

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, AUGUST 25, 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](http://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 18, 2020.

**2) CLAIMS:**

- A. Approval of all [claims](#) processed through August 25, 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. Authorizing and directing Sara Hoyle to correct nunc pro tunc a clerical error in County Contract C-20-0502 by interlineating "C-19-0409" in place of "C-19-0406". ([C-20-0502](#))
- B. Amendments on the following County contracts:
  - 1. C-16-0078 with Language Line Services, Inc., for Language Interpretation Services – Phone and Video. (Using the State of Nebraska Contract No. 48860 O4. The amendment extends the contract from August 1, 2020 through January 31, 2021. The estimated cost to the County is not to exceed \$1,000.) ([C-20-0513](#))
  - 2. C-17-0737 with TLC Dry Cleaners for Annual Service – Uniform Cleaning (Quote 5681. The amendment renews the contract from September 12, 2020 through September 11, 2021. The cost to the County is not to exceed \$5,000.) ([C-20-0516](#))

3. C-14-0422 with Fish Window Company for Annual Requirements - Window Cleaning Services. (Bid No. 14-155. The amendment renews the contract from August 28, 2020 through August 27, 2021. The cost to the County is not to exceed \$3,000.) ([C-20-0517](#))
4. C-16-0249 with Midwest Medical Transport Company for Medical Transportation Services - Lancaster County Community Mental Health Crisis Center (Sole Source SS-35. The amendment renews the contract from May 31, 2020 through May 30, 2024. The cost to the County is not to exceed \$20,000 for the four-year renewal term.) ([C-20-0518](#))
5. C-18-0516 with Tyler Technologies, Inc., for Licensed Software – Softcode (Using the County of Imperial, California contract, MOU028. The amendment renews the contract from September 4, 2020 through September 3, 2021. The estimated cost to the County is not to exceed \$15,777.54.) ([C-20-0530](#))

C. Amendments to the following County contracts for Annual Repair Services for Construction and Purpose-Built Equipment. (Bid No. 18-167. The amendments renew the contracts from September 6, 2020 through September 5, 2021. The cost to the County is not to exceed \$500,000 for contracts.)

1. C-18-0510 with Acker Diesel Repair LLC. ([C-20-0519](#))
2. C-18-0511 with Brown Heavy Equipment, Inc. ([C-20-0520](#))
3. C-18-0549 with Johnson Diesel Repair. ([C-20-0521](#))
4. C-18-0495 with Hamilton Equipment Co. ([C-20-0522](#))
5. C-18-0582 with Murphy Tractor & Equipment Co. Inc. ([C-20-0523](#))
6. C-18-0536 with NMC, Inc. ([C-20-0524](#))
7. C-18-0537 with RDO Truck Center. ([C-20-0525](#))
8. C-18-0512 with Rose Equipment LLC. ([C-20-0526](#))
9. C-18-0497 with Truck Center Companies Lincoln. ([C-20-0527](#))
10. C-18-0496 with Titan Machinery Inc. ([C-20-0528](#))
11. C-18-0498 with Vermeer High Plains. ([C-20-0529](#))

D. Right-of-way contracts with the following:

1. Ronald and Myra Morrison, Southwest 100<sup>th</sup> Street and West Hallam Road, in the amount of \$1,243. ([C-20-0531](#))
2. Michael A. Wenzl, North 14<sup>th</sup> Street and West Waverly Road, in the total amount of \$6,759. (2 contracts) ([C-20-0532](#)) ([C-20-0533](#))

E. Change Order No. 1 to County Contract C-20-0398 with Straight-Line Striping, Inc., for an additional 3 miles of Pavement Markings at various locations (Project 20-17; Pavement Striping 2020 for a net increase of \$3,413.82). ([C-20-0539](#))

F. Change Order No. 2 to County Contract C-20-0282 with Pavers, Inc., for an overrun of Asphalt "SLX" (Project 20-11; Asphalt Paving and Resurfacing 2020 for a net increase of \$34,674.39). ([C-20-0540](#))

