

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JUNE 8, 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.

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, June 1, 2021.

2) CLAIMS:

- A. Approval of all [claims](#) processed through June 8, 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. Amendments to the following County contracts:
 - 1. C-18-0157 with Wellpath to provide Medical Care Services for the Adult Detention Facility, (Bid No. 17-235. The amendment is for an expenditure increase not to exceed \$183,125.52 annually.) ([C-21-0411](#))
 - 2. C-18-0252 with Wellpath to provide Medical Care Services for the Youth Service Center (Bid No. 18-026. The amendment is for an expenditure increase not to exceed \$63,021.12 annually for a total not to exceed \$191,671.20 for the contract term). ([C-21-0412](#))

3. C-17-0154 with Hayes Mechanical for Unit Price – HVAC and HVAC Control Services (Bid No. 16-281. The amendment increases the price for products and services at no additional cost to the County). ([C-21-0413](#))
4. C-18-0258 with Maxwell Products, Inc., for Annual Service – Polypatch Applicator Rental and Mastic Pave Patch. (Bid No. 18-080. The amendment renews the contract from June 5, 2021 through June 4, 2022. The cost to the County is not to exceed \$50,000.) ([C-21-0414](#))
5. C-19-0645 with Sapp Bros. Inc. for Annual Supply – Lubricants. (Bid No. 19-190. The amendment amends the contract to reflect a price increase. The cost to the County shall not exceed \$14,400.) ([C-21-0415](#))
6. C-19-0555 with NSG Logistics, LLC dba Nebraska Salt & Grain Co., for Annual Supply – Road Salt. (Bid No. 19-152. The amendment renews the contract from June 1, 2021 through May 31, 2022 and a company name change. The cost to the County is not to exceed \$200,000.) ([C-21-0416](#))
7. C-20-0695 with Jones Automotive, Inc., for Annual Supply and Installation of Emergency Equipment for City and County Law Enforcement Vehicles. (Bid No. 20-206. The amendment adds additional products and services. The cost to the County is not to exceed \$77,670.12 for the remainder of the current term with a revised contract total of \$363,670.12.) ([C-21-0417](#))
8. C-18-0424 with Fastenal Company to provide Facilities Maintenance, Repair and Operations (MRO) and Industrial Supplies (MOU026. NASPO ValuePoint 8497, State of NE Contract No. 15002. The amendment renews the MOU from July 1, 2021 through June 30, 2022. The cost to the County is not to exceed \$2,500.) ([C-21-0418](#))

B. Right-of-way contract with William D., Karen D., Calvin L., and Jodi Sterns, Northwest 70th Street and West Branched Oak Road, in the amount of \$544. ([C-21-0419](#))

C. Received and placed on file the following reports for the month of May, 2021:

1. [County Clerk](#)
2. [Clerk of the District Court](#)
3. [Assessor/Register of Deeds](#)
4. [Records and Information Management](#)

D. Setting a public hearing on Tuesday, June 15, 2021 to amend the appropriations for the Highway Fund and the Bridge and Special Road Fund.

4) NEW BUSINESS:

A. Resolution in the matter of transferring appropriations from the General Fund Miscellaneous Budget to various General Fund Agencies. The amount to be transferred is \$332,555. ([R-21-0034](#))

B. Special Events Permit applications from Nebraska Sports Council on behalf of the Cornhusker State Games for the following:

1. [Adventure Race](#) on July 10, 2021.
2. [Gravel Grinder](#) on July 17, 2021.
3. [Cycle Tour](#) on July 24, 2021.

- C. [Special Designated License](#) application from Seven Diamonds, LLC (Talon Room) for an event at Hillside Events Center, 12400 West Denton Road, Denton, Nebraska on June 26, 2021.
- D. Special Designated License applications from Sesostris Shrine for events at 1050 Saltillo Road, Roca, Nebraska on the following days:
 - 1. [August 7, 2021](#).
 - 2. [August 28, 2021](#).
- E. Recommendation from the Personnel Policy Board to amend the Human Resources Policy Bulletin on the [Workplace Response to COVID-19](#).
- F. Recommendation from the Purchasing Agent and County Engineer to award a contract to Garcia Chicoine Enterprises for Bridge Deck Repair and Shotcrete 2021 (Bid No. 21-121). The estimated total cost to the County is \$464,425. ([B-21-0121](#))
- G. Agreement with Child Advocacy Center to conduct interviews and medical examinations of child abuse victims to aid law enforcement and prosecutors in their investigations of child abuse. The County will pay \$30,000 for the services. The term of the agreement is October 1, 2021 through September 30, 2022. ([C-21-0421](#))
- H. Agreement with Region V Systems for Emergency Protective Custody (EPC) services at the Mental Health Crisis Center. Region V will enter into separate agreements with referring counties who will send acutely mentally ill individuals to Lancaster County. The County will be paid \$208 per individual per day. The term of the agreement is July 1, 2021 to June 30, 2022. ([C-21-0420](#))

5) UPDATE ON COVID-19 AND LANCASTER COUNTY RESPONSE

- 6) **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.

7) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will hold department budget hearings on Tuesday, June 8, 2021 immediately following the Board of Commissioners meeting in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- B. There will not be a 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.

- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, June 15, 2021 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) with the Board of Equalization and department budget hearings immediately following.
- 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).

8) **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.)