AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, OCTOBER 6, 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, September 29, 2020.

2) CLAIMS:

A. Approval of all claims processed through October 6, 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 with the following (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Supplemental Enhancement Aid Grant for a term of July 1, 2020 through June 30, 2021):

1. Cedars Youth Services for the Crisis Stabilization program in the amount of $74,228. (C-20-0627)
2. Donald P. Belau for the Crisis Response program in the amount of $6,000. (C-20-0628)

B. Amendments to the following County contracts for Annual Supply - Power and Hand Tools. (Bid No. 17-245. The amendments renew the contracts from November 2, 2020 through November 1, 2021. The cost to County shall not exceed $25,000 for contracts without approval by the Lancaster County Board):

1. C-17-0826 with Fastenal. (C-20-0631)
2. C-17-0828 with TooFast Supply Company. (C-20-0632)
3. C-17-0829 with Total Tool Supply, Inc. (C-20-0633)

C. Amendment to County Contract C-18-0642 with AV Associates of Nebraska for Annual Supply – Household Miscellaneous Batteries. (Quote No. 5909. The amendment renews the contract from November 13, 2020 through November 12, 2021. The cost to the County is not to exceed $3,000.) (C-20-0636)

D. Right-of-way contracts with the following:

1. Capital City Horse & Pony Club, North 14th Street and West Waverly Road, in the total amount of $19,068. (C-20-0652, C-20-0653)
2. Joetta M. Schwaningan and Darin K. Schwaninger, Southwest 2nd Street and West Hallam Road, in the amount of $4,503. (C-20-0654)

E. Received and placed on file the County Sheriff quarterly report for July through September, 2020.

4) NEW BUSINESS:

A. Resolution authorizing the Chief Administrative Officer to function as the Authorized Organization Representative for purposes of securing and administering grant funding through the U.S. Department of Justice, Office of Justice Programs. (R-20-0064)

B. Resolution authorizing the installation of traffic control devices in Lancaster County. (R-20-0065)

C. Agreement with JEO for professional engineering services related to the 2020 and 2021 countywide wetland delineation services for different county sites. The term of the agreement shall be for two years. The cost to the County is $50,000. (C-20-0649)

D. Special Designated License application from Kosmicki Koch Associates, LLC for an event at Hillside Events, 12400 West Denton Road, Denton on October 24, 2020.

E. Grant contract with St. Monica's Behavioral Health for transitional housing for two Lancaster County's Sentence Conversion- Reentry Program participants. The term of the grant contract is October 1, 2020 through September 30, 2023 in the amount of $153,000 per year. (C-20-0640)

F. Agreement with Elizabeth Kester to provide psycho-educational class instruction to participants of Lancaster County's Pretrial Diversion Program. The term of the agreement is October 1, 2020 through June 30, 2021. The County shall pay $20 per hour not to exceed 20 hours per week for the services provided. (C-20-0641)

G. Setting the annual salary for Ben Houchin, Chief Deputy Sheriff, in the amount of $122,251 effective October 1, 2020.

H. Grant contracts with the City of Lincoln Police Department to provide funding to the Lancaster County Sheriff's Office for the Lincoln/Lancaster County Investigative Narcotics Cooperative Task Force for the following terms:

1. October 1, 2018 through September 30, 2019 in the amount of $80,660.36. (C-20-0642)
2. October 1, 2019 through September 30, 2020 in the amount of $54,750.01. (C-20-0643)
3. October 1, 2020 through September 30, 2021 in the amount of $73,000. (C-20-0644)

I. Grant contracts with the City of Lincoln Police Department to provide funding to the Lancaster County Attorney's Office for the Lincoln/Lancaster County Investigative Narcotics Cooperative Task Force for the following terms:

1. October 1, 2018 through September 30, 2019 in the amount of $154,687. (C-20-0645)
2. October 1, 2019 through September 30, 2020 in the amount of $146,953. (C-20-0646)
3. October 1, 2020 through September 30, 2021 in the amount of $143,697. (C-20-0647)