#### 4) **UNFINISHED BUSINESS:**

A. 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.

**5) PUBLIC HEARING:**

- A. Lancaster County's [Proposed Budget](#) for Fiscal Year 2020-21. (See correlating item 6C)  
(To access budget documents please use the link provided -  
[https://lancaster.opengov.com/transparency#/36140/accountType=revenuesVersusExpenses&embed=n&breakdown=types&currentYearAmount=cumulative&currentYearPeriod=years&graph=bar&legendSort=desc&proration=true&saved\\_view=114405&selection=1B8A338809572F1EC28C636C8DCAE791&projections=null&projectionType=null&highlighting=null&highlightingVariance=null&year=2021&selectedDataSetIndex=null&fiscal\\_start=earliest&fiscal\\_end=latest](https://lancaster.opengov.com/transparency#/36140/accountType=revenuesVersusExpenses&embed=n&breakdown=types&currentYearAmount=cumulative&currentYearPeriod=years&graph=bar&legendSort=desc&proration=true&saved_view=114405&selection=1B8A338809572F1EC28C636C8DCAE791&projections=null&projectionType=null&highlighting=null&highlightingVariance=null&year=2021&selectedDataSetIndex=null&fiscal_start=earliest&fiscal_end=latest) )

**6) NEW BUSINESS:**

- A. Resolution in the matter of final allocation of levy authority to all political subdivisions subject to Lancaster County levy authority. ([R-20-0046](#))
- B. Resolution in the matter of exceeding the budgeted restricted funds limit for the 2019-20 fiscal year by an additional one percent. ([R-20-0047](#))
- C. Resolution in the matter of approving the Lancaster County budget for fiscal year 2020-21. ([R-20-0048](#))
- D. Resolution accepting Brent Meyers' bid in the amount of \$106,000 for the property generally located at 300 Tyler Street, Bennet, Lancaster County. ([R-20-0049](#))
- E. Resolution in the matter of instituting eminent domain proceedings against Phillip R. Pfeifer, Tract No. 2 (County Project CP-B-187, on North 70th and Branched Oak Road). ([R-20-0050](#))
- F. Agreement with JEO for Survey Environmental, H&H Analysis, Design, Plan Preparation and Permitting Services of Lancaster County Bridge X-129. The Engineer shall commence said work upon notice to proceed and complete all work on or before February 11, 2021. The cost to the County shall not exceed \$128,030. ([C-20-0534](#))
- G. Federal Equitable Sharing Agreement and Annual Certification Report for the Lancaster County Sheriff's Office regarding equitable sharing activity of drug forfeiture funds for the fiscal year ending June 30, 2020. ([C-20-0535](#))
- H. Federal Equitable Sharing Agreement and Annual Certification Report for the Lancaster County Attorney's Office regarding equitable sharing activity of drug forfeiture funds for the fiscal year ending June 30, 2020. ([C-20-0536](#))
- I. Ratification of the Interlocal agreement with the City of Lincoln on the 2020 Byrne Justice Assistance Grant (JAG) Program Award. ([C-20-0537](#))
- J. Nebraska Crime Commission Sub-Recipient [Audit Acknowledgement](#) for fiscal year 2019-2020.
- K. Special Conditions for the 2020 Justice Assistance Grant – Lancaster County Diverting the School to Prison Pipeline in the amount of \$160,813 for the time period of July 1, 2020 to June 30, 2021. ([C-20-0538](#))

**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 special staff meeting on Tuesday, August 25, 2020 immediately following the regular meeting in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
- B.** The Lancaster County Board of Commissioners will hold a Legislative Retreat on Thursday, August 27, 2020 at 8:30 a.m., in Sheriff Training Rooms B and C of the Hall of Justice (575 S. 10th Street, Lincoln).
- C.** The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, September 1, 2020 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) with the Board of Equalization immediately following.
- D.** County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto: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](http://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. 10<sup>th</sup> Street, Room 108, Lincoln, Nebraska. Meeting agendas and minutes are also available on the County's web site at [lancaster.ne.gov](http://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.)