

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, NOVEMBER 17, 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, November 10, 2020.

**2) CLAIMS:**

- A. Approval of all [claims](#) processed through November 17, 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. Subaward with the City of Lincoln (Lincoln Police Department) for the Take Pause 2.0 program (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 in the amount of \$10,523). ([C-20-0726](#))
- B. Grant contract with City of Lincoln (Lincoln Police Department) for the Take Pause 2.0 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 \$10,523). ([C-20-0727](#))

- C. Utility Permits with no cost to the County for the following:
  - 1. No. 2046 allowing Windstream to install new communication lines due to the removal and replacement of County structure F-88 on North 14<sup>th</sup> Street. ([C-20-0729](#))
  - 2. No. 2049 allowing Allo to install communication service to the new LES Rokeby Facility located at 9445 Rokeby Road. ([C-20-0730](#))
- D. Amendment to County Contract C-20-0695 with Jones Automotive, Inc., for Supply and Installation of Emergency Equipment for City and County Law Enforcement Vehicles (Bid No. 20-206. The amendment includes the equipment list and pricing for upfitting two previously purchased vehicles. The completion date for upfitting those vehicles is December 31, 2020. There is no additional cost to the County.) ([C-20-0731](#))
- E. Received and placed on file the following reports for October, 2020:
  - 1. [Lancaster County Clerk.](#)
  - 2. [Records and Information Management.](#)

**4) NEW BUSINESS:**

- A. Resolution in the Matter of amending the Open Meetings Policy for the Lancaster County Board of County Commissioners, the Lancaster County Board of Equalization, the Lancaster County Board of Corrections, and all Lancaster County task forces and advisory committees. ([R-20-0077](#))
- B. Agreement with Public Health Management Corporation for RANT Plus Software for the Lancaster County Adult Drug Court to match offenders with appropriate services for improved public safety and public health. The cost to the County is \$10,000 per year. ([C-20-0733](#))
- C. Agreement with No Wait Inside for a queuing software for the public to use while getting services at the County Treasurer's Office. The agreement is in effect for one year. The cost to the County shall not exceed \$9,348. ([C-20-0734](#))
- D. Grant contract with John Goodwin to provide a juvenile justice training session at the Nebraska Community Aid & Juvenile Justice Conference on November 5, 2020 in an amount not to exceed \$1,300. ([C-20-0728](#))
- E. Grant contract with Rabble Mill to provide video assets for the Nebraska Community Aid & Juvenile Justice Conference on November 13, 2020 in an amount not to exceed \$14,000. ([C-20-0732](#))
- F. Subaward Grant with the Asian Community and Cultural Center for the ACCC Serving Immigrant and Refugee Youth (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Juvenile Services Program Grant. The term of the grant is July 1, 2020 through June 30, 2021, in the amount of \$79,335). ([C-20-0735](#))
- G. [Designation](#) of official Lancaster County newspapers for 2021 publications of transportation projects as follows: Lincoln Journal Star, The News (Waverly), The Voice News (Hickman), The Crete News (Crete) and Seward County Independent (Seward).

**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 Tuesday, November 17, 2020 immediately following the Board of Equalization meeting in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- B. The Lancaster County Board of Commissioners has cancelled the Lancaster County 101 meeting scheduled on Tuesday, November 17, 2020 at 3:30 p.m., in the NACO Conference Room at 1335 H Street, Lincoln, Nebraska.
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, November 24, 2020 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) with the staff meeting 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).

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. 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.)