

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, SEPTEMBER 29, 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](http://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 22, 2020.

**2) CLAIMS:**

- A. Approval of all [claims](#) processed through September 29, 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. 2031 allowing Windstream to replace a damaged communication (telephone/internet) line between Firth Road and Gage Road on South 120<sup>th</sup> Street. ([C-20-0610](#))

- B. Amendments to the following County contracts:

- 1. C-19-0716 with Kodak Alaris Inc., for Annual Service - Kodak Alaris Software. (Sole Source No. SS-91. The amendment renews the contract with the deletion of items from October 1, 2020 through September 30, 2021. The cost to the County is not to exceed \$4,341.60. ([C-20-0611](#)))

2. C-17-0845 with Bob Barker Company, Inc., for Annual Supply – Sheriff Uniform Clothing and Accessories. (Bid No. 17-233. The amendment renews the contract with a price increase from October 31, 2020 through October 30, 2021. The cost to the County is not to exceed \$700.) ([C-20-0612](#))
3. C-17-0844 with Don's Pioneer Uniforms for Annual Supply – Sheriff Uniform Clothing and Accessories. (Bid No. 17-233. The amendment renews the contract from October 31, 2020 through October 30, 2021. The cost to the County is not to exceed \$7,000.) ([C-20-0613](#))

C. Amendments to the following County contracts for the provision of a school resource officer by the Lancaster County Sheriff's Office. (Amendments include additional statutory provisions related to the new minimums standards pursuant to Neb. Rev. Stat. §§ 79-2701 to 79-2704.)

1. C-19-0485 with Malcolm Public School (District 148). ([C-20-0619](#))
2. C-19-0486 with Norris School (District 160). ([C-20-0620](#))
3. C-19-0487 with Raymond Central Public School (District 161) ([C-20-0621](#))
4. C-19-0488 with Waverly School (District 145) ([C-20-0622](#))

D. Right-of-way contracts with the following at North 14<sup>th</sup> Street and West McKelvie Road.

1. Kuck Investment Partners, LLC, in the amount of \$874. ([C-20-0614](#))
2. Todd A. and Sheila R. Neel, in the amount of \$628. ([C-20-0615](#))

E. Right-of-way contracts with the following at North 162<sup>nd</sup> Street and Raymond Road.

1. Michael A. and Jenny G. Minchow, in the total amount of \$2,350. ([C-20-0616](#), [C-20-0617](#))
2. Denise K. Johnson Revocable Trust, in the amount of \$53. ([C-20-0618](#))

F. Setting a public hearing on Thursday, October 8, 2020 at 7:00 p.m., (in Room 112 of the County-City Building, 555 S. 10<sup>th</sup> Street, Lincoln) regarding the One and Six-Year Road and Bridge Improvement Program.

#### 4) **NEW BUSINESS:**

- A. Resolution directing the County Treasurer to issue tax sale certificates to the County on all parcels of real estate where there are delinquent taxes and directing the County Attorney's Office to begin tax foreclosure proceedings. ([R-20-0063](#))
- B. Agreement with The Lincoln Marriott Cornhusker to provide a meeting room and services for the Lancaster County Employee Recognition Breakfast on June 1, 2021. Including catering and service fees, the estimated cost to the County is \$18 per attendee. ([C-20-0623](#))
- C. Labor agreement with Fraternal Order of Police, Lodge #32 (Corrections), for a one-year period beginning August 13, 2020. ([C-20-0624](#))
- D. Lancaster County 457 Deferred Compensation Retirement Plan documents related to Oracle implementation:
  1. [457 Plan Enhancement Summary.](#)
  2. [Beneficiary Reminder for 457 Plan Participants.](#)

- E. Network provider contract with Regional Behavioral Health Authority (Region V) for the provision of certain behavioral mental health services at the Mental Health Crisis Center. The County shall be reimbursed up to \$1,091,101 for the services. The term of the agreement is July 1, 2020 through June 30, 2021. ([C-20-0625](#))
- F. Agreement with Tracy Garcia with respect to developing road frontage at property generally located east of Peterson's Addition to Cheney in Lancaster County. ([C-20-0626](#))
- G. Acceptance of a [warranty deed](#) for public right-of-way from Tracy Garcia conveying interests in real property generally located east of Peterson's Addition to Cheney in Lancaster County.

**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, October 1, 2020 at 8:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, October 6, 2020 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) with the Board of Equalization immediately following.
- C. County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto: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](http://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. 10<sup>th</sup> Street, Room 108, Lincoln, Nebraska. Meeting agendas and minutes are also available on the County's web site at [lancaster.ne.gov](http://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.)