

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, NOVEMBER 10, 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 27, 2020.

**2) CLAIMS:**

- A. Approval of all [claims](#) processed through November 10, 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. 2043 allowing Windstream to install a new fiber communication line to a Cellular Tower located at 17118 North 14<sup>th</sup> Street, Davey, Nebraska at no cost to the County. ([C-20-0705](#))
- B. Amendment to the following County contracts:
  - 1. C-20-0653 with Capital City Horse & Pony Club for the right-of-way on North 14<sup>th</sup> Street and West Waverly Road (Project 18-15, Tract CP-F-88, Tract 4. The amendment adds additional special provisions at no cost to the County). ([C-20-0707](#))
  - 2. C-17-0858 with Vulcan Signs (Vulcan Inc.) for Annual Supply – Traffic Sign Faces. (Bid No. 17-239. The amendment renews the contract from November 7, 2020 through November 6, 2021. The cost to the County is not to exceed \$17,000.) ([C-20-0709](#))

3. C-17-0860 with PageFreezer Software Inc., for Lancaster County – Social Media Archive Services (Quote No. 5734. The amendment renews the contract from November 7, 2020 through November 6, 2021. The estimated cost to the County is not to exceed \$6,000.) ([C-20-0711](#))

- C. Amendments to the following County contracts for Annual Supply – Asphaltic Concrete. (Bid No. 19-254. The amendments renew the contracts from December 6, 2020 through December 5, 2021. The cost to the County is not to exceed \$35,000 for contracts.):
  1. C-19-0846 with Cather & Son's Construction, Inc. ([C-20-0712](#))
  2. C-19-0847 with Pavers, Inc. ([C-20-0713](#))
- D. Amendment No. 1 to County Contract C-10-0008 with the District Energy Corporation (DEC) to clarify that the DEC shall provide stand-by backup electrical generation to the County Adult Detention Facility. ([C-20-0725](#))
- E. Authorize the Chair to sign [IRS Form 8038](#) in conjunction with the issuance of Revenue Bonds for the Eastmont Living Project (Series 2020 in a principal amount not to exceed \$15,500,000 for the purpose of making a loan to Christian Retirement Homes, Inc. d/b/a Eastmont Living).
- F. Change Order No. 1 to County Contract C-20-0257 with Midwest Infrastructure, Inc., to add an item due to plan omission (Project 20-02; Culvert Maintenance 2020 - Phase I for a net increase of \$4,000.) ([C-20-0706](#))
- G. Right-of-way contract with Larry H. and Paul E. Spahn, North 14<sup>th</sup> Street and Bluff Road, in the amount of \$334. ([C-20-0710](#))
- H. Received and placed on file the following reports for October, 2020:
  1. [Clerk of the District Court.](#)
  2. [Assessor/Register of Deeds.](#)

**4) NEW BUSINESS:**

- A. Resolution authorizing Sean Flowerday, the County Board Chairperson of Lancaster County, to sign the 2020 Year-End Certification of County Highway Superintendent form. ([R-20-0076](#))
- B. Resolution in the matter of authorizing the County Board Chair or Vice Chair to sign the Engineering Agreement with the Nebraska Department of Transportation. ([R-20-0074](#)) (See correlating item 4D)
- C. Resolution in the matter of authorizing the County Board Chair or Vice Chair to sign the Agreement with the Nebraska Department of Transportation for Supplemental #1 Program Agreement to allow Federal-Aid funding participation for Environmental Services. ([R-20-0075](#)) (See correlating item 4E)
- D. Preliminary Engineering Agreement to County Contract C-19-0640 with the Nebraska Department of Transportation for Lancaster County to perform Preliminary Engineering Services (Project 19-04. South 98<sup>th</sup> Street Paving - Old Cheney Road to A Street. Control No. 13417) (LCLC-5275(1)). The total agreement amount is \$83,219.50, of which \$66,575.70 is the Federal share and \$16,643.92 is the LPA share. ([C-20-0714](#))

