

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 9, 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 from the County Clerk's staff at the front of the Hearing Room. These materials can also be viewed on the County's web site at lancaster.ne.gov.

Those wishing to speak on items specific to today's agenda are asked to do so 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.

Those wishing to speak on items relating to other County business not on the agenda may speak during the public comment portion of the agenda. Each speaker is limited to five (5) minutes. These time limits may be extended or reasonably decreased at the discretion of the County Board Chair. The public comment period will be limited to one (1) hour.

If you are here to participate on an item and need special consideration because of a schedule conflict or some other reason, please let the Clerk know prior to the meeting so we may accommodate your needs.

1) MINUTES:

- A. Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, June 2, 2020.
- B. Approval of the [minutes](#) of the Board of Commissioners budget meeting held on Tuesday, June 2, 2020.

2) CLAIMS:

- A. Approval of all [claims](#) processed through June 9, 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 contract with Cause Collective for the Case Management Training program (funded by the Joint Budget Committee for the period of July 1, 2020 through June 30, 2021) in the amount of \$15,525. ([C-20-0293](#))
- B. Grant contract with Rabble Mill for the All-Access Pass program (funded by the Juvenile Justice Prevention Funds for the period of July 1, 2020 through June 30, 2021) in the amount of \$45,000. ([C-20-0294](#))

- C. Utility Permit No. 1989 allowing Windstream to replace fiber optic/copper cable in the east right-of-way of South 176th Street located 1/2 mile north of Roca Road due to the removal and replacement of County Culvert R-291. There is no cost to the County. ([C-20-0296](#))
- D. Amendments to the following County contracts:
 - 1. C-18-0252 with Wellpath for Medical Care Services for Youth Service Center. (RFP No. 18-026. The amendment amends the contract to reflect staff changes and fee increases. The expenditure with contract changes to the County is not to exceed \$186,088.52.) ([C-20-0298](#))
 - 2. C-16-0438 with Transit Works for the County Engineer's HPRTK Network Subscription. (SS-85. The amendment renews the contract from August 1, 2020 through July 31, 2022. The cost to the County is not to exceed \$18,000 for the term of the contract.) ([C-20-0301](#))
 - 3. C-20-0058 with Calibre Press to conduct Conditional Use of Force training being hosted by the Lancaster County Sheriff's Office on December 2, 2020 instead of July 1, 2020. ([C-20-0302](#))
- E. Right-of-way contract with Kasten Properties, LLC, North 190th Street and Rock Creek Road, (Project CP-A-127/A-192) in the total amount of \$2,756. (2 contracts) ([C-20-0303](#), [C-20-0304](#))
- F. Received and placed on file the following reports for May, 2020:
 - 1. [Lancaster County Clerk.](#)
 - 2. [Clerk of the District Court.](#)
 - 3. [Assessor/Register of Deeds.](#)
 - 4. [Records and Information Management.](#)
- G. Setting a public hearing on Tuesday, June 16, 2020 of the intent to use CDBG-Economic Development Program Income.

4) PUBLIC HEARING:

- A. Increasing appropriations for the Bridge & Special Road Fund. (See correlating item 5A)

5) NEW BUSINESS:

- A. Resolution in the matter of supplementing appropriations for the previously adopted budget for the Bridge & Special Road Fund in the amount of \$3,380,585. ([R-20-0028](#))
- B. Agreement with Larry England for the care and maintenance of Poor Farm Cemetery. There is no cost to the County. ([C-20-0305](#))
- C. Promotion of [Matthew Meyerle](#) from Attorney I to Attorney II at an annual salary of \$90,101.44 effective June 4, 2020.
- D. Recommendation from the Personnel Policy Board to create the following classifications:
 - 1. [Real Property Appraiser II](#) (C14 - \$53,998.88 - \$69,168.32)
 - 2. [Appraisal Operations Manager](#) (C20 - \$66,765.92 - \$85,515.04)

- E. Recommendation from the Personnel Policy Board to revise and change the title of the following classifications:
1. Appraiser Apprentice to [Real Property Appraiser I](#) (C10)
 2. Senior Residential Property Appraiser to [Real Property Appraiser III](#) (C17)
- F. Recommendation from the Personnel Policy Board to amend the following:
1. [Rule 18.1 of the Personnel Rules](#) – Compensation for Absence on Holidays.
 2. [Rule 19.10 of the Personnel Rules](#) – Absence Without Leave
 3. [Election of Personnel Policy Board Members](#) by Classified Employees Human Resources Policy Bulletin.
- G. [Creation of Disabilities and Accommodations](#) in Employment Human Resources Policy Bulletin.
- H. Nebraska Crime Commission amended grant award for Community Aid grant funding for the period of June 1, 2020 through June 30, 2021 in the amount of \$1,049,129.30. ([C-20-0306](#))
- I. Agreement with Pharmerica for pharmacy services at the Mental Health Crisis Center. Term of the agreement is for three months from the date of execution. Cost to the County is \$8,700. ([C-20-0307](#))
- J. Contracts with the following to provide Annual Supply – 2020 Lancaster County Culvert Pipe. (Bid No. 20-103. This contract shall be effective upon execution by both parties. The cost to the County is not to exceed \$150,000 for the contracts.)
1. CONTECH Engineered Solutions LLC. ([C-20-0299](#))
 2. Metal Culverts, Inc. ([C-20-0300](#))
- K. Agreements with the following individuals to provide referee services to hear valuation protests for the 2020 tax year and to transmit to the Lancaster County Board of Equalization all papers relating to such protests, together with written findings and recommendations:

<i>Referee</i>	<i>Rate</i>		<i>Referee</i>	<i>Rate</i>	
Robert Anderson	\$110	C-20-0308	Marilyn Tabor	\$130	C-20-0312
Joel Walker	\$130	C-20-0309	Donald Killeen	\$130	C-20-0313
Bret Hollingsworth	\$110	C-20-0310	Greg Heinzmann	\$130	C-20-0314
Mark Rosno	\$110	C-20-0311			

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

- 7) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

Per the Lancaster County Board of Commissioners' Guidelines for Public Participation 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 public comment period is limited to one (1) hour in duration.

8) ANNOUNCEMENTS:

- A. 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).
- B. The Lancaster County Board of Commissioners will hold a staff meeting including department budget hearings on Thursday, June 11, 2020 at 8:30 a.m., via Zoom (County-City Building, Room 113).
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, June 16, 2020 at 9:00 a.m., with the Board of Equalization immediately following in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- D. The Lancaster County Board of Commissioners will hold budget hearings on Tuesday, June 16, 2020 at 10:00 a.m., or immediately following the Board of Equalization meeting in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- 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).

9) ADJOURNMENT

This agenda, which is kept continually current, is available for inspection during regular business hours in the office of the Lancaster County Clerk, located at 555 S. 10th Street, Room 108, Lincoln, Nebraska. 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.)