

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JULY 28, 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, July 21, 2020.

2) CLAIMS:

- A. Reconsideration of [vouchers 689124 through 689135](#) payable to Candice Wooster in the total amount of \$19,388.30 for services performed in Juvenile Court in 2018 and 2019.
- B. Approval of all [claims](#) processed through July 28, 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. Utility Permit No. 2004 allowing Black Hills Energy to install new service to the Bennet Corner Addition. ([C-20-0445](#))
- B. Amendments to the following County contracts:
 - 1. C-19-0619 with NMC, Inc., (Nebraska Machinery Company) for Annual Supply – Caterpillar Filters. (SS-90. The amendment renews the contract with a price increase from August 28, 2020 through August 27, 2021. The cost to the County is not to exceed \$20,000.) ([C-20-0452](#))

2. C-20-0187 with encompas for Office Furniture Supply & Installation - County Assessor. (Bid No. 19-303. The amendment extends the final completion date to August 31, 2020 and adds additional products with installation services. The cost to the County is not to exceed \$328 with a revised contract total of \$152,262.93.) ([C-20-0453](#))
 3. C-20-0341 with Whitehead Oil Company for Annual Supply - Motor Fuel. (20-137. The amendment is to hedge the supply of Motor Fuel at costs and amounts listed on attachments effective February 1, 2021 through June 30, 2021.) ([C-20-0467](#))
- C.** Amendment to Grant Contract C-19-0429 with League of Human Dignity for the Barrier Removal program (funded by the Joint Budget Committee for the period of July 1, 2020 through June 30, 2021). ([C-20-0450](#))
- D.** Grant contracts with the following (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Juvenile Services Grant. The term of the grant contracts is July 1, 2020 through June 30, 2021):
1. Lighthouse for the Strengthfinder Coaching program in the amount of \$31,050. ([C-20-0455](#))
 2. The HUB Central Access Point for Young Adults for the Back on Track in the amount of \$27,100. ([C-20-0456](#))
 3. City of Lincoln Police Department for the Operation Tipping Point program in the amount of \$89,115. ([C-20-0465](#))
- E.** Amendment to grant contracts with the following (funded by the Juvenile Justice Prevention Fund for the period of July 1, 2020 through June 30, 2021):
1. C-19-0413 with YWCA Lincoln for the Girls Circle program. ([C-20-0460](#))
 2. C-19-0414 with YMCA of Lincoln for the Teen Night program. ([C-20-0461](#))
 3. C-19-0481 with OMNI Inventive Care for the Parent Management Training program. ([C-20-0462](#))
- F.** Grant contract with the following (funded by the Violence Against Women Act (VAWA) from the period of July 1, 2020 through June 30, 2021):
1. City of Lincoln (Lincoln Police Department) for the Coordinated Response to Reducing Domestic Violence program in the amount of \$45,816. ([C-20-0463](#))
 2. Voices of Hope for the Coordinated Response to Reducing Domestic Violence program in the amount of \$36,755. ([C-20-0464](#))
- G.** Grant contract with the City of Lincoln (Lincoln Police Department) for the Take Pause program funded by County General Funds. The term of the grant contract is July 1, 2020 through June 30, 2021, in the amount of \$5,000. ([C-20-0466](#))
- H.** Received and placed on file the County Attorney's semi-annual report ([January – June, 2020](#)).
- I.** Setting a public hearing on Tuesday, August 4, 2020 regarding the temporary addition to the Class IK liquor license for Prairie Plate Restaurant, 10405 Branched Oak Road, Waverly, Nebraska.

4) NEW BUSINESS:

- A. Resolution in the matter of the 2020-2021 annual cost of living wage adjustments for unrepresented classified employees, Attorneys I's and II's, District Court Staff Attorneys, Law Clerks, and Deputy Sheriff Captains. All wage adjustments are to be effective August 13, 2020. ([R-20-0039](#))
- B. Mental Health Crisis Center insurance renewals for the following:
 - 1. [Renewal application](#) for Professional Liability Insurance.
 - 2. [Supplemental Application](#) for Network Security and Privacy Coverage.
- C. Contract with the Board of Regents of the University of Nebraska on behalf of Extension-Lincoln, Institute of Agriculture and Natural Resources to establish the Nutrition Education Program to address the nutritional needs of limited-income clientele in Lincoln Housing Authority Units and in Lancaster County. The term of the contract is from September 1, 2020 through August 31, 2021. The cost to the County shall not exceed \$24,890. ([C-20-0457](#))
- D. Agreement with Blue Valley Behavioral Health Crisis Response Counselors for after-hours screening and assessment on an on-call, as-needed basis at the Youth Services Center and Adult Detention Facility. The term of the agreement is July 1, 2020 through June 30, 2021. The County shall pay \$100 per hour for the services. The cost to the County is not to exceed \$9,000. ([C-20-0458](#))
- E. Agreement with Alfred Benesch & Company for professional engineering services for the replacement of County Bridge G-222 (Project 21-41). The work shall be completed on or before April 1, 2021. The cost to the County shall not exceed \$155,663. ([C-20-0459](#))
- F. Promotion of [Chelsie Goetz](#) from Attorney I to Attorney II at an annual salary of \$90,101.44 effective July 30, 2020.
- G. Request for an exceptional circumstance award under Personnel Rule 17.9(b) for a \$500 award to [Cari Forbes, Accounting Specialist](#).
- H. Request for an exceptional circumstances award under Personnel Rule 17.9(b) for [Leslie Brestel, County Records Specialist III](#), for a one step pay increase.

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 30, 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, August 4, 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 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.)