

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, OCTOBER 20, 2020
9:00 A.M.

Advance public notice of the Board of Commissioners meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska, web site and emailed to the media on October 16, 2020.

Commissioners present: Sean Flowerday, Chair; Rick Vest, Vice Chair; Roma Amundson; Deb Schorr; 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 9:00 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, October 13, 2020.**

MOTION: Schorr moved and Yoakum seconded approval of the minutes. Schorr, Amundson, Yoakum and Flowerday voted yes. Vest abstained. Motion carried 4-0 with one abstention.

2) CLAIMS:

- A. Approval of all claims processed through October 20, 2020.**

MOTION: Amundson moved and Yoakum seconded approval of the claims. Vest, Schorr, Amundson, Yoakum and Flowerday 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 Permits with no cost to the County for the following:**

- 1. No. 2038 allowing Windstream Nebraska to install a new communication line along South 54th Street. (C-20-0674)**
- 2. No. 2039 allowing Windstream Nebraska to install new communication line due to the replacement of County Structure W-036 on North 176th Street. (C-20-0675)**

- B. **Change Order No. 3 to County Contract C-20-0282 (Project 20-11; Asphalt Paving and Resurfacing 2020) with Pavers, Inc., for additional paving for a net increase of \$35,262.60. (C-20-0678)**

- C. **Amendments to the following County contracts:**
 - 1. **C-19-0844 with Office Depot, LLC, successor-in-interest by merger to Office Depot, Inc., for Office Supplies and Products (using the OMNIA Partners, Public Sector and City of Tamarac Contract No. 19-21R - MOU061. The amendment changes the name reflected in the MOU from Office Depot, Inc., to Office Depot, LLC and renews the contract from October 14, 2020 through October 13, 2021. The estimated cost to the County is not to exceed \$240,000.) (C-20-0680)**
 - 2. **C-20-0079 with Don's Pioneer Uniforms for Annual Supply – Sheriff Uniform Clothing and Accessories. (Quote No. 6160. The amendment renews the contract from October 31, 2020 through October 30, 2021. The cost to the County is not to exceed \$21,000.) (C-20-0681)**
 - 3. **C-20-0598 with M.E. Collins Contracting Co., Inc for the Shotcrete Application for Lancaster County. (The additional line item and estimated expenditures for this contract will increased by \$150,000 for the remainder of the contract term with a revised total amount of \$600,000.) (C-20-0683)**

- D. **Received and placed on file the County Attorney quarterly report for July through September, 2020.**

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

4) NEW BUSINESS:

- A. **Special Designated License applications from Seven Diamonds LLC for events at Hillside Events, 12400 West Denton Road, Denton, on the following days:**
 - 1. **November 7, 2020.**
 - 2. **November 13, 2020.**

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

- B. **Certification of the 5311 Operating Assistance State Fiscal Year 2020-2021 exhibit for federal funds to provide public transportation in Lancaster County and the bordering communities of Adams, Cortland, Ceresco, Eagle and Greenwood previously accepted under County Resolution No. R-19-0011.**

Mitch Sump, Public Rural Transit Manager, said this is a continuation and not a new request. There have been no significant changes to the certification.

MOTION: Amundson moved and Vest seconded approval of the certification of the 5311 Operating Assistance State Fiscal Year 2020-2021 exhibit. Schorr, Amundson, Yoakum, Vest and Flowerday voted yes. Motion carried 5-0.

- C. **Grant contract with University of Nebraska-Lincoln, Center on Children, Families, and the Law for the evaluation of Project Restore Grant. The term of the contract is September 1, 2020 through June 30, 2021 in the amount of \$5,000. (C-20-0676)**

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

- D. **Grant contract with T. Marni Vos to provide a motivational seminar at the Nebraska Community Aid & Juvenile Justice Conference on November 12, 2020 in an amount not to exceed \$1,250. (C-20-0677)**

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

- E. **Contract with Constructors, Inc., to perform emergency repair on Saltillo Road in the area of 96th Street. The cost to the County is \$21,365.20. (C-20-0679)**

Pam Dingman, Lancaster County Engineer, said this is an emergency contract to cover the patching work done eight weeks ago before the overall emergency contract was executed. She noted Saltillo Road will continue to be patched along with other roads in the County.

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

- F. **Authorized provider agreement with the American National Red Cross to provide CPR training for the employees of the Mental Health Crisis Center. The County will pay for the equipment, course materials and training fees as provided in Appendix B. (C-20-0682)**

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

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

No discussion was held.

- 6) 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.

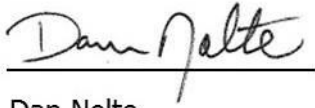
7) ANNOUNCEMENTS:

- A. **The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 22, 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 27, 2020 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).**

- C. The Lancaster County Board of Commissioners will not hold its regular meeting on Tuesday, November 3, 2020 due to the Commissioners assisting with the election.
- 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 LNKTVCity. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTVCity). Meetings are also streamed live on LNKTVCity and can be viewed on YouTube (LNKTVCity).

8) ADJOURNMENT

MOTION: Schorr moved and Amundson seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:11 a.m. Vest, Schorr, Amundson, Yoakum and Flowerday voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

