

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, APRIL 13, 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 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](http://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, April 6, 2021.

**2) CLAIMS:**

- A. Approval of all [claims](#) processed through April 13, 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. Change orders for the following:
  - 1. No. 1 to County Contract C-21-0147 with Petersen Earth Moving Inc., to revise the start date from April 5, 2021 to April 28, 2021 (Bid 20-201; Project 20-14 - North 14<sup>th</sup> Street Culvert Replacement). ([C-21-0293](#))
  - 2. No. 4 to County Contract C-20-0393 with Bauer Underground, Inc., to award 14 extra working days for an increase of \$10,000 (Bid 20-081; Project 20-15 - replacement of County Bridge S-179). ([C-21-0294](#))

**B.** Amendments to the following County contracts:

1. C-18-0144 with A-TEC Recycling for Annual Service – Fluorescent Bulb and Battery Recycling Services. (Quote No. 5798. The amendment adds additional services with no additional cost to the County.) ([C-21-0287](#))
2. C-18-0155 with Graybar Electric Company, Inc., to provide Electrical, Lighting, Data Communications and Security Products and Related Products, Services and Solutions. (MOU019. The term of the contract is from April 6, 2021 through April 5, 2022. The pricing will be pursuant to the US Communities’ Contract EV2370. The cost to the County is not to exceed \$10,000.) ([C-21-0290](#))
3. C-20-0334 with Family Service Lincoln for the School Based Therapeutic Services program (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Aid Grant for an increase of \$2,112.39) ([C-21-0291](#))
4. C-16-0241 with Acuity Special Products, dba ZEP Inc., to provide Comprehensive Operational & Janitorial Supplies Solutions. (The term of the contract is from May 1, 2021 through April 30, 2022. The pricing will be pursuant to the Region 14 ESC/NCPA Master Agreement 02-28. The cost to the County is not to exceed \$3,000.) ([C-21-0299](#))

**C.** Right-of-way contracts with the following:

1. LC Ringland Farms LLC, South 148<sup>th</sup> Street and Roca Road, in the amount of \$753. ([C-21-0295](#))
2. Leon Jr., Rojean, Robert L. and Rebecca Bowman, South 12<sup>th</sup> Street and Pella Road, in the amount of \$613. ([C-21-0296](#))
3. John D. Petsche, Southwest 126<sup>th</sup> Street and West Pioneers Boulevard, in the amount of \$2,823. ([C-21-0297](#))

**D.** Authorizing and directing Monét McCullen to correct nunc pro tunc a clerical error in County Contract C-21-0280 by adding “Lot 13 I.T., Lot 43 I.T.” into the legal descriptions throughout the easement. ([C-21-0280](#))

**E.** Received and placed on file the following quarterly reports for January through March, 2021:

1. [County Attorney’s Office](#)
2. [County Sheriff’s Office](#)

**F.** Received and placed on file the following reports for the month of March, 2021:

1. [County Clerk](#)
2. [Clerk of the District Court](#)
3. [Assessor/Register of Deeds](#)
4. [Records and Information Management](#)

**4) NEW BUSINESS:**

- A.** Resolution in the matter of a corporate manager liquor license application of [Todd Whipple](#) for NuMark Golf, LLC. ([R-21-0024](#))
- B.** Resolution in the matter authorizing the installation of traffic control devices in Lancaster County. ([R-21-0025](#))

- C. Recommendation from the Purchasing Agent and County Engineering to award a contract to Constructors Inc., for Waverly Road Pavement Repair (Bid No. 21-083; Project No. 21-10) in the total amount of \$259,070.20. ([B-21-0083](#))
- D. Contract with Topkote Inc., for Chip Seal (Bid No. 21-017; Project No. 21-05). The work shall commence any time after July 5, 2021 (or upon notice to proceed by the County) and shall be completed on or before October 29, 2021 (the project will be considered a 117 calendar day project). The cost to the County is \$1,207,714.73. ([C-21-0292](#))
- E. Contract with Straight-Line Striping, Inc., for Pavement Marking 2021 (Bid No. 21-032; Project No. 21-83). The work shall commence on or after June 14, 2021 (or upon notice to proceed by the County) and shall be completed on or before August 6, 2021 (the project is considered a 54 calendar day project). The cost to the County is 60,155.01. ([C-21-0298](#))
- F. Contracts for cremation/burial services as outlined in Lancaster County's General Assistance Program beginning April 1, 2021 through December 31, 2026 with the following:
  - 1. Lincoln Memorial Funeral Home ([C-21-0286](#))
  - 2. Metcalf Funeral Home ([C-21-0288](#))
  - 3. Roper and Sons Funeral Home ([C-21-0289](#))

**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:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 15, 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 on Tuesday, April 20, 2021 at 9:00 a.m., with the Board of Equalization immediately following, in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto: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](http://lincoln.ne.gov) (keyword: LNKTv). Meetings are also streamed live on LNKTv and can be viewed on YouTube (LNKTvcity).

**9) EXECUTIVE SESSION:**

- A.** Pending and Potential Litigation and Legal Advice.

**10) 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. 10<sup>th</sup> Street, Room 108, Lincoln, Nebraska. Meeting agendas and minutes are also available on the County's web site at [lancaster.ne.gov](http://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.)