

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, SEPTEMBER 1, 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 25, 2020.

2) CLAIMS:

- A. Approval of all [claims](#) processed through September 1, 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. 2017 allowing LES (Lincoln Electric System) to install new service to 5300 South 112th Street. (Install to include three new poles in the east right-of-way of South 112th Street.) ([C-20-0541](#))
- B. Amendments to the following County contracts:
 - 1. C-18-0514 with Dr. Fuel Good for Annual Service – Fuel Tank Maintenance and Service. (Bid No. 18-185. The amendment renews the contract from September 1, 2020 through August 31, 2021. The cost to the County is not to exceed \$25,000. ([C-20-0542](#)))
 - 2. C-18-0504 with Tab Products Co., LLC dba GBS for Annual Supply – County Court File Folders. (Quote No. 5888. The amendment renews the contract with a price increase from September 24, 2020 through September 23, 2021. The cost to the County is not to exceed \$5,000.) ([C-20-0546](#)))

3. C- 19-0784 with US Bank for Automated Clearing House (using the State of NE Contract No. 60870 O4, agreement 001. The amendment renews the contract from September 1, 2020 through August 31, 2021 with no cost to the County.) ([C-20-0547](#))
 4. C-19-0645 with Sapp Bros. Inc., for Annual Supply – Lubricants. (Bid No. 19-190. The amendment renews the contract from September 1, 2020 through August 31, 2021. The cost to the County is not to exceed \$48,000.) ([C-20-0548](#))
 5. C-18-0459 with Maxwell Products, Inc., for Annual Supply – Asphaltic Joint Sealant. (Bid No. 18-173. The amendment renews the contract from September 4, 2020 through September 3, 2021. The cost to the County is not to exceed \$50,000.) ([C-20-0551](#))
 6. C-20-0498 with National Tactical Officers Association to conduct Law Enforcement Response to Suicidal Subjects- Legal Realities and Options training being hosted by the Lancaster County Sheriff's Office. (This amendment changes the training date from September 23, 2020 to September 30, 2020.) ([C-20-0555](#))
- C. Change Order No. 1 to County Contract C-20-0282 with Pavers, Inc., for pavement patching at two pipe replacement sites (Y-149 and Y-323). (Project 20-11; Asphalt Paving and Resurfacing 2020 before asphalt project begins for a net increase of \$18,053.23.) ([C-20-0543](#))
- D. Right-of-way contracts at North 14th Street and Arbor Road with the following:
1. Parrott Family Farms, LLC in the amount of \$1,799. ([C-20-0544](#))
 2. Elizabeth M. Parrott Trust in the amount of \$544. ([C-20-0545](#))
- E. Nebraska Crime Commission amended grant award for Lancaster County Community Based Aid grant funding for the period of June 1, 2020 to June 30, 2021 in the amount of \$1,049,129. ([C-20-0549](#))
- F. Received and placed on filed the [2020 Annual Inventory of County Real Property](#).
- G. Setting a public hearing on Tuesday, September 8, 2020, regarding Health Department amendments (Article 1, Section 6 of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards (LLCAPCPRS), Section XI of County Resolution R-18-0062, Lancaster County Air Pollution Control Resolution R-18-0061, Section XIII of County Resolution R-18-0059 and Sections VI, XV and XXIX of County Resolution R-18-0060).

4) **NEW BUSINESS:**

- A. Resolution in the matter of recognizing September 2020 as National Preparedness Month. ([R-20-0051](#))
- B. Resolution authorizing the installation of traffic control devices in Lancaster County. ([R-20-0052](#))
- C. [Appointments](#) to Aging Partners Areawide Advisory Council for the following:
 1. Tammy Burton-Fikar, for a term expiring June 30, 2021.
 2. Lee Kreimer, for a term expiring June 30, 2023.
- D. Appointments to Air Pollution Control Advisory Board (APCAB) for terms expiring Sept 1, 2023 for the following:
 1. [Elizabeth VanWormer](#)

2. [Deb McGuire](#)
3. [Lucas Sabalka](#)

- E. [Special Designated License](#) application from Sesostris Shrine for an event at 1050 Saltillo Road, on October 3, 2020.
- F. Agreement with Center for Internet Security, Inc., for the deployment and maintenance of Endpoint Detection and Response software on the Election Commissioner's Office computers. There is no cost to the County. ([C-20-0552](#))
- G. Agreement with HopeSpoke to provide professional case management services at the Youth Services Center. The term of the agreement is from July 1, 2020 through June 30, 2021. The cost to the County is not to exceed \$76,856.34. ([C-20-0553](#))
- H. Agreement with Kissel, Kohout, ES Associates, LLC for legislative services. The term of the agreement is November 1, 2020 through October 31, 2022. The County will pay \$66,150 for each year of the agreement. ([C-20-0554](#))
- I. Contract with Supersteam to provide Unit Price - Carpet / Upholstery Cleaning. (Bid No. 20-154. The contract shall be effective upon execution by all parties. The cost to the County is not to exceed \$5,000.) ([C-20-0550](#))
- J. [License application](#) with the Nebraska Department of Health and Human Services in connection with the Mental Health Crisis Center.
- K. [Renewal application](#) for fiduciary liability insurance coverage for the County's Retirement and Deferred Compensation Plans.

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, September 3, 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, September 8, 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.)