

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 23, 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 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 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 16, 2021.
- B. Approval of the [minutes](#) of the Board of Commissioners meeting held on Thursday, February 18, 2021.

2) CLAIMS:

- A. [Amendment](#) to the payroll claims report previously approved on February 16, 2021.
- B. Approval of all [claims](#) processed through February 23, 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 at no cost to the County for the following:
 - 1. No. 2077 allowing Windstream Nebraska to replace a communication line due to the removal of County Culvert Q-70. (Install located 1000 feet west of South 148th Street on Pioneers Boulevard.) ([C-21-0106](#))
 - 2. No. 2075 allowing Windstream Nebraska to replace a communication line due to the removal and replacement of County Culvert J-174. (Install located approximately 1,875 feet South of A Street on the west side of South 134th Street.) ([C-21-0107](#))

- B. Right-of-way contract with the following:
 - 1. Norma L. Sherman Living Trust, North 162nd Street and Ashland Road, in the amount of \$1,311. ([C-21-0108](#))
 - 2. Philip and Kari Lenz Family Revocable Living Trust, Northwest 56th Street and Ashland Road, in the amount of \$1,763. ([C-21-0109](#))
- C. Amendment to County Contract C-21-0047 with NMC for the trade-in value of a 2002 Cat Motor Grader. (The amendment is due to transmission failure. The County will pay an additional \$17,500.) ([C-21-0105](#))

4) NEW BUSINESS:

- A. Recommendation from the Personnel Policy Board to create the [Use of County Motor Vehicles](#) for Commuting Human Resources Policy Bulletin.
- B. Contracts to provide Unit Price – Pavement/Concrete Services (Bid No. 21-003). The term of the contracts is from March 1, 2021 through February 28, 2022 with the option to renew for one additional one-year term. The cost to the County is not to exceed \$55,000 for all contracts with the following:
 - 1. A&J Donner Construction Inc. ([C-21-0116](#))
 - 2. Bauer Underground, Inc. ([C-21-0117](#))
 - 3. Dickey – Hinds – Muir Incorporated ([C-21-0118](#))
 - 4. K2 Construction ([C-21-0119](#))
 - 5. MTZ Construction LLC ([C-21-0120](#))
- C. Recommendations from the Purchasing Agent and County Engineer to award and execute purchase orders for Supplying and Hauling of Gravel Surface Coarse Material (Bid No. 21-013) to the following:
 - 1. Gana Trucking & Excavating (lines 2, 5, 8 and 10) in the amount of \$263,425. ([C-21-0110](#))
 - 2. Buel Trucking Inc., (lines 1 and 6) in the amount of \$288,250. ([C-21-0111](#))
 - 3. R L Tiemann Construction (lines 4 and 7) in the amount of \$165,880. ([C-21-0112](#))
 - 4. Westover Rock & Sand, Inc., (lines 3 and 9) in the amount of \$132,480. ([C-21-0113](#))
- D. Recommendations from the Purchasing Agent and County Engineer to award and execute purchase orders for Supplying and Hauling of Crushed Rock Surface Coarse Material (Bid No. 21-014) to the following:
 - 1. Westover Rock & Sand, Inc. (lines 1 and 6) in the amount of \$266,568. ([C-21-0114](#))
 - 2. R L Tiemann Construction (lines 2, 3, 4, 5, 7, 8, 9 and 10) in the amount of \$488,892. ([C-21-0115](#))
- E. Agreement with Discovery Benefits, LLC to administer certain elements of the County's obligations under Consolidated Omnibus Budget Reconciliation Act (COBRA) related to County health plans. The term of the agreement is one year from the effective date of the agreement. ([C-21-0121](#))
- F. Space rental agreement with the Lancaster County Agricultural Society (Lancaster Event Center) for the Lancaster County Tax Lien Sale on March 1, 2021. ([C-21-0122](#))

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 25, 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 hold its next regular meeting via Zoom on Tuesday, March 2, 2021 at 9:00 a.m., with the Board of Equalization immediately following.
- 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).

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.)