

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, OCTOBER 20, 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, October 13, 2020.

**2) CLAIMS:**

- A. Approval of all [claims](#) processed through October 20, 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 Permits with no cost to the County for the following:
  - 1. No. 2038 allowing Windstream Nebraska to install a new communication line along South 54<sup>th</sup> Street. ([C-20-0674](#))
  - 2. No. 2039 allowing Windstream Nebraska to install new communication line due to the replacement of County Structure W-036 on North 176<sup>th</sup> Street. ([C-20-0675](#))
- B. Change Order No. 3 to County Contract C-20-0282 (Project 20-11; Asphalt Paving and Resurfacing 2020) with Pavers, Inc., for additional paving for a net increase of \$35,262.60. ([C-20-0678](#))

C. Amendments to the following County contracts:

1. C-19-0844 with Office Depot, LLC, successor-in-interest by merger to Office Depot, Inc., for Office Supplies and Products (using the OMNIA Partners, Public Sector and City of Tamarac Contract No. 19-21R - MOU061. The amendment changes the name reflected in the MOU from Office Depot, Inc., to Office Depot, LLC and renews the contract from October 14, 2020 through October 13, 2021. The estimated cost to the County is not to exceed \$240,000.) ([C-20-0680](#))
2. C-20-0079 with Don's Pioneer Uniforms for Annual Supply – Sheriff Uniform Clothing and Accessories. (Quote No. 6160. The amendment renews the contract from October 31, 2020 through October 30, 2021. The cost to the County is not to exceed \$21,000.) ([C-20-0681](#))
3. C-20-0598 with M.E. Collins Contracting Co., Inc for the Shotcrete Application for Lancaster County. (The additional line item and estimated expenditures for this contract will increased by \$150,000 for the remainder of the contract term with a revised total amount of \$600,000.) ([C-20-0683](#))

D. Received and placed on file the [County Attorney](#) quarterly report for July through September, 2020.

4) **NEW BUSINESS:**

- A. Special Designated License applications from Seven Diamonds LLC for events at Hillside Events, 12400 West Denton Road, Denton, on the following days:
  1. [November 7, 2020.](#)
  2. [November 13, 2020.](#)
- B. [Certification](#) of the 5311 Operating Assistance State Fiscal Year 2020-2021 exhibit for federal funds to provide public transportation in Lancaster County and the bordering communities of Adams, Cortland, Ceresco, Eagle and Greenwood previously accepted under County Resolution No. R-19-0011.
- C. Grant contract with University of Nebraska-Lincoln, Center on Children, Families, and the Law for the evaluation of Project Restore Grant. The term of the contract is September 1, 2020 through June 30, 2021 in the amount of \$5,000. ([C-20-0676](#))
- D. Grant contract with T. Marni Vos to provide a motivational seminar at the Nebraska Community Aid & Juvenile Justice Conference on November 12, 2020 in an amount not to exceed \$1,250. ([C-20-0677](#))
- E. Contract with Constructors, Inc., to perform emergency repair on Saltillo Road in the area of 96<sup>th</sup> Street. The cost to the County is \$21,365.20. ([C-20-0679](#))
- F. Authorized provider agreement with the American National Red Cross to provide CPR training for the employees of the Mental Health Crisis Center. The County will pay for the equipment, course materials and training fees as provided in Appendix B. ([C-20-0682](#))

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 22, 2020 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, October 27, 2020 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
- C. The Lancaster County Board of Commissioners will not hold its regular meeting on Tuesday, November 3, 2020 due to the Commissioners assisting with the election.
- D. County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto: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](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.)