

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JUNE 30, 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 23, 2020.
- B. Approval of the minutes of the Board of Commissioners special budget meeting held on Tuesday, June 23, 2020.

2) CLAIMS:

- A. Approval of all claims processed through June 23, 2020.

3) SPECIAL PRESENTATION:

- A. Recognizing Dean Wiegert, recipient of a 2020 Nebraska Association of County Officials (NACO) Scholarship – Larry Dix, NACO Executive Director.
- B. Recognizing Ken Schroeder, Lancaster County Surveyor, for 32 years of service to Lancaster County - Pam Dingman, Lancaster County Engineer.
- C. Recognizing Kerry Eagan, Chief Administrative Officer, for 31 years of service to Lancaster County

- 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.** Utility Permits with no cost to the County for the following:
1. No. 1994 allowing Windstream to place new fiber optic line in the east right-of-way of South 54th Street, starting at Hickman Road then going south for 1/2 mile. (C-20-0367)
 2. No. 1995 allowing Windstream to reinstall communication line on Roca Road east of South 96th Street due to the removal and replacement of County structure S-179. (C-20-0368)
- B.** Grant contracts with the following funded by the Joint Budget Committee (for the period of July 1, 2020 through June 30, 2021):
1. Asian Community & Cultural Center for the Family Resource program in the amount of \$10,350. (C-20-0369)
 2. CenterPointe for the Community Support, Outpatient Counseling, and Medication Management programs in the amount of \$251,284. (C-20-0370)
 3. Community Action Partnership of Lancaster and Saunders Counties for the Basic & Emergency Needs program in the amount of \$167,000. (C-20-0371)
 4. El Centro de las Americas for the Financial Grants Manager program in the amount of \$15,000. (C-20-0372)
 5. Good Neighbor Community Center for the Basic & Emergency Needs and Food Distribution programs in the amount of \$90,350. (C-20-0373)
 6. Lutheran Family Services for the Health 360 program in the amount of \$30,000. (C-20-0374)
 7. People's City Mission for the Family & Women's Shelter program in the amount of \$78,000. (C-20-0375)
- C.** Grant contracts with the following funded by the Juvenile Justice Prevention Funds (for the period of July 1, 2020 through June 30, 2021):
1. Asian Community & Cultural Center for the Yezidi Youth Club program in the amount of \$20,000. (C-20-0376)
 2. Boys & Girls Club of Lincoln/Lancaster County for the Keystone Leadership program in the amount of \$10,000. (C-20-0377)
 3. The Salvation Army for the Sudanese Advocacy program in the amount of \$30,000. (C-20-0378)
 4. The Salvation Army for the Teen Night program in the amount of \$10,000. (C-20-0379)
 5. Yazda for the Yazidi Summer Youth program in the amount of \$6,500. (C-20-0380)
 6. YWCA Lincoln for the Girls Circle program in the amount of \$15,000. (C-20-0381)
 7. YWCA Lincoln for the Project Restore Family Support program in the amount of \$5,000. (C-20-0382)
 8. HopeSpoke for the Outpatient program in the amount of \$51,750. (C-20-0389)
 9. The HUB Central Access Point for Young Adults for the Volunteer & Employment Coordination program the amount of \$6,852. (C-20-0390)
- D.** Grant contract with Family Violence Council for the Coordinated Response to Reducing Domestic Violence program funded by the Violence Against Women Act (VAWA) (for the period of July 1, 2020 through June 30, 2021) in the amount of \$11,000. (C-20-0383)
- E.** Grant contracts with the following funded by the Nebraska Commission on Law Enforcement and Criminal Justice Juvenile Services Aid Grant (for the period of July 1, 2020 through June 30, 2021):

1. Cedars Youth Services for the 5-O Fun Club program in the amount of \$21,268. (C-20-0384)
2. Cedars Youth Services for the Crisis Stabilization program in the amount of \$50,000. (C-20-0385)
3. Cedars Youth Services for the Reporting Center program in the amount of \$4,995. (C-20-0386)
4. El Centro de las Americas for the Joven Noble & Latina Leaders programs in the amount of \$90,372.98. (C-20-0387)
5. The HUB Central Access Point for Young Adults for the Volunteer & Employment Coordination program in the amount of \$30,417. (C-20-0388)

