

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
ZOOM MEETING
VIEWING AVAILABLE VIA YOUTUBE AT <https://www.youtube.com/lnktvcity>
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, FEBRUARY 16, 2021
9:00 A.M.

Advance public notice of the Board of Commissioners meeting was posted on the County-City Building bulletin board, the Lancaster County, Nebraska, web site, emailed to the media and published in the Lincoln Journal Star print edition and website on February 12, 2021.

Commissioners present: Rick Vest, Chair; Deb Schorr, Vice Chair; Roma Amundson; Sean Flowerday; and Christa Yoakum

Others present: David Derbin, Chief Administrative Officer; Ann Ames, Deputy Chief Administrative Officer; Jenifer Holloway, Deputy County Attorney; Dan Nolte, County Clerk; and Monét McCullen, County Clerk's Office

The meeting was called to order at 9:10 a.m., the Pledge of Allegiance was recited and the location of the Nebraska Open Meetings Act was announced.

1) MINUTES:

- A. Approval of the minutes of the Board of Commissioners meeting held on Tuesday, February 9, 2021.**

MOTION: Amundson moved and Schorr seconded approval of the minutes. Schorr, Amundson, Yoakum, Flowerday and Vest voted yes. Motion carried 5-0.

- B. Approval of the minutes of the Board of Commissioners special meeting on Text Amendment No. 20008 held on Thursday, February 11, 2021.**

MOTION: Flowerday moved and Yoakum seconded approval of the minutes. Flowerday, Schorr, Amundson, Yoakum and Vest voted yes. Motion carried 5-0.

2) CLAIMS:

- A. Approval of all claims processed through February 16, 2021.**

Dan Nolte, Lancaster County Clerk, noted there was an amendment to the claims for the payroll ending on February 10, 2021 (Exhibit 1).

MOTION: Yoakum moved and Flowerday seconded approval of the claims as amended. Yoakum, Flowerday, Schorr, Amundson and Vest voted yes. Motion carried 5-0.

- 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. 2070 allowing Windstream Nebraska to replace (if necessary) a communication line at the intersection of Mill Road and North 70th Street due to County Culvert replacement of G-204 and G-205. There is no cost to the county. (The cable may not need to be replaced if the County can work around said cable. Windstream will still be occupying the County right-of-way and in need of the permit.) (C-21-0086)**
- B. Right-of-way contract with Jack W. Nagel, North 27th Street and Waverly Road, in the amount of \$683 (C-21-0096)**
- C. Right-of-way contracts at Northwest 105th Street and Highway 34 with the following:**
- 1. Denise L. and Tim Kaup and Rybak Construction Inc., in the amount of \$265. (C-21-0087)**
 - 2. Jason M. and Heather D. Ladman in the total amount of \$1,979. (C-21-0088, C-21-0089)**
 - 3. SUP Qualified Personal Residence Trust in the amount of \$683. (C-21-0097)**
- D. Right-of-way contracts at Southwest 128th Street and West Olive Creek Road with the following:**
- 1. Paul M. and Darlene D. Mundt in the amount of \$1,660. (C-21-0092)**
 - 2. Jerad Reetz in the amount of \$753. (C-21-0093)**
- E. Amendments to the following County contracts for Unit Price – Moving Services. (Bid No. 16-282. The amendments renew the contracts from March 1, 2021 through February 28, 2023. The cost to the County is not to exceed \$50,000 for contracts.):**
- 1. C-17-0099 with Heartland Moving (Lincoln Location). (C-21-0083)**
 - 2. C-17-0100 with Select Van & Storage – Mayflower Transit (Select Van & Storage Inc.) (C-21-0084)**
- F. Amendments to the following County contracts:**
- 1. C-20-0083 with Community Action Partnership of Lancaster and Saunders Counties for Interpretation and Translation Services. (INTERP-4. The amendment renews the contract from February 8, 2021 through February 7, 2022. The cost to the County contract is not to exceed \$25,000.) (C-21-0090)**
 - 2. C-19-0046 with Purple Wave, Inc., for Annual Service – Auction Services. (Bid No. 18-236. The amendment renews the contract from February 12, 2021 through February 11, 2022. Purple Wave, Inc. will receive a 10% buyer’s premium of the items sold by the owners. There is no cost to the County for the services.) (C-21-0091)**
 - 3. C-16-0526 with Information First, Inc., for professional services to support the County’s use of HPR RM and for additional services for software integration and upgrades. (The amendment extends the contract term from March 6, 2021 through March 5, 2022. The cost to the County is not to exceed \$5,000.) (C-21-0098)**
- G. First Amendment to County Contract No. C-19-0827 with the Nebraska Association of Former Legislators for improvement of the courtyards at the State Capitol. (The amendment extends the conclusion of the grant term to December 31, 2020 and clarifies the multiphase nature of the project.) (C-21-0104)**

