

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, FEBRAURY 25, 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, February 18, 2020.

2) CLAIMS:

- A. Approval of all [claims](#) processed through February 25, 2020.

3) SPECIAL PRESENTATION:

- A. Lancaster County [Leadership Academy Class of 2019](#) graduation

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. Amendments to the following contracts:

1. C-17-0181 with Sunset Law Enforcement for Annual Supply - Ammunition. (Bid No. 17-036. The amendment renews the contract with a price increase and additional line items for an additional one (1) year term beginning March 7, 2020 through March 6, 2021. The cost to the County is not to exceed \$18,500.) ([C-20-0093](#))
2. C-16-0526 with Information First, Inc., for professional services to support the County's use of HPE RM and for additional services for software integration and upgrades. (The amendment extends the contract term from March 6, 2020 through March 5, 2021. The

cost to the County is not to exceed \$5,000 for the extension and \$25,500 for the additional services.) ([C-20-0094](#))

- B. Second amendment to grant contract C-19-0524 with Lighthouse Inc., for the Restorative Practices program (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Aid Grant for an increase of \$5,059.59) ([C-20-0088](#))
- C. Second amendment to C-18-0640 with JEO for additional services to revise the plans for County bridge F-86. (The cost of the additional services shall not exceed \$2,000. The revised total cost to the County is not to exceed \$118,200.) ([C-20-0096](#))
- C. Utility Permits with no cost to the County for the following:
 - 1. No. 1937 allowing Unite Private Networks to relocate existing aerial fiber optic cable along the east right-of-way of South Coddington Avenue from West Calvert Street to West Van Dorn Street. There is no cost to the County. ([C-20-0086](#))
- D. Right-of-way contracts with the following:
 - 1. Logan M Otto Jr, North 1st Street and West Bluff Road, in the amount of \$433. ([C-20-0089](#))
 - 2. Kevin A Christensen, North 14th Street and Waverly Road, in the amount of \$2,771. ([C-20-0090](#))
 - 3. David E and Roseletta V Barry, 23601 Northeast Highway 79, in the amount of \$1,741. ([C-20-0091](#))
 - 4. Linda G Novotny, 23715 Northwest 56th Street, in the amount of \$2,119. ([C-20-0092](#))
- E. Notice of termination for the following contracts:
 - 1. C-17-0601 with [Lincoln Pulmonary & Critical Care](#)
 - 2. C-17-0602 with [Dr. Lisa Mansur](#)
 - 3. C-17-0677 with [Complete Endocrinology](#)

5) NEW BUSINESS:

- A. Resolution in the matter of Street Name Change No. 19002 to rename portion of Nebraska Highway 2 as Nebraska Parkway, between Calvert Street and South 120th Street, and to name the proposed future connection from South Beltway to South 27th Street as Jamaica Avenue. This rescinds County Resolution R-20-0010. ([R-20-0012](#))
- B. Resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. ([R-20-0013](#))
- C. Contract with the Board of Regents of the University of Nebraska on behalf of the University of Nebraska-Lincoln to evaluate the Lancaster County Veterans Treatment Court to expand access to evidence-based supervision services for its participants. The term of the contract is from January 1, 2020 through September 30, 2022. The cost to the County is \$135,000. ([C-20-0095](#))
- D. Grant contract with Operation Veterans Encouraging Recovery (OVER) in the amount of \$26,400 for transitional housing for two Lancaster County Veterans Treatment Court

participants. The term of the contract is January 1, 2020 through September 30, 2022.
([C-20-0064](#))

E. Amendment of the [City-County Common Bylaws](#), effective March 1, 2020.

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**:

C. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 27, 2020 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln).

D. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, March 3, 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.

E. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

F. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTVCity. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTVCity). Meetings are also streamed live on LNKTVCity 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.)