

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, AUGUST 18, 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, August 11, 2020.

2) CLAIMS:

- A. Approval of all [claims](#) processed through August 18, 2020.

3) NEW BUSINESS:

- A. Resolution in the matter of approving the appointment of Patricia D. Lopez as Health Director of the City of Lincoln-Lancaster County Department of Health. ([R-20-0043](#))
- B. Resolution regarding the sale of property generally located at 6700 Hickman Road legally described herein, and located in the City of Hickman, Lancaster County, Nebraska. ([R-20-0044](#))
- C. Resolution authorizing the installation of traffic control devices in Lancaster County. ([R-20-0045](#))
- D. Agreement with Gana Trucking & Excavating, Inc., to provide road maintenance of certain County roads pertaining to Special Permit 20014. There is no cost to the County. ([C-20-0512](#))
- E. Contract with Zelle, LLC to evaluate and analyze the Lancaster County Sheriff's Office's current recruiting strategy and process and to create a marketing plan for execution. The cost to the County is \$12,500. ([C-20-0511](#))

- F. Request for an exceptional circumstance award under Personnel Rule 17.14(d) for a \$500 award to [Matt Anthony](#), Department of Corrections 2019 employee of the year.
- G. [Special Events Permit application](#) from Ben Cohoon for the Market to Market Relay on October 3, 2020.
- H. [Special Designated License application](#) from Sesostris Shrine for an event at 1050 Saltillo Road on September 26, 2020.

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 Permit No. 2011 allowing Windstream to replace a communication cable from the intersection of Hickman Road and South 25th Street to 20100 South 25th Street. There is no cost to the County. ([C 20 0449](#))
- B. Amendment to the following grant contracts:
 - 1. C-19-0502 with HopeSpoke for the Pilots of Change program (funded by the Juvenile Justice Prevention Fund, for the period of July 1, 2020 through June 30, 2021). ([C-20-0501](#))
 - 2. C-19-0406 with HopeSpoke for the Outpatient Service program (funded by the Joint Budget Committee, for the period of July 1, 2020 through June 30, 2021). ([C-20-0502](#))
 - 3. C-19-0638 with Clyde Malone Community Center for the Take Pause program (funded by the Juvenile Justice Prevention Fund, for the period of July 1, 2020 through June 30, 2021). ([C-20-0515](#))
- C. 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. Asian Community and Cultural Center for the Serving Immigrant and Refugee Youth program in the amount of \$48,500. ([C-20-0503](#))
 - 2. Boys & Girls Club of Lincoln/Lancaster County for the Great Futures Initiative program in the amount of \$24,390. ([C-20-0507](#))
- D. Amendments to the following County contracts:
 - 1. C-20-0196 with subsidiaries of Enterprise Holdings, Inc., set forth on schedule 1 of the Master Agreement for Nationwide Car Rental, (MOU045. The amendment renews the contract from September 16, 2020 through September 15, 2021. The estimated cost to the County is not to exceed \$25,000.) ([C-20-0499](#))
 - 2. C-19-0246 with O'Reilly Auto Enterprises, LLC., dba O'Reilly Auto Parts for Fleet Services Parts and Equipment (using the NJPA Contract No. 062916-ORA, State of NE Contract No. 14690 OC, MOU046. The amendment renews the contract from September 7, 2020 through September 6, 2021. The estimated cost to the County is not to exceed \$1,000.) ([C-20-0500](#))

3. C-19-0508 with Mainelli Wagner & Associates, Inc., for additional structural consultation services related to bridges in Lancaster County, Nebraska. (Additional services shall not exceed \$30,000.) ([C-20-0509](#))
4. C-18-0288 with encopas for Annual Supply – Office Seating. (Bid No. 18-117. The amendment amends the contract to reflect a price increase. The cost to the County will remain the same for the remainder of the current term.) ([C-20-0514](#))

E. Change Order No. 1 to County Contract C-20-0396 (Project 20-03; (Phase II) Culvert Maintenance 2020) with Tim Sisco Construction LLC due to a discrepancy in the bid responses of Part III, Q-12 which was not awarded with the original contract (for a net increase of \$46,303.20). ([C-20-0508](#))

F. Right-of-way contract with Mildred Svoboda, Trust, Southwest 100th Street and West Wittstruck Road in the amount of \$325. ([C-20-0510](#))

G. Received and placed on file the following:

1. [County Clerk](#) July, 2020 report.
2. [Records and Information Management](#) July, 2020 report.
3. County Engineer 2020 quarterly reports ([January-March](#)) ([April-June](#)).

H. Setting a public hearing on Tuesday, August 25, 2020 at 9:00 a.m., regarding Lancaster County's Proposed Budget for Fiscal Year 2020-21.

5) UPDATE ON COVID-19 AND LANCASTER COUNTY RESPONSE:

6) 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.

7) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 20, 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, August 25, 2020 at 9:00 a.m., 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.
- 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).

8) 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.)