

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, NOVEMBER 24, 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, November 17, 2020.

2) CLAIMS:

- A. Approval of all [claims](#) processed through November 24, 2020.

3) SPECIAL PRESENTATION:

- A. Commissioners' Award of Excellence for October, 2020, awarded to [Rebecca Hellbusch](#), Veteran Services, in the category of Productivity.

4) 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. 2048 allowing Bluestem Network, LLC to install fiber communication line from Pleasant Dale to Lincoln at no cost to the County. ([C-20-0740](#))
- B. Grant Award for State Juvenile Services Programs (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Juvenile Services Program Grant. The term of the grant is July 1, 2020 through June 30, 2021, in the amount of \$262,186). ([C-20-0741](#))

- C. Right-of-way contracts with Richard D. Schied, North 14th Street and West Waverly Road, in the amount of \$4,618. (2 contracts) ([C-20-0742](#), [C-20-0743](#))

5) NEW BUSINESS:

- A. Resolution in the matter of rescinding Lancaster County Resolution No, R-3825 providing for the involuntary servitude of inmates at the Lancaster County Jail. ([R-20-0078](#))
- B. Resolution in the matter of authorizing the County Clerk to issue payments while the County Board is adjourned. ([R-20-0079](#))
- C. Prudential Directive to adopt the following optional provisions for the Lancaster County, NE [457 Deferred Compensation Plan](#) (Plan # 0006372, 457(b) Plan) effective January 1, 2021:
 - 1. Qualified birth or adoption distributions (“QBADs”) (SECURE Act § 113); and
 - 2. In-service pension distributions at age 59½ (BAMA Act § 103).
- D. Recommendation by the Purchasing Agent and County Engineer to award a contract to JJK Construction (Bid No. 20-203), for the replacement of County Bridge F-88 in the total amount of \$1,666,284.27. ([B-20-0203](#))
- E. Recommendation from the Purchasing Agent and County Engineer to award and execute a Purchase Order to Omaha Truck Center Inc., for two 2021 14' Dump Trucks (using State of Nebraska contract 14515 OC) in the total amount of \$381,140. ([C-20-0736](#))
- F. Recommendations from the Purchasing Agent and County Engineer to award and execute Purchase Orders to the following (using University of Nebraska Contract UNL – 3124-20-2510 Addendum 2):
 - 1. Husker Auto Group for two 2021 Chevy 1500 Extended Cab, 4-Wheel Drive Pick-ups in the total amount of \$51,598. ([C-20-0737](#))
 - 2. Gregg Young Chevrolet, Inc., for one 2021 Chevy 2500 Crew Cab, 4-Wheel Drive Pick-up in the total amount of \$32,270. ([C-20-0738](#))
 - 3. Gene Steffy Chrysler Jeep for one 2021 Dodge Ram 3500 Tradesman 1 Ton 4-Wheel Drive Pick-up in the total amount of \$42,833. ([C-20-0739](#))
- G. Contract with Ramoncito Ocampo to provide psychiatrist services at the Mental Health Crisis Center for the period of November 1, 2020 through October 31, 2021. The cost to the County is \$800 per 24-hour coverage period. ([C-20-0744](#))

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 Tuesday, November 24, 2020 immediately following the regular Board of Commissioners meeting 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, December 1, 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.)