

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
ZOOM MEETING
VIEWING AVAILABLE VIA YOUTUBE AT <https://www.youtube.com/lnktvcity>
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, DECEMBER 8, 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 in Room 112. These materials can also be viewed on the County's website at lancaster.ne.gov.

Those wishing to address specific items on the agenda may do so in person in Room 112 when the item is called by the County Clerk.

Those wishing to testify by video must register with the County Clerk's Office by calling 402-441-7484 or emailing coclerk@lancaster.ne.gov by 3:00 p.m. on the day before the meeting. You will be required to provide your name, phone number, email and the agenda item(s) you wish to address. Prior to the meeting, you will receive a link via email which will allow you to join the meeting.

Each speaker is limited to five (5) minutes. Time limits may be extended or reasonably decreased at the discretion of the County Board Chair.

1) MINUTES:

- A. Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, December 1, 2020.

2) CLAIMS:

- A. Approval of all [claims](#) processed through December 8, 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. Utility Permit No. 1992 allowing Windstream Nebraska, LLC to install upgraded service to Lincoln City Church (located at 2001 South 1st Street, Lincoln. There is no cost to the County). ([C-20-0752](#))
- B. Amendments on the following County contracts:
 - 1. C-19-0844 with Carahsoft for Cloud Services – LinkedIn Learning, (MOU064. Using the State of Utah and NASPO ValuePoint Master Agreement No. AR2472, State of Nebraska Participating Addendum No. 78124 O4. The amendment renews the contract from December 2, 2020 through December 1, 2021. The estimated cost to the County is not to exceed \$15,000.) ([C-20-0753](#))

2. C-16-0716 with United Parcel Service Inc., for Small Package Delivery Services. (Using the NASPO ValuePoint Contract No. MA065/State of NE Contract No. 74642 O4. The amendment renews the contract from November 28, 2020 through November 27, 2021. The estimated cost to the County is not to exceed \$5,000.) ([C-20-0754](#))
 3. C-20-0039 with Whelen Engineering Company, Inc., for Public Safety Vehicle Accessories, LED Light Bars and Siren Warning Accessories. (MOU070. Using the State of Minnesota/NASPO ValuePoint Master Price Agreement 165264, State of Nebraska Participating Addendum No. 15233 OC. The amendment renews the contract from January 3, 2021 through January 2, 2022. The estimated cost to the County is not to exceed \$5,000. ([C-20-0755](#)))
 4. C-19-0223 with Advanced Auto Parts Corporate Headquarters for Auto Parts and Accessories. (MOU049. Using the City of Charlotte, NC/US Communities Contract No. 2017000280, State of NE Participating Addendum No. 15020 OC. The amendment renews the contract from January 1, 2021 through December 31, 2021. The estimated cost to the County is not to exceed \$5,000.) ([C-20-0756](#)))
 5. C-18-0193 with The Home Depot U.S.A., Inc., for Maintenance, Repair, Operating (MRO) Supplies, Industrial Supplies, and Related Products. (MOU022. Using the U.S. Communities Contract, Serial No. 16154-RFP. The amendment renews the contract from January 1, 2021 through December 31, 2021. The estimated cost to the County is not to exceed \$5,000.) ([C-20-0757](#)))
 6. C-20-0058 with Calibre Press to conduct Conditional Use of Force training being hosted by the Lancaster County Sheriff's Office on June 23, 2021 instead of December 2, 2020. ([C-20-0761](#))
- C. Amendment to grant contract C-20-0503 with the Asian Community and Cultural Center for the Serving Immigrant & Refugee Youth program (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Juvenile Services Grant for an increase of \$30,835). ([C-20-0758](#))
- D. Change Order No. 1 to County Contract C-20-0393 with Bauer Underground, Inc., to add an item for crushed concrete backfill. (Bid No. 20 081. Project 20-15 - replacement of County Bridge S-197 for a net increase of \$8,560.) ([C-20-0760](#))
- E. Second Amendment to the Real Estate Purchase Agreement (County Contract C-18-0663) with CenterPointe for real estate generally located at 2202 South 11th Street, Lincoln, Lancaster County, Nebraska. (Legally described in the Second Amendment. The amendment extends the time for the Post-Closing Payment and revises provisions related to insurance.) ([C-20-0768](#))
- F. Right-of-way contracts with the following:
1. Maremar Farm, LLC, North 162nd Street and Agnew Road, in the amount of \$125. ([C-20-0762](#))
 2. Gary L. and Rogene E. Isaacson, North 56th Street and Rock Creek Road, in the amount of \$1,032. ([C-20-0763](#))
 3. Melvin E. and Cheryl M. Lindner, Northwest 105th Street and Highway 34, in the amount of \$885. ([C-20-0764](#))
 4. Pheasants Forever Inc., (Attn: Ron Leathers and David Bue) North 14th Street and West Waverly Road, in the total amount of \$2,355. (3 contracts) ([C-20-0765](#), [C-20-0766](#), [C-20-0767](#))

G. Received and placed on file the following reports for November, 2020:

1. [County Clerk](#)
2. [Clerk of the District Court](#)
3. [Assessor/Register of Deeds](#)

4) **NEW BUSINESS:**

- A. Resolution in the matter of authorizing the dissolution of the District Energy Corporation as a non-profit corporation. ([R-20-0082](#))
- B. Amended and Restated Interlocal Cooperation Agreement with the City of Lincoln establishing the District Energy Corporation. ([C-20-0770](#))
- C. Bond Purchase Agreement between Lancaster County, as Issuer, Tabitha, Inc., as Borrower, and Northland Securities, Inc., as Underwriter, regarding the issuance of bonds by the County for the benefit of Tabitha, Inc. ([C-20-0769](#))
- D. Letter to the Lincoln-Lancaster County Planning Department extending the timeline to amend Section 13.048 (Commercial Wind Energy Conversion System (CWECS)) of the 1979 Zoning Resolution of Lancaster County.
- E. [Offer](#) of Federal Terrorism Insurance Coverage and Disclosure of Premium.
- F. Contract with Executive Janitorial Corp., for Annual Service – Cleaning Services – County Engineering Office, Shop, and Weed Control Office (Bid No. 20-245). 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 \$25,200. ([C-20-0759](#))
- G. Settlement agreement and release of subrogation interest between Aviva Canada Inc., and Lancaster County. (C-20-0771)
- H. Setting the annual salary for David Derbin, Chief Administrative Officer for the Lancaster County Board of Commissioners, in the amount of \$150,000 effective December 1, 2020.

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 via Zoom on Tuesday, December 8, 2020 immediately following the Board of Commissioners meeting.
- B. The Lancaster County Board of Commissioners will hold a Lancaster County 101 meeting via Zoom on Tuesday, December 8, 2020 at 2:00 p.m. This meeting will be broadcast in Room 303 of the County-City Building.

- C. The Lancaster County Board of Commissioners will hold its next regular meeting via Zoom on Tuesday, December 15, 2020 at 9:00 a.m., with the Board of Equalization immediately following.
- D. The Lancaster County Board of Commissioners will be adjourned from Monday, December 21, 2020 through Monday, January 4, 2021.
- 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 LNKTU City. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTU). Meetings are also streamed live on LNKTU and on YouTube (<https://www.youtube.com/lnktucity>)

8) ADJOURNMENT

This agenda, which is kept continually current, is available for inspection by contacting the Lancaster County Clerk at 402-441-7484 or coclerk@lancaster.ne.gov. 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.)