

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, AUGUST 4, 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 28, 2020.

2) CLAIMS:

- A. Approval of all [claims](#) processed through August 4, 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. 2005 allowing Omaha Power Public District (OPPD) to install new underground electric line from 13300 South 190th Street to 14300 South 190th Street. ([C-20-0469](#))
- B. Amendments on the following County contracts:
 - 1. C-19-0578 with Murphy Tractor & Equipment Co., for Annual Supply - John Deere Filters. (Sole Source SS-89. The amendment renews the contract with a price increase from August 19, 2020 through August 18, 2021. The cost to the County is not to exceed \$9,500.) ([C-20-0468](#))

2. C-18-0548 with Garcia-Chicoine Enterprises, Inc., (using the NDOT (Nebraska Department of Transportation) Contract No. QH1804) for On-Call Guardrail Repair and Replacement Services (MOU033. The amendment renews the contract from September 1, 2020 through August 31, 2021. The estimated cost to the County is not to exceed \$35,000.) ([C-20-0471](#))
3. C-18-0534 with Diamond Vogel (Vogel West, Inc.) for Paint and Related Products. (University of Nebraska RFP #2951-18-7215, MOU031. The amendment renews the contract from August 1, 2020 through July 31, 2021. The cost to the County is not to exceed \$1,000.) ([C-20-0472](#))
4. C-18-0535 with Sherwin-Williams Company for Paint and Related Products. (University of Nebraska RFP #2951-18-7215, MOU031. The amendment renews the contract from August 1, 2020 through July 31, 2021. The cost to the County is not to exceed \$2,000.) ([C-20-0473](#))

C. First amendment to County Contract C-20-0041 (Lancaster County Visitors Improvement Fund grant contract) in the amount of \$10,000 with Lancaster County as the Sponsor and the Board of Regents of the University of Nebraska and its Nebraska State Museum for the "Tracks, Scat & Other Clues: Investigating Animal Diversity" project. The amendment extends the grant term to February 28, 2020. ([C-20-0474](#))

D. Right-of-way contracts with Joel D. & Renee D. Heusinger, North 14th Street and Arbor Road, in the total amount of \$13,220. (4 contracts) ([C-20-0475](#), [C-20-0476](#), [C-20-0477](#), [C-20-0478](#))

E. Received and placed on file the following:

1. [2020-21 Lancaster County Proposed Budget](#).
2. [2018 Mid-year distress warrants reports](#).

4) **PUBLIC HEARINGS:**

A. Temporary addition to the Class IK liquor license held by Prairie Plate Restaurant, LLC located at 10405 Branched Oak Road, Waverly, Lancaster County.

5) **NEW BUSINESS:**

A. Resolution in the matter of an application for a temporary addition to the Class IK liquor license held by Prairie Plate Restaurant, LLC located at 10405 Branched Oak Road, Waverly, Lancaster County, Nebraska. ([R-20-0040](#))

B. [Amusement license](#) renewal application submitted by Jan and Darril Hauser for an event at Pine Creek Farms, 11505 North 14th Street on September 12, 2020.

C. Approval of the 2020 Southeast Nebraska Community Wildfire Protection Plan ([CWPP](#)) for Butler, Cass, Gage, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Sarpy, Saunders, and Seward Counties.

D. Contract with National Everything Whole to provide Janitorial and Sanitation Supplies, Equipment and Related Services (MOU083). The term of the contract is upon execution through May 31, 2021. The pricing will be pursuant to the OMNIA/City of Tucson's contract. The cost to County is not to exceed \$250,000. ([C-20-0470](#))

- E. Nebraska Crime Commission Sub-Recipient [Audit Acknowledgement](#) for fiscal year 2018-2019.
- F. Deed Restriction Agreement with Timothy and Linda Aschoff for property located at 1950 Southwest 112th Street, Lancaster County, Nebraska. ([C-20-0447](#))
- G. Release of Easement with Lancaster County for utilities within Lots 1, 2 and 3 Fisherman's Landing 2nd Addition. ([C-20-0479](#))
- H. Real estate sales agreement with the City of Hickman as the Buyer and the County of Lancaster as the Seller for the sale of real property generally located at 6700 Hickman Road (Hickman, Nebraska, 68372 and legally described in the agreement) for the purchase price of \$5,000. (Closing to occur on or before August 31, 2020.) ([C-20-0480](#))

6) UPDATE ON COVID-19 AND LANCASTER COUNTY RESPONSE:

- 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 on Thursday, August 6, 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 Equalization will hold a meeting on Thursday, August 6, 2020 at 1:00 p.m., in Room 112 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, August 11, 2019 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- 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).

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. 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.)