

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
ZOOM MEETING
VIEWING AVAILABLE VIA YOUTUBE AT <https://www.youtube.com/lnktvcity>
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, MAY 5, 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 28, 2020.

2) CLAIMS:

- A. Approval of all [claims](#) processed through May 5, 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. Utility Permits with Windstream Nebraska, LLC to relocate fiber optic cables with no cost to the County for the following:
1. No. 1975 and No. 1976 along South 120th Street and Rokeby Road in conjunction with the South Beltway Construction Project. ([C-20-0207](#)) ([C-20-0208](#))
 2. No. 1977 for Box Culvert F-86 adjacent to North 14th Street right-of-way from approximately 3,400 linear feet north of Bluff Road to approximately 1,230 linear feet south of Waverly Road. ([C-20-0209](#))
 3. No. 1978 for Box Culvert F-82 adjacent to North 14th Street right-of-way from 1006 linear feet north of McKelvie Road to 3,500 linear feet south of Bluff Road. ([C-20-0210](#))

B. Amendments on the following contracts:

1. C-19-0555 with Nebraska Salt & Grain Co., for Annual Supply – Road Salt. (19-152. The amendment renews the contract from June 1, 2020 through May 31, 2021. The cost to the County is not to exceed \$100,000.) ([C-20-0211](#))
2. C-18-0157 with Wellpath for Medical Care Services for Adult Detention Facility. (Bid No. 17-235. The amendment approves an increase of the Management Fee and cost of Medical Care Services. The total cost to the County will remain the same for the remainder of the contract term.) ([C-20-0213](#))
3. C-18-0155 with Graybar Electric Company, Inc., for the Electrical, Lighting, Data Communications and Security Products and Related Products, Services and Solutions. (MOU019. The amendment renews the contract from April 6, 2020 through April 5, 2021. The estimated cost to the County is not to exceed \$28,000.) ([C-20-0214](#))
4. C-16-0010 with Nebraska Secretary of State, Records Management Division, to provide microfilming imaging services. (The amendment renews the agreement from April 1, 2020 through March 31, 2021.) ([C-20-0215](#))

C. Right-of-way contracts with the following:

1. Janet I. Wallman, 11618 North 14th Street, in the total amount of \$5,836. (2 contracts) ([C-20-0216](#), [C-20-0217](#))
2. Darril R. Hauser, 11505 North 14th Street, in the total amount of \$5,314.50 (3 contacts) ([C-20-0218](#), [C-20-0219](#), [C-20-0220](#))
3. Roberta S. Pfister Unified Credit Trust, North 176th Street and Alvo Road, in the amount of \$1,711. ([C-20-0221](#))
4. Charles J. and Joyce Maly, North 27th Street and Branched Oak Road, in the amount of \$1,903. ([C-20-0222](#))
5. Thomas E and Paula G. Peterson, Trustees; The Thomas E. and Paula G. Peterson Revocable Trust, North 134th Street and Rock Creek Road, in the amount of \$1,631. ([C-20-0223](#))
6. Rodney M. and Jeane M. Loos, 13800 North 1st Street, in the amount of \$433. ([C-20-0224](#))
7. Charles J. and Joyce Maly, 2323 Branched Oak Road, in the amount \$509. ([C-20-0225](#))
8. Douglas A. and Deborah L. Kuster Family Revocable Trust, South 96th Street and Roca Road, in the amount of \$1,279. ([C-20-0226](#))

D. Contract with Kubert Appraisal Group in the amount of \$3,200 for appraisal services at the South Ridge Acres Addition. (C-20-0227)

E. Replace page two of the [Directive Authorization](#) to Prudential Retirement under the Coronavirus Aid, Relief, and Economic Security Act [HR 748, "CARES ACT"] to clarify Coronavirus - Related Distributions are limited to not exceed \$25,000.

F. Received and placed on file the following:

1. [City of Hickman](#) Annual Report on Community Redevelopment Projects.
2. [County Clerk](#) report for April, 2020.
3. [Clerk of the District Court](#) report for April, 2020.

4) NEW BUSINESS:

- A. Resolution in the matter of suspending the Lancaster County Visitors Improvement Fund Grant Program through December 31, 2020. ([R-20-0020](#))
- B. Resolution authorizing the installation of traffic control devices in Lancaster County. ([R-20-0021](#))
- C. Reappointment of Jeff Cunningham to the Lancaster County Visitors Promotion Committee to a four-year term commencing July 1, 2020 and ending June 30, 2024.
- D. Waiver of Article III, Section 2 of the Lancaster County Visitors Promotion Committee By-Laws, and extending the terms of Lancaster County Visitors Promotion Committee members Becky Perrett and Roland Morgan through December 31, 2020, due to the disruption caused by the COVID-19 crisis.
- E. Setting the annual salary for Sarah Aksamit, Bailiff for the Honorable Elise White, at \$66,904, effective April 30, 2020.
- F. Recommendation from the Personnel Policy Board to create a [Community Corrections Program Supervisor](#) (C10 - \$46,874.88 - \$60,043.36)
- G. [Special Events Permit application](#) from Gary Bredehoff, Tiger Coaching & Personal Training, for an event on September 13, 2020.
- H. Recommendations for the following funding:
 - 1. [Joint Budget Committee](#) (JBC) for 2020-2022.
 - 2. [Juvenile Justice Prevention Fund](#) for 2020-2021.
- I. Agreement with Summit Food Service LLC for the provision of an on-site food service and preparation skills course for inmates in the custody of the Lancaster County Corrections Department. The term of the agreement is a maximum of one-year from date of execution. The cost to the County is not to exceed \$10,003.50. ([C-20-0228](#))
- J. Agreement with The Schemmer Associates, Inc., for design and plan preparation services of County structure H-115 (Project 19-20). The work shall be completed on or before May 19, 2020. The cost to the County is \$2,250. ([C-20-0229](#))
- K. Recommendation from the Purchasing Agent and County Engineer to award a Unit Price Contract to M.E. Collins Contracting Co., for Shotcrete Application Services (Bid No. 20-097) The estimated annual amount is \$300,000. ([B-20-0097](#))
- L. Directing the County Clerk to publish notice in a legal newspaper pursuant to Neb. Rev. Stat. § 23-107.01(2) of the intent of the Board of County Commissioners of Lancaster County, Nebraska, to sell to the City of Hickman, Nebraska, real estate owned by Lancaster County with the address of 6700 Hickman Road, Hickman NE, 68372, (and legally described as Lot One (1), Irregular Tract located in the Southeast Quarter of the Southeast Quarter (SE¼ SE¼) of Section Twenty-Eight (28), Township Eight (8) North, Range Seven (7) East of the 6th P.M., Lancaster County, Nebraska. The sale shall be in fee simple and in such manner and upon such terms and conditions as may be deemed in the best interest of Lancaster County.)

- M. Approval of [Disclaimer of Interest](#) of Defendants, Rachel Garver and Lancaster County, filed in Case No. CI 19-1433 in the District Court of Lancaster County, Nebraska, Sandra K Nieveen vs. Tax 106, a Nebraska General Partnership, et al.

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

6) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will hold a staff meeting, including department budget hearings via Zoom on Thursday, May 7, 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 Thursday, May 14, 2020 at 8:30 a.m., via Zoom (County-City Building, Room 112) with the County Board of Commissioners staff meeting including department budget hearings immediately following (County-City Building, Room 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 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 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.)