

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, MAY 4, 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, April 27, 2021.

2) CLAIMS:

- A. Approval of all [claims](#) processed through May 4, 2021.

3) SPECIAL PRESENTATION:

- A. Commissioners' Award of Excellence for the month of December and the annual award winner for 2020 to [Doyle Reinwald](#), Property Management in the category of Productivity.
- B. Proclaiming May 9-15, 2021 as National Police Week in Lancaster County and May 15, 2021 as Peace Officers Memorial Day – Ben Houchin, Chief Deputy Sheriff (See correlating item 6A)

- 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 grant contracts:
 - 1. C-20-0382 with YWCA Lincoln for the Project RESTORE Family Support program (funded by the Juvenile Justice Prevention Fund for an increase of \$5,000). ([C-21-0327](#))
 - 2. C-20-0387 with El Centro de las Americas for the Joven Noble & Latina Leaders program (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Aid Grant for an increase of \$5,148.98). ([C-21-0330](#))

- B. Amendment to County Contract C-18-0272 with Firespring for Business Card and Letterhead Printing (Business Cards Only). (Bid No. 18-082. The amendment renews the contract from June 12, 2021 through June 11, 2022. The cost to the County is not to exceed \$10,000.) ([C-21-0332](#))

- C. Right-of-way contracts with the following:
 - 1. Michael L. and Joann M. Meyer, South 134th Street and Hickman Road, in the amount of \$3,091. ([C-21-0333](#))
 - 2. Doran Johnson, South 134th Street and Hickman Road, in the amount of \$1,406. ([C-21-0334](#))
 - 3. Mosanic Eastern Star Home, South 134th Street and Hickman Road, in the amount of \$1,171. ([C-21-0335](#))
 - 4. Harold O. and Verna J Deinert Estate, Northwest 98th Street and West Vine Street, in the amount of \$1,171. ([C-21-0336](#))
 - 5. William D., Karen D., Calvin L. and Jodi L. Sterns, Highway 79 and West Branched Road, in the amount of \$4,457. ([C-21-0337](#))
 - 6. Douglas C. Deats Revocable Trust, 110th Street and Wittstruck Road, in the amount of \$1,241. ([C-21-0338](#))

- D. Change Order No. 2 to County Contract C-20-0400 with Van Kirk Brothers Contracting (Bid 20-134; Project 20-08; Replacement of County Bridge M-164) to change stockpile site for salvage existing Rip-Rap (EQ) at the County's request. The cost to the County is \$12,510. ([C-21-0339](#))

- E. First Amendment to C-20-0534 with JEO for additional services related to the improvements for Bridge X-129 (Project 21-43). The cost of the additional services is not to exceed \$17,290. ([C-21-0340](#))

5) PUBLIC HEARINGS:

- A. Amendment of the Lancaster County General Assistance Guidelines. (See correlating item 6B)
- B. [Street Name Change 21001](#) – to rename various streets related to the South Beltway (See correlating item 6C)

6) NEW BUSINESS:

- A. [Proclamation](#) in the matter of declaring May 9-15, 2021 as Police Week in Lancaster County and May 15, 2021 as Peace Officers Memorial Day.

- B. Amendment of the Lancaster County [General Assistance Guidelines](#).
- C. Resolution in the matter of Street Name Change 21001 to rename various streets related to the South Beltway from South 38th Street to South 120th Street. ([R-21-0029](#))
- D. Agreement between The Bridge Behavioral Health and Lancaster County for Lancaster Community Corrections to provide alcohol treatment services for the County's 24/7 sobriety program. The term of the contract is from May 1, 2021 through April 30, 2022. The cost to the County is \$20,400. ([C-21-0341](#))
- E. Contract with Tim Sisco Construction LLC to provide Culvert Maintenance 2021 (Project No. 21-20 (Phase I); Bid No. 21-025). The work is to be completed within 228 working days from the Notice to Proceed and the cost to County is not to exceed \$876,440.35. ([C-21-0342](#))
- F. Contract with Lincoln Journal Star for Annual Service – A/R Publishing Legal Notices and all other Verbiage to conduct City, County and PBC Business (Bid No. 21-080). 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 \$6,000. ([C-21-0331](#))
- G. Termination of County contract [C-20-0065](#) with Nebraska Emergency Medicine PC effective May 31, 2021 due to the Medicaid Expansion.
- H. Amusement License Renewal application from [Jan and Darril Hauser](#) for an event at Pine Creek Farms, 11505 North 14th Street, Raymond, Nebraska on May 22, 2021.

7) UPDATE ON COVID-19 AND LANCASTER COUNTY RESPONSE

8) LEGISLATIVE UPDATE

- 9) 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.

10) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will hold a staff meeting, including budget hearings on Thursday, May 6, 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 11, 2021 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold department budget hearings on Tuesday, May 11, 2021 immediately following the Lancaster County Board of Commissioners meeting in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).

- D. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- E. 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).

11) **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.)