

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, APRIL 27, 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, April 20, 2021.

**2) CLAIMS:**

- A. Approval of all [claims](#) processed through April 27, 2021.

**3) SPECIAL PRESENTATION:**

- A. Commissioners' Award of Excellence for July, 2020 awarded to [Sarah Knudsen](#), Community Corrections in the category of Productivity.

**4) 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-19-0274 with Sapp Bros. Inc. for Annual Supply – Anti-Freeze/Coolants/Windshield Washer Fluid. (Bid No. 19-069. The amendment renews the contract from April 10, 2021 through April 9, 2022. The cost to the County is not to exceed \$5,000.) ([C-21-0315](#))

2. C-19-0275 with Thermo King Christensen Inc., for Annual Supply – Anti-Freeze/Coolants/Windshield Washer Fluid. (Bid No. 19-069. The amendment renews the contract with a price increase from April 10, 2021 through April 9, 2022. The cost to the County is not to exceed \$1,100.) ([C-21-0316](#))
3. C-21-0234 with WatchGuard Video to provide additional Public Safety Video Equipment (MOU095. Using NASPO ValuePoint Contract No. OK-MA-145-101. The purchase of additional equipment is \$42,175. The revised total is not to exceed \$266,640.) ([C-21-0317](#))
4. C-19-0352 with General Fire & Safety Equipment Company, Inc., for Annual Service – Fire Extinguisher Inspection, Testing, and Maintenance. (Bid No. 19-120. The amendment renews the contract from May 13, 2021 through May 12, 2022. The cost to the County is not to exceed \$6,000.) ([C-21-0319](#))
5. C-20-0341 with Whitehead Oil Company for Annual Supply – Motor Fuel. (Bid No. 20-137. The amendment hedges the supply of Motor Fuel at the costs and amounts listed per the Attachments, effective July 1, 2021 through December 31, 2021.) ([C-21-0320](#))
6. C-18-0260 with TruGreen L.P. (TruGreen) for Annual Service – Weed Control and Fertilization Services, County Corrections. (Quote No. 5866. The amendment renews the contract from June 5, 2021 through June 4, 2022. The cost to the County is not to exceed \$7,200.) ([C-21-0322](#))

**B.** Right-of-way contracts with the following:

1. Kay F. Vorheis Revocable Separate Property Trust, South 12th street and Pella Road, in the amount of \$892. ([C-21-0324](#))
2. Jeffery E. and Trisha Kubik, South 38th Street and Stagecoach Road, in the amount of \$124. ([C-21-0325](#))

**C.** Setting public hearings on Tuesday, May 4, 2021 regarding the following:

1. Amendment of the Lancaster County General Assistance guidelines.
2. Street Name Change 21001 for proposed street names related to the South Beltway.

**5) NEW BUSINESS:**

- A.** Resolution in the matter of authorizing the temporary installation of traffic control devices in Lancaster County. ([R-21-0028](#))
- B.** Contract with Midwest Coatings Company, Inc., for Crack Sealing Bituminous Surfacing 2021 (Bid 21-019; Project No. 21-07). The work shall commence on May 3, 2021 (or upon notice to proceed by the County) and shall be completed on or before July 2, 2021. This project will be considered a 61-calendar day project. The cost to the County is \$139,300. ([C-21-0314](#))
- C.** Contract with Constructors Inc., to provide Waverly Road Pavement Repair (Bid No. 21-083; Project No. 21-10). The cost to the County is not to exceed \$259,070.20. The work is to be completed within 12 working days from the Notice to Proceed. ([C-21-0311](#))
- D.** Recommendation by the Purchasing Agent and County Engineering to award a contract to Pavers Inc., for Pavement Resurfacing 2021 (Bid No. 21-084; Project No. 21-01) for a total amount of \$1,197,764.56. ([B-21-0084](#))

- E. Contract with Metzger’s Auto Service & Lincoln Lube for Annual Service – Preventative Maintenance for Autos and Light Trucks (Quote No. 6362). The contract is for one-year with the option to renew for three additional one-year terms. The cost to the County is not to exceed \$7,000 for all contracts. [\(C-21-0321\)](#)
- F. Authorize the payment of \$20,500 from the Inmate Benefit Fund to [Good News Jail](#) and Prison Ministries of Fairfax, Virginia for providing one full-time and one part-time chaplain for Lancaster County Corrections inmates.
- G. [Reappointment](#) of Dr. John (Dustin) Loy to the Lincoln-Lancaster County Board of Health for a term to expire on April 15, 2024.
- H. Agreement with the Nebraska Department of Health and Human Services (DHHS) for Detention Services for juveniles committed or placed with DHHS at the Youth Services Center for the period of April 14, 2021 through April 13, 2023 in the amount of \$150,000. [\(C-21-0323\)](#)
- I. Contracts for cremation/burial services as outlined in Lancaster County's General Assistance Program beginning April 1, 2021 through December 31, 2026, with the following:
  - 1. Wyuka Funeral Home & Cemetery [\(C-21-0312\)](#)
  - 2. Colonial Chapel Funeral Home [\(C-21-0313\)](#)
- J. Memorandum of Understanding (MOU) with Cellco Partnership, dba Verizon Wireless to provide Wireless Communications Services and Equipment (MOU092. Using the State of Utah/NASPO ValuePoint Contract MA 152, State of Nebraska Participating Addendum 90614 O4). The term of the contract is April 1, 2021 through August 11, 2024. The cost to the County is not to exceed \$275,000 during the term of the MOU without approval by the Board of Commissioners. [\(C-21-0318\)](#)
- K. [Letter of Support](#) for University of Nebraska Public Policy Center’s application for Grant O-NIJ-2021-60007 supporting research and evaluation on domestic terrorism prevention.

**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, including department budget hearings on Thursday, April 29, 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, May 4, 2021 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) with the Board of Equalization immediately following.
- 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).

## 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. 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.)