

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, FEBRUARY 18, 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.

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 11, 2020.

2) CLAIMS:

- A. Approval of all claims processed through February 18, 2020.

3) SPECIAL PRESENTATION:

- A. National Engineers Week – Pam Dingman, County Engineer

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:

1. C-19-0526 with Mediation Center, for the Restorative Justice program (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Aid Grant. The term of the contract is July 1, 2019 through June 30, 2020 for an increase of \$40,399.) ([C-20-0080](#))
2. C-19-0525 with Family Service Lincoln, for the School Based Therapeutic Services program (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Aid Grant. The term of the contract is July 1, 2019 through June 30, 2020 for an increase of \$3,419.) ([C-20-0081](#))

3. C-18-0167 with Inteconnect for Unit Price - Commercial Grade Door Security Access Control System and Service. (Bid No. 18-044. The amendment renews the contract for a term beginning March 1, 2020 through February 28, 2021. The cost to the County shall not exceed \$20,000.) ([C-20-0082](#))
 4. C-15-0175 with The Bridge to provide substance abuse evaluations and abuse education classes for inmates in the custody of Lancaster County Jail. The amendment extends the term through February 28, 2021. ([C-20-0084](#))
- A. Received and placed on file the [Lancaster County Records & Information Management](#) quarterly report for January, 2020.

5) NEW BUSINESS:

- A. Appointment of Cathy Rauch and Nancy Field to the Lancaster County Community Mental Health Crisis Center Advisory Committee for terms commencing March 11, 2020 and ending March 8, 2023.
- B. Recommendation from the Purchasing Agent to award a Purchase Order to Murphy Tractor for the supply of a John Deere 655K Crawler Loader with 320 hours. Award based on Special Purchase process approved by the County Board on February 4, 2020. Total cost of order is \$136,132. ([C-20-0078](#))
- C. Contract with Don's Pioneer Uniforms for Annual Supply – Sheriff Uniform Clothing and Accessories. (Quote No. 6160. The term of the contract shall be effective through October 30, 2020 with the option to renew for one (1) additional one (1) year term. The cost to the County is not to exceed \$23,000.) ([C-20-0079](#))
- D. Contract between Community Action Partnership and Lancaster County, to provide Annual Service - Interpretation and Translation Services. (This Contract shall be effective February 8, 2020 through February 7, 2021. The cost to the County is not to exceed \$80,000.) ([C-20-0083](#))
- E. Agreement with Mary Rittenburg to provide professional services as a Licensed Alcohol and Drug Abuse Counselor at the Mental Health Crisis Center ([C-20-0085](#))
- F. Agreement with Zelle, LLC, to provide qualified professionals to recruit candidates for the position of Chief Administrative Officer to the Lancaster County Board of County Commissioners. The County will pay \$15,000 for the professional services and up to \$1,000 for expenses. The Agreement shall be effective upon execution by both parties. ([C-20-0087](#))

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:

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 20, 2020 at 8:30 a.m., in the Bill Luxford Studio (Room 113) 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, February 25, 2020 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.
- D. 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).

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. 10th Street, Room 108, Lincoln, Nebraska. 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.)