

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JULY 7, 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 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, June 30, 2020.

2) CLAIMS:

- A. Approval of all [claims](#) processed through July 7, 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. Amendments to the following County contracts:

1. C-19-0559 with Van Kirk Brothers Contracting for an overrun of \$4,876.15 (Project 19-10 - Replacement of County Bridges W-122, W-164 and W-174). ([C-20-0397](#))
2. C-19-0726 with Regional Behavioral Health Authority (Region V) for the provision of certain behavioral mental health services at the Mental Health Crisis Center. (The County shall be reimbursed an additional \$14,053 for the services.) ([C-20-0404](#))

B. Amendments to the following County contracts for Annual Supply – Office Seating. (Bid No. 18-117. The amendments renew the contracts from July 10, 2020 through July 9, 2021. The cost to the County is not to exceed \$30,000 for contracts.)

1. C-18-0287 with All Makes Office Equipment Co. of Lincoln ([C-20-0399](#))

2. C-18-0288 with encompass [\(C-20-0402\)](#)
 3. C-18-0289 with Office Interiors & Design, Inc. [\(C-20-0403\)](#)
- C. Right-of-way contracts with Kuck Investment Partners, LLC, North 14th Street and West McKelvie Road, in the total amount of \$3,272. (2 contracts) [\(C-20-0405\)](#), [C-20-0406\)](#)
- D. Received and placed on file the reports for June, 2020:
1. [Clerk of the District Court.](#)
 2. [Records and Information Management.](#)
- E. Setting the public hearing on Tuesday, July 14, 2020, on Text Amendment 19007 – solar facilities (to amend various Articles of Lancaster County Zoning Regulations related to allowing large and small solar facilities and stating that accessory solar and wind energy conversion systems are permitted in all zoning districts).

4) NEW BUSINESS:

- A. Agreement with Bauman Consulting Group, LLC for training on the Women’s Risk Needs Assessment Instrument for the Lancaster County Community Corrections staff. The cost to the County is \$10,000. [\(C-20-0407\)](#)
- B. Memorandum of Understanding with the Nebraska Commission on Law Enforcement and Criminal Justice regarding the Youth Service Center’s use and dissemination of NCJIS information. [\(C-20-0408\)](#)
- C. Grant contract with the Board of Regents of the University of Nebraska on behalf of the University of Nebraska at Omaha to develop a M-PACT assessment instrument (funded by the Nebraska Crime Commissioner Community-based Juvenile Services Aid Grant). The term of the contract is from July 1, 2020 through June 30, 2021. The cost to the County is \$60,000. [\(C-20-0409\)](#)
- D. Nebraska Crime Commission grant award for Juvenile Services for the period of July 1, 2020 through June 30, 2021 in the amount of \$231,351. [\(C-20-0410\)](#)
- E. Contract with Tim Sisco Construction LLC for Culvert Maintenance 2020 (Phase II, Bid No. 20-132, Project No. 20-03). The work shall commence on July 15, 2020 or upon notice to proceed by the County and shall be completed on or before December 15, 2020. This project is considered a 153-calendar day project. The cost to the County is \$605,483.55. [\(C-20-0396\)](#)
- F. Contract with Straight-Line Striping, Inc., for Pavement Striping 2020 (Bid No. 20-127, Project No. 20-17). The work shall be completed on or before September 25, 2020. The cost to the County is \$92,457.64. [\(C-20-0398\)](#)
- G. Contract with Van Kirk Brothers Contracting for Concrete Box Culvert M-164 (Bid No. 20-134, Project No. 20-08). The work shall commence on September 28, 2020 or upon notice to proceed by the County and shall be completed on or before May 14, 2021. The cost to the County is \$686,924. [\(C-20-0400\)](#)

- H. Contract with Office Interiors & Design, Inc., for Supply and Installation of Office Furniture – County Engineer (Bid No. 20-140.) The work included in this contract shall begin December 2, 2020 with a substantial completion date of 10 days and final completion date 10 days after approval of the substantial completion date. The cost to the County is not to exceed \$130,635.72. ([C-20-0401](#))
- I. Settlement between Xiuwei Wang, the State of Nebraska, and Lancaster County for \$540.00 regarding an incident that occurred on February 13, 2020, resulting in damage to personal property while at the Nebraska Department of Motor Vehicles Office. The State of Nebraska paid Xiuwei Wang in full. The cost to the County is \$270.00 to reimburse the State. (C-20-0411)

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 a staff meeting on Thursday, July 9, 2020 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, July 14, 2020 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- 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 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).

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.)