

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JULY 21, 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 14, 2020.

2) CLAIMS:

- A. Approval of all [claims](#) processed through July 21, 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. Utility Permit No. 1996 allowing Windstream to install service to a new subdivision at Salt Creek Reserve located at South 54th Street and Stagecoach Road. ([C-20-0432](#))
- B. Grant contract with Clyde Malone Community Center for the Youth Program in the amount of \$19,000 (funded by the Joint Budget Committee for the period of July 1, 2020 through June 30, 2021). ([C-20-0433](#))
- 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. Clyde Malone Community Center for the Leadership Academy program in the amount of \$50,000. ([C-20-0434](#))

2. Clyde Malone Community Center for the Take Pause program in the amount of \$20,000. ([C-20-0435](#))

D. Grant contracts with the following (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Juvenile Services Grant for the period of July 1, 2020 through June 30, 2021):

1. Big Brothers Big Sisters Lincoln for the Community-Based Mentoring program in the amount of \$36,286. ([C-20-0436](#))
2. HopeSpoke for the Diversion Evaluations program in the amount of \$13,945. ([C-20-0437](#))
3. HopeSpoke for the Pilots of Change and School-Based Therapy program in the amount of \$95,918.90. ([C-20-0438](#))
4. Lincoln Public Schools (LPS) for the Truancy Diversion program in the amount of \$214,446. ([C-20-0439](#))
5. Clyde Malone Community Center for the Leadership Academy program in the amount of \$22,862.42. ([C-20-0440](#))

E. Amendment to County Contract C-18-0382 with New Heights Tree Service for Unit Price – Tree Trimming and Removal Services. (Bid No. 18-066. The amendment extends the contract from July 20, 2020 through October 19, 2020. The cost to the County is not to exceed \$3,500.) ([C-20-0441](#))

F. Amendments to the following County contracts for the Annual Supply Asphaltic Concrete (Bid No. 19-254. The estimated expenditures for all contracted vendors for this contract will be increased by \$15,000 for the remainder of the contract term with a revised total amount of \$50,000 for all contracted vendors.):

1. C-19-0846 with Cather & Son's Construction, Inc. ([C-20-0442](#))
2. C-19-0847 with Pavers, Inc. ([C-20-0443](#))

4) **PUBLIC HEARING:**

A. 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. (See correlating item 5A)

5) **NEW BUSINESS:**

A. Resolution in the matter of 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). ([R-20-0038](#))

B. Special Designated License applications from Meier's Wine, Inc., dba Meier's Cork 'n Bottle for events at the following:

1. [Kleinschmidt Residence](#), 11401 Van Dorn Street, Walton, Nebraska on Friday, August 7, 2020.
2. [Prairie Creek Inn](#), 2400 South 148th Street, Walton, Nebraska on Saturday, August 8, 2020.

- C. Selective Overtime Enforcement Mini-Grant Application and Award from the State of Nebraska Department of Transportation to Lancaster County Sheriff's Office for impaired driving enforcement in the amount of \$5,170. ([C-20-0447](#))
- D. Contract with Van Kirk Brothers Contracting for the replacement of Box Culvert H-115 (Project 19-2; Bid 20-138). The work shall be completed on or before October 30, 2020. The cost to the County is \$318,459. ([C-20-0444](#))
- E. Interlocal agreement with Educational Service Unit (ESU) No. 18 for educational services to youth detained at the Youth Services Center. The term of the agreement is from August 1, 2020 through July 31, 2021. The County will reimburse the ESU up to \$799,360 for the services provided. ([C-20-0446](#))
- F. Reappointment of [Jacquelyn Miller](#) to the Lincoln-Lancaster County Board of Health for a term to expire on April 15, 2023.

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 21, 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).
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 23, 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 28, 2020 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- 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 LNKTVCity. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTVCity). Meetings are also streamed live on LNKTVCity 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.)