J. Agreement for professional services with Morrow & Associates to coordinate all testing procedures, including the development and administration of the exams and acquiring panels for each assessment exercise for the promotional exam procedures for the rank of sergeant and captain. The cost to the County is $20,000. (C-20-0648)

K. Contract with Galls, LLC to provide Annual Supply - Sheriff Uniform Clothing and Accessories. (Quote No. 6293.) This contract shall be effective October 31, 2020 through October 30, 2021. The cost to the County is not to exceed $21,000. (C-20-0637)

L. Recommendation from the Purchasing Agent and Sheriff Department to award a contract to Jones Automotive, Inc., for the Supply and Installation of Emergency Equipment for City and County Law Enforcement Vehicles, (Bid No. 20-206). The estimated amount is $15,615.42 per cruiser along with an hourly rate of $105 for other miscellaneous labor and a 20% markup on miscellaneous parts and equipment. (B-20-0206)

M. Contracts with the following to provide Equipment & Accessory Rental (Bid No. 20-191. The term of the contracts are four years beginning upon execution of the contract with the option for one additional four-year terms. The cost to County is not to exceed $200,000 for all contracted vendors for the term of the contracts.):

1. Murphy Tractor & Equipment Co., Inc. (C-20-0638)
2. NMC, Inc. (C-20-0639)

N. Contracts with the following for Annual Service – Vehicle Washes and Related Services (Quote No. 6273. The contracts are for one-year with the option to renew for three additional one-year terms.):

1. BJ'S Fleet Wash, LLC (The cost to the County is not to exceed $1,000). (C-20-0634)
2. JetSplash Full Service Car Wash (The cost to the County is not to exceed $2,000). (C-20-0635)

O. Grant contract with Center for Tech and Civic Life for the public purpose of planning and operationalizing safe and secure election administration in Lancaster County in 2020 from the period of June 15, 2020 through December 31, 2020 in the amount of $404,584.50. (C-20-0650)

P. Recommendation from the Pension Review Committee in both the Lancaster County Employees Retirement and 457 Deferred Compensation Plans to:

1. Replace Fidelity Advisor® New Insights Fund—Class I with JPMorgan Large Cap Growth Fund (JLGMX).
2. Replace PGIM QMA Small-Cap Value Fund – Class R6 with separate account for Victory Sycamore Small Company Opportunity Fund: PruInst-Pru Ret Small Cap Value/Victory SP.

Q. Agreement with Synrgo, Inc., for electronic filing/recording of records with the Lancaster County Register of Deeds. There is no cost to the County. The agreement is effective upon execution and has a 30-day termination provision. (C-20-0651)

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, October 6, 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 will not hold a staff meeting on Thursday, October 8, 2020.

C. The Lancaster County Board of Commissioners will hold a public hearing regarding the One and Six-Year Road and Bridge Improvement Program on Thursday, October 8, 2020 at 7:00 p.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).

D. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, October 13, 2020 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).

E. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

F. 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.)

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, OCTOBER 6, 2020
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY BOARD OF COMMISSIONERS MEETING

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

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1) MINUTES:

A. Approval of the minutes of the Board of Equalization meeting held on Tuesday, September 15, 2020.

2) ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS

3) PUBLIC HEARINGS:

A. Motor Vehicle Tax Exemptions Applications (See correlating item 4)

Community Action Partnership of Lancaster and Saunders Counties	The Malone Center
House of Prayer Christian Church	Calvert Community Church
Immanuel Retirement Communities	Girl Scouts Spirits of Nebraska

4) ACTION ON MOTOR VEHICLE TAX EXEMPTION APPLICATIONS

5) PUBLIC COMMENT: Those wishing to speak on items relating to County Board of Equalization business not on the agenda may do so at this time.

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