

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, JUNE 29, 2021**  
**9:00 A.M.**

**COMMISSIONERS: Rick Vest, Chair; Deb Schorr, Vice Chair;**  
**Roma Amundson, Sean Flowerday; 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, all written material to be discussed at today's open meeting is available for electronic viewing from the County Clerk's staff. Printing options are available upon request. These materials can also be viewed on the County's web site at [lancaster.ne.gov](http://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 22, 2021.
- B. Approval of the [minutes](#) of the Board of Commissioners tour of St. Monica's Women are Sacred Program held on Tuesday, June 22, 2021.

**2) CLAIMS:**

- A. Approval of all [claims](#) processed through June 29, 2021.

**3) SPECIAL PRESENTATION:**

- A. Presenting George Leavitt, Corrections, with the following awards:
  - 1. [Department of Corrections 2020 Employee of the Year](#) (See correlating item 6A).
  - 2. [Commissioners' Award of Excellence](#) in the category of Productivity for May, 2021.

- 4) 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. Right-of-way contract with Robert L. Benes Revocable Trust, Southwest 86<sup>th</sup> Street and West Wittstruck Road, in the amount of \$544. ([C-21-0475](#))
- B. Grant contracts funded by the Joint Budget Committee for the period of July 1, 2021 through June 30, 2022 with the following:
  - 1. The Bridge Behavioral Health for the Civil Protective Custody program in the amount of \$232,000. ([C-21-0473](#))
  - 2. Cedars Youth Services for the Emergency Shelter program in the amount of \$304,580. ([C-21-0474](#))
- C. Amendment to County Contract C-19-0617 with Tradebe Environmental Services for Annual Services - Hazardous Waste Services (RFP No. 19-103. The amendment renews the contract from July 1, 2021 through June 30, 2022. The cost to the County is not to exceed \$2,000.) ([C-21-0472](#))
- D. Amendments to the following County contracts for Annual Supply - Office Seating (Bid No. 18-117. The amendments renew the contracts with a price increase from July 10, 2021 through July 9, 2022. The cost to the County is not to exceed \$30,000 for all contracts):
  - 1. All Makes Office Equipment Co., of Lincoln ([C-21-0477](#))
  - 2. encompass ([C-21-0478](#))
  - 3. Office Interiors & Design, Inc. ([C-21-0479](#))
- E. Amendment No. 1 to County Contract C-20-0770 with the City of Lincoln to allow for three days' notice of DEC (District Energy Corporation) meetings in accordance with the By-Laws and Open Meetings Act instead of the original seven-day requirement. ([C-21-0480](#))

**5) PUBLIC HEARING:**

- A. Issuance by the County of its Revenue Bond (Series 2021, in one or more series, in the maximum aggregate face amount not to exceed \$4,000,000) for the benefit of Community Action Partnership of Lancaster and Saunders Counties, a Nebraska nonprofit corporation. (See correlating item 6B)

**6) NEW BUSINESS:**

- A. Request under Personnel Rule 17.14 (b) for a one-time cash award of \$500 to [George Leavitt](#).
- B. Resolution authorizing the issuance of Revenue Bonds, Series 2021, in a principal amount not to exceed \$4,000,000 for the benefit of Community Action Partnership of Lancaster and Saunders Counties, a Nebraska nonprofit corporation. ([R-21-0037](#))
- C. Resolution in the matter of the Juvenile Detention Alternatives Initiative in Lancaster County. ([R-21-0038](#))
- D. Appointment of [Maysoon Shaheen](#) to Aging Partners Areawide Council

- E. Third Addendum to County Contract No. C-03-0329 between the Lincoln Chamber of Commerce and the County to assist the County with carrying out the provisions of the Nebraska Visitors Development Act. The Third Addendum provides for funding through the American Rescue Plan Act for the period from July 1, 2021, through June 30, 2025. ([C-21-0481](#))
- F. Approval of the following [appointments](#) to the Visitors Promotion Committee (“VPC”):
  - 1. Jeff Barclay/Pillar Restaurant Group, for a 4 year term, effective July 1, 2021 through June 30, 2025;
  - 2. Jason Hoehne/New Victorian Inn & Americinn South, for a 4 year term, effective July 1, 2021 through June 30, 2025
  - 3. Aaron Stitt as Chair of the VPC
  - 4. Tara Knuth as Vice Chair of the VPC
- G. Lancaster County Visitors Promotion [Market Grant 2021-2022](#) Application and Guidelines
- H. 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 \$11,492.49. ([C-21-0476](#))
- I. [Authorization](#) for David Derbin to submit written acceptance of Amendment to Administrative Services Agreement with Prudential to permit Qualified Birth or Adoption Distributions (QBAD) under the Secure Act § 113 to incorporate Lancaster County’s previous adoption on November 24, 2020 of QBAD for its 457 Deferred Compensation Plan.
- J. Setting the [salary](#) for Daniel Zieg, Chief Deputy County Attorney, in the amount of \$154,571.04 as Chief Deputy Civil Division, effective July 1, 2021.
- K. Recommendation from the Purchasing Agent and Kerin Peterson, Facilities and Properties Director, to award a bid to BiC Construction for Election Commission Expansion Construction (Bid 21-137). The total cost to the County is \$631,500. ([B-21-0137](#))

**7) UPDATE ON COVID-19 AND LANCASTER COUNTY RESPONSE**

- 8) 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.

**9) ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 1, 2021 at 8:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).

- B. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, July 6, 2021 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).
- C. County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto: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](http://lincoln.ne.gov) (keyword: LNKTV). Meetings are also streamed live on LNKTV and can be viewed on YouTube (LNKTVcity).

## 10) **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. 10<sup>th</sup> Street, Room 108, Lincoln, Nebraska. Meeting agendas and minutes are also available on the County's web site at [lancaster.ne.gov](http://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.)