

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, MARCH 3, 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 25, 2020.

**2) CLAIMS:**

- A. Approval of all [claims](#) processed through March 3, 2020.

**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. Amendment of County contract C-17-0229 with Your Next Tire (Tredz Central) for Annual Service - Inspection and Repair of Vehicle Lifts. (Quote No. 5533. The amendment renews the contract for an additional one (1) year term beginning March 28, 2020 through March 27, 2021. The cost to the County is not to exceed \$1,000.) ([C-20-0098](#))
- B. Amendments to the following contracts for Annual Service - Tires, Tubes, and Tire Repair Services (Bid No. 18-003. The amendments renew the contracts for an additional one (1) year term beginning March 3, 2020 through March 2, 2021. The cost to the County is not to exceed \$150,000 for all contracts.):
  - 1. C-18-0104 with Bauer Built Tire & Service ([C-20-0099](#))
  - 2. C-18-0106 with Heartland Tires and Treads (The amendment also renews the contract with a price increase.) ([C-20-0100](#))

3. C-18-0107 with Jensen Tire & Auto (Jensen Tire Co.) ([C-20-0101](#))
  4. C-18-0105 with Pomp's Tire Service, Inc. ([C-20-0102](#))
- C. Amendment to County contract C-18-0111 with Mid-Continent Safety, DXP (DXP Enterprises INC) for Annual Supply Personal Protective Equipment (PPE) and First Aid Supplies. (Bid No. 18-021. The amendment renews the contract for an additional one (1) year term beginning March 20, 2020 through March 20, 2021. The cost to the County is not to exceed \$1,200.) ([C-20-0103](#))
- D. Amendments to the following contracts for Annual Service – County Snow Removal – Truck Mounted Plow Services (Bid No. 19-032. The amendments renew the contracts for an additional one (1) year term beginning March 19, 2020 through March 18, 2021. The cost to the County is not to exceed \$10,000.):
1. C-19-0229 with Vasa Construction ([C-20-0104](#))
  2. C-19-0228 with K2 Construction ([C-20-0105](#))
- E. Amendment to County contract C-18-0086 with A 1st Rate Pumping Service, Inc. for Pumping, Hauling and Disposal Services for Liquid Waste Products. (Bid No. 18-002. The amendment renews the contract for an additional one (1) year term beginning March 3, 2020 through March 2, 2021. The cost to the County is not to exceed \$7,000.) ([C-20-0106](#))
- F. Amendment to County contract C-18-0144 with A-TEC Recycling for Annual Service – Fluorescent Bulb and Battery Recycling Services. (Quote No. 5798. The amendment renews the contract for an additional one (1) year term beginning March 29, 2020 through March 28, 2021. The cost to the County is not to exceed \$500.) ([C-20-0111](#))
- G. Amendment to County contract C-13-0232 with Keefe Commissary Network, L.L.C. for Inmate Commissary Services. (The amendment revises the agreement to reflect a 2% price increase.) ([C-20-0112](#))
- H. Right-of-way contracts for the following:
1. Gary D Blomstrom, Trustee, the Gary D Blomstrom Revocable Trust, North 134th Street and Rock Creek Road, in the amount of \$1,873. ([C-20-0107](#))
  2. Jerry Neff, North 84th Street and Agnew Road, in the amount of \$163. ([C-20-0108](#))
- I. Notice of termination for the following contracts:
1. C-17-0544 with [Lincoln Eye & Laser Institute](#)
  2. C-17-0722 with [Physicians Surgical Center](#)
  3. C-17-0620 with [Gateway Dermatology](#)

4) **NEW BUSINESS:**

- A. Grant contract with Prosecutor Impact to provide a juvenile justice training session at the Nebraska County Attorney's Association Spring Conference for an amount not to exceed \$2,650. The seminar will be on May 6, 2020 in Kearney, NE. ([C-20-0097](#))
- B. Contract with Zelle, LLC to provide on-site customer service training for the Lancaster County Sheriff's Office. The cost to the County is \$1,000. ([C-20-0109](#))

- C. Agreement with The Lincoln Marriott Cornhusker to provide meeting room and services for the Lancaster County Employee Recognition Breakfast on May 19, 2020. Including catering and service fees, the estimated cost to the County is \$18 per attendee. ([C-20-0110](#))
- D. Contract with Helena Chemical Company to provide Annual Supply - Turf Fertilizer and Chemicals. (Bid No. 20-003) This contract shall be effective March 5, 2020 through March 4, 2021. The cost to the County is not to exceed \$7,000. ([C-20-0113](#))
- E. Contract with Van Diest Supply Company to provide Annual Supply - Turf Fertilizer and Chemicals. (Bid No. 20-003) This contract shall be effective March 5, 2020 through March 4, 2021. The cost to the County is not to exceed \$14,000. ([C-20-0114](#))

5) **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.

6) **ANNOUNCEMENTS**:

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 5, 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, March 10 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
- C. County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto: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](http://lincoln.ne.gov) (keyword: LNKTv). Meetings are also streamed live on LNKTv and can be viewed on YouTube (LNKTvcity).

7) **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.)