

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JULY 14, 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, July 7, 2020.

2) CLAIMS:

- A. Review of [vouchers](#) 689124 through 689135 payable to Candice Wooster in the total amount of \$19,388.30 for services performed in Juvenile Court in 2018 and 2019. (These claims are beyond the 90-day time period (see Neb. Rev. Stat. §23-135.)
- B. Approval of all [claims](#) processed through July 14, 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 Rabble Mill for the All-Access Pass program (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Juvenile Services Grant. The term of the grant contract is July 1, 2020 through June 30, 2021) in the amount of \$64,025. ([C-20-0418](#))
- B. Subawards with the following (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Juvenile Services Grant. The terms of the subawards are July 1, 2020 through June 30, 2021.):

1. Asian Community & Cultural Center for the Serving Immigrant & Refugee Youth program in the amount of \$48,500. ([C-20-0412](#))
2. Big Brothers Big Sisters Lincoln for the Community Based Mentoring program in the amount of \$36,286. ([C-20-0413](#))
3. Boys & Girls Club of Lincoln/Lancaster County for the Great Futures Initiative program, in the amount of \$24,390. ([C-20-0414](#))
4. The HUB Central Access Point for Young Adults for the Back on Track program, in the amount of \$27,100. ([C-20-0415](#))
5. Lighthouse, Inc. for the Strengthsfinder Coaching program, in the amount of \$31,050. ([C-20-0416](#))
6. Rabble Mill for the All-Access Pass program, in the amount of \$64,025. ([C-20-0417](#))

C. Amendments to the following County contracts:

1. C-19-0225 with Production Creek Specialty Advertising (Production Creek, LLC) for Annual Supply - Clothing, Screen Printed and/or Embroidered Apparel. (Bid No. 19-067. The estimated expenditures for this contract will be increased by \$9,000 for the remainder of the contract term with a revised total amount of \$10,000.) ([C-20-0419](#))
2. C-19-0401 with Hamilton Equipment Co., for Annual Supply – Skid Steer Loader Rental. (Bid No. 19-088. The amendment renews the contract with a price increase from August 1, 2020 through July 31, 2021. The cost to the County is not to exceed \$6,675.) ([C-20-0425](#))

D. Amendment to the following County contracts for Annual Supply - Ice Melt (Bid No. 19-153. The amendments renew the contracts from August 12, 2020 through August 11, 2021.):

1. C-19-0621 with Egan Supply. (The estimated cost to the County is not to exceed \$2,100.) ([C-20-0426](#))
2. C-19-0622 with Helena Chemical Company. (The estimated cost to the County is not to exceed \$1,500.) ([C-20-0427](#))
3. C-19-0620 with Nebraska Landscape Solutions, Inc. (The estimated cost to the County is not to exceed \$5,000.) ([C-20-0428](#))

E. Utility Permits with no cost to the County for the following:

1. No. 2003 allowing Windstream to reinstall communication lines due to County project 19-20 for the removal and replacement of structure H-115. ([C-20-0420](#))
2. No. 1998 allowing Windstream to install service to 5220 Northwest 105th Street. ([C-20-0422](#))

F. Right-of-way contract with John G. and Charlotte A. Huck, North 14th Street and Branched Oak Road in the amount of \$1,609. ([C-20-0424](#))

G. Received and placed on file the following:

1. [County Attorney Office](#) and the [County Sheriff's Office](#) quarterly reports.
2. [County Clerk](#) and the [Assessor/Register of Deeds](#) reports for June, 2020.

H. Setting a public hearing on Tuesday, July 21, 2020, regarding the proposed sale of property generally located at 300 Tyler Street in the City of Bennet, Lancaster County, Nebraska (which includes declaring that the property no longer serves a County purpose, determining fair market value and setting the date for sale of the property).

4) PUBLIC HEARING:

- A. [County Text Amendment 19007](#) to amend the Lancaster County Zoning Resolution, Articles 2, 4, 5, 6, 7, 9, 13 and 17, related to large and small solar facilities. (See correlating item 5A)

5) NEW BUSINESS:

- A. Resolution in the matter of County Text Amendment 19007 to amend the Lancaster County Zoning Resolution, Articles 2, 4, 5, 6, 7, 9, 13 and 17, related to large and small solar facilities, as provided in Exhibit A. ([R-20-0037](#))
- B. Agreement with the Child Advocacy Center to conduct interviews and medical examinations of child abuse victims to aid law enforcement and prosecutors in their investigations of child abuse. The term of the agreement is October 1, 2020 through September 30, 2021. The County will pay \$30,000 for the services. ([C-20-0429](#))
- C. Nebraska Crime Commission grant award for Operation Tipping Point for the period of July 1, 2020 through June 30, 2021, in the amount of \$89,115. ([C-20-0431](#))
- D. Contract with Murphy Tractor & Equipment Co., Inc., to provide Annual Supply Compact Track Loader Rental (Bid No. 20-136). The term of the contract is four years from the date of execution with the option to renew for an additional four-year renewal term. The cost to the County is not to exceed \$246,240. ([C-20-0421](#))
- E. Agreement with The Schemmer Associates, Inc., for professional engineering services for the replacement of County Bridge D-88 (Project 21-40). The work will begin upon notice to proceed by the County and all work shall be completed on or before January 8, 2021. The cost shall not exceed \$138,488. ([C-20-0430](#))

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 a special staff meeting on Tuesday, July 14, 2020 at 10:00 a.m., or immediately following the Board of Commissioners meeting in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 16, 2020 at 8:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, July 21, 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.

- 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).

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.)