

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
ZOOM MEETING
VIEWING AVAILABLE VIA YOUTUBE AT <https://www.youtube.com/lnktvcity>
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, FEBRUARY 9, 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, February 2, 2021.

2) CLAIMS:

- A. [Amendment](#) to the payroll claims report previously approved on February 2, 2021.
- B. Approval of all [claims](#) processed through February 9, 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. Utility Permit No. 2069 allowing Unite Private Networks to install new communication cables due to a County Bank Stabilization project located on West Panama Road and Southwest 54th Street at no cost to the County. ([C-21-0070](#))
- B. Amendments to the following County contracts:
 - 1. C-20-0077 with Cash-Wa Distributing Company for Food Products and Distribution with Related Equipment, Supplies and Services. (Using the Sourcewell (Formerly NJPA) contract #112917-MUG, State of Nebraska Participating Addendum No. 15060 OC. The amendment renews the contract from February 18, 2021 through February 17, 2022. The estimated cost to the County is not to exceed \$5,000.) ([C-21-0069](#))

2. C-20-0202 with Teknion LLC for Furniture, Installation and Related Products and Services. (MOU078. Using the City of Charlotte, North Carolina Master Agreement No. 2020000606. The amendment approves a price increase and revised product list. There is no increase to the expenditure during this contract term.) ([C-21-0077](#))
3. C-17-0046 with American Fence of Lincoln for Unit Price – Fencing Services. (Bid No. 16-280. The amendment renews the contract from March 1, 2021 through February 28, 2023. The cost to the County is not to exceed \$60,000 for contracts.) ([C-21-0076](#))
4. C-17-0047 with Empire Fence & Netting for Unit Price – Fencing Services. (Bid No. 16-280. The amendment renews the contract from March 1, 2021 through February 28, 2023. The cost to the County is not to exceed \$60,000 for contracts.) ([C-21-0078](#))

C. Right-of-way contract with the following:

1. Kenneth M. and Judith White, Northwest 112th Street and West Rock Creek Road, in the amount of \$404. ([C-21-0071](#))
2. Richard E. and Verna R. Barry, West Branched Oak Road and Highway 79, in the amount of \$1,241. ([C-21-0072](#))
3. Benjamin and Maellyn Hain, Northwest 112th Street and West Agnew Road, in the amount of \$1,660. ([C-21-0073](#))
4. Patricia S. Schmidt Living Trust, Northwest 105th Street and Highway 34, in the amount of \$2,269. ([C-21-0074](#))
5. Timothy L. Ward, Northwest 105th Street and Highway 34, in the amount of \$195. ([C-21-0075](#))

D. Received and placed on file the following reports for January, 2021.

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

4) **NEW BUSINESS:**

- A. Proclaiming February 23, 2021 as [4-H Achievement Day](#).
- B. Agreement with The Schemmer Associates, Inc., for professional design services for the expansion to the Election Commission Building at 601 North 46th Street. The cost shall not exceed \$83,600. ([C-21-0079](#))
- C. Request for an [exceptional circumstances award](#) under Personnel Rule 17.9(b) for Staci Junker, Court Services Supervisor, for a one step pay increase.
- D. Request for an [exceptional circumstance award](#) under Personnel Rule 17.9(b) for a \$500 award to Jennifer Ryan, Administrative Aid II.
- E. [Letter of Interest](#) to the Nebraska Department of Transportation regarding application to its Economic Opportunity Program for paving of Southwest 42nd Street near Hallam, Nebraska.
- F. [Disclosure and rejection](#) of Terrorism Insurance Coverage for the property located at 2202 South 11th Street.

- G. FEMA (Federal Emergency Management Agency) Acknowledgement of Receipt of flood insurance policies for the following properties:
 - 1. [500 West O Street](#)
 - 2. [443 Cherrycreek Road, Building C](#)
 - 3. [444 Cherrycreek Road](#)

- H. Letter of Support to Community Health Endowment Board for Centerpointe's Renovation of Trabert Hall.

- I. Documents regarding the issuance of bonds by the County for the benefit of Christian Retirement Homes, Inc., d/b/a Eastmont:
 - 1. [Issuer's Closing Certificate](#)
 - 2. [Authentication Order](#)
 - 3. Bond Trust Indenture ([C-21-0082](#))
 - 4. Loan Agreement ([C-21-0080](#))
 - 5. Tax Compliance Agreement ([C-21-0081](#))

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

6) **LEGISLATIVE UPDATE:**

- 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 LNKTVCity and streamed live on LNKTVCity and on YouTube (<https://www.youtube.com/lnktvcity>).

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 11, 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 hold a public hearing on Thursday, February 11, 2021 at 9:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding County Text Amendment No. 20008 to amend Article 13.048 Sections (g) through (j), and other amendments throughout Article 13.048 as necessary for harmonization and consistency, of the Lancaster County Zoning Regulations regarding Commercial Wind Energy Conversion Systems.

- C. The Lancaster County Board of Commissioners will hold its next regular meeting via Zoom on Tuesday, February 16, 2021 at 9:00 a.m., with the Board of Equalization immediately following.

- 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**

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.)