

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
ZOOM MEETING
VIEWING AVAILABLE VIA YOUTUBE AT <https://www.youtube.com/lnktvcity>
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, APRIL 14, 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 at the back of the Hearing Room. These materials can also be viewed on the County's website at lancaster.ne.gov.

Those wishing to speak on an item set for public hearing 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.

The Lancaster County Board of Commissioners adopted Resolution R-20-0019 on April 2, 2020, to temporarily suspended all other public speaking at its meetings due to the declared local emergency occurring in the County as a result of the COVID-19 pandemic.

1) MINUTES:

- A. Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, April 7, 2020.

2) CLAIMS:

- A. Approval of all [claims](#) processed through April 14, 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 to contract C-19-0303 with WatchGuard Video using the HGAC Contract No. EF04-19 for Law Enforcement Speed Detection & Video Equipment, (MOU050. The amendment renews the contract from April 1, 2020 through March 31, 2021. The estimated cost to the County is not to exceed \$71,000.) ([C-20-0178](#))
- B. Utility Permit No. 1967 allowing Windstream Nebraska LLC to re-locate existing buried fiber optic facilities at three locations adjacent to Saltillo Road as part of the South Beltway Project. There is no cost to the County. ([C-20-0171](#))
- C. Right-of-way contracts with the following:
 - 1. Virgil Oberg and Janet L Oberg Life Estates, Cheryl L Oberg and Dean L Oberg, Remaindermen, North 84th Street and Agnew Road, in the amount of \$379. ([C-20-0174](#))

2. Wolfe Acres, LLC (attn: Kevin Wolfe), Northwest 27th Street and West Agnew Road, in the amount of \$2,081. ([C-20-0175](#))
3. Maahs Farms, Inc, 1920 Branched Oak Road, in the amount of \$1,957. ([C-20-0176](#))
4. First Nebraska Trust Company, Lincoln, Trustee of the Robert N Sass Irrevocable Trust and Hope J Sass, Trustee of the Hope J Sass Revocable Trust, 706 North 190th Street, in the amount of \$100. ([C-20-0177](#))
5. Bhee Jay Arroyo and Melissa Arroyo, Southwest 23rd Street and Green Acres Boulevard, in the amount of \$415. ([C-20-0179](#))
6. Carl L and Kari L Iske, 4601 Maddie Street, in the amount of \$559. ([C-20-0180](#))

D. Received and placed on file the following reports:

1. [County Clerk](#) for March, 2020
2. [Records and Information Management](#) for March, 2020
3. [County Attorney's Office](#) for January 2020 - March 2020
4. [Sheriff's Office](#) for January 2020 - March 2020
5. Independent [auditor's report](#) for Lancaster County for the fiscal year ending June 30, 2019
6. Independent [auditor's management letter](#) for Lancaster County for the fiscal year ending June 30, 2019

E. Setting a public hearing on Tuesday, April 21, 2020, at 9:00 a.m., in Room 112 of the County-City Building, (555 S. 10th Street, Lincoln, Nebraska) regarding the amendment of the Lancaster County General Assistance guidelines.

4) **NEW BUSINESS:**

- A. Recommendation from the Purchasing Agent and County Engineer to award a contract from Bid #20-070 to Midwest Infrastructure for Culvert Maintenance 2020 for a total cost of \$689,286.02. ([B-20-070](#))
- B. Professional services agreement between Innerspace Studios, Ltd., and Lancaster County on behalf of the Lancaster County Engineer's Office, for services related to renovation of the property located at 444 Cherrycreek Road, Building C. The cost to the County is not to exceed \$10,000. Work is to be completed on or before April 13, 2021. ([C-20-0181](#))
- C. Professional services agreement with Sinclair Hille Architects to provide architectural services related to the renovation of the property located at 444 Cherrycreek Road, Building C. The cost to the County is \$24,960. Work is to be completed within 12 months of execution. ([C-20-0182](#))
- D. Addendum to the 2019-2021 Bargaining Agreement between Lancaster County and Fraternal Order of Police, Lodge #77, under County Contract C-19-0713, to amend Article 19 and Article 30 for a temporary period of time. ([C-20-0183](#))
- E. Program Agreement with the State of Nebraska Department of Transportation (NDOT) to promote innovative solutions and provide additional funding to accelerate the repair and replacement of deficient bridges on the county road system (Projects C005545810 and C005516825). The total cost is estimated to be \$640,000. NDOT will reimburse the County 55% of the final cost up to \$352,000. ([C-20-0184](#))

- F. Contract with Constructors Inc. for paving of South 82nd Street (Project 20-12, Bid 20-046) The work is to be completed on or before August 15, 2020. The cost to the County is \$1,269,723.65. ([C-20-0185](#))
- G. Contract with encompass to provide Office Furniture Supply & Installation - County Assessor. (Bid No. 19-303.) This Contract shall be effective upon execution with terms outlined in Section 7 of the Contract. The cost to the County is not to exceed \$151,934.93. ([C-20-0187](#))
- H. Certification regarding Nebraska Crime Commission Operating Instruction Number 42, [Discrimination and Harassment Policy and Complaint Procedures](#) for the Nebraska Crime Commission and Sub-grant Recipients.
- I. Designation of Tina Collins as [Entity Administrator for SAM](#) (Federal Grants)
- J. Temporary alternative housing for essential County employees

5) **UPDATE ON COVID-19 AND LANCASTER COUNTY RESPONSE**

- 1. Accrual of vacation and sick leave under Emergency Paid Sick Leave and Emergency Family and Medical Leave

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting via Zoom on Thursday, April 16, 2020 at 8:30 a.m. (County-City Building, Room 113)
- B. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, April 21, 2020 at 9:00 a.m., via Zoom (County-City Building, Room 112) 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 LNKTVCity. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTVCity). Meetings are also streamed live on LNKTVCity and can be viewed on YouTube (LNKTVCity).

7) **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.)