

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JUNE 15, 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 8, 2021.

2) CLAIMS:

- A. Approval of all [claims](#) processed through June 15, 2021.

3) SPECIAL PRESENTATION:

- A. [Commissioners' Award of Excellence](#) for April, 2021, awarded to Tony Kuligowski, County Treasurer, 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 County contracts with the following for Paint and Related Products (MOU031). The amendments renew the MOUs from August 1, 2021 through July 31, 2022.
 - 1. C-18-0534 with Diamond Vogel (Vogel West, Inc.) (The cost to the County is not to exceed \$1,000 for this term.) ([C-21-0423](#))

2. C-18-0535 with Sherwin-Williams Company (the cost to the County is not to exceed \$3,000 for this term.) ([C-21-0424](#))

B. Second amendments to the following County contracts:

1. C-20-0363 with Thiele Geotech, Inc., to renew the agreement from July 1, 2021 through June 30, 2022. (The additional services shall not exceed \$20,000.) ([C-21-0425](#))
2. C-19-0510 with Speece Lewis Engineers to extend the agreement for an additional three months to allow for completion of existing structural consultation services. ([C-21-0426](#))

5) PUBLIC HEARING:

- A.** Amending the appropriations for the Highway Fund and the Bridge and Special Road Fund. (See correlating item 6A)

6) NEW BUSINESS:

- A.** Resolution in the matter of supplementing appropriations for the previously adopted budget for the Bridge and Special Road Fund in the amount of \$180,552 and the Highway Fund in the amount of \$794,808. ([R-21-0035](#))
- B.** Special Designated License applications from James Arthur Vineyards for events at 2001 West Raymond Road, Raymond, Nebraska on the following dates:
 1. [July 3, 2021](#)
 2. [July 10, 2021](#)
 3. [July 17, 2021](#)
 4. [July 24, 2021](#)
 5. [July 31, 2021](#)
 6. [August 7, 2021](#)
 7. [August 14, 2021](#)
 8. [August 21, 2021](#)
- C.** Special Designated License applications from Seven Diamonds LLC (Talon Room) for events at Hillside Events Center, 12400 West Denton Road, Denton, Nebraska on the following dates:
 1. [July 10, 2021](#)
 2. [July 24, 2021](#)
 3. [July 31, 2021](#)
- D.** Ratification of updated [Letter of Support](#) for Community Corrections' Innovative Reentry Initiatives grant application.
- E.** Information exchange and non-disclosure agreement with Windstream Services, LLC. (C-21-0427)
- F.** [Statement of values](#) for insurance renewals.

- G. Contract with Nebraska Cremation Society for cremation/burial services as outlined in Lancaster County's General Assistance Program from April 1, 2021 through December 31, 2026. ([C-21-0422](#))
- H. License agreement with the City of Lincoln, Nebraska on behalf of Lincoln Parks & Recreation Department for use of a park facility in conjunction with referee hearings for July 19, 2021 to July 23, 2021. ([C-21-0428](#))
- I. Agreement with 1-800 WATER DAMAGE of Lincoln for disinfection services for the in-person protest hearings. The term of the agreement is June 1, 2021 through August 31, 2021. The cost to the County is not to exceed \$540 per night. ([C-21-0429](#))

7) UPDATE ON COVID-19 AND LANCASTER COUNTY RESPONSE

- 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 department budget hearings on Tuesday, June 15, 2021 immediately following the Board of Equalization meeting in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold a staff meeting, including department budget hearings on Thursday, June 17, 2021 at 8:30 a.m., in Room 113 (Bill Luxford Studio) of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, June 22, 2021 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- D. The Lancaster County Board of Commissioners will be attending a celebration for the St. Monica's Women Are Sacred program at the Lincoln Indian Center, 1100 Military Road, Lincoln, Nebraska on Tuesday, June 22, 2021, at 11:00 a.m.
- E. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- F. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTVCity. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTVCity). Meetings are also streamed live on LNKTVCity 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. 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.)