

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
ZOOM MEETING
VIEWING AVAILABLE VIA YOUTUBE AT <https://www.youtube.com/lnktvcity>
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JANUARY 5, 2021
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 in Room 112. These materials can also be viewed on the County's website at lancaster.ne.gov.

Those wishing to speak on an item set for a public hearing, protest or appeal are asked to do so in Room 112 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 testify by video must register with the County Clerk's Office by calling 402-441-7484 or emailing coclerk@lancaster.ne.gov by 3:00 p.m. on the day before the meeting. You will be required to provide your name, phone number, email and the agenda item(s) you wish to address. Prior to the meeting, you will receive a link via email which will allow you to join the meeting.

1) MINUTES:

- A. Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, December 22, 2020.

2) CLAIMS:

- A. Approval of all [claims](#) processed through January 5, 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 the following:

1. Leone Spencer Harlan, Trustee; Farmer's National, Southwest 25th Street and Olive Creek Road, in the amount of \$631. ([C-21-0001](#))
2. Wayne Harlan and Norma Noree Hagaman Revocable Family Trust, South 148th Street and Pioneers Blvd, in the total amount of \$6,413. (2 contracts) ([C-21-0002](#), [C-21-0003](#))
3. Chris and Mitch Gaston, North 162nd Street and Agnew Road, in the amount of \$825. ([C-21-0004](#))
4. Robert E. Black, Revocable Trust, North 56th Street and Rock Creek Road, in the amount of \$1,717. ([C-21-0005](#))

B. Amendments to the following County contracts:

1. C-18-0757 with Galls, LLC for Annual Supply – Work Clothing. (Bid No. 18-266. The amendment renews the contract with discontinued Items for an additional one-year term beginning January 1, 2021 through December 31, 2021. The cost to the County is not to exceed \$25,000.) ([C-21-0006](#))
2. C-19-0027 with Fort Brands – The Fort Inc., for Annual Supply – Work Clothing. (Bid No. 18-266. The amendment renews the contract with a price increase for an additional one-year term beginning January 1, 2021 through December 31, 2021. The cost to the County is not to exceed \$2,500.) ([C-21-0007](#))
3. C-18-0756 with Galls, LLC for Annual Supply – County Corrections Uniforms. (Bid No. 18-262. The amendment renews the contract with a price increase for an additional one-year term beginning January 1, 2021 through December 31, 2021. The cost to the County is not to exceed \$24,000.) ([C-21-0008](#))
4. C-18-0004 with Rixstine Recognition for Annual Supply - Plaques, Trophies and Promotional Items. (Bid No. 17-314. The amendment renews the contract for an additional one-year term beginning January 7, 2021 through January 6, 2022. The cost to County is not to exceed \$6,000 without approval by the Lancaster County Board.) ([C-21-0009](#))
5. C-18-0086 with A 1st Rate Pumping Service, Inc., for Annual Service Pumping, Hauling and Disposal Services for Liquid Waste Products (Bid No. 18-002. The amendment changes the name from A 1st Rate Pumping Service, to Waste to Energy Lincoln dba A 1st Rate Pumping Services, Inc.) ([C-21-0010](#))
6. C-18-0074 with Voss Electric Company, dba Voss Lighting for Light Bulbs, Ballasts and Retrofit Kits (using the State of Nebraska Contract No. 14931 OC, MOU016. The amendment renews the contract from January 26, 2021 through January 25, 2022. The estimated cost to the County is not to exceed \$1,000). ([C-21-0011](#))

C. Grant contract with Berniklau Education Solutions Team for the BEST Alternative School program (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Aid Grant. The term of the grant contract is September 1, 2020 through June 30, 2021, in the amount of \$3,239.70). ([C-21-0012](#))

D. Setting a public hearing for Tuesday, January 12, 2021, at 9:00 a.m., regarding Text Amendment 20007 to amend Article 4.005H of the Lancaster County Zoning Regulations relating to Farm Wineries, by allowing craft breweries as an accessory to a farm winery.

4) SPECIAL PRESENTATION:

A. NACO (Nebraska Association of County Officials) President's Award - Larry Dix, Executive Director, Nebraska Association of County Officials, and Pat Lopez, Health Director, Lincoln-Lancaster County Health Department.

5) NEW BUSINESS:

A. Resolution in the matter of an annual salary increase for appointed directors, assistant directors, bailiffs and child support referee. All salary increases are effective December 17, 2020. ([R-21-0001](#))

B. Resolution in the matter of authorizing the County Board Chair or Vice Chair to sign the Agreement with Felsburg, Holt & Ullevig for Environmental Services/Public Information meeting (Project 16-17; HSIP-5280(2) CN 13391; Saltillo Road from 27th Street to 68th Street) ([R-21-0002](#))

- C. On-Call Professional Services Task Order Agreement with Felsburg, Holt & Ullegiv for Environmental Services/Public Information meeting (Project 16-17; HSIP-5280(2) CN 13391; Saltillo Road – 27th Street to 68th Street) in the amount of \$29,914.82. ([C-21-0013](#))
- D. Contract with JJK Construction, LLC for Replacement of County Bridge F-88 (Project 18-15; Bid 20-203). The work will be completed on or before October 8, 2021. The cost to the County is \$1,666,284.27. ([C-21-0014](#))
- E. Engineering Agreement with Lamp Rynearson for professional engineering services (Project 21-42: Replacement of County Bridge Q-119). The work will commence upon notice to proceed by the County and shall be completed on or before December 30, 2021. The cost is not to exceed \$114,855. ([C-21-0015](#))
- F. Cooperative agreement with the U.S. Department of the Interior U.S. Geological Survey for joint funding of water resources investigations. The agreement is for the operation and computation of records for four stream flow gaging stations, which are Salt Creek, Little Salt Creek near Lincoln, Stevens Creek near Lincoln and Rock Creek near Ceresco. The County will pay \$13,090 for the services. The term of the agreement is October 1, 2020 through September 30, 2021. ([C-21-0016](#))
- G. Approval of Lincoln/Lancaster County [Human Services Grant Guidelines](#).
- H. Notice of termination effective January 31, 2021 due to Medicaid Expansion for the following County contracts:
 - 1. C-17-0756 with [Nebraska Foot and Ankle](#).
 - 2. C-17-0547 with [Omega Surgery Centers](#).
 - 3. C-17-0607 with [Plastic Surgical Arts](#).
 - 4. C-18-0317 with [Anchor Chiropractic & Wellness](#).
 - 5. C-18-0198 with [Doctors of Women](#).
 - 6. C-07-0436 with [Exstrom Physical Therapy](#).
 - 7. C-17-0741 with [Heibel Dermatology](#).
 - 8. C-18-0116 with [Lincoln Aesthetic & Reconstructive Surgery](#).
- I. Recommendation from the Purchasing Agent and Lancaster County Sheriff to award and execute a purchase order to AFL, LLC DBA Anderson Ford for six 2020 or current production year Police Mid-Size Utility Vehicles AWD, 5-Passenger (using the State of Nebraska contract 150965 OC0. The total amount of the order is \$215,766. ([C-21-0017](#))

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:** The Lancaster County Board of Commissioners meetings will also be broadcast in Room 112 of the County-City Building (555 S. 10th Street, Lincoln.) It will also be broadcast live on LNKTV City and streamed live on LNKTV and on YouTube (<https://www.youtube.com/lnktvcity>).

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 7, 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 via Zoom on Tuesday, January 12, 2021 at 9:00 a.m.
- 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 by contacting the Lancaster County Clerk at 402-441-7484 or coclerk@lancaster.ne.gov. 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.)