

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, AUGUST 13, 2019
9:00 A.M.

**COMMISSIONERS: Roma Amundson, Chair; Sean Flowerday, Vice Chair;
Deb Schorr; Rick Vest; 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, August 6, 2019.

2) CLAIMS:

- A.** Approval of all claims processed through August 13, 2019.

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.** Amendment to the following County contracts:

- 1.** C-18-0729 with McKesson Medical-Surgical Government Solutions, LLC using the Sourcewell Contract 061417-MML for Health & Safety, Medical, Surgical and First Aid Related Equipment, Supplies, Accessories and Services, (MOU034. The

amendment renews the contract from July 26, 2019 through July 25, 2020. The estimated cost to the County is not to exceed \$50,000.) (C-19-0613)

2. C-16-0078 with Language Line Services, Inc., using the State of NE Contract No. 48860 O4 for Language Interpretation Services – Phone and Video. (The amendment extends the contract from August 1, 2019 through July 31, 2020. The estimated cost to the County is not to exceed \$1,000.) (C-19-0614)
3. C-18-0252 with Wellpath for Medical Care Services for the Youth Services Center. (The estimated cost will be increased by \$4,289.19 for the remainder of the contract term. The total contract expenditure will remain the same.) (C-19-0616)

- B. Contract with Peregrine Services, Inc., to provide Annual Services – Print & Mail-Real Estate Tax Statements (Bid No. 19-182). The term of the contract is four years from date of execution with the option to renew for one additional four-year term. The cost to County is not to exceed \$173,760 for the contract term. (C-19-0615)
- C. Contract with MMC Contractors to provide Roof Top HVAC Unit Replacement - County Extension. (Bid No. 19-197. The services included in this Contract shall begin as soon as possible from date of executed contract. The cost to the County is not to exceed \$175,000.) (C-19-0627)
- D. Change Order No. 3 to County Contract C-18-0405 with M.E. Collins Contracting Company (Project No. 19-05, Bid No. 18-152) for Erosion Checks, Type Wattle in lieu of Erosion Checks, Type 3-High installed by Nebraska Hydroseeding, Inc., at Box Culvert N-19; Erosion Control 1-D in place of Seeding, Type "A" and Mulch at CBC B-147 (the decreased amount is \$7,361.17). (C-19-0623)
- E. Right-of-way contracts with the following:
 1. Michael A. and Mark D. Leavitt, 9500 Adams Street, in the amount of \$1,067.50. (C-19-0624)
 2. Aginvest, LLC, South 82nd Street between Roca Road and Saltillo Road, in the amount of \$7,555. (C-19-0625)
 3. Nebraska Public Power District, Southwest 50th Street and West Princeton Road, in the amount of \$1,315. (C-19-0626)
- F. Received and placed on file the following reports for July, 2019.
 1. Assessor/Register of Deeds
 2. Records and Information Management

4) **OLD BUSINESS:**

- A. Resolution in the matter of adopting minimum road standards for roads in unincorporated areas pursuant to Nebraska Rev. Stat. 39-1501(5). (R-19-0051)
- B. Resolution in the matter of Change of Zone No. 19018, from AG Agricultural to AG Agricultural with historic landmark overlay on approximately 17 acres on property generally located at 17185 Bluff Road in Lancaster County, Nebraska. (R-19-0053) (Note: Action on this item will take place following the public hearing – Item 6A.)

- C. Resolution in the matter of County Special Permit No. 19033, (adopted by the Historic Preservation Commission on June 20, 2018 and the Lincoln-Lancaster County Planning Commission on July 10, 2019) for an event center special permit as part of the preservation of a local historic landmark on property generally located at 17185 Bluff Road in Lancaster County, Nebraska. (R-19-0054) (Note: Action on this item will take place following the public hearing – Item 6B.)

5) NEW BUSINESS:

- A. Special Designated License application from Seven Diamonds, LLC for an event at the Monnier Farm, 205 Waverly Road, Raymond, Nebraska on September 1, 2019.
- B. Amusement License Renewal application from Jan and Darril Hauser for an event at Pine Creek Farms, 11505 North 14th Street, Raymond, Nebraska on September 21, 2019.
- C. Contract with Tradebe Environmental Services, LLC., to provide Annual Services – Hazardous Waste Services (RFP No. 19-103). The term of the contract is September 1, 2019 through June 30, 2020 with the option to renew for three additional one-year terms. The cost to the County is not to exceed \$5,000. (C-19-0617)
- D. Contract with NMC, Inc., (Nebraska Machinery Company) for Annual Supply – Caterpillar Filters (Sole Source No. SS-90). The contract is for one-year with the option to renew for three additional one-year terms. The cost to the County is not to exceed \$23,000. (C-19-0619)
- E. Contract for Annual Supply – Ice Melt (Bid No. 19-153). The contracts are for one-year with the option to renew for three additional one-year terms with the following:
 - 1. Nebraska Landscape Solutions, Inc (the cost to the County is not to exceed \$5,000). (C-19-0620)
 - 2. Egan Supply (the cost to the County is not to exceed \$2,100). (C-19-0621)
 - 3. Helena Chemical Company (the cost to the County is not to exceed \$1,500). (C-19-0622)
- F. Recommendation from the Purchasing Agent and Lancaster County Engineering to award a contract to Sapp Bros. Inc., for Annual Supply of Lubricants (Bid No. 19-190). The estimated amount is \$70,000. (B-19-0190)

6) PUBLIC HEARINGS:

- A. Change of Zone No. 19018 - AG Agricultural to AG Agricultural with historic landmark overlay on approximately 17 acres on property generally located at 17185 Bluff Road in Lancaster County, Nebraska. (See correlating item 4B)
- B. Special Permit No. 19033 - for an event center special permit as part of the preservation of a local historic landmark on property generally located at 17185 Bluff Road in Lancaster County, Nebraska. (See correlating item 4C)

- 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 staff meeting on Thursday, August 15, 2019 at 8:30 a.m., in the Bill Luxford Studio (Room 113) 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, August 20, 2019 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. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, August 20, 2019 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding the vacation of West Saltillo Road in the SE Quarter of Section 34, Township 9 North, Range 5 East of the 6th Principal Meridian, and in the NW Quarter of Section 2 and NE Quarter of Section 3, Township 8 North, Range 5 East of the 6th Principal Meridian, Lancaster County, Nebraska.
- D. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, August 27, 2019 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding Keno Fund Projects and Lancaster County's Proposed Budget for Fiscal Year 2019-20.
- 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.)