

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
ZOOM MEETING
VIEWING AVAILABLE VIA YOUTUBE AT <https://www.youtube.com/lnktvcity>
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, MARCH 2, 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 23, 2021.

2) CLAIMS:

- A. Approval of all [claims](#) processed through March 2, 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. Amendments to County contracts for Unit Price – Demolition Services (Bid No. 16-279. The amendments renew the contracts from March 1, 2021 through February 28, 2023. The cost to the County is not to exceed \$20,000 for all contracts.) with the following:
 - 1. C-17-0085 with Brandt Excavating Company ([C-21-0132](#))
 - 2. C-17-0086 with Complete Construction Services ([C-21-0133](#))
 - 3. C-17-0087 with Gana Trucking & Excavating ([C-21-0134](#))
 - 4. C-17-0088 with High Plains Enterprises Inc. ([C-21-0135](#))
 - 5. C-17-0089 with MWE Services, Inc. ([C-21-0136](#))
 - 6. C-17-0090 with New Horizons, LLC ([C-21-0137](#))
 - 7. C-17-0091 with Vasa Construction ([C-21-0138](#))

- B.** Amendments to County contracts for Unit Price – Excavating, Grading and Dozing Services (Bid No. 16-292. The amendments renew the contracts from March 1, 2021 through February 28, 2023. The cost to the County is not to exceed \$200,000 for all contracts.) with the following:
1. C-17-0040 with Brandt Excavating Company. ([C-21-0127](#))
 2. C-17-0042 with Gana Trucking & Excavating ([C-21-0128](#))
 3. C-17-0043 with H.R. Bookstrom Construction Inc. ([C-21-0129](#))
 4. C-17-0044 with High Plains Enterprises Inc. ([C-21-0130](#))
 5. C-17-0045 with Walton Construction Co. Inc. ([C-21-0131](#))
- C.** Amendments to County contracts for Unit Price – Flooring - Carpet, Tile and Edging Installation (Bid No. 16-288. The amendments renew the contracts from March 1, 2021 through February 28, 2023. The cost to the County is not to exceed \$50,000 for all contracts.) with the following:
1. C-17-0092 with Floors, Inc. ([C-21-0139](#))
 2. C-17-0093 with Midwest Floor Covering Inc. ([C-21-0140](#))
- D.** Amendments to County contracts for Unit Price - Moving/Installation Services (Bid No. 18-257. The amendments renew the contracts from March 1, 2021 through February 28, 2023. The cost to the County is not to exceed \$15,000 for all contracts.) with the following:
1. C-18-0736 with Office Installation Specialists Inc. ([C-21-0142](#))
 2. C-18-0737 with World Class Office Installers, Inc. ([C-21-0143](#))
- E.** Amendments to County contracts for Unit Price – Landscape Installation & Maintenance Services (Bid No. 16-290. The amendments renew the contracts from March 1, 2021 through February 28, 2023. The cost to the County is not to exceed \$15,000 for all contracts.) with the following:
1. C-17-0039 with Nebraska Nursery & Color Gardens ([C-21-0154](#))
 2. C-17-0038 with Mr. Yards and More LLC ([C-21-0160](#))
- F.** Amendments to County contracts for Unit Price – Audio/Visual Repair and Replacement Services (Bid No. 16-287. The amendments renew the contracts from March 1, 2021 through February 28, 2023. The cost to the County is not to exceed \$120,000 for all contracts.) with the following:
1. C-17-0166 with Electronic Contracting Company ([C-21-0156](#))
 2. C-17-0164 with CONCEPTS AV Integration ([C-21-0158](#))
 3. C-17-0163 with Bizco Inc., dba Bizco Technologies ([C-21-0159](#))
- G.** Amendments to County contracts for Unit Price – Plumbing Services (Bid No. 16-283. The amendments renew the contracts from March 1, 2021 through February 28, 2023. The cost to the County is not to exceed \$100,000 for all contracts.) with the following:
1. C-17-0048 with Bob and Don's Plumbing ([C-21-0163](#))
 2. C-17-0050 with Hayes Mechanical ([C-21-0164](#))
 3. C-17-0051 with John Henry's Plumbing, Heating & AC ([C-21-0165](#))
 4. C-17-0052 with JT&K Services Inc. ([C-21-0166](#))

