

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, SEPTEMBER 7, 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, August 31, 2021

2) CLAIMS:

- A. Amendment of [claims](#) report previously approved on August 31, 2021. The amendment decreases the total payroll cost by \$1,414.92.
- B. Approval of all [claims](#) processed through September 7, 2021

3) SPECIAL PRESENTATION:

- A. Recognition of County Veterans Service Officer Richard Ringlein for 25 years of service to Lancaster County.

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. Utility permit 2152 allowing Windstream Nebraska LLC to replace a communication line due to the repairment of County Bridge H-1 at no cost to the county. (Repairment located approximately 1,121 feet east of N 176th Street on Bluff Road) ([C-21-0679](#))

- B. Change Order 2 to County Contract C-21-0292 with Topkote Inc for a net increase of \$51,726.51 (Bid 21-017; Project 21-05 - Chip Seal 2021) ([C-21-0676](#))
- C. Amendment to County contracts:
 - 1. C-18-0356 for assignment from Company Care to Alegent Creighton Clinic (ACC) and renewal of the contract for annual services – employee medical exams. (The renewal is for a one-year term beginning July 3, 2021, through July 2, 2022. The cost to the County shall not exceed \$15,000.) ([C-21-0683](#))
 - 2. C-20-0634 with BJ'S Fleet Wash LLC for annual service – vehicle washes and related services. (Quote 6273. The amendment renews the contract from September 17, 2021, through September 16, 2022. The cost to the County shall not exceed \$2,000.) ([C-21-0680](#))
 - 3. C-20-0635 with JetSplash Full Service Car Wash for annual service – vehicle washes and related services. (Quote 6273. The amendment renews the contract from September 17, 2021, through September 16, 2022. The cost to the County shall not exceed \$3,000.) ([C-21-0681](#))
- D. Received and placed on file monthly reports for August 2021:
 - 1. [Clerk of the District Court](#)
 - 2. [County Clerk](#)
 - 3. [Assessor/Register of Deeds](#)

5) **UNFINISHED BUSINESS:**

- A. Special designated license application from [Sesostris Shrine](#) for an event at 1050 Saltillo Road on October 10, 2021 (formerly September 26, 2021)

6) **NEW BUSINESS:**

- A. Resolution authorizing the installation of traffic control devices in Lancaster County ([R-21-0058](#))
- B. Resolution in the matter of authorizing the County Board Chair to sign the 2020-2021 County Annual Certification of Use of Cash Payment Form ([R-21-0056](#))
- C. Resolution in the matter of authorizing the County Board Chair or Vice Chair to sign Supplemental Agreement 2 with Felsburg, Holt & Ullevig (FHU) for additional environmental services (Project 19-04 – S 98th Street from Old Cheney Road to A Street; NDOT Project LCLC-5275(1); Control Number 13417) ([R-21-0057](#))
- D. On-call professional services supplemental agreement with Felsburg, Holt & Ullevig (FHU) for additional environmental services in the amount of \$32,512.21 (Project 19-04 - 98th Street Old Cheney to A; NDOT Project LCLC-5275(1); Control Number 13417) ([C-21-0677](#))
- E. Agreement with Orbis Partners to virtually provide Moving On Program training to the Lancaster County Department of Corrections (The cost to the County is \$7,200.) ([C-21-0675](#))
- F. Tax services agreement with the Hartford related to the County's Long-Term Disability (LTD) Policy ([C-21-0678](#))

- G. Legal engagement agreement with Cline Williams Wright Johnson & Oldfather LLP to provide professional legal services to Lancaster County ([C-21-0685](#))
- H. Recommendation from the Purchasing Agent and County Sheriff to award and execute a purchase order to Inteconnex for a Mobile CCTV Surveillance Camera Trailer (Bid 21-164. The total amount of the order is \$79,283.86.) ([C-21-0682](#))
- I. Memorandum of Understanding with Herman Miller Inc to provide furniture, installation and related products and services – purchase of Aeron chairs (using the City of Charlotte, NC/OMNIA Contract 2020000622, MOU103. This contract shall be effective upon execution through December 31, 2021. Upon conclusion of the initial term, the County has the option of renewing for four (4) additional one (1) year terms, under the same terms and conditions according to the renewals allowed by the City of Charlotte, NC/OMNIA Contract. The estimated cost to the County this term is \$10,000.) ([C-21-0684](#))
- J. Recommendations from the Personnel Policy Board:
 - 1. Create the classification of [Juvenile Justice Specialist](#) (C08: \$46,107.36 - \$59,063.68)
 - 2. Amend the Workplace Response to [COVID-19 Human Resources Policy Bulletin](#)
 - 3. Create the [COVID-19 Vaccination Incentive Policy](#)
- K. Ratification of the [Nebraska Crime Commission Sub-Recipient Audit Acknowledgement](#) for Fiscal Year 2020-2021
- L. [Government Alliance on Race and Equity](#) annual membership renewal for the period from 9/1/2021 through 8/31/2022 (The cost to the County is \$1,000.)
- M. Adoption of the [2022 Lancaster County Legislative Priorities](#)

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, September 9, 2021, 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, September 14, 2021, at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold public hearings on Tuesday, September 21, 2021, at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding the following:
 - 1. Appeal of the Lincoln-Lancaster County Planning Commission's approval of Special Permit 17043A to allow for renewal of soil mining and excavation on property generally located at Southwest 112th Street and West Van Dorn Street

2. Adoption of the Lancaster County zoning and subdivision fee schedules

- 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.)