

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, SEPTEMBER 15, 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, September 8, 2020.

2) CLAIMS:

- A. Approval of all [claims](#) processed through September 15, 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. Authorizing and directing Monet McCullen to correct nunc pro tunc a clerical error by interlineating "September 8, 2020" in place of "August 25, 2020" and "September 1, 2020" for the following County resolutions:

- 1. [R-20-0054](#)
- 2. [R-20-0055](#)
- 3. [R-20-0056](#)

- B. Amendments to the following County contracts for Annual Supply – Workstations and Accessories. (Bid No. 17-140. The amendments renew the contracts with a price increase from September 12, 2020 through September 11, 2021.):

- 1. C-17-0645 with AOI. (The cost to the County is not to exceed \$8,000.) ([C-20-0577](#))
- 2. C-17-0646 with Office Interiors & Design, Inc. (The cost to the County is not to exceed \$25,000.) ([C-20-0578](#))

- C. Amendments to the following County contracts for Annual Service - Motor Grader Snow Removal Services for Lancaster County. (Bid No. 19-207. The amendments renew the contracts from September 24, 2020 through September 23, 2021. The cost the County is not to exceed \$45,000 for the contracts.)
 - 1. C-19-0717 with Gana Trucking & Excavating. ([C-20-0581](#))
 - 2. C-19-0718 with K2 Construction. ([C-20-0582](#))

- D. Amendments to the following County contracts:
 - 1. C-19-0760 with Pavers, Inc. for Annual Supply – Cold Mix Asphalt. (Bid No. 19-214. The amendment renews the contract from September 17, 2020 through September 16, 2021. The cost to the County is not to exceed \$6,500.) ([C-20-0583](#))
 - 2. C-19-0726 with the Regional Behavioral Health Authority (Region V) for the provision of certain behavioral mental health services at the Mental Health Crisis Center. ([C-20-0584](#))

- E. Setting a public hearing on September 22, 2020 for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, regarding the issuance of bonds by the County for the benefit of Christian Retirement Homes, Inc. d/b/a Eastmont Living.

4) NEW BUSINESS:

- A. Grant Adjustment Notice (GAN) on the 2020-21 Emergency Management Performance Grant (EMPG) reallocation request. The award amount is \$143,365. ([C-20-0587](#))

- B. Agreement with Marcus Hall to provide Safety Training Option Program (STOP) instruction to participants eligible to participate in the Lancaster County Traffic Division program. The County shall pay \$100 per STOP class instructed. The term of the contract is August 17, 2020 through June 30, 2021. ([C-20-0585](#))

- C. Contract with NCIC Inmate Communications Inc., to provide Inmate Phone Services for the Lancaster County Youth Services Center. The term of the contract is August 12, 2020 through August 11, 2024. There will be no cost to the County. (At the conclusion of the initial term, the parties may renew for two additional one-year terms with mutual written agreement of the parties. The commission percentage is listed on Attachment A.) ([C-20-0579](#))

- D. Contract with Paramount Linen & Uniform Rental to provide Annual Service - Rental and Cleaning of Mats and Various Linen & Related Items (Bid No. 20-172). This contract shall be effective September 13, 2020 through September 12, 2021. The cost for to the County is not to exceed \$7,000. ([C-20-0580](#))

- E. [Quitclaim Deed](#) from the County of Lancaster to Brent A. Meyers and Nancy K. Moser, quitclaiming the County's interest, if any, at 300 Tyler Street (legally described as Lot 69, Northeast Quarter, Section 10, Township 8 North, Range 8 East, of the 6th Principal Meridian, Lancaster County, Nebraska).

- F. Right-of-way contract with Brent A. Meyers and Nancy K. Moser, 300 Tyler Street, in the amount of \$500 for the maintenance of a pole mounted emergency siren located on the property. ([C-20-0586](#))

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 be volunteering at the People's City Mission Help Center (6800 P Street, Lincoln) on Tuesday, September 15, 2020, at 10:00 a.m. or immediately following the Board of Equalization meeting. Following the conclusion of the volunteer event, the Commissioners will attend lunch at Mazatlan Mexican Restaurant (211 N. 70th Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 17, 2020 at 8:30 a.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, September 22, 2020 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).

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.)