

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, JUNE 1, 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, all written material to be discussed at today's open meeting is available for electronic viewing from the County Clerk's staff. Printing options are available upon request. 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, May 25, 2021.

**2) CLAIMS:**

- A. [Amendment](#) of payroll claims report previously approved on May 25, 2021. The amendment increases the total cost by \$1,246.16.
- B. Approval of all [claims](#) processed through June 1, 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. First Amendment to County Contract C-20-0363 with Thiele Geotech, Inc., to provide additional material testing services for the County. The cost of the additional services is not to exceed \$3,000. ([C-21-0397](#))

- B. Amendment to Memorandum of Understanding (MOU) C-18-0443 with Sid Tool Co. Inc., dba MSC Industrial Supply Co., Inc., for Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies (MOU027. Using the NASPO ValuePoint/State of Oregon Contract 8499, State of NE Participating Addendum No. 15003 OC. The amendment renews the MOU from July 1, 2021 through June 30, 2022. The cost to the County is not to exceed \$3,000.) [\(C-21-0389\)](#)
  
- C. Amendment to the following County contracts:
  - 1. C-16-0010 with Nebraska Secretary of State, Records Management Division to provide microfilming imaging services. (The amendment renews the contract from April 1, 2021 through March 31, 2022.) [\(C-21-0399\)](#)
  - 2. C-20-0655 with the Board of Regents of the University of Nebraska on behalf of the University of Nebraska-Lincoln's Law-Psychology program. The term of the amendment is from September 1, 2021 through August 31, 2022. The cost to the County is \$60,000. [\(C-21-0386\)](#)
  
- D. Amendment to the following County contracts for Annual Service - Weed Abatement - Mowing for the County Weed Authority. (Bid No. 19-123. The amendments renew the contracts from June 11, 2021 through June 10, 2022. The cost to County is not to exceed \$35,000 for all contracts.)
  - 1. C-19-0441 with Beatrice Lawn Care, Inc. [\(C-21-0390\)](#)
  - 2. C-19-0442 with Lee's Lawn Maintenance (Hauser Inc.) [\(C-21-0391\)](#)
  - 3. C-19-0443 with Mr. Yards and More, LLC [\(C-21-0392\)](#)
  
- E. Utility Permit No. 2114 allowing Enterprise Products Company LP to fix and maintain a natural gas pipeline at 10301 Pella Road, Firth, Nebraska (the repair is approximately 8.5 feet south of Pella Road. It will be necessary to close the road no longer than five days during construction at no cost to the county). [\(C-21-0395\)](#)

**4) NEW BUSINESS:**

- A. Amusement License Renewal application from [Prairie Pines Partners](#) for an event at 3100 North 112<sup>th</sup> Street, Lincoln, Nebraska on August 14, 2021.
  
- B. Amusement License Renewal application from [Community Crops](#) for an event at 3130 North 112<sup>th</sup> Street, Lincoln, Nebraska on September 12, 2021.
  
- C. Resolution authorizing the installation of traffic control devices in Lancaster County. [\(R-21-0033\)](#)
  
- D. Contract with Pavers, Inc., to provide Subdivision Patching 2021 (Bid No. 21-095, Project 21-12). The cost to the County is not to exceed \$556,354. The work is to be completed within 131 calendar days from the notice to proceed. [\(C-21-0387\)](#)
  
- E. Contract with Topkote, Inc., to provide Subdivision Chip Seal 2021 (Bid No. 21-103, Project 21-13). The cost to the County is not to exceed \$661,497. The work is to be completed within 96 calendar days from the notice to proceed. [\(C-21-0388\)](#)

- F. Contract with Midwest Infrastructure, Inc., for Culvert Maintenance 2021 – Phase II (Bid No. 21-102, Project 21-21). The contract shall be effective upon execution by both parties. The work shall commence on or after July 5, 2021 and shall be completed on or before December 31, 2021. The cost to the County is not to exceed \$873,572.65. ([C-21-0396](#))
- G. Unqualified Written Acceptance of the engineering costs incurred by the City to move the sanitary sewer easement related to the expansion project for the Election Commission at no cost to the County. ([C-21-0398](#))
- H. Agreement with Revolution Wraps to provide custom design, production and installation of various works of art at the Lancaster County Sheriff's Office. The agreement shall begin on the date of execution and remain in place for 90 days. The cost to the County is not to exceed \$8,429.94. ([C-21-0394](#))
- I. [Recommendation](#) from the Purchasing Agent and Youth Services Center (YSC) to award a Sole Source contract to Stanley Convergent Security Solutions for Camera and Storage Updates at the YSC. The estimated total cost to the County is \$54,140.
- J. Agreement with Council of Juvenile Justice Administrators for the staffing and culture assessment of the Lancaster County Youth Services Center funded by County General Funds. The term of the agreement is June 1, 2021 through September 30, 2021 in the amount of \$34,062.88. ([C-21-0393](#))
- K. Recommendations for the following funding:
  - 1. [Joint Budget Committee](#) (JBC) for 2021-2022.
  - 2. [Juvenile Justice Prevention Fund](#) for 2021-2022.
- L. Subaward contract with CenterPointe for the Youth Crisis Response Program (funded by the US Department of Justice, Office of Juvenile Justice and Delinquency Prevention Award Number 20-ZB-BX-0003). The term of the contract is May 1, 2021 through September 30, 2023 in an amount not to exceed \$432,203. ([C-21-0385](#))
- M. Agreements to provide referee services to hear valuation protests for the 2021 and 2022 tax years and to transmit to the Lancaster County Board of Equalization all papers relating to such protests together with written findings and recommendations with the following individuals:
  - 1. Sally Webster ([C-21-0401](#))
  - 2. Tyler Hawkins ([C-21-0402](#))
  - 3. Don Killeen ([C-21-0403](#))
  - 4. Mark Rosno ([C-21-0404](#))
  - 5. Marilyn Tabor ([C-21-0405](#))
  - 6. Bill Lange ([C-21-0406](#))
  - 7. Bret Hollingsworth ([C-21-0407](#))
  - 8. John Haney ([C-21-0408](#))
  - 9. Joel Walker ([C-21-0409](#))
  - 10. Jan Moore ([C-21-0410](#))

- N. Authorization for Scott Etherton to submit and execute the revalidation of Medicaid for the Lancaster County Mental Health Crisis Center. ([C-21-0400](#))

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

**6) LEGISLATIVE UPDATE**

- 7) 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.

**8) ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting, including budget hearings on Thursday, June 3, 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, June 8, 2021 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) with budget hearings immediately following.
- C. There will be no staff meeting on Thursday, June 10, 2021 due to the Lancaster County Board of Commissioners attendance at the NACO (Nebraska Association of County Officials) Workshop in Kearney, Nebraska.
- D. County Commissioners can be reached at 402-441-7447 or.
- E. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTVCity. For the rebroadcast schedule visit [lincoln.ne.gov](http://lincoln.ne.gov) (keyword: LNKTVCity). Meetings are also streamed live on LNKTVCity and can be viewed on YouTube (LNKTVCity).

**9) 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.)