

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, MARCH 31, 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, March 24, 2020.

2) CLAIMS:

- A. Approval of all [claims](#) processed through March 31, 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 contracts:

1. C-17-0190 with Culligan of Lincoln for Annual Supply – Water Softener Salt. (Quote No. 5561. The amendment lists revised pricing. There is no change in expenditures for this amendment for the remainder of the contract term.) ([C-20-0153](#))
2. C-18-0168 with All Needs Computer & Mailing Services for Annual Services – Pre-Sort Mailing Services. (Quote No. 5802. The amendment renews the contract for an additional one (1) year term beginning April 15, 2020 through April 14, 2021. The cost to the County is not to exceed \$8,000.) ([C-20-0154](#))

3. C-19-0566 with Cedars Youth Services, Inc., for the Crisis Stabilization program (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Aid Enhancement Grant for an increase of \$34,000). ([C-20-0161](#))

B. Amendments to the following contracts for Pharmacy Services for General Assistance Clients. (RFP No. 18-025. The amendment renews the contracts from April 17, 2020 through April 16, 2021. The estimated cost to the County is not to exceed \$300,000 for contracts during the contract term.):

1. C-18-0230 with Genoa Healthcare, LLC ([C-20-0158](#))
2. C-18-0188 with SAKRX, LLC dba Kohll's Rx ([C-20-0159](#))

C. Amendments to the following contracts for Annual Service – Preventative Maintenance Services for Automobiles and Light Trucks. (Bid No. 17-042. The amendment renews the contract for an additional one (1) year term beginning April 23, 2020 through April 22, 2021.):

1. C-17-0285 with Metzger's Auto Service & Lincoln Lube (The cost to the County is not to exceed \$5,000.) ([C-20-0155](#))
2. C-17-0286 with Walker Tire / Quick Nick's (Walker Tire Company of Lincoln) (The cost to the County is not to exceed \$3,000.) ([C-20-0156](#))

D. Third 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 \$4,200.) ([C-20-0160](#))

E. Utility Permit No. 1946 allowing Windstream Nebraska, LLC., to replace underground cable on the east side of South 82nd Street right-of-way from Roca Road north for approximately 2,950 linear feet There is no cost to the County. ([C-20-0124](#))

4) **NEW BUSINESS:**

A. Recommendation from the Purchasing Agent and County Assessor to award a contract for Office Furniture and Installation, Bid 19-303 to Encompas. The total amount is \$152,049.18. ([B-20-0004](#))

B. [Recommendation](#) from the Lancaster County Pension Review Committee for the following funds to remain on the watch list for purposes of the Lancaster County Employees Retirement and 457 Deferred Compensation Plan Statement of Overall Investment Objectives and Policy:

1. Fidelity Advisor® New Insights Fund Class 1; and
2. PGIM QMA Small-Cap Value Fund – Class R6.

5) **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.

6) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting via Zoom on Thursday, April 2, 2020 at 8:30 a.m.

- B. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, April 7, 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.
- 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).

7) **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.)