

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 26, 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 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 19, 2020.
- B. Approval of the [minutes](#) of the Board of Commissioners budget meeting held on Tuesday, May 19, 2020.

2) CLAIMS:

- A. Approval of all [claims](#) processed through May 26, 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 Permit No. 1986 allowing Windstream to replace existing buried fiber and copper cables located in the northerly right-of-way of Saltillo Road starting 200 feet west of South 68th Street to 700 feet east of South 70th Street. This replacement is due to the construction of the South Beltway Project. There is no cost to the County. ([C-20-0258](#))
- B. Amendments on the following County contracts:
 - 1. C-18-0271 with Cornhusker State Industries for Letterhead (Bid No. 18-082. The amendment renews the contract from June 12, 2020 through June 11, 2021. The estimated cost to the County is not to exceed \$5,000.) ([C-20-0259](#))

2. C-18-0272 with Firespring for Business Cards (Bid No. 18-082. The amendment renews the contract from June 12, 2020 through June 11, 2021. The estimated cost to the County is not to exceed \$15,000.) ([C-20-0260](#))
 3. C-18-0260 with TrueGreen L.P. (TruGreen) for Annual Service – Weed Control and Fertilization Services, County Corrections. (Quote No. 5866. The amendment renews the contract with additional services from June 5, 2020 through June 4, 2021. The cost to the County is not to exceed \$7,200.) ([C-20-0261](#))
- C. First Amendment to County Contract C-19-0727 with Speece Lewis Engineers, Inc., for additional services which include additional repair of the channel at Bridge H-207. (Project 20-07. The cost for additional services shall not exceed \$6,060 with an increased contract total estimated at \$19,400.) ([C-20-0262](#))
- D. Right-of-way contracts with the following:
1. Edna's Acres, LLC, North 27th Street and Branched Oak Road, in the total amount of \$1,082. (2 contracts) ([C-20-0263](#), [C-20-0264](#))
 2. Robert Shumaker Properties, LLC, North 190th Street and O Street, in the amount of \$595. ([C-20-0265](#))
 3. James D. Nagel, 2100 Branched Oak Road, in the amount of \$887. (C-20-0266)
- E. Grant contract with Houses of Hope for the Transitional Residential Substance Use program (funded by the Joint Budget Committee for the period of July 1, 2020 through June 30, 2021) in the amount of \$41,400. ([C-20-0273](#))
- F. Grant contract with Friendship Home for the Emergency Shelter: Children's Advocacy program (funded by Juvenile Justice Prevention Funds for the period of July 1, 2020 through June 30, 2021) in the amount of \$16,650. ([C-20-0274](#))

4) PUBLIC HEARING:

- A. Amusement License application from Jerry McCabe, Sleepy Bees Lavender Farms LLC for an event at 25700 South 38th Street on Saturday, July 11, 2020. (See correlating item 5A)

5) NEW BUSINESS:

- A. [Amusement License application](#) from Jerry McCabe, Sleepy Bees Lavender Farms LLC for an event at 25700 South 38th Street on Saturday, July 11, 2020.
- B. Resolution in the matter of adopting the Lower Platte South Multi-Jurisdictional Hazard Mitigation Plan. ([R-20-0023](#))
- C. Resolution in the matter of extending the deadline for hearing protests regarding real property in Lancaster County from July 25, 2020, to August 10, 2020. ([R-20-0024](#))
- D. Resolution to join the Southeast Nebraska Development District. ([R-20-0025](#))
- E. Interlocal Cooperation Agreement to join Southeast Nebraska Development District. ([C-20-0267](#))

- F. Interlocal agreement with the State of Nebraska Probation Administration for two probation officers to provide additional presentence investigation report services to decrease the time needed to complete presentence investigations of inmates housed by the Lancaster County Corrections Department. The term of the agreement is July 1, 2020, through June 30, 2021. The County will pay up to \$63,450 for the services. ([C-20-0268](#))
- G. Review of the Board of Equalization [letter and the polices and procedures](#).
- H. Department of Justice grant award for (BJA FY20) Coronavirus Emergency Supplemental Funding Program for the period of January 20, 2020 through January 31, 2022 in the amount of \$58,008. ([C-20-0269](#))
- I. Nebraska Crime Commission grant award for the Coronavirus Emergency Supplemental Funding for the period of March 1, 2020 through September 30, 2020 in the amount of \$146,461 ([C-20-0270](#))
- J. Nebraska Crime Commission grant award for Department of Justice funding for the Coordinated Response to Reducing Violence Against Women in Lancaster County for the period of July 1, 2020 to June 30, 2021 for the following:
 - 1. 2017 in the amount of \$17,518. ([C-20-0271](#))
 - 2. 2019 in the amount of \$218,566. ([C-20-0272](#))
- K. [Quitclaim deed](#) from the County of Lancaster to Jean D. Larkins, quitclaiming the County's interest, if any, in a tract of land located in the E½ of the NW¼ of Section 33, Township 9 North, Range 7 East, of the 6th Principal Meridian, Lancaster County, Nebraska (more particularly described as all of the South 33.00 feet of the North 50.00 feet of Lot 1, Block 1; Nealrene Acres, located in the E½ of the NW¼ of Section 33, Township 9 North, Range 7 East, of the 6th Principal Meridian, Lancaster County, Nebraska. Containing 0.17 acres, more or less.)
- L. Appointment of David Derbin as the Chief Administrative Officer for the Lancaster County Board of Commissioners at an annual salary of \$135,000 effective June 1, 2020 and with a minimum salary increase of \$12,500 after six months.
- M. Political subdivision tort claim filed against Lancaster County by Dyrrell Mattox with an alleged date of loss of:
 - 1. October 31, 2019.
 - 2. November 30, 2019.

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

- A. Re-opening Working Group.

7) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will hold a staff meeting, including department budget hearings via Zoom on Thursday, May 28, 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, June 2, 2020 at 9:00 a.m., via Zoom with the Board of Equalization immediately following. (County-City Building, Room 112)
- C. The Lancaster County Board of Commissioners will hold budget hearings on Tuesday, June 2, 2020 at 10:00 a.m., or immediately following the Board of Equalization via Zoom (County-City Building, Room 113)
- D. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- E. 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).

8) EXECUTIVE SESSION:

- A. Legal advice and potential litigation.

9) 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.)