F. Amendment to the following County contracts:

1. C-18-0424 with Fastenal Company for Facilities Maintenance and Repair & Operations and Industrial Supplies. (MOU026, using the NASPO ValuePoint Contract No. 8497, State of NE Contract No. 15002. The amendment renews the contract from July 1, 2020 through June 30, 2021. The estimated cost to the County is not to exceed \$5,000.) (C-20-0365)
2. C-18-0468 with Datashield Corporation for On-Site Secure Document Shredding, (MOU025, using the State of NE Contract No. 81421 O4. The amendment renews the contract from July 15, 2020 through July 14, 2021. The estimated cost to the County is not to exceed \$6,000.) (C-20-0366)
3. C-20-0001 with Bauer Underground, Inc., for an overrun of \$16,349.27 for Project 19-22; NW 84th Street Paving O Street to I-80. (C-20-0392)

5) NEW BUSINESS:

- A. Reappointment of Jim Cada to the Lancaster County Veterans Service Committee for a term from July 1, 2020, through June 30, 2025.
- B. Contract with NMC, Inc., to provide Electrical Generator Maintenance and Repair, (MOU082, using the City of Lincoln, Bid No. 16-115.) The term of the contract is upon execution through May 13, 2021. The pricing will be pursuant to the City of Lincoln's contract. The cost to the County is not to exceed \$5,000.) (C-20-0391)
- C. Contract with Bauer Underground, Inc., for the Replacement of County Bridge S-179 (Bid 20-081, Project 20-15). The work is to be completed within 42 working days upon notice to proceed by the County. The cost to the County is \$497,763. (C-20-0393)
- D. Contract with Constructors, Inc., for Asphalt Paving and Resurfacing 2020 on South 82nd Street Grading from Hickman Road to Roca Road (Bid 20-126, Project 20-20). The work shall commence on August 15, 2020 or upon notice to proceed by the County and shall be completed on October 15, 2020. This project will be considered a 30-working day project. The cost to the County is \$622,470.15. (C-20-0394)
- E. Contract with Highway Improvement, Inc., for Crack Sealing Bituminous Surfacing 2020 (Bid 20-125, Project 20-16). The work shall commence on September 16, 2020 or upon notice to proceed by the County and shall be completed on or before November 1, 2020. This project will be considered a 46-calendar day project. The cost to the County is \$266,000. (C-20-0395)
- F. Special Event Permit application from Dave Mlnarik, Nebraska Sports Council for the Cornhusker State Games Cycling Tour event on July 26, 2020.

- G. Special Designated License application from Ken's Liquor Inc., for an event at Hillside Event Center, 12400 West Denton Road on August 22, 2020.
- H. Resolution in the matter of transferring appropriations from the General Fund Miscellaneous Budget to the General Fund Public Defender and Election Commissioner Budgets. The amount to be transferred is \$40,750. (R-20-0035)
- I. Resolution in the matter of Change of Zone 20014 - AG Agricultural to AGR Agricultural Residential on 7.59 acres located at 13350 North 84th Street, Lancaster County, Nebraska. (R-20-0036) (Note: This item will be voted on after the public hearing, Item 6A)
- J. Amusement License application from Jerry McCabe, Sleepy Bees Lavender Farms LLC (for outdoor events on July 11, 18, and 25 and August 1 and 8, 2020 at Sleepy Bees Lavender Farm, 25700 S. 38th Street, Firth, Nebraska). (Note: This item will be voted on after the public hearing, Item 6B)

6) PUBLIC HEARINGS:

- A. Change of Zone 20014 - AG Agricultural to AGR Agricultural Residential on 7.59 acres located at 13350 North 84th Street, Lancaster County, Nebraska. (See correlating item 5I)
- B. Amusement License application from Jerry McCabe, Sleepy Bees Lavender Farms LLC for outdoor events on July 11, 18, and 25, 2020, and August 1 and 8, 2020 at Sleepy Bees Lavender Farm, 25700 S. 38th Street, Firth, Nebraska. (See correlating item 5J)

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 2, 2020 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 7, 2020 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) with the Board of Equalization immediately following.
- 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).

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. 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.)