

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, SEPTEMBER 22, 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, September 15, 2020.

**2) CLAIMS:**

- A. Approval of all [claims](#) processed through September 22, 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. Grant award with the Nebraska Crime Commission for Community-based Supplemental Enhancement Aid grant funding for the period of July 1, 2020 through June 30, 2021 in the amount of \$246,094. ([C-20-0588](#))
- B. Subawards with the following (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Supplemental Enhancement Aid Grant. The term of the subaward is July 1, 2020 through June 30, 2021):
  - 1. YWCA of Lincoln for the Life Skills program (in the amount of \$56,600). ([C-20-0589](#))
  - 2. Clyde Malone Community Center for the Take Pause 2.0 and Therapy programs (in the amount of \$97,743). ([C-20-0590](#))
  - 3. Cedars Youth Services for the Crisis Stabilization program (in the amount of \$74,228). ([C-20-0591](#))

- C. Grant contracts with the following (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Supplemental Enhancement Aid Grant. The term of the grant contract is July 1, 2020 through June 30, 2021.)
1. Clyde Malone Community Center for the Take Pause 2.0 program (in the amount of \$25,996). ([C-20-0592](#))
  2. Clyde Malone Community Center for the Therapist program (in the amount of \$71,747). ([C-20-0593](#))
- D. Amendments to the following County contracts:
1. C-17-0755 with Total Fire & Security for Annual Service - Fire Alarm Panel Inspection, Testing and Repair. (Quote No. 5682. The amendment renews the contract with an additional City location from September 19, 2020 through September 18, 2021. The cost to the County is not to exceed \$6,800.) ([C-20-0595](#))
  2. C-13-0232 with Keefe Commissary Network L.L.C., for Inmate Commissary Services. (The amendment is for a price increase of 1% on non-food items and 2% increase on food items for the remainder of this term.) ([C-20-0596](#))
  3. C-17-0768 with Midwest Service and Sales Co., for Annual Supply - Grader Blades. (Bid No. 17-212. The amendment renews the contract from October 4, 2020 through October 3, 2021. The cost to the County is not to exceed \$50,000.) ([C-20-0597](#))
  4. C-20-0284 with M.E. Collins Contracting Co., Inc., for Unit Price – Shotcrete Application for Lancaster County. (Bid No. 20-097. The amendment increases the County's maximum expenditures by \$150,000 for the remainder of the current term. The revised contract total shall not exceed \$450,000.) ([C-20-0598](#))
- E. Right-of-way contracts with the following:
1. David and Linda Potter, North 14<sup>th</sup> Street and Bluff Road, in the amount of \$474. ([C-20-0599](#))
  2. Randal L. Braunsroth, Southwest 100<sup>th</sup> Street and Wittstruck Road, in the amount of \$109. ([C-20-0600](#))
  3. Constance M. Hansmeyer, Southwest 100<sup>th</sup> Street and West Hallam Road, in the amount of \$380. ([C-20-0601](#))
  4. Mark C. and Judith L. Sullivan, Trustees, North 14<sup>th</sup> Street and West McKelvie Road, in the amount of \$474. ([C-20-0602](#))
  5. Warren and Melanie Cheney, Mary E. Ranking and Barbara J. Scheibe, South 148<sup>th</sup> Street and Saltillo Road, in the amount of \$1,713. ([C-20-0603](#))
- F. Twelfth amendment to County Contract C-08-0151 with the Nebraska Department of Health and Human Services (DHHS) for a Disproportionate Share Hospital (DSH) intergovernmental transfer agreement. The amendment renews the agreement from July 1, 2020 through June 30, 2021. ([C-20-0604](#))

**4) PUBLIC HEARINGS:**

- A. Setting the final tax request at a different amount than the prior year tax request for Lancaster County and the Rural Library for Lancaster County. (See correlating item 5A)
- B. Section 147(f) of the Internal Revenue Code of 1986, as amended, regarding the issuance of bonds by the County for the benefit of Christian Retirement Homes, Inc. d/b/a Eastmont Living. (See correlating item 5B)

