

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, SEPTEMBER 28, 2021
9:00 AM

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, September 21, 2021.

2) CLAIMS:

- A. Approval of all [claims](#) processed through September 28, 2021.

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. Change Order 3 to County Contract C-21-0014 with JJK Construction LLC for an additional location, extending the contract end date from October 8, 2021, to October 10, 2021 (Bid 20-203; Project 18-15; Replacement of County Bridge F-88. The cost to the County shall not exceed \$20,990.29.) ([C-21-0715](#))
- B. Change Order #5 to County Contract C-21-0378 with Pavers, Inc. (Bid 21-084; Project 21-01; Asphalt Paving and Resurfacing 2021) to extend the Contract completion date of October 1, 2021 to December 1, 2021. ([C-21-0728](#))
- C. Grant contracts with the following:
 - 1. YWCA Lincoln for the Life Skills program (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Grant for the term of July 1, 2021, through June 30, 2022, in the amount of \$47,866) ([C-21-0719](#))

2. City of Lincoln (Lincoln Police Department) for the Take Pause program (funded by County General Funds for the term of July 1, 2021, through June 30, 2022, in the amount of \$7,000) ([C-21-0720](#))
3. City of Lincoln (Lincoln Police Department) for the Coordinated Response to Reducing Domestic Violence program (funded by the Violence Against Women Act (VAWA) for the term of July 1, 2021, through June 30, 2022, in the amount of \$45,816) ([C-21-0721](#))
4. The Salvation Army for the Sudanese Advocacy program (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Grant for the term of July 1, 2021, through June 30, 2022, in the amount of \$51,936) ([C-21-0722](#))

D. Amendment to County Contracts:

1. C-18-0288 with encompass for annual supply – office seating (Bid 18-117. The amendment reflects a price increase with the removal of the Haworth: Improv H.E. Task Chair and the Haworth: Soji Task Chair as purchase considerations.) ([C-21-0726](#))
2. C-17-0953 with Aetna for Self-Funded Employee Benefits Plan. (The amendment renews the contract from January 1, 2022, through December 31, 2022. The County will pay no more than \$36.07 Per Employee Per Month (PEPM) based on each month's enrollment. The estimated cost to the County is \$354,929.) ([C-21-0727](#))
3. C-19-0317 with Vigilnet America LLC for electronic offender monitoring services (using the Washington County, Oregon Contract BCC 18-1203, MOU053. The amendment extends the MOU from October 1, 2021, to October 31, 2021. The estimated cost for products/services shall not exceed \$4,000.) ([C-21-0730](#))

E. Setting of a public hearing for a Class CK liquor license application from Hillside Events LLC (12400 W Denton Road) on Tuesday, October 12, 2021, at 9:00 a.m. in Room 112 of the County-City Building (555 S 10th Street, Lincoln)

4) NEW BUSINESS:

- A.** Special designated license application from [Ken's Liquor](#) to hold an event at Hillside Events Center (12400 W Denton Road) on October 2, 2021
- B.** Recommendation from the Purchasing Agent and County Engineer to award a bid to Midwest Sales and Service for the annual supply of grader blades (The estimated total cost is \$81,782.92 for the first term with the option to renew for three additional one-year terms. Contract award is for lines 3, 4, 7, 14, 15, 17, 18 and 19.) ([B-21-172](#))
- C.** Grant contract with Lincoln Calling to promote this year's event. The County will reimburse promotional costs in an amount not to exceed \$5,000 from the Visitors Promotion Fund. ([C-21-0718](#))
- D.** Agreement with Felsburg Holt & Ullevig for environmental services for projects in Lancaster County, Nebraska (Project 22-82. The expenditure for services shall not exceed \$10,000.) ([C-21-0717](#))
- E.** Agreement with Vigilant Solutions to provide mobile license plate reader system & software licenses (Sole Source No. SS-160. This agreement shall be effective for one (1) year upon execution. The cost to the County shall not exceed \$22,545.) ([C-21-0724](#))

- F. Contract with Midwest Alarm Services to provide fire alarm panel inspection, testing, repair and replacement (Quote No. 6396. This contract shall be effective September 19, 2021, through September 18, 2022. The cost to the County shall not exceed \$5,500.) ([C-21-0725](#))
- G. Authorize Terry Wagner, Lancaster County Sheriff, to execute an addendum to County Contract C-20-0054 with the United States Marshals Service (USMS) to require its Task Force Officers assigned to the USMS Task Force to use body-worn cameras (There is no cost to the County.)
- H. Licensure renewal application with the Nebraska Department of Health and Human Services for operation of the [Lancaster County Mental Health Crisis Center](#) (The County will pay \$250 for the renewal license.)
- I. Documents related to binding of [insurance coverage](#) for Lancaster County:
 - 1. Nebraska Selection of Higher Uninsured / Underinsured Motorists Coverage Limits (Statutory Limits)
 - 2. Policyholder Disclosure: Notice of Terrorism Insurance Coverage
 - 3. Client Authorization to Bind Coverage
- J. Approval of the following policies recommended for approval by the Information Services Policy Committee:
 - 1. [System and Communications Protection Policy](#) (ISPC-SEC-SC-P)
 - 2. [System and Information Integrity Policy](#) (ISPC-SEC-SI-P)

5) **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.

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Youth Services Center Director candidate discussion meeting on Thursday, September 30, 2021, at 8:00 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold a meeting with village representatives on Thursday, September 30, 2021, at 8:30 a.m. in Room 113 of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold its next staff meeting on Thursday, September 30, 2021, at 10:15 a.m. in Room 113 of the County-City Building (555 S. 10th Street, Lincoln).
- D. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, October 5, 2021, at 9:00 a.m. with the Board of Equalization meeting immediately following in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- E. The Lancaster County Board of Commissioners will hold a public hearing for the one and six-year road and bridge improvement program on Tuesday, October 12, 2021, at 6:30 p.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).

- F. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- G. 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).

7) EXECUTIVE SESSION

- A. Labor negotiations and legal advice

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.)