

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
ZOOM MEETING
VIEWING AVAILABLE VIA YOUTUBE AT <https://www.youtube.com/lnktvcity>
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JANUARY 19, 2021
9:00 A.M.

COMMISSIONERS: Rick Vest, Chair; Deb Schorr, Vice Chair;
Roma Amundson, Sean Flowerday; 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 speak on an item set for a public hearing, protest or appeal are asked to do so in Room 112 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 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.

1) MINUTES:

- A. Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, January 12, 2021.

2) CLAIMS:

- A. Approval of all [claims](#) processed through January 19, 2021.

- 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. Amendment to the following County contracts:

1. C-20-0202 with Teknion LLC for Furniture, Installation and Related Products and Services. (MOU078. Using the City of Charlotte, NC, Master Agreement No. 2020000606. The amendment renews the contract from January 1, 2021 through December 31, 2021. The estimated cost to the County is not to exceed \$100,000.) ([C-21-0030](#))
2. C-18-0017 with Otte Oil & Propane for Annual Supply – Propane. (Bid No. 17-285. The amendment renews the contract with a price increase from January 1, 2021 through December 31, 2021. The cost to the County is not to exceed \$10,000.) ([C-21-0032](#))
3. C-20-0695 with Jones Automotive, Inc., for Annual Supply and Installation of Emergency Equipment for City and County Law Enforcement Vehicles. (Bid No. 20-206. The estimated expenditures for this contract will be increased by \$208,384.58 for the remainder of the contract term with a revised total amount of \$224,000.) ([C-21-0039](#))

4. C-19-0083 with Nebraska Administrative Office of the Courts to assist the Clerk of the District Court with computer purchases. (The term of the contract is April 1, 2019 through March 31, 2023. The County will be reimbursed a total amount of \$68,394.) ([C-21-0044](#))
- B. Fourth Amendment to County Contract C-18-0315 with Felsburg, Holt and Ullevig for Environmental Permitting (for the Replacement of County Bridge F-88. Project 18-15. The expenditure for these additional services shall not exceed \$1,302.) ([C-21-0043](#))
- C. Right-of-way contracts with the following:
 1. Gary L. and Rogene E. Isaacson, North 56th Street and Rock Creek Road, in the amount of \$753. ([C-21-0033](#))
 2. Daniel D. Whitney, South 134th Street and A Street, in the amount of \$265. ([C-21-0034](#))
 3. Forest Brook R&M LP, South 134th Street and A Street, in the amount of \$155. ([C-21-0042](#))
- D. Right-of-way contacts at South 148th Street and Pioneers Boulevard with the following:
 1. Paschold Brothers LLC in the amount of \$544. ([C-21-0035](#))
 2. Cheryl A. Klein Revocable Trust in the amount of \$683. ([C-21-0036](#))
 3. Merlyn J., Ruth and Wesley J. Trotter in the amount of \$2,223. ([C-21-0037](#))
 4. Merlyn J. and Ruth I. Trotter in the amount of \$125. ([C-21-0038](#))
- E. Received and placed on file the County Attorney's quarterly [report](#) from October through December, 2020.

4) SPECIAL PRESENTATION:

- A. [County Sheriff 2020 Employee Recognition Awards:](#)
 1. Citizen's Certificate of Merit: Sarah Varilek, Shayne Ocrotty and Robert Norton
 2. Life Saving Award: Deputies Jeffrey Schnieder and Kyle Bonk
 3. Civilian Employee of the Year: Shauna Baird
 4. Deputy Sheriff of the Year: Deputy Troy Bailey

5) NEW BUSINESS:

- A. Recommendations from the Purchasing Agent and Lancaster County Sheriff to award purchase orders for County Protection Gear (Bid No. 20-264) to the following:
 1. Advantage Police Supply (line 1) in the total amount of \$10,260. ([C-21-0028](#))
 2. ABM Supply (lines 2-12) in the amount is \$56,545. ([C-21-0029](#))
- B. Contract with Automon for Community Corrections Case Management Software (RFP 20-246). The total cost to the County for the four-year period is \$138,505. ([C-21-0041](#))
- C. Agreement with Continuum Employee Assistance Training Consulting to provide an employee assistance program for County employees. The term of the agreement is for three years from the date of execution. The County will pay Continuum \$20,499 per contract year. ([C-21-0045](#))

- D. Agreement with The Community Supports Network, Inc., to source and provide individuals to perform microfilm and scanning services at the Records and Information Management Department as part of a rehabilitation, treatment, care, training and educational program. The term of the agreement is January 1, 2021, through December 31, 2021. The County will pay up to \$39,000 for these services. ([C-21-0046](#))
- E. Contract with U.S. Bank to provide P-Card (Purchase Card) Services (using the State of Nebraska Contract 84289 O4). The amendment renews the agreement from January 1, 2021 through December 31, 2021. There is no cost to County for this service. ([C-21-0018](#))
- F. Recommendation from the Purchasing Agent and Lancaster County Engineer to award and execute a purchase order for two 2021 524L Wheel Loaders with trade-ins for both (using the State of Nebraska, Contract 14703 OC to Murphy Tractor & Equipment Co). The total amount of the order is \$302,455.60. ([C-21-0031](#))
- G. Contract with Platte Valley Equipment Co., for Annual Supply – Rental of 4-Wheel & Front Wheel Drive Tractors (Quote No. 6336). 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 \$22,400. ([C-21-0040](#))
- H. Authorizing the Chair to sign [IRS Form 8038](#) in conjunction with the issuance of Revenue Refunding Bonds for the Tabitha Projects (Series 2020, in a principal amount not to exceed \$21,000,000, for the purpose of making a loan to Tabitha, Inc).

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

- 7) 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.

- 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 via Zoom on Thursday, January 21, 2021 at 8:30 a.m.
- B. The Lancaster County Board of Commissioners will hold its next regular meeting via Zoom on Tuesday, January 26, 2021 at 9:00 a.m., with the Board of Equalization immediately following.
- C. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- D. 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

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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
ZOOM MEETING
VIEWING AVAILABLE VIA YOUTUBE AT <https://www.youtube.com/lnktvcity>
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JANUARY 19, 2021
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

COMMISSIONERS: Rick Vest, Chair; Deb Schorr, Vice Chair;
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1) MINUTES:

- A. Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, January 5, 2021.

2) [ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS](#)

3) PUBLIC HEARINGS:

- A. [Motor Vehicle Tax Exemptions Applications](#) (See correlating item 4)

Great Plains Annual Conference of The United Methodist Church	MiddleCross Church
Saint Elizabeth Regional Medical Center	The Salvation Army
St. Joseph Catholic Church and School	Zion Church
Lincoln Baptist Church	

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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