

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, MARCH 30, 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.

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 23, 2021.

2) CLAIMS:

- A. Approval of all [claims](#) processed through March 30, 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-19-0276 with Blue Valley Public Safety Inc., for Unit Price – Maintenance and Repair of Emergency Management Sirens. (Bid No. 19-043. The amendment renews the contract with a price increase from April 14, 2021 through April 13, 2023. The cost to the County is not to exceed \$44,000.) ([C-21-0254](#))
2. C-20-0341 with Whitehead Oil Company for Annual Supply – Motor Fuels. (Bid No. 20-137. The amendment renews the contract from June 21, 2021 through June 20, 2022. The cost to the County is not to exceed \$500,000.) ([C-21-0257](#))
3. C-20-0204 with Pioneer Overhead Door 3G, LLC for Unit Price – Residential and Commercial Overhead Door Repair and Replacement. (Bid No. 20-030. The amendment renews the contract with a company name change from April 1, 2021 through March 31, 2022. The cost to the County is not to exceed \$3,000.) ([C-21-0258](#))

4. C-18-0168 with All Needs Computer & Mailing Services Inc., for Annual Services – Pre-Sort Mailing Services. (Quote No. 5802. The amendment renews the contract from April 15, 2021 through April 14, 2022. The cost to the County is not to exceed \$6,500.) [\(C-21-0259\)](#)
5. C-20-0697 with the Nebraska Department of Health and Human Services for the personal service costs of deputy county attorneys associated with the termination of parental rights actions. (The amendment renews the agreement from July 1, 2021 through June 30, 2022 for a reimbursement amount of \$118,432). [\(C-21-0261\)](#)

B. Utility Permit No. 2085 allowing Black Hills Energy to install new gas lines for several services along South 75th Street, north of Martell Road at no cost to the County. [\(C-21-0260\)](#)

C. Right-of-way contracts with the following:

1. Carl W. Siefert and Marvin R. Siefert, South 148th Street and Roca Road, in the amount of \$1,558. [\(C-21-0262\)](#)
2. Gary L. and David G. Cheney, South 148th Street and Roca Road, in the amount of \$265. [\(C-21-0263\)](#)
3. George S. and Marcia L. Stewart Family Trust, Southwest 84th Street and West Pioneers Boulevard, in the amount of \$2,838. [\(C-21-0264\)](#)

4) **PUBLIC HEARING:**

A. Lancaster County Rural Transit project for which financial assistance is being sought from the Federal Transit Administration, pursuant to the Federal Transit Act (FTA). (See correlating item 5A)

5) **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. Appointment of Melissa Hood as the interim Lancaster County Youth Services Center Director at an annual salary of \$94,149.12, effective March 25, 2021.
- C. Legal Engagement Agreement with Cline Williams Wright Johnson & Oldfather, L.L.P., to provide professional legal services to Lancaster County. [\(C-21-0265\)](#)
- D. Agreement with JEO for professional engineering services for the inspection of eight fracture critical bridges in Lancaster County (Project 21-86). The cost of the services is not to exceed \$13,600. [\(C-21-0266\)](#)
- E. Right of Entry and Maintenance Agreement with Nebraska Game and Parks Commission for Branched Oak Lake State Recreational Area (SRA) and Wildlife Management Area (WMA) (Project 21-20; D-24) at no cost to the County. [\(C-21-0267\)](#)
- F. Recommendation from the Purchasing Agent and Lancaster County Sheriff to award and execute a purchase order to Husker Auto Group for two 2021 or current production year Chevrolet 1500 WT 4 x 4 Crew Cab Pickups (using the University of Nebraska Contract No. 3124-20-2510). The total amount of the order is \$51,598. [\(C-21-0255\)](#)

- G. Memorandum of Understanding (MOU) with Redwood Toxicology Laboratory, Inc., to provide Toxicology Laboratory Services and Related Supplies (MOU088. Using the Sourcewell (Formerly NJPA) RFP 032118-RTL contract). The term of the MOU will be effective upon execution through May 24, 2022. The pricing will be pursuant to the Sourcewell contract. The cost to County is not to exceed \$90,000. ([C-21-0256](#))
- H. Authorization for Patrick F. Condon, County Attorney, to sign a Joint Defense Agreement with the City of Lincoln's City Attorney's Office.

6) UPDATE ON COVID-19 AND LANCASTER COUNTY RESPONSE

7) LEGISLATIVE UPDATE

- 8) 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.

9) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 1, 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, April 6, 2021 at 9:00 a.m., with the Board of Equalization immediately following 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).

10) 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.)