

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, NOVEMBER 2, 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 Tri-County meeting held Thursday, October 21, 2021
- B. Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, October 26, 2021

2) CLAIMS:

- A. [Amendment](#) to the payroll claims report approved on October 26, 2021
- B. Approval of all [claims](#) processed through November 2, 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 contracts with David Benes (permanent easements):
 - 1. North 27th Street and Ashland Road, in the amount of \$974 (Tract 1). [\(C-21-0773\)](#)
 - 2. North 40th Street and Davey Road, in the amount of \$1,671 (Tract 2). [\(C-21-0772\)](#)
- B. Subaward contract with CenterPointe for the Youth Mental Health Diversion Program (funded by the US Department of Justice, Office of Juvenile Justice and Delinquency Prevention Award Number 20-MO-BX-0015. The term of the contract is November 1, 2021, through September 30, 2023, in the amount of \$425,962.50.) [\(C-21-0768\)](#)

C. Amendments to the following County Contracts:

1. C-19-0436 with Holmes Murphy and Associates for the provision of employee benefit consulting services related to Lancaster County's employee benefits programs (The price is not to exceed \$24,000 per 12-month period.) ([C-21-0767](#))
2. C-18-0642 with Striv AV LLC for annual supply – household miscellaneous batteries (Quote No. 5909. The amendment renews the contract with a price Increase from November 13, 2021, through November 12, 2022. The cost to the County shall not exceed \$3,000.) ([C-21-0769](#))
3. C-17-0767 with Nebraska Printing Center for annual supply - envelope supply and printing (Bid No. 17-247. The amendment extends the contract for a three (3) month term beginning November 1, 2021, through January 31, 2022. The cost to the County shall not exceed \$5,000.) ([C-21-0771](#))
4. C-21-0394 with Revolution Wraps for a ninety-day renewal to complete the custom design, production and installation of various works of art at the Lancaster County Sheriff's Office ([C-21-0775](#))
5. Contract C-21-0686 with Cedars Youth Services, for the Reporting Center program (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Aid Grant to replace Attachment B and the Approved Budget. The amount remains the same.) ([C-21-0770](#))

D. Received and place on file the [2020 Distress Warrants](#) as of October 25, 2021.

4) UNFINISHED BUSINESS:

- A. 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](#))

5) NEW BUSINESS:

- A. Resolution to strike from the tax list certain distress warrants listed as uncollectable in the report by the County Treasurer submitted to the Board ([R-21-0072](#))
- B. Grant contract with the Board of Regents of the University of Nebraska on behalf of the University of Nebraska-Lincoln's Repertory Theatre to promote ShakesFEAR at the Haunted Temple (The County will reimburse promotional costs in an amount not to exceed \$5,000 from the Visitors Promotion Fund.) ([C-21-0776](#))
- C. Agreement with Alan and Katie Becker to assume responsibility for ongoing maintenance and improvements of the driveway and culvert located at 1855 W. Dunraven Lane in Lancaster County, Nebraska. (There is no cost to the County.) ([C-21-0774](#))
- D. Collective bargaining agreement between International Brotherhood of Electrical Workers (Engineering) Local 1536 and Lancaster County (The term of the agreement is August 12, 2021, through August 31, 2023.) ([C-21-0777](#))
- E. Updated [insurance requirements](#) for contracts issued by the City of Lincoln, Lancaster County, the Lincoln-Lancaster County Public Building Commission and the West Haymarket Joint Public Agency
- F. Engagement letter from Baylor Evnen to provide professional legal services to Lancaster County
- G. Disqualifying Tim Sisco Construction from receiving any business from the County for a period of one year

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, November 5, 2021, 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, November 9, 2021, at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, November 9, 2021, at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding Text Amendment 21009 to amend Section 13.051 of the Lancaster County Zoning Regulations related to Solar Energy Conversion Systems.
- D. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, November 9, 2021 in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) immediately following the Board of Commissioners regular meeting.
- 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.)