

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, MARCH 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 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, March 16, 2021.

**2) CLAIMS:**

- A. Approval of all [claims](#) processed through March 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. Amendments to the following County contracts:
  - 1. C-20-0142 with Orkin LLC Annual Services - Pest Control. (Bid No. 20-022. The amendment renews the contract from April 12, 2021 through April 11, 2022. The cost to County is not to exceed \$5,000.) ([C-21-0244](#))
  - 2. C-20-0132 (Memorandum of Understanding) with Haworth, Inc., to provide Furniture, Installation and Related Products and Services. (MOU068. Using the City of Charlotte, NC, Master Agreement No. 2020000606. The expenditures for Lancaster County will remain the same for the remainder of the current term.) ([C-21-0248](#))

- B. Amendments to County contracts for Annual Supply – Microfilming Supplies. (Quote No. 6152. The amendments renew the contracts with a price increase from April 5, 2021 through April 4, 2022) with the following:
  - 1. C-20-0166 with Allan Enterprises (for an amount not to exceed \$3,000.) ([C-21-0245](#))
  - 2. C-20-0167 with Microfilm Imaging Systems, Inc. (for an amount not to exceed \$1,800.) ([C-21-0246](#))
- C. First Amendment to County Contract C-19-0510 with Speece Lewis Engineers for additional structural consultation services related to bridges in Lancaster County, Nebraska. (The additional services shall not exceed \$20,000.) ([C-21-0249](#))

**4) NEW BUSINESS:**

- A. Resolution instructing Lancaster County Public Rural Transit to apply for federal funds available under Section 5311 of the Federal Transit Act and to use said funds to provide public transportation in Lancaster County and the bordering communities of Adams, Cortland, Ceresco, Eagle and Greenwood. ([R-21-0019](#))
- B. Resolution in the matter of rescinding Engine Braking Resolutions R-03-0106 and R-18-0013. ([R-21-0020](#))
- C. Resolution in the matter of authorizing the County Board Chair or Vice Chair to sign the Professional Services Agreement Supplement No. 1 with Felsburg Holt & Ullevig. (See correlating item 4D.) ([R-21-0021](#))
- D. Agreement with Felsburg Holt & Ullevig for On-Call Professional Services Task Order Supplement No. 1 for NEPA services (Project LCLC-5275(1); South 98<sup>th</sup> Street from Old Cheney Road to A Street; CN13417 LCED 1904). The additional cost is not to exceed \$51,688.19. The total estimated cost is \$62,160.63. ([C-21-0250](#))
- E. Contract with Anderson Auto Group to provide Annual Supply – OEM Body Parts and Mechanical Auto Parts (No. SS-143). The term of the contract is one year from date of execution with the option to renew for three additional one-year terms. The cost to the County is not to exceed \$3,000. ([C-21-0247](#))
- F. Contracts to provide Annual Supply - Turf Fertilizer and Chemicals (Bid No. 21-002). The contract terms are from March 5, 2021 through March 4, 2022 with the following:
  - 1. D&K Products for an amount not to exceed \$112.50. ([C-21-0252](#))
  - 2. Van Diest Supply Company for an amount not to exceed \$9,068.62. ([C-21-0253](#))
- G. Interlocal agreement with Dodge County for the safekeeping, care and sustenance of preadjudicated juveniles at the Youth Services Center. Lancaster County will be reimbursed at the rate of \$300 per juvenile per day. ([C-21-0251](#))
- H. [Closing Certificate](#) for District Energy Corporation (DEC) Facility Revenue Refunding Bonds (Series 2021A and B) for the County Adult Detention Facility DEC Plant.

**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:**

- A.** The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 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 on Tuesday, March 30, 2021 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](mailto:commish@lancaster.ne.gov).
- D.** 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).

**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](mailto:coclerk@lancaster.ne.gov). 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.)