**5) NEW BUSINESS:**

- A. Resolution in the matter of setting the 2020-2021 property tax request for Lancaster County and the Rural Library for Lancaster County at a different amount than that of the prior year. ([R-20-0059](#))
- B. Resolution authorizing the issuance of Revenue Bonds (Eastmont Living Project), Series 2020, in a principal amount not to exceed \$15,500,000 for the purpose of making a loan to Christian Retirement Homes, Inc., d/b/a Eastmont Living, authorizing the execution and delivery of certain documents in connection with the issuance of such bonds, and approving related matters. ([R-20-0060](#))
- C. Resolution in the matter of authorizing the County Board Chair to sign the on-call professional services task order agreement with Alfred Benesch and Company. ([R-20-0061](#))
- D. Resolution in the matter of authorizing the County Board Chair to sign the on-call professional services task order agreement with Felsburg, Holt & Ullevig. ([R-20-0062](#))
- E. Agreement with Alfred Benesch and Company for On-Call Professional Services Task Order Agreement for Preliminary NEPA services, (Project 19-28; South 98th St. - A St. to O St.) Consultant shall complete all services by October 31, 2020. The total estimated cost is \$11,860.67. ([C-20-0605](#))
- F. Agreement with Felsburg Holt & Ullevig for On-Call Professional Services Task Order Agreement for Preliminary NEPA services, (Project 19-28; South 98th St. A St. to O St.). Consultant shall complete all services by October 31, 2020. The total estimated cost is \$10,801.52. ([C-20-0606](#))
- G. Adoption of the 2021 Lancaster County [Legislative Priorities](#).
- H. [Special Designated License application](#) from James Arthur Vineyards for an event at 2001 West Raymond Road, Raymond, Nebraska on October 7, 2020.
- I. Lancaster County Visitors Improvement Grant contract in the amount of up to \$25,000 with Lancaster County as the Sponsor and Lincoln Calling as the Grantee for promotion and advertising as provided in the contract. The term of the grant period is April 1, 2020 through October 31, 2020. ([C-20-0607](#))
- J. [Notice of Termination](#) of County Contract C-20-0557 with the Commercial Investment Properties Co., d/b/a Staybridge Suites – Lincoln, I-80.
- K. Agreement with Aspen Properties, Inc., d/b/a/ New Victorian Suites, for alternative housing for essential employees of the Lancaster County Sheriff's Office, the Lancaster County Department of Corrections, and the Lancaster County Youth Services Center. The cost to the County will be \$57 per night, per employee utilizing the housing. ([C-20-0608](#))
- L. Memorandum of Understanding (MOU) with Home Depot Pro to provide Janitorial Supplies and Equipment (using the OMNIA Partners/University of California Purchase Agreement 202000229. MOU84.) The MOU will be effective upon execution through May 31, 2021 with the option of renewing nine additional one-year terms. The cost to the County is not to exceed \$100,000. ([C-20-0594](#))

- M. Recommendation from the Purchasing Agent and the Crisis Center Director to award a contract to Pharmerica for Annual Supply - Pharmacy Services (Bid 20-200). The estimated amount of expenditures for the four-year contract term is \$100,000. ([B-20-0220](#))
- N. Lease Agreement between Lancaster County as lessee and Lincoln Transportation and Utilities as lessor for office space and facilities for adult probation located at 901 West Bond Street, Lincoln, Nebraska. The lease term is September 1, 2020 through August 31, 2021. ([C-20-0609](#))
- O. Documents related to the [renewal](#) of Lancaster County insurance policies:
  - 1. [Policyholder disclosure of notice of terrorism coverage.](#)
  - 2. [Client authorization to bind coverage.](#)
  - 3. [Privacy disclosure statement.](#)
  - 4. [Nebraska selection of higher uninsured / underinsured motorists coverage limits.](#)
  - 5. [Lancaster County Statement of Values.](#)

**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 staff meeting on Thursday, September 24, 2020 at 8:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
- B. The Lancaster County Board of Commissioners will tour The Lincoln Sports Foundation Sports Complex (1600 North 70<sup>th</sup> Street, Lincoln) on Thursday, September 24, 2020 at 1:00 p.m.
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, September 29, 2020 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
- 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 LNKTVCity. For the rebroadcast schedule visit [lincoln.ne.gov](http://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. 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.)