

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, FEBRUARY 19, 2019
9:00 A.M.

COMMISSIONERS: Jennifer Brinkman, Chair; Roma Amundson, Vice Chair;
Sean Flowerday; Deb Schorr; and Rick Vest

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, February 12, 2019.

2) CLAIMS:

- A. Approval of all claims processed through February 19, 2019.

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-15-0199 with Midwest Floor Covering, Inc., for Floor Coverings. (The County is using the University of Nebraska RFP No. 2483-15-7215. The amendment renews the contract from March 1, 2019 through February 29, 2020. The estimated cost to the County is not to exceed \$2,500.) (C-19-0088)

2. C-17-0181 with Sunset Law Enforcement for Annual Supply - Ammunition. (Bid No. 17-036. The amendment renews the contract from March 7, 2019 through March 6, 2020 with a price increase. The cost to the County is not to exceed \$18,000.) (C-19-0089)
 3. C-16-0069 with Matheson-Trigas for Annual Service – Rental and Service of Industrial Gases. (Quote 5201. The amendment renews the contract from February 11, 2019 through February 10, 2020 with a price increase. The cost to the County is not to exceed \$5,000.) (C-19-0092)
 4. C-18-0111 with Mid-Continent Safety, DXP (DXP Enterprises INC) for Annual Supply - Personal Protective Equipment (PPE) and First Aid Supplies. (Bid No. 18-021. The amendment renews the contract from March 20, 2019 through March 20, 2020. The cost to the County shall not exceed \$1,200.) (C-19-0093)
 5. C-18-0167 with Inteconnect for the Commercial Grade Door Security Access Control System and Service. (Bid No. 18-044. The amendment renews the contract from March 1, 2019 through February 29, 2020. The estimated cost to the County is not to exceed \$15,000.) (C-19-0094)
 6. C-16-0526 with Information First, Inc., for professional services on an as needed basis to support the County's use of HPR RM. (The amendment extends the contract term from March 6, 2019 through March 5, 2020. The cost to the County is not to exceed \$5,000.) (C-19-0095)
 7. C-17-0021 with The Overhead Door Co. of Lincoln, Inc., for Unit Price – Overhead Door - Repair and Replacement Services. (Bid No. 16-289. The amendment renews the contract from March 1, 2019 through February 28, 2021. The cost to the County is not to exceed \$60,000.) (C-19-0098)
 8. C-18-0668 with Schmader Electric Construction for Outdoor Warning Siren and Installation. (Bid No. 18-240. The amendment extends the contract from February 15, 2019 through March 15, 2019. There is no additional cost to the contract for this extension.) (C-19-0099)
- B.** Change Order to County Contract C-18-0610 with Intuition & Logic Inc., for an increase of \$2,500 due to the Lower Platte South Natural Resources District requested the construction oversight service costs be split based on construction area. (C-19-0096)
- C.** Received and placed on file notice of termination of County Contract C-15-0147 with Uniforms Manufacturing Inc.

4) SPECIAL PRESENTATION:

- A.** City/County Employee Health & Wellness Fair – Sue Eckley, Lancaster County Risk Manager; and Angelina Stovall-Amos, City-County Employee Health & Wellness Coordinator.
- B.** Recognition of National Engineers Week – Pam Dingman, County Engineer.

5) NEW BUSINESS:

- A.** Contracts for Unit Price - Security and Surveillance Installation, Maintenance, Service and Repair (Bid No. 19-022). The contracts are for a two-year term effective upon execution. The cost to the County shall not exceed a total amount of \$30,000 with the following:
 - 1. Audio Marketing Solutions dba Americom Communications Corporation. (C-19-0090)
 - 2. Inteconnect Inc. dba Inteconnex (C-19-0091)
- B.** Agreement with Felsburg Holt & Ullevig for NEPA services for a federal-aid transportation project between South 27th Street and South 68th Street on Saltillo Road (Project No. HSIP-5280(2)). The cost to the County is \$113,571.88. (C-19-0097)
- C.** Recommendation from the Purchasing Agent and Lancaster County Engineer to award a contract to Yost Excavating, Inc., for culvert maintenance 2019 (Phase I, Project 19-07, Bid No. 19-049.) The total amount is \$577,733.61. (B-19-0049)
- D.** Resolution regarding County Text Amendment No. 18016 amending the Lancaster County Zoning Resolution, Section 13.048 Commercial Wind Energy Conversion Systems, as provided in Attachments A and B. (R-19-0010) (Note: Action on this Item will follow correlating item 8A – Public Hearing)

- 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, February 21, 2019 at 8:30 a.m., in the Bill Luxford Studio (Room 113) 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, February 26, 2019 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, February 26, 2019 at 9:00 a.m. in Room 112 of the County-City Building (555 S 10th Street, Lincoln) regarding a manager application for Fred A. Gertsch in connection with a Class Y liquor license for Prime Country Winery LLC, 12120 Southwest 142nd Street, Denton.

- 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) PUBLIC HEARING:

- A. County Text Amendment No. 18016 amending the Lancaster County Zoning Resolution, Section 13.048 Commercial Wind Energy Conversion Systems. (See correlating item 5D)

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.)

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, FEBRUARY 19, 2019
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

COMMISSIONERS: Jennifer Brinkman, Chair; Roma Amundson, Vice Chair;
Sean Flowerday; Deb Schorr; and Rick Vest

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1) MINUTES:

- A. Approval of the minutes of the Board of Equalization meeting held on Tuesday, February 5, 2019.

2) ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS

3) PUBLIC HEARINGS:

- A. Motor Vehicle Tax Exemption Applications (See correlating item 4)

MiddleCross Church of the C&MA

Pius X High School

4) ACTION ON MOTOR VEHICLE TAX EXEMPTION APPLICATIONS

- 5) PUBLIC COMMENT:** Those wishing to speak on items relating to County Board of Equalization business not on the agenda may do so at this time.

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