- E.** Program Agreement Supplemental No. 1 with the Nebraska Department of Transportation for Federal reimbursement (Project 16-17; HSIP-5280(2). Saltillo Road - 27<sup>th</sup> Street to 68<sup>th</sup> Street). The County and the State agree that \$23,667.51 in additional preliminary costs will be paid utilizing Federal funds of 90% Federal and 10% local match. ([C-20-0715](#))
- F.** Recommendation from the Purchasing Agent to rescind County Contract C-20-0687 (Bid 20-220) awarded to Gana Construction for Supplying and Hauling Gravel Surface Course Material for Lancaster County in the amount of \$509,525.
- G.** Recommendation from the Purchasing Agent and County Engineer to award a contract to Gana Construction (Bid 20-220) for Supplying and Hauling Gravel Surface Course Material for Lancaster County in the amount of \$316,955 (for Line Items 2, 3, 4, 5, 7). ([C-20-0719](#))
- H.** Participant Agreement with the City of Lincoln and New American Economy Research Fund and Welcoming America for the Gateways for Growth Challenge Round IV. There is no cost to the County. ([C-20-0724](#))
- I.** Recommendations from the Personnel Policy Board to amend the following Personnel Rules:

  - 1. [18.1](#) - Compensation for Absence on Holidays.
  - 2. [18.3](#) - Compensation for Work Performed on Holidays.
  - 3. [19.3](#) - Sick Leave.
  - 4. [19.4](#) - Injury Leave.
- J.** Recommendation from the Personnel Policy Board to create the [Telework](#) Human Resources Policy Bulletin.
- K.** Memorandum of Understanding (MOU) between 55th Wing, Offutt Air Force Base (55th Security Forces Squadron) and Lancaster County, Nebraska on behalf of the Lancaster County Sheriff's Office. ([C-20-0717](#))
- L.** Nebraska Department of Transportation Highway Safety Office Selective Overtime Enforcement mini-grant contract application and award for the Lancaster County Sheriff's Office for participation in the National Click it or Ticket mobilization for November 16, 2020 through November 29, 2020 in the amount of \$5,225. ([C-20-0720](#))
- M.** Interlocal Agreement with the City of Lincoln to establish and operate the Safety Training Option Program (STOP) for minor traffic violations in the County. ([C-20-0716](#))
- N.** Letter directing the Lincoln-Lancaster County Planning Department to amend Section 13.048 (Commercial Wind Energy Conversion System (CWECS)) of the 1979 Zoning Resolution of Lancaster County.
- O.** Agreement with Segal Marco Advisors to provide consulting services regarding the annual investment and administrative review of the County's 401(a) retirement plan and 457(b) deferred compensation program. The agreement is from January 1, 2021 through December 31, 2021. ([C-20-0718](#))

- P. Amendments to the following Administrative Service Agreements between Lancaster County and Prudential Retirement Insurance and Annuity Company. The amendments provide substitutions for Exhibit M, Performance Standards, and Exhibit C, subsection 5, Enrollment and Communications Service:
1. C-08-0663 Lancaster County, Nebraska Employees Retirement Plan (Plan # 0006371, 401(a) Plan). ([C-20-0721](#))
  2. C-08-0664 Lancaster County, NE 457 Deferred Compensation Plan (Plan # 0006372, 457(b) Plan). ([C-20-0722](#))
- Q. Contract with PharMerica for Annual Supply – Pharmacy & Related Services – Lancaster County (Bid No. 20-200). The contract shall be a four-year term with the option to renew for one additional four-year term. The cost to the County is not to exceed \$100,000. ([C-20-0708](#))
- R. Agreement with Purdue University Global to establish a clinical, externship, and practicum program for students. The term shall be for one year. ([C-20-0723](#))

**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, November 12, 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, November 17, 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. The Lancaster County Board of Commissioners will hold a Lancaster County 101 meeting on Tuesday, November 17, 2020 at 3:30 p.m., at 1335 H Street Lincoln, Nebraska (NACO Conference Room).
- 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.)