AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, OCTOBER 13, 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, October 6, 2020.

B. Approval of the minutes of the Board of Commissioners meeting held on Thursday, October 8, 2020.

2) CLAIMS:

A. Approval of all claims processed through October 13, 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 contracts to provide a juvenile justice training session at the Nebraska Community Aid & Juvenile Justice Conference with the following:

1. Prosecutor Impact in the amount not to exceed $3,900. The seminar will be on November 4, 2020. (C-20-0657)
2. Dion Chavis in the amount not to exceed $650. The seminar will be on November 13, 2020. (C-20-0658)
3. Elizabeth Englander in the amount not to exceed $1,950. The seminar will be on November 13, 2020. (C-20-0659)

4. RFK Children's Action Corps through the RFK National Resource Center in the amount not to exceed $1,300. The seminar will be on November 13, 2020. (C-20-0660)

B. Grant contract with Evenium to provide a virtual platform for the Nebraska Community Aid & Juvenile Justice Conference for the amount not to exceed $7,575. The conference will end on November 13, 2020. (C-20-0665)

C. Grant contract with YWCA Lincoln for the Life Skills program (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 in the amount of $57,600). (C-20-0661)

D. Amendments to the following County contracts:

1. C-19-0887 with the Board of Regents of the University of Nebraska, on behalf of the University of Nebraska- Lincoln's Law-Psychology program. (The term of the amendment is from September 1, 2020 through August 31, 2021. The cost to the County is $80,000.) (C-20-0655)
2. C-20-0097 with Prosecutor Impact to provide a juvenile justice training session at the Nebraska County Attorney's Association Conference. (The amended conference date is October 14, 2020. The amendment amount is not to exceed $1,950.) (C-20-0656)
3. C-18-0382 with New Heights Tree Service for Unit Price - Tree Trimming and Removal Services. (Bid No. 18-066. The amendment extends the contract from October 20, 2020 through November 19, 2020. The cost to the County shall not exceed $2,000 for contracts without approval by the Lancaster County Board.) (C-20-0664)
4. C-18-0695 with Graybar Electric for Annual Supply – Personal Alarm Transmitter. (Quote No. 5936. The amendment renews the contract from November 13, 2020 through November 12, 2021. The cost to the County shall not exceed $11,000 without approval by the Lancaster County Board.) (C-20-0666)
5. C-17-0767 with Nebraska Printing Center for Annual Supply – Envelope Supply and Printing. (Bid No. 17-247. The amendment renews the contract from November 1, 2020 through October 31, 2021. The cost to the County shall not exceed $20,000 without approval by the Lancaster County Board.) (C-20-0667)

E. Change Order No. 1 to County Contract C-20-0203 with Bauer Underground Inc. (Project 19-09, Concrete Box Culverts F-78, F-82 and F-86 for plan revision #3, driveway culvert pipe F-86 will be increased from a 30"x 42' pipe to a 36"x 42' culvert pipe for a net increase of $357.21.) (C-20-0670)

F. Right-of-way contracts with Mohammed Y. and Zainab H. Al-Baaj, North 14th Street and West Waverly Road, in the total amount of $7,360. (C-20-0668, C-20-0669)

G. Received and placed on file the following:

1. County Clerk report for September, 2020.
2. Clerk of the District Court report for September, 2020.
3. Assessor/Register of Deeds report for September, 2020.
4. Records and Information Management report for September, 2020.
5. County Engineer quarterly report for July through September, 2020.
6. Notice of termination of County Contract C-19-0636 with Bluestem Health.

4) NEW BUSINESS:

A. Resolution in the matter of amending the final allocation of levy authority to all political subdivisions subject to Lancaster County levy authority. (R-20-0067)

B. Resolution in the matter of adopting the One and Six-Year Road and Bridge Improvement Program for Lancaster County, Fiscal Years 2021 and 2022-2026. (R-20-0066)

C. Resolution authorizing Sean Flowerday, the County Board Chairperson of Lancaster County, to sign the 2020 County Annual Certification of Program Compliance Form. (R-20-0068)

D. Setting the annual salary for John Berry, Lancaster County Surveyor, in the amount of $88,608 effective October 5, 2020.

E. Contract with Safety Kleen Systems for Annual Service – Used Oil Collection Program. (Quote No. 6235). 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 $4,000. (C-20-0663)

F. Space rental agreement with American Lutheran Church in conjunction with the election. The cost to the County is $500. (C-20-0672)

G. Agreement with Charter Communications Operating, LLC for cable services at the Lancaster County Youth Services Center. The cost to the County is $99 per month. (C-20-0671)

H. Contract with Genoa Healthcare, LLC for Annual Supply – Pharmacy & Related Services – Lancaster County (Bid No. 20-200). The contract shall be a four-year term with the option to renew for one additional four-year term. The cost to the County is not to exceed $100,000. (C-20-0662)

I. Contract between Joseph Higgins, Ph.D and Lancaster County on behalf of the Lancaster County Mental Health Crisis Center for qualified mental health services. The services will be provided at the rate of $82 per hour for a maximum of 320 hours per year. The term of the contract is October 9, 2020 through October 10, 2021. (C-20-0673)

J. Liability insurance coverage with the National Legal Aid and Defender Association (NLADA) Service Corporation for the Lancaster County Public Defender's Office, in the amount of $6,915. The policy begins on November 1, 2020 for a period of 12 months.

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, October 15, 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, October 20, 2020 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. 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.)