

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**ZOOM MEETING**  
**VIEWING AVAILABLE VIA YOUTUBE AT <https://www.youtube.com/lnktvcity>**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, MARCH 16, 2021**  
**9:00 A.M.**

**COMMISSIONERS: Rick Vest, Chair; Deb Schorr, Vice Chair;**  
**Roma Amundson, Sean Flowerday; 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](http://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](mailto: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, March 9, 2021.

**2) CLAIMS:**

- A. Approval of all [claims](#) processed through March 16, 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. Utility Permits allowing Windstream Nebraska to replace communication lines at no cost to the County for the following:
  - 1. No. 2087 due to the removal and replacement of County Culvert G-140 (located roughly 1,730 feet east of Highway 77 on the south side of Bluff Road). ([C-21-0222](#))
  - 2. No. 2076 due to a road grading project on West Holdrege Street (located west of Northwest 56<sup>th</sup> Street in conjunction with a new LPS school). ([C-21-0224](#))
- B. Right-of-way contracts with the following:
  - 1. City of Lincoln, North 56<sup>th</sup> Street and Bluff Road, in the amount of \$823. ([C-21-0228](#))
  - 2. Ron S. and Susan K. Walker, Northwest 105<sup>th</sup> Street and Highway 34, in the amount of \$404. ([C-21-0229](#))

C. Amendments to the following County contracts:

1. C-20-0749 with Envirotech Services, Inc., for Corrosion Inhabited Liquid Magnesium Chloride (MOU090. Using the State of Nebraska Contract No. 15366 OC. The estimated expenditures will be increased by \$15,000 for the remainder of the contract term with a revised total amount of \$25,000.) ([C-21-0225](#))
2. C-19-0225 with Production Creek Specialty Advertising (Production Creek, LLC) for Annual Supply – Clothing, Screen Printed and/or Embroidered Apparel. (Bid No. 19-067. The amendment renews the contract from March 27, 2021 through March 26, 2022. The cost to the County is not to exceed \$1,500.) ([C-21-0231](#))
3. C-15-0062 with Summit Food Service, LLC for Annual Service – Food Services for Correctional Facilities (Bid No. 14-285. The amendment reflects a price increase of 3.1% for the remainder of the contract). ([C-21-0232](#))

D. Amendments to County contracts for Unit Price – Security and Surveillance, Installation, Maintenance, Service and Repair (Bid No. 19-022. The amendments renew the contracts from March 27, 2021 through March 26, 2023. The cost to the County is not to exceed \$40,000 for all contracts.) with the following:

1. C-19-0090 with Audio Marketing Solutions, dba Americom Communications Corporation ([C-21-0226](#))
2. C-19-0091 with Inteconnect Inc., dba Inteconnex ([C-21-0227](#))

E. Change Order No. 1 to County Contract C-21-0014 with JJK Construction, LLC to revise the contract end date to October 16, 2021 due to environmental permitting delays. (Bid 20-203; Project 18-15; Replacement of County Bridge F-88.) ([C-21-0233](#))

4) **NEW BUSINESS:**

- A. Resolution in the matter of recognizing March 22-26, 2021 as Severe Weather Awareness Week and April 3, 2021 as Storm Spotter Appreciation Day. ([R-21-0016](#))
- B. Resolution in the matter of an application for an addition to a Class I liquor license for VFW 3606 located at 3340 West A Street, Lincoln, Nebraska. ([R-21-0017](#))
- C. Resolution authorizing the Chief Administrative Officer to function as the Authorized Organization Representative for purposes of securing and administering grant funding through the State of Nebraska Commission on Law Enforcement and Criminal Justice. ([R-21-0018](#))
- D. Subaward contract with the Board of Regents of the University of Nebraska on behalf of the University of Nebraska at Omaha for the Development of a Statewide Plan and to bring the state back into compliance under the Title II program (funded by the US Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant #2020-JX-FX-K006). The term of the grant contract is January 1, 2021 through December 31, 2023. The total cost is not to exceed \$368,225. ([C-21-0223](#))
- E. Agreement with the Board of Regents of the University of Nebraska on behalf of the University of Nebraska – Lincoln’s Center on Children, Families and the Law and Nebraska Children and Families Foundation to act as a disbursing agent for a rent and utility assistance program for families and individuals during the pandemic. The County has access to \$1,255,695.84 in additional funding to help homeless families and individuals. ([C-21-0235](#))

- F. Agricultural lease agreement with Andrew Neujahr for use of up to 57.69 acres of agricultural land located in Lancaster County as legally described in the agreement. The term of the agreement is March 1, 2021 through February 28, 2022. Mr. Neujahr will pay the County \$85.37 per acre. ([C-21-0236](#))
- G. Interlocal agreements for the safekeeping, care and sustenance of preadjudicated juveniles at the Youth Services Center. Lancaster County will be reimbursed at the rate of \$300 per juvenile per day with the following:
  - 1. Arthur County ([C-21-0237](#))
  - 2. Dixon County ([C-21-0238](#))
  - 3. Polk County ([C-21-0239](#))
  - 4. Saline County ([C-21-0240](#))
- H. Memorandum of Understanding with WatchGuard for Public Safety Video System (MOU095. Using the NASPO ValuePoint Contract No. OK-MA-145-010). The term of the contract is upon execution through January 31, 2022. The pricing will be pursuant to the NASPO contract. The cost to County is not to exceed \$224,465. ([C-21-0234](#))
- I. Space rental agreements with American Lutheran Church in conjunction with the following:
  - 1. Primary election on April 6, 2021. The cost to the County is \$500. ([C-21-0241](#))
  - 2. General election on May 4, 2021. The cost to the County is \$500. ([C-21-0242](#))
- J. Contract with Your Next Tire for Annual Service – Inspection and Repair of Vehicle Lifts (Quote No. 6352). The contract is for one-year with the option to renew for three additional one-year terms. The cost to the County is not to exceed \$1,000. ([C-21-0230](#))
- K. [Closing Certificate](#) for the District Energy Corporation (DEC) Facility Revenue Refunding Bonds (Series 2021A and B) for the County Adult Detention Facility DEC Plant.
- L. Engagement letter from Baylor Evnen to provide professional legal services to Lancaster County. (C-21-0243)

**5) UPDATE ON COVID-19 AND LANCASTER COUNTY RESPONSE**

**6) LEGISLATIVE UPDATE**

- 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, March 18, 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, March 23, 2021 at 9:00 a.m.
- C. County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto: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](http://lincoln.ne.gov) (keyword: LNKTv). Meetings are also streamed live on LNKTv and can be viewed on YouTube (LNKTvcity).

**9) EXECUTIVE SESSION:**

- A. Potential and pending litigation and legal advice.

**10) 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](mailto:coclerk@lancaster.ne.gov). Meeting agendas and minutes are also available on the County's web site at [lancaster.ne.gov](http://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.)