

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, OCTOBER 12, 2021, AT 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, October 5, 2021

2) CLAIMS:

- A. Approval of all [claims](#) processed through October 12, 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. Right-of-way contract with Scott L Adams, North 40th Street and Waverly Road, in the amount of \$1,244 ([C-21-0751](#))

B. Amendments to the following County Contracts:

1. C-20-0663 with Safety Kleen Systems for used oil collection program (Quote No. 6235. The amendment renews the contract from October 13, 2021, through October 12, 2022. The cost to the County is not to exceed \$5,000.) ([C-21-0743](#))
2. C-20-0695 with Jones Automotive for supply and installation of emergency equipment for City/County law enforcement vehicles (Bid No. 20-206. The amendment renews the contract for an additional one (1) year term beginning October 27, 2021, through October 26, 2022. The cost for products/services to the County is not to exceed \$200,000.) ([C-21-0746](#))

- C.** Amendment to Grant Contract C-21-0719 with YWCA Lincoln for the Life Skills program (The amendment revises the approved budget distribution under Attachment B. The total budget amount of \$47,866 remains the same.) ([C-21-0744](#))

D. Received and placed on file:

1. [County Clerk report](#) for September 2021
2. [Assessor/Register of Deeds](#) report for September 2021
3. [Clerk of the District Court](#) report for September 2021
4. [Records and Information Management](#) report for September 2021
5. [County Sheriff](#) report for July-September 2021
6. [County Engineer](#) report for July-September 2021
7. [County Attorney](#) report for July-September 2021

4) **PUBLIC HEARING:**

- A. Class CK liquor license application, including a manager application for Melissa Smith, for [Hillside Events LLC](#) located at 12400 West Denton Road

5) **NEW BUSINESS:**

- A. Resolution authorizing the installation of six (6) “No Parking” signs in Lancaster County along Stagecoach Road to the east of South 12th Street (NE-77) ([R-21-0068](#))
- B. Contract with BMI Janitorial Group to provide annual service – cleaning services for County & Public Building Commission offices (Quote No. 6435. This contract shall be effective for one (1) year upon execution. The cost to the County is not to exceed \$18,300.) ([C-21-0742](#))
- C. Contract with Don’s Pioneer Uniforms for annual supply – Sheriff uniform clothing and accessories (Quote No. 6419. This contract shall be effective October 31, 2021, through October 30, 2022. The cost to the County is not to exceed \$32,000.) ([C-21-0745](#))
- D. Memorandum of Understanding (MOU) with Nebraska-Iowa Helicopter LLC to provide aerial application of herbicide by helicopter (MOU110 Papio-Missouri River Natural Resources District – Lead Contract. This MOU shall be effective upon execution through June 13, 2022, with the option for two additional one-year renewals. The cost to the County is not to exceed \$5,000.) ([C-21-0749](#))
- E. Memorandum of Understanding (MOU) with Language Line Services Inc, dba Language Line Solutions Inc, to provide on-demand remote interpreting (MOU105 State of New Mexico/NASPO ValuePoint Master Agreement 90-000-18-00003AD, State of NE participating addendum 91893 O4. This MOU shall be effective upon execution through November 3, 2021, with the option for three additional one-year renewals. The cost to the County is not to exceed \$6,000.) ([C-21-0750](#))
- F. Preliminary Breath Tester (PBT) mini-grant contract application and award with the Nebraska Department of Transportation Highway Safety Office to provide funding in the amount of \$1,770 for six (6) PBTs for the Sheriff’s Office (There is no cost to the County.) ([C-21-0747](#))
- G. Road maintenance agreement with High Plains Enterprises Inc to conduct excavation of soil, sand, and gravel on AG agriculture district zoned property located at Southwest 112th Street and West Van Dorn Street (in relation to Special Permit No. 17043A; there is no cost to the County.) ([C-21-0752](#))
- H. Agreement with Quadiant to supply and provide maintenance on certain mailroom products for the Clerk of the District Court (The cost to the County is \$964.) ([C-21-0753](#))

- I. Grant Adjustment Notification (GAN) on the 2020-23 Emergency Management Performance Grant (EMPG-ARPA) reallocation request. The award amount is \$9,612.48. ([C-21-0748](#))
- J. Ratification of the finalized Real Estate Transfer Statements related to the Warranty Deeds previously approved on October 5, 2021, with the Lower Platte South Natural Resources District related to the transfer of land located in Township 8 North, Range 6 East of the 6th PM, Lancaster County, Nebraska, in the following sections:
 - 1. [Southeast Quarter of Section 34](#) (Transfer Statement 1)
 - 2. [Southwest Quarter of Section 35](#) (Transfer Statement 2)
- K. Liability insurance coverage with the National Legal Aid and Defender Association ([NLADA](#)) service corporation for the Lancaster County Public Defender's Office in the amount of \$7,355 (The policy begins on November 1, 2021, for a period of 12 months.)
- L. [Lancaster County Statement of Values](#) for purposes of Lancaster County insurance policies
- M. Agreement with the Bridge Behavioral Health for the temporary provision of an on-site meal delivery service for individuals staying at the Bridge. This agreement is effective upon execution through November 30, 2021. There is no cost to the County.

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 in Room 112 of the County-City Building (555 S 10th Street, Lincoln) on Tuesday, October 12, 2021, immediately following the Board of Equalization meeting. There will not be a staff meeting on Thursday, October 14, 2021.
- B. The Lancaster County Board of Commissioners will hold a public hearing in Room 112 of the County-City Building (555 S 10th Street, Lincoln) for the one and six-year road and bridge improvement program on Tuesday, October 12, 2021, at 6:30 p.m.
- C. The following meetings will be held on Tuesday, October 19, 2021, in Room 112 of the County-City Building (555 S 10th Street, Lincoln).
 - 1. Lancaster County Board of Commissioners regular meeting at 9:00 a.m.
 - 2. Lancaster County Board of Equalization meeting immediately following the Board of Commissioners regular meeting
 - 3. Lancaster County Board of Commissioners staff meeting immediately following the Board of Equalization meeting
- D. The Lancaster County Board of Commissioners will attend a Tri-County meeting with Douglas and Sarpy Counties at the Lincoln Children's Zoo (1222 S 27th Street, Lincoln) on October 21, 2021, at 8:30 a.m.
- E. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

F. 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.)