

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
ZOOM MEETING
VIEWING AVAILABLE VIA YOUTUBE AT <https://www.youtube.com/lnktvcity>
COUNTY-CITY BUILDING, ROOMS 112 AND 113
TUESDAY, APRIL 21, 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 in Room 113. 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 113 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.

The Lancaster County Board of Commissioners adopted Resolution R-20-0019 on April 2, 2020, to temporarily suspended all other public speaking at its meetings due to the declared local emergency occurring in the County as a result of the COVID-19 pandemic.

1) MINUTES:

- A. Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, April 14, 2020.

2) CLAIMS:

- A. Approval of all [claims](#) processed through April 21, 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-16-0668 with Rise n' Shine to cancel cleaning services at various County locations. (Bid No. 16-228. This is a 30-day notice to cancel for convenience, cleaning services at the County Engineering Office and the Shop and Weed Control Office, effective end of work day, May 7, 2020.) ([C-20-0195](#))
2. C-19-0352 with General Fire & Safety Equipment Company, Inc., for Annual Service – Fire Extinguisher Inspection, Testing, and Maintenance. (Bid No. 19-120. The amendment renews the contract from May 13, 2020 through May 12, 2021. The cost to the County is not to exceed \$2,000.) ([C-20-0197](#))

3. C-17-0747 with WoodRiver Energy, L.L.C for Annual Supply – Natural Gas and Related Services. (Bid No. 19-212. The amendment will amend the contract to reflect a fixed hedge price for the supply of Natural Gas at three Lancaster County locations from April 1, 2020 through September 30, 2023 and a fixed hedge price from November 1, 2020 through March 31, 2021 at costs and amounts listed on Trigger Confirmations, Attachments A and B.) ([C-20-0198](#))

B. Utility Permits for the following with no cost to the County:

1. No. 1971 allowing Windstream Nebraska to install new fiber optic cables in the County right-of-way along "A" Street from South 98th to South 112th Street. ([C-20-0186](#))
2. No. 1974 allowing Windstream Nebraska to relocate utilities as part of Project 19-09, North 14th Street from Waverly to McKelvie Road. ([C-20-0200](#))

C. Receive and place on file the [Prudential Retirement Specimen Governmental 457\(b\) Plan](#), Revised February 2017.

4) **PUBLIC HEARING:**

A. Amendment of the Lancaster County General Assistance Guidelines. (See correlating item 5A)

5) **NEW BUSINESS:**

A. Amendment of the Lancaster County [General Assistance Guidelines](#).

B. [Amusement License Renewal application](#) from Jan and Darril Hauser for an event at Pine Creek Farms, 11505 North 14th Street, Raymond, Nebraska on May 30, 2020.

C. Authorize the payment of \$20,000 from the Inmate Benefit Fund to [Good News Jail and Prison Ministries](#) of Fairfax, Virginia for providing a full-time and two part-time chaplains for Lancaster County Corrections inmates.

D. Contract with Enterprise Holdings, Inc., (using the State of Oregon, NASPO ValuePoint Master Agreement No. 9408) to provide National Car Rental Services. The term of the contract is upon execution through September 15, 2020. The MOU may be renewed for five additional one-year terms. The pricing will be pursuant to the State of Oregon/NASPO ValuePoint Master Agreement. The cost to County is not to exceed \$30,000. ([C-20-0196](#))

E. Recommendations from the Purchasing Agent and County Engineer to award and execute a Purchase Order for supplying and hauling crushed rock surface coarse material (Bid No. 20-078) to the following:

1. Gana Trucking and Excavating in the amount of \$400,860. ([C-20-0189](#))
2. Westover Rock and Sand, Inc., in the amount of \$331,450. ([C-20-0190](#))

F. Recommendations from the Purchasing Agent and County Engineer to award and execute a Purchase Order for supplying and hauling crushed rock surface coarse material (Bid No. 20-079) to the following:

1. Buel Trucking, Inc., in the amount of \$120,000. ([C-20-0191](#))
2. Gana Trucking and Excavating in the amount of \$291,660. ([C-20-0192](#))
3. Westover Rock and Sand, Inc., in the amount of \$85,350. ([C-20-0193](#))

- G. Recommendation from the Purchasing Agent and County Engineer to award a Unit Price Contract to Uretek USA, Inc., for Soil Stabilization (Bid No. 20-087). The annual estimated expenditure is \$200,000 per year. ([B-20-0087](#))
- H. Recommendation from the Purchasing Agent and County Engineer to award a contract to Pavers, Inc., for Asphalt Paving & Resurfacing (Bid No. 20-075). The total cost of the contract is \$3,364,576.83. ([B-20-0075](#))

6) UPDATE ON COVID-19 AND LANCASTER COUNTY RESPONSE:

- A. Temporary alternative housing for Essential County Employees.
- B. Board of Equalization hearings.

7) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will hold a staff meeting via Zoom on Thursday, April 23, 2020 at 8:30 a.m. (County-City Building, Room 113)
- B. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, April 28, 2020 at 9:00 a.m., via Zoom (County-City Building, Rooms 112 and 113)
- 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 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 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.)