

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, DECEMBER 1, 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 24, 2020.

2) CLAIMS:

- A. Approval of all [claims](#) processed through December 1, 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. Amendments to the following County contracts:

1. C-17-0768 with Midwest Service and Sales Co., for Annual Supply - Grader Blades. (Bid No. 17-212. The amendment increases the County's maximum expenditures by \$35,000 for a revised total of \$85,000 for the remainder of the current term.) ([C-20-0745](#))
2. C-20-0132 with Haworth, Inc., for Furniture, Installation and Related Products and Services. (Using the City of Charlotte, North Carolina, Master Agreement No. 2020000606. MOU068. The amendment renews the contract from January 1, 2021 through December 31, 2021. The estimated cost to the County is not to exceed \$20,000.) ([C-20-0750](#))
3. C-18-0716 with Lampe's Clean Air Specialists for Annual Supply – HVAC Filters (Bid No. 18-249. The amendment renews the contract from December 9, 2020 through December 8, 2021. The cost to the County is not to exceed \$6,000.) ([C-20-0751](#))

- B. Amendments to the following County contracts for Annual Service – Noxious Weed Spraying/Mowing. (Bid No. 19-229. The amendments renew the contracts from October 22, 2020 through October 21, 2021. The cost to the County is not to exceed \$20,000 for contracts.)
 - 1. C-19-0777 with Gary's Lawn & Landscape. ([C-20-0746](#))
 - 2. C-19-0776 with Beatrice Lawn Care, Inc. ([C-20-0747](#))

4) **NEW BUSINESS:**

- A. Resolution in the matter of authorizing use of County Visitors Improvement Fund for visitor promotion. ([R-20-0080](#))
- B. Resolution in the matter of suspending the Lancaster County Visitors Improvement Fund Grant Program through June 30, 2021. ([R-20-0081](#))
- C. Waiver of Article III, Section 2 of the Lancaster County Visitors Promotion Committee Bylaws and extending the terms of Lancaster County Visitors Promotion Committee members Becky Perrett and Roland Morgan through June 30, 2021 due to the disruption caused by the COVID-19 crisis.
- D. Amendment to the City/County [Federal Procurement Manual](#) due to the increase in the bid thresholds enacted by the County in 2019 and changes to the Federal Micro-Purchase threshold.
- E. Appointments to the Lancaster County Extension Board for a term from January 1, 2021 through December 31, 2023 for the following:
 - 1. [Nathan Woods](#) (new appointment)
 - 2. Trudy Pedley (reappointment)
 - 3. Chris Scow (reappointment)
- F. Appointment of [Nichole S. Bogan](#) as the County Liaison to the Library Board of Lincoln City Libraries for a term concluding August 31, 2027.
- G. Reappointment of [Commissioner Deb Schorr](#) to a two-year term on the District Energy Corporation Board of Directors for a term commencing January 1, 2021.
- H. Agreement with Axon Enterprise, Inc., for a five-year subscription to Evidence.com in order to receive video evidence from UNLPD (University of Nebraska Lincoln Police Department). There is no cost to the County. ([C-20-0748](#))
- I. Memorandum of Understanding (MOU) with Envirotech Services Inc., to provide Corrosion Inhabited Liquid Magnesium Chloride (using the State of Nebraska Contract No. 15366 OC. MOU090). The term of the MOU is from the date of execution through September 21, 2021. The cost to County is not to exceed \$10,000. ([C-20-0749](#))

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 Tuesday, December 1, 2020 immediately following the Board of Equalization 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 8, 2020 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 be adjourned from Monday, December 21, 2020 through Monday, January 4, 2021.
- D.** County Commissioners can be reached at 402-441-7447 or 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 (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.)