

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, AUGUST 11, 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, August 4, 2020.

2) CLAIMS:

- A. Approval of all [claims](#) processed through August 11, 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-19-0387 with A Street Automotive, dba NAPA Auto Parts – A Street Auto Parts Inc., (using the Sourcewell Contract No. 062916-GPC, State of NE Contract No. 14778 OC) for Automotive & Truck Replacement Parts and Tires with Related Equipment, Accessories and Services (MOU048. The amendment renews the contract from September 7, 2020 through September 6, 2021. The estimated cost to the County is not to exceed \$25,000.) [\(C-20-0481\)](#)
2. C-18-0470 with Stericycle (Stericycle, Inc.) for Annual Service – Infectious Waste Pick-Up and Disposal. (Bid No. 18-170. The amendment renews the contract from August 7, 2020 through August 6, 2021. The cost to the County is not to exceed \$5,000.) [\(C-20-0482\)](#)

- B. Right-of-way contracts at South 148th Street and Saltillo Road with the following:
 - 1. Carl D. and Nancy M. Brown; Mark A. and Nichole S. Bogen the amount of \$1,531. ([C-20-0483](#))
 - 2. Charles L. and Barbara J. Scheibe in the amount of \$283. ([C-20-0495](#))
- C. Right-of-way contracts with Frances Ann Sieck, Life Estate et al., Southwest 100th Street and West Wittstruck Road, in the total amount of \$543. (3 contracts) ([C-20-0484](#), [C-20-0496](#), [C-20-0497](#))
- D. Right-of-way contracts with Doris Jean Paulsen, South 120th street and Martell Road, in the total amount of \$2,787. (2 contracts) ([C-20-0485](#), [C-20-0486](#))
- E. Right-of-way contracts at Northwest 112th Street and West Holdrege Street with the following:
 - 1. Joyce L. Urbanovsky in the amount of \$757. ([C-20-0487](#))
 - 2. David C. Miller, Trustee; David C. Miller Revocable Trust in the amount of \$757. ([C-20-0488](#))
- F. Right-of-way contracts at South 176th Street and Martell Road with the following:
 - 1. Michael A. and Mark D. Leavitt in the amount of \$163. ([C-20-0489](#))
 - 2. Jeffery P. Hartman in the amount of \$1,287. ([C-20-0490](#))
- G. Right-of-way contracts at South 176th Street and Olive Creek Road with the following:
 - 1. Robert E. J. Retzlaff in the amount of \$163. ([C-20-0491](#))
 - 2. Robert G. Barney in the amount of \$379. ([C-20-0492](#))
- H. Right-of-way contracts at South 134th Street and Olive Creek Road.
 - 1. Ronald G. and Karen J. Essink, Co-Trustees; Essink Family Trust in the amount of \$487. ([C-20-0493](#))
 - 2. Janet L. Huenink in the amount of \$217. ([C-20-0494](#))
- I. Received and placed on file July, 2020 reports for the following:
 - 1. [Assessor/Register of Deeds](#).
 - 2. [Clerk of the District Court](#).

4) **NEW BUSINESS:**

- A. Resolution in the matter of authorizing the County Board Chair to sign the 2019-2020 County Annual Certification of Use of Cash Payment Form. ([R-20-0041](#))
- B. Resolution in the matter of County Maintenance of Roads in Poe Estates and Poe Estates First Addition. ([R-20-0042](#))
- C. Agreement with National Tactical Officers Association to conduct Law Enforcement Response to Suicidal Subjects-Legal Realities and Options training being hosted by the Lancaster County Sheriff's Office. The cost to the County is \$4,495. ([C-20-0498](#))

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, August 13, 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 18, 2020 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) with the Board of Equalization immediately following.
- 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) EXECUTIVE SESSION:

- A.** Pending and potential litigation and legal advice.

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.)