ([C-21-0097](#))
- D. Right-of-way contracts at Southwest 128th Street and West Olive Creek Road with the following:
1. Paul M. and Darlene D. Mundt in the amount of \$1,660. ([C-21-0092](#))
 2. Jerad Reetz in the amount of \$753. ([C-21-0093](#))
- E. Amendments to the following County contracts for Unit Price – Moving Services. (Bid No. 16-282. The amendments renew the contracts from March 1, 2021 through February 28, 2023. The cost to the County is not to exceed \$50,000 for contracts.):
1. C-17-0099 with Heartland Moving (Lincoln Location). ([C-21-0083](#))
 2. C-17-0100 with Select Van & Storage – Mayflower Transit (Select Van & Storage Inc.) ([C-21-0084](#))
- F. Amendments to the following County contracts:
1. C-20-0083 with Community Action Partnership of Lancaster and Saunders Counties for Interpretation and Translation Services. (INTERP-4. The amendment renews the contract from February 8, 2021 through February 7, 2022. The cost to the County contract is not to exceed \$25,000.) ([C-21-0090](#))
 2. C-19-0046 with Purple Wave, Inc., for Annual Service – Auction Services. (Bid No. 18-236. The amendment renews the contract from February 12, 2021 through February 11, 2022. Purple Wave, Inc. will receive a 10% buyer's premium of the items sold by the owners. There is no cost to the County for the services.) ([C-21-0091](#))
 3. C-16-0526 with Information First, Inc., for professional services to support the County's use of HPR RM and for additional services for software integration and upgrades. (The amendment extends the contract term from March 6, 2021 through March 5, 2022. The cost to the County is not to exceed \$5,000.) ([C-21-0098](#))
- G. First Amendment to County Contract No. C-19-0827 with the Nebraska Association of Former Legislators for improvement of the courtyards at the State Capitol. (The amendment extends the conclusion of the grant term to December 31, 2020 and clarifies the multiphase nature of the project.) ([C-21-0104](#))
- H. Received and placed on file the [Records and Information Management](#) report for January, 2021.

4) NEW BUSINESS:

- A. Resolution in the matter of authorizing the County Board Chair and Vice Chair to sign the on-call professional services task order Supplemental Agreement with Alfred Benesch and Company. ([R-21-0011](#)) (See correlating item 4B)

- B. Supplemental Agreement with Alfred Benesch and Company for On-Call Professional Services Task Order for Preliminary Engineering Services at South 98th Street from A Street to O Street. (Project LCLC-5275(2), CN 13418, LCED 19-28.) The total estimated cost is \$247,747.52. ([C-21-0099](#))
- C. Resolution in the matter of authorizing the County Board Chair and Vice Chair to sign the Project Program Agreement with the State of Nebraska Department of Transportation (NDOT) (BL2108 - Project C005502010) to obtain County Bridge Match funds. ([R-21-0012](#)) (See correlating item 4D)
- D. Program Agreement with NDOT (Nebraska Department of Transportation) to promote innovative solutions and provide additional funding to accelerate the repair and replacement of deficient bridges on the County road system (Project C005502010). The total estimated cost is \$425,000. NDOT will reimburse the County 55% of the final cost up to \$200,000. ([C-21-0100](#))
- E. Agreements between Lancaster County, NDOT (Nebraska Department of Transportation) and OPPD (Omaha Public Power District) for relocations of railroad crossings due to the Lincoln South Beltway at no cost to the County at the following locations:
 - 1. 98th Street ([C-21-0101](#))
 - 2. 120th Street ([C-21-0102](#))
- F. Agreement with Lancaster County Rural Water District No. 1 of Bennet for a waterline relocation on Roca Road approximately a quarter mile east of South 96th Street (Project 20-15; S-179). The total estimated cost to the County is \$40,323.25. ([C-21-0085](#))
- G. Interlocal agreement with Norris Public Power District of Roca, Nebraska, for relocation of the District's facilities on North 14th Street (Project 18-15). The cost to the County is \$19,193.81. ([C-21-0103](#))
- H. Contracts with the following for Unit Price – City/County Tree Trimming and Removal Services (Bid No. 20-267). The contracts are for one-year with the option to renew for three additional one-year terms. The cost to the County is not to exceed \$20,000 for contracts:
 - 1. New Heights Tree Service ([C-21-0094](#))
 - 2. Lincoln Landscaping Company ([C-21-0095](#))

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 hold a staff meeting on Thursday, February 18, 2021 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 vote on text amendment 20008 at a special meeting on Thursday, February 18, 2021 at 11:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln). The special meeting is being held solely for Commissioners to deliberate and vote. The special meeting will not provide for the receipt of additional testimony, comment, or evidence from the public.
 - C.** The Lancaster County Board of Commissioners will hold its next regular meeting via Zoom on Tuesday, February 23, 2021 at 9:00 a.m.
 - 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 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.)