

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 28, 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 in Room 112. These materials can also be viewed on the County's website at lancaster.ne.gov.

Those wishing to speak on an item set for a public hearing, protest or appeal 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 21, 2020.

2) CLAIMS:

- A. Approval of all [claims](#) processed through April 28, 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 County Contract C-20-0079 with Don's Pioneer Uniforms for Annual Supply – Sheriff Uniform Clothing and Accessories. (Quote No. 6160. The amendment is for a price increase per Attachment A. The expenditures will increase by \$1,000 for the remainder of the contract term. The cost to the County is not to exceed \$18,000.) ([C-20-0201](#))
- B. Utility Permit No. 1966 allowing Windstream Nebraska to replace existing fiber optic cable under South 96th Street along both sides of Saltillo Road as part of the South Beltway Project. There is no cost to the County. ([C-20-0199](#))
- C. Right-of-way contracts with the following:
 - 1. Harlan W. Lesoing, Trustee, Harlan W. Lesoing Living Trust, 9334 West Van Dorn Street, in the amount of \$1,687. ([C-20-0205](#))

2. Brian and Abbey Krienke, North 181st and Holdrege Street, in the amount of \$1,315. ([C-20-0206](#))

4) NEW BUSINESS:

- A. Agreement with PoliceOne Academy for a software training program for Lancaster County Sheriff's Office deputies. The cost to the County is \$6,860. ([C-20-0188](#))
- B. Agreement with Big Red Hotel 2 for alternative housing for essential employees of the Lancaster County Sheriff's Office, the Lancaster County Department of Corrections, and the Lancaster County Youth Services Center at the Hilton Garden Inn. The cost to the County will be \$59 per night, per employee utilizing the housing. (C-20-0194)
- C. Human Resources Policy Bulletin 2020-4, Alternative Housing for Essential Employees of the Lancaster County Sheriff's Office, the Lancaster County Department of Corrections, and the Lancaster County Youth Services Center.
- D. Contract with Teknion LLC to provide Furniture, Installation, and Related Products and Services (using the OMNIA/City of Charlotte, NC Contract No. 2020000610 (MOU078). The term of the contract is May 1, 2020 through December 31, 2020). The cost to the County is not to exceed \$100,000. ([C-20-0202](#))
- E. Contract with Pioneer Overhead Door, Inc., for Unit Price – Residential and Commercial Overhead Door Repair and Replacement (Bid No. 20-030. The contract is for one-year with the option to renew for two additional one-year terms). The cost to the County is not to exceed \$3,000. ([C-20-0204](#))
- F. [Quitclaim deed](#) from the County of Lancaster to Delores D. Havlat, quitclaiming the County's interest, if any, in a tract of land located in the E 1/2 of the NW 1/4 of Section 33, Township 9 North, Range 7 East, of the 6th Principal Meridian, Lancaster County, Nebraska (more particularly described as all of the South 33.00 feet of the North 50.00 feet of Lot 1, Block 3, NEALRENE ACRES, located in the E1/2 of the NW1/4 of Section 33, Township 9 North, Range 7 East, of the 6th Principal Meridian, Lancaster County, Nebraska. Containing 0.17 acres, more or less.)
- G. Contract with Bauer Underground, Inc., for Concrete Box Culverts F-78, F-84 and F-86 (Project 19-09, Bid 20-063). The work is to be completed on or before December 4, 2020. The cost to the County is \$1,598,518.46. ([C-20-0203](#))
- H. Directive Authorization to Prudential Retirement under the [Coronavirus Aid, Relief, and Economic Security Act](#) [HR 748, "CARES Act"]: (a) to allow Coronavirus-Related Distributions (CRD) from the 457(b) Deferred Compensation Plan in an amount not to exceed \$25,000; and (b) to not allow loans from either the 401(a) Lancaster County Employees Retirement Plan or the 457(b) Deferred Compensation Plan.

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

- A. [Coronavirus Relief Fund Guidance](#) for State, Territorial, Local, and Tribal Governments under the Coronavirus Aid, Relief, and Economic Recovery Act (CARES Act)

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting, including department budget hearings, via Zoom on Thursday, April 30, 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, May 5, 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 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).

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.)