

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
ZOOM MEETING
VIEWING AVAILABLE VIA YOUTUBE AT <https://www.youtube.com/lnktvcity>
COUNTY-CITY BUILDING, ROOM 112
THURSDAY, MAY 14, 2020
8:30 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 112. 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 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.

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, May 5, 2020.

2) CLAIMS:

- A. Approval of all [claims](#) processed through May 14, 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 no cost to the County for the following:

1. No. 1968 allowing Northern Natural Gas to do maintenance work on Gage Road approximately 1000 feet west of South 134th Street and on Stagecoach Road approximately 1300 feet west of South 190th Street. ([C-20-0230](#))
2. No. 1981 allowing Black Hills Energy to install a 6-inch gas main along the westerly right-of-way line of South 98th Street from "A" Street going south to Calvert Street to connect to an existing gas line. ([C-20-0231](#))
3. No. 1972 allowing Lancaster County Rural Water District #1 to install new water lines under South 84th Street, 130 feet north of Saltillo Road and under South 82nd Street, 1,961 feet south of Bennet Road. Water line construction due to the South Beltway Project. ([C-20-0249](#))

- B. Right-of-way contracts at North 176th Street and Alvo Road with the following:
1. Dale H. and Helen K. Maahs, Co-Trustees, in the amount of \$703. ([C-20-0234](#))
 2. Nancy Jane Mocroft and David H. Paulson Trustees of the Mocroft/Paulson Joint Revocable Trust, in the total amount of \$2,342. (2 contracts) ([C-20-0235](#), [C-20-0236](#))
- C. Right-of-way contracts with the following:
1. Sheila R. and Todd A. Neel, North 14th Street and Arbor Road, in the total amount of \$10,145. (2 contracts) ([C-20-0237](#), [C-20-0245](#))
 2. Tracy and Cheri Truax, 2100 Branched Oak Road, in the amount of \$409. ([C-20-0238](#))
- D. Change Order #1 to County Contract C-20-0001 (Project 19-22, Northwest 84th Street Paving - O Street to I-80) with Bauer Underground, Inc., for the construction of a headwall on County pipes and a plan discrepancy for a net increase of \$42,937.71. ([C-20-0239](#))
- E. Third Amendment to County Contract C-19-0709 (Project 20-09) with JEO for additional services. The services shall not exceed \$5,701.50. (The revised contract total is estimated at \$53,135.75.) ([C-20-0240](#))
- F. Amendment to County Contract C-16-0090 with Jones Automotive for Supply and Installation of Emergency Equipment for Law Enforcement Vehicles. (Bid No. 16-021. The amendment extends the contract completion date to October 31, 2020. There is no increase in the original contract total.) ([C-20-0246](#))
- G. Received and placed on file the following:
1. [2019 Tax Increment Financing](#) Report for the City of Lincoln.
 2. [Assessor/Register of Deeds](#) report for April, 2020.
 3. [Records and Information Management](#) report for April, 2020.

4) **NEW BUSINESS:**

- A. Proclamation in the matter of declaring May 10-17, 2020 as Police Week in Lancaster County and May 15, 2020 as Peace Officers Memorial Day. ([R-20-0022](#))
- B. Agreement with IDEMIA Identity and Security USA, LLC for LiveScan fingerprint technology for the Department of Corrections. The term of the agreement is for five years. The cost to the County is \$3,257 per year, with the first year free. ([C-20-0241](#))
- C. [Letter of understanding](#) with Nebraska State Patrol (NSP) for NSP to cover the cost of the first year of service with IDEMIA.
- D. Work and Financial Plan pursuant to the cooperative service agreement (previously approved by C-18-0263) with the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services for the Wildlife Damage Management Program. The program is from July 1, 2020 to June 30, 2021. The cost to the County is not to exceed \$7,500. ([C-20-0242](#))
- E. Agreement with the Lancaster County Events Center to use the event center as a polling place for the May 12, 2020 election. There is no cost to the County. ([C-20-0248](#))

- F. Nebraska Crime Commission grant award for Community Aid grant funding for the period of June 1, 2020 through June 30, 2021 in the amount of \$997,354. ([C-20-0243](#))
- G. Interlocal agreement with the Village of Raymond to provide for pavement resurfacing on Raymond Road from Northwest 48th Street to Northwest 40th Street (Project 19-029, Bid No. 17-03). The Village shall pay the County the estimated cost of \$18,522.45 on or before May 15, 2020. ([C-20-0244](#))
- H. Contract with Uretex USA, Inc., for Unit Price – Soil Stabilization for Lancaster County Engineering. (Bid No. 20-087.) The contract is for two-years with the option to renew for two additional two-year terms. The cost to the County is not to exceed \$200,000. ([C-20-0232](#))
- I. Recommendation from the Purchasing Agent and County Engineer to award and execute a Purchase Order to Metal Culverts, Inc., for Culvert Pipe (Bid No. 20-103). The total amount of the order is \$70,179.85. ([C-20-0233](#))
- J. Interlocal agreement with Saline County to participate in a cooperative bidding to improve and maintain concrete box culverts for a 2020 County Bridge Match Program. ([C-20-0247](#))
- K. Recommendation from the Purchasing Agent and County Engineering to award a contract to for Culvert Pipe (Bid No. 20-103) to the following.
 - 1. Metal Culverts, Inc., in the total amount of \$92,145.34. ([B-20-0103](#))
 - 2. CONTECH Engineered Solutions LLC, in the total amount of \$45,859.23. ([B-20-0103](#))
- L. Recommendation from the Purchasing Agent and County Engineering to award a contract to Bauer Underground for the Replacement of County Bridge S-179 (Project No. 20-15, Bid No. 20-081). The total cost is \$497,763. ([B-20-0081](#))

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

- A. [Crisis Center Reimbursement](#) under CARES Act.
- B. Authorizing Scott Etherton, Mental Health Crisis Center Director, to sign the attestation confirming receipt of the reimbursement and agreeing to the terms and conditions through the DHHS website.

6) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will hold a staff meeting, including department budget hearings via Zoom on Thursday, May 14, 2020 at 9:30 a.m. (County-City Building, Room 113)
- B. The Lancaster County Board of Commissioners will hold its next regular meeting, including department budget hearings on Tuesday, May 19, 2020 at 9:00 a.m., via Zoom with the Board of Equalization immediately following (County-City Building, Room 112)
- 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.)