

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, OCTOBER 27, 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, October 20, 2020.

2) CLAIMS:

- A. Approval of all [claims](#) processed through October 27, 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. Change Orders to the following County contracts:

- 1. No. 2 to C-20-0396 with Tim Sisco Construction LLC for Milling and Asphalt due to settlement for a net increase of \$16,806.20 (Project 20-03; Culvert Maintenance 2020 - Phase II). ([C-20-0684](#))
- 2. No. 1 to C-20-0395 with Highway Improvement, Inc., for an overrun due to extra crack sealing at various sites for a net increase of \$48,000 (Project 20-16; Crack Sealing Bituminous Surfacing 2020). ([C-20-0691](#))

- B. Amendment to County Contract C-19-0100 with BI Incorporated to provide Offender Monitoring Products, Services and Solutions to add the HOMEGUARD 20/20 product to the MOU. (The cost of both products is the same, there will be no increase to the previously approved expenditure). ([C-20-0690](#))

- C. Utility Permit No. 2040 allowing the City of Lincoln (LTU) to install Cardwell Branch Sanitary Sewer Extension to Folsom Street (Sanitary Sewer C.I.P. #70218) at no cost to the County. ([C-20-0700](#))
- D. Received and placed on file the County Treasurer [2019 distress warrants](#).

4) PUBLIC HEARING:

- A. Public hearing for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, for and on behalf of the County and the City of Crete, Nebraska regarding the issuance of bonds by the County for the benefit of Tabitha, Inc. (See correlating item 5A)

5) NEW BUSINESS:

- A. Resolution authorizing the issuance of Revenue Refunding Bonds (Tabitha Projects), Series 2020, in a principal amount not to exceed \$21,000,000 for the purpose of making a loan to Tabitha, Inc., authorizing the execution and delivery of certain documents in connection with the issuance of such bonds, and approving related matters. ([R-20-0069](#))
- B. Resolution in the matter of authorizing the County Clerk to issue payments while the County Board is adjourned. ([R-20-0070](#))
- C. Resolution in the matter of approving the official bond for the County Surveyor. ([R-20-0071](#))
- D. Resolution in the matter of authorizing the County Board Chair to sign the Environmental Services Supplement Agreement with Felsburg, Holt & Ullevig ([R-20-0072](#)) (See correlating item 5E).
- E. Supplemental Agreement to County Contract C-19-0097 with Felsburg, Holt & Ullevig for Professional Services to provide Environmental Services. (Project 16-17; Saltillo Road - South 27th Street to South 68th Street. HSIP-5280(2) Control No. 13391) The consultant shall complete all services by May 6, 2021. The total supplement amount for this agreement is \$43,861.18. ([C-20-0692](#))
- F. Mayor's nomination of [Lorenzo A Ball, Jr.](#), to the Lincoln-Lancaster County Planning Commission to fulfill Sham Al-Badry's unexpired term which concludes August 24, 2025.
- G. Reappointment of [Colleen Ogden](#) to the Lincoln-Lancaster County Keno Prevention Fund Advisory Board for the term of January 1, 2021 to December 31, 2023.
- H. Interlocal Agreement between Lancaster County as lessee and Lincoln Transportation and Utilities as lessor for office space and facilities for adult probation located at 901 West Bond Street, Lincoln, Nebraska. The lease term is September 1, 2020 through August 31, 2021. ([C-20-0699](#))
- I. Agreement with the Nebraska Department of Motor Vehicles (DMV) for the exchange and sale of furniture located at the Lancaster County Treasurer's Office. The DMV shall pay the County \$10,537. ([C-20-0693](#))
- J. Grant agreement with the Nebraska Emergency Management Agency for the 2020 Homeland Security Grant Program to purchase equipment from September 1, 2020 through August 31, 2023 in the amount of \$113,175. ([C-20-0694](#))

- K. Contract with Jones Automotive, Inc., to provide Annual Service - Supply and Installation of Emergency Equipment for City and County Law Enforcement Vehicles (Bid No. 20-206). This contract shall be effective upon execution by all parties. The cost to the County is not to exceed \$15,615.42. ([C-20-0695](#))
- L. Agreement between Lancaster County, Region V Systems and The Bridge Behavioral Health for The Bridge to assist the County and Region V by including in the services it presently provides, the detention of individuals who are in Emergency Protective Custody (EPC). The term of the agreement is July 1, 2020 through June 30, 2021. ([C-20-0696](#))
- M. Contract with Nebraska Department of Health and Human Services to reimburse Lancaster County for the personal service costs of deputy county attorneys associated with termination of parental rights actions. The term of the contract is from July 1, 2019 through June 30, 2021 and the County will receive \$232,200. ([C-20-0697](#))
- N. Agreement with the Board of Regents of the University of Nebraska to complete field tests and examine the behavior of three County bridges. There is no cost to the County. ([C-20-0698](#))
- O. Recommendations from the Purchasing Agent and County Engineer to award and execute purchase orders for Supplying and Hauling Crushed Rock Surface Coarse Material (Bid No. 20-218) to the following:
 - 1. Westover Rock and Sand, Inc., in the total amount of \$418,050. ([C-20-0685](#))
 - 2. RL Tiemann Construction in the total amount of \$394,560. ([C-20-0686](#))
- P. Recommendations from the Purchasing Agent and County Engineer to award purchase orders for Supplying and Hauling of Gravel Surface Coarse Material (Bid No. 20-220) to the following:
 - 1. Gana Trucking & Excavating in the amount of \$509,525. ([C-20-0687](#))
 - 2. C M Clark, LLC in the amount of \$172,000. ([C-20-0688](#))
 - 3. R L Tiemann Construction in the amount of \$47,880. ([C-20-0689](#))

6) UPDATE ON COVID-19 AND LANCASTER COUNTY RESPONSE

- 7) 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.

8) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 29, 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 not meet on Tuesday, November 3, 2020 due to the Commissioners assisting with the election. The next regular meeting will be on Tuesday, November 10, 2020 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) with the Board of Equalization immediately following.

- C. County Commissioners can be reached at 402-441-7447 or 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 (keyword: LNKTv). Meetings are also streamed live on LNKTv and can be viewed on YouTube (LNKTvcity).

9) **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.)