H. Received and placed on file the Records and Information Management report for January, 2021.

MOTION: Amundson moved and Schorr seconded approval of the consent items. Amundson, Yoakum, Flowerday, Schorr and Vest voted yes. Motion carried 5-0.

4) NEW BUSINESS:

- A. Resolution in the matter of authorizing the County Board Chair and Vice Chair to sign the on-call professional services task order Supplemental Agreement with Alfred Benesch and Company. (R-21-0011) (See correlating item 4B)**

MOTION: Flowerday moved and Amundson seconded approval of the resolution.

Pam Dingman, Lancaster County Engineer, said this resolution is associated with item 4B which will allow the design phase of the project to begin. The right-of-way for the corridor reverts back to the original owners if the County does not complete the road prior to the year 2030.

ROLL CALL: Schorr, Amundson, Yoakum, Flowerday and Vest voted yes. Motion carried 5-0.

- B. Supplemental Agreement with Alfred Benesch and Company for On-Call Professional Services Task Order for Preliminary Engineering Services at South 98th Street from A Street to O Street. (Project LCLC-5275(2), CN 13418, LCED 19-28.) The total estimated cost is \$247,747.52. (C-21-0099)**

MOTION: Flowerday moved and Amundson seconded approval of the supplemental agreement. Flowerday, Schorr, Amundson, Yoakum and Vest voted yes. Motion carried 5-0.

- C. Resolution in the matter of authorizing the County Board Chair and Vice Chair to sign the Project Program Agreement with the State of Nebraska Department of Transportation (NDOT) (BL2108 - Project C005502010) to obtain County Bridge Match funds. (R-21-0012) (See correlating item 4D)**

Dingman said this item is related to item 4D and is associated with Bridge E-171 (Exhibit 2) which has been closed for quite some time and was submitted for the County Bridge Match program. The grant was received in conjunction with Saunders County.

MOTION: Yoakum moved and Amundson seconded approval of the resolution. Yoakum, Flowerday, Schorr, Amundson and Vest voted yes. Motion carried 5-0.

- D. Program Agreement with NDOT (Nebraska Department of Transportation) to promote innovative solutions and provide additional funding to accelerate the repair and replacement of deficient bridges on the County road system (Project C005502010). The total estimated cost is \$425,000. NDOT will reimburse the County 55% of the final cost up to \$200,000. (C-21-0100)**

In response to Vest's question, Dingman said this item is connected to the previous item and is regarding Bridge E-171. This will be the third time the County has received funds from the County Bridge Match program to assist with replacement of bridges in Lancaster County.

MOTION: Amundson moved and Yoakum seconded approval of the program agreement. Amundson, Yoakum, Flowerday, Schorr and Vest voted yes. Motion carried 5-0.