- H.** Amendments to County contracts for Annual Service - Tires, Tubes, and Tire Repair Services (Bid No. 18-003. The amendments renew the contracts from March 3, 2021 through March 2, 2022. The cost to the County is not to exceed \$125,000 for all contracts.) with the following:
1. C-18-0104 with Bauer Built Tire & Service ([C-21-0167](#))
 2. C-18-0105 with Pomp's Tire Service, Inc. ([C-21-0168](#))
 3. C-18-0106 with Heartland Tires and Treads ([C-21-0169](#))
 4. C-18-0107 with Jensen Tire & Auto (Jensen Tire Co.) ([C-21-0170](#))
- I.** Amendments to the following County contracts:
1. C-18-0167 with Inteconnect for Unit Price - Commercial Grade Door Security Access Control System and Service. (Bid No. 18-044. The amendment renews the contract from March 1, 2021 through February 28, 2022. The cost to the County is not to exceed \$20,000.) ([C-21-0141](#))
 2. C-19-0800 with the Nebraska Department of Health and Human Services to amend and expand the lease at the Youth Services Center by 2,085 square feet and allow for various improvements to the space. ([C-21-0157](#))
 3. C-19-0894 with the Nebraska Department of Health and Human Services to increase the amount of funding for the Child Support Enforcement Title IV-D State program from \$398,102 to \$580,880. ([C-21-0161](#))
 4. C-17-0021 with The Overhead Door Co., of Lincoln, Inc., for Unit Price – Overhead Door - Repair and Replacement Services. (Bid No. 16-289. The amendment renews the contract from March 1, 2021 through February 28, 2023. The cost to the County is not to exceed \$40,000.) ([C-21-0162](#))
- J.** First Amendment to County contract C-20-0430 with The Schemmer Associates, Inc., to add additional design services related to Structure D-88. (Project 21-40. The cost of the additional services is not to exceed \$13,883.) ([C-21-0150](#))
- K.** Documents related to the issuance of Revenue Bonds (Eastmont Living Project, Series 2020) for Christian Retirement Homes, Inc., dba Eastmont Living:
1. First Supplement to the Bond Indenture (the supplement permits an interest rate adjustment if the federal corporate tax rate changes and ties the mandatory put period to the 2021 bonds for consistency). ([C-21-0152](#))
 2. Federal Tax Matters Certificate ([C-21-0155](#))
- L.** Right-of-way contracts with the following:
1. Larry G. Smith Trust, North 162nd Street and Ashland Road, in the amount of \$892. ([C-21-0144](#))
 2. Rigtrup Survivors Trust, Highway 79 and West Branched Oak Road, in the amount of \$892. ([C-21-0149](#))
 3. Richard E. and Verna R. Barry, Northwest 70th Street and West Branched Oak Road, in the amount of \$892. ([C-21-0153](#))
- M.** Utility Permit No. 2084 allowing Windstream Nebraska to replace a communication line due to the repair of County Bridge V-25 (located approximately 200 feet east of West Olive Creek Road on the west side of Southwest 128th Street) at no cost to the County. ([C-21-0151](#))

4) NEW BUSINESS:

- A.** Appointment of James Pinkerton to the Lancaster County Board of Zoning Appeals for a term commencing April 1, 2021 and ending March 31, 2026.
- B.** Recommendation from the County Attorney and Purchasing Agent to award a contract to Capital City Transfer Service Inc., for Coroner Transport (Bid No. 21-027). The estimated total over four years is \$200,000. ([B-21-0027](#))
- C.** Grant contract with Fresh Start for transitional housing for four Lancaster County Community Corrections Program participants. The term of the contract is from January 1, 2021 through December 31, 2023 in the amount of \$36,000 per year. ([C-21-0145](#))
- D.** Notices of termination effective March 31, 2021 due to Medicaid Expansion for the following County contracts:
 - 1. [C-17-0723](#) with Gynecology & Fertility
 - 2. [C-17-0519](#) with General Surgery Associates
- E.** Contracts to provide Unit Price – Pavement/Concrete Services (Bid No. 21-003). The terms of the contract are from March 1, 2021 through February 28, 2022 with the option to renew for one additional one-year term. The cost to the County is not to exceed \$55,000 for all contracts with the following:
 - 1. Pavers, Inc. ([C-21-0123](#))
 - 2. R & C Concrete ([C-21-0124](#))
 - 3. Vasa Construction ([C-21-0125](#))
 - 4. Walton Construction Co., Inc. ([C-21-0126](#))
 - 5. Schmieding Concrete, Inc. ([C-21-0146](#))
- F.** Recommendation from the County Engineer and Purchasing Agent to award a contract to Midwest Coatings Company Inc., for Crack Sealing Bituminous Surfacing 2021 (Bid No. 21-019). The total cost is \$139,300. ([B-21-0019](#))
- G.** Recommendation from the County Engineer and Purchasing Agent to award a contract to Tim Sisco Construction as the lowest, responsible, responsive bidder for Culvert Maintenance 2021 (Phase 1; Bid No. 21-025). Tim Sisco Construction was not the lowest cost. The total cost of the contract is \$876,440.35. ([B-21-0025](#))
- H.** Recommendation from the County Engineer and Purchasing Agent to award a contract to Topkote Inc., for Chip Seal 2021 (Bid No. 21-017; Line Items 1,2,4,5,6,7,9,10,11,12). The total cost of the contract is \$1,207,714.73. ([B-21-0017](#))
- I.** Contract with Petersen Earth Moving Inc., for the North 14th Culvert Replacement from Arbor Road to Waverly Road (Bid No. 20-201; Project 20-14) in the total amount of \$458,311.20. ([C-21-0147](#))
- J.** Contract with Petersen Earth Moving Inc., for the repair of County Bridge H-207 (Bid No. 20-205; Project 20-07) in the total amount of \$209,792.78. ([C-21-0148](#))

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, March 4, 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 its next regular meeting via Zoom on Tuesday, March 9, 2021 at 9:00 a.m.
- 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 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).

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.)

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
ZOOM MEETING
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TUESDAY, MARCH 2, 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, February 16, 2021.

2) ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS

3) NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES:

- A. [Pelican Finance LLP](#)

4) PUBLIC HEARING:

- A. [Motor Vehicle Tax Exemptions Applications](#) (See correlating item 5)

Messiah Evangelical Lutheran Congregation, Lincoln NE	Lincoln Baptist Church
Nebraska United Methodist Foundation	Temple Baptist Church
Christian Church (Disciples of Christ) in Nebraska	Northern Lighthouse Church
First Evangelical Free Church	CEDARS Youth Services
Dialysis Center of Lincoln, Inc.	City Impact
Nebraska Safety Council, Inc.	Tabitha, Inc.
Heartland Bike Share (dba BikeLNK)	

5) ACTION ON MOTOR VEHICLE TAX EXEMPTION APPLICATIONS

- 6) **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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