

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
ZOOM MEETING
VIEWING AVAILABLE VIA YOUTUBE AT <https://www.youtube.com/lnktvcity>
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JUNE 2, 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 26, 2020.

2) CLAIMS:

- A. Approval of all [claims](#) processed through June 2, 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. Grant contracts funded by the Joint Budget Committee for the period of July 1, 2020 through June 30, 2021 with the following:
 - 1. The Bridge Behavioral Health for the Civil Protective Custody program in the amount of \$200,000. ([C-20-0275](#))
 - 2. Fresh Start for the Transitional program in the amount of \$20,000. ([C-20-0276](#))
 - 3. Matt Talbot Kitchen & Outreach for the Hunger Relief program in the amount of \$12,938. ([C-20-0277](#))
- B. Grant contracts funded by the Juvenile Justice Prevention Funds for the period of July 1, 2020 through June 30, 2021 with the following:
 - 1. CenterPointe for the Adolescent DBT IOP program in the amount of \$60,000. ([C-20-0278](#))
 - 2. YMCA of Lincoln for the Teen Night program in the amount of \$16,902. ([C-20-0279](#))

C. Amendments to the following County contracts:

1. C-15-0288 with D and D Communications for County GPS Fleet Software. (Quote 5105. The amendment renews the contract from June 16, 2020 through June 15, 2025. The estimated cost the County is not to exceed \$27,500.) ([C-20-0280](#))
2. C-18-0443 with Sid Tool Co. Inc., dba MSC Industrial Supply Co., Inc., for Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies (MOU027- using the NASPO ValuePoint/State of Oregon Contract No. 8499, and State of NE Participating Addendum No. 15003 OC. The amendment renews the contract from July 1, 2020 through June 30, 2021. The estimated cost to the County is not to exceed \$3,000.) ([C-20-0281](#))
3. C-17-0523 with Lincoln Journal Star (Lee Enterprises, Incorporated) for Publishing Legal Notices and all Other Verbiage Necessary to Conduct City/County/Public Building Commission Business. (Bid No. 17-150. The amendment renews the contract from June 9, 2020 through June 8, 2021. The cost to the County is not to exceed \$3,000.) ([C-20-0285](#))

D. Amendments to the following County contracts for Annual Service - Weed Abatement- Mowing for the County Weed Authority. (Bid No. 19-123. The amendments renew the contracts from June 11, 2020 through June 10, 2021. The cost to the County is not to exceed \$35,000 for contracts.)

1. C-19-0441 with Beatrice Lawn Care, Inc. ([C-20-0286](#))
2. C-19-0442 with Lee's Lawn Maintenance (Hauser Inc.) ([C-20-0287](#))
3. C-19-0443 with Mr. Yards and More, LLC ([C-20-0288](#))

E. Change Order No. 4 to County Contract C-19-0086 (Project 17-03; Replacement of County Bridge C-91) with Pavers, Inc., for the damage and reset of cable guardrail posts with 10% markup per the project contract documents for an increase of \$825. ([C-20-0283](#))

F. Third Amendment to County Contract C-17-0422 with The Board of Regents of the University of Nebraska, on behalf of the University of Nebraska – Lincoln and its Children's Justice Clinic at the University of Nebraska for the representation of indigent juveniles in the Separate Juvenile Court of Lancaster County. The amendment renews the contract from July 1, 2020, through June 30, 2023. ([C-20-0289](#))

G. Right-of-way contract with James R. and Joyce A. George, Trustee; Joyce A. George Revocable Trust, Southwest 98th Street and West Van Dorn Street, in the amount of \$649. ([C-20-0290](#))

H. Setting a public hearing on Tuesday, June 9, 2020 to amend the Bridge & Special Road Fund.

4) **NEW BUSINESS:**

A. Resolution in the matter of transferring appropriations from the General Fund Miscellaneous Budget to various General Fund Agencies. The amount to be transferred is \$961,245. ([R-20-0026](#))

B. Contract with Pavers, Inc., for asphalt and resurfacing (Bid 20-075, Project 20-11). The work is to be completed on or before October 15, 2020. The cost to the County is \$3,364,576.83. ([C-20-0282](#))

- C. Contract with M.E. Collins Contracting Co., Inc., for Unit Price – Shotcrete Application for Lancaster County (Bid No. 20-097). The contract is for one-year with the option to renew for one additional one-year term. The cost to the County is not to exceed \$300,000. ([C-20-0284](#))
- D. Right of Entry and Maintenance Agreement with Nebraska Game and Parks Commission for Wagon Train Lake State Recreational Area (SRA) and Wildlife Management Area (WMA). (Project 20-15, S-179) There is no cost to the County. ([C-20-0291](#))
- E. Space rental agreement with IBEW LU 265 Banquet Hall for meeting space in conjunction with referee hearings for June 16, 2020 to July 17, 2020. ([C-20-0292](#))

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

- A. Public building entrance screenings.
- B. Follow up discussion on Temperature Screening Policy.

6) ANNOUNCEMENTS:

- A. 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 meeting via Zoom (County-City Building, Room 113)
- B. The Lancaster County Board of Commissioners will hold a staff meeting via Zoom on Thursday, June 4, 2020 at 8:30 a.m. (County-City Building, Room 113)
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, June 9, 2020 at 9:00 a.m., via Zoom (County-City Building, Room 112)
- D. The Lancaster County Board of Commissioners will hold budget hearings on Tuesday, June 9, 2020 at 10:00 a.m., or immediately following the Board of Commissioners meeting via Zoom (County-City Building, Room 113)
- E. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- F. 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.)