- E. **Agreements between Lancaster County, NDOT (Nebraska Department of Transportation) and OPPD (Omaha Public Power District) for relocations of railroad crossings due to the Lincoln South Beltway at no cost to the County at the following locations:**

1. **98th Street (C-21-0101)**
2. **120th Street (C-21-0102)**

MOTION: Schorr moved and Amundson seconded approval of the agreements. Schorr, Amundson, Yoakum, Flowerday and Vest voted yes. Motion carried 5-0.

- F. **Agreement with Lancaster County Rural Water District No. 1 of Bennet for a waterline relocation on Roca Road approximately a quarter mile east of South 96th Street (Project 20-15; S-179). The total estimated cost to the County is \$40,323.25. (C-21-0085)**

Dingman said this agreement is for the relocation of Lancaster County's Rural Water around Bridge S-179. Although the grading is not complete the bridge was still opened last fall. The intent is to finish the construction the beginning of Spring, 2021.

MOTION: Amundson moved and Flowerday seconded approval of the agreement. Flowerday, Schorr, Amundson, Yoakum and Vest voted yes. Motion carried 5-0.

- G. **Interlocal agreement with Norris Public Power District (NPPD) of Roca, Nebraska, for relocation of the District's facilities on North 14th Street (Project 18-15). The cost to the County is \$19,193.81. (C-21-0103)**

Dingman said this is for the relocation of the NPPD powerline associated with the construction of Bridge F-88. Easements were needed for this bridge and the County will have to pay for the relocation of the power as NPPD is in their own easement.

MOTION: Yoakum moved and Amundson seconded approval of the interlocal agreement.

Flowerday said he was not aware that NPPD was that far out. Dingman said when the City of Lincoln does any annexations it will then become Lincoln Electric System. This is three miles north of the current City of Lincoln boundary.

ROLL CALL: Yoakum, Flowerday, Schorr, Amundson and Vest voted yes. Motion carried 5-0.

- H. **Contracts with the following for Unit Price – City/County Tree Trimming and Removal Services (Bid No. 20-267). The contracts are for one-year with the option to renew for three additional one-year terms. The cost to the County is not to exceed \$20,000 for contracts:**

1. **New Heights Tree Service (C-21-0094)**
2. **Lincoln Landscaping Company (C-21-0095)**

MOTION: Amundson moved and Yoakum seconded approval of the contracts. Amundson, Yoakum, Flowerday, Schorr and Vest voted yes. Motion carried 5-0.

5) UPDATE ON COVID-19 AND LANCASTER COUNTY RESPONSE:

Vest said the first round of vaccinations was a success at the Pinnacle Bank Arena.

Schorr said she volunteered on Saturday at the Pinnacle Bank Arena and mentioned how heartwarming it was to see the dedication of the City and County employees and other community volunteers.

6) **LEGISLATIVE UPDATE:**

No discussion was held.

7) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

No one appeared for public comment.

8) **ANNOUNCEMENTS:** The Lancaster County Board of Commissioners meetings will also be broadcast in Room 112 of the County-City Building (555 S. 10th Street, Lincoln.) It will also be broadcast live on LNKTv City and streamed live on LNKTv and on YouTube (<https://www.youtube.com/lnktvcity>).

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 18, 2021 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 vote on text amendment 20008 at a special meeting on Thursday, February 18, 2021 at 11:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln). The special meeting is being held solely for Commissioners to deliberate and vote. The special meeting will not provide for the receipt of additional testimony, comment, or evidence from the public.
- C. The Lancaster County Board of Commissioners will hold its next regular meeting via Zoom on Tuesday, February 23, 2021 at 9:00 a.m.
- D. County Commissioners can be reached at 402-441-7447 or 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 (keyword: LNKTv). Meetings are also streamed live on LNKTv and can be viewed on YouTube (LNKTvcity).

9) **ADJOURNMENT**

MOTION: Schorr moved and Flowerday seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:30 a.m. Schorr, Amundson, Yoakum, Flowerday and Vest voted yes. Motion carried 5-0.


Dan Nolte
Lancaster County Clerk

