

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, MAY 11, 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, all written material to be discussed at today's open meeting is available for electronic viewing from the County Clerk's staff. Printing options are available upon request. These materials can also be viewed on the County's web site at 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, May 4, 2021.

2) CLAIMS:

- A. Approval of all [claims](#) processed through May 11, 2021.

3) SPECIAL PRESENTATIONS:

- A. Commissioners' Award of Excellence for February, 2021, awarded to [Troy Monzon](#), Property Management, in the category of Loss Prevention.
- B. Commissioners' Award of Excellence for March, 2021, awarded to [Jerry Smith](#), Property Management, in the category of Safety.

- 4) 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 County grant contract C-20-0385 with Cedars Youth Services for the Crisis Stabilization program (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Aid Grant for an increase of \$11,049.88). ([C-21-0345](#))
- B. Utility Permit No. 2107 allowing Windstream Nebraska to replace a damaged line and install two new pedestals on the north side of Holdrege Street, in the vicinity of North 148th Street at no cost to the County. ([C-21-0346](#))
- C. Right-of-way contracts with the following:
 - 1. Larry Lee Schlake, Southwest 2nd Street and Hallam Road, in the amount of \$474. ([C-21-0347](#))
 - 2. Ava Lynne Cherry O'Rourke, South 110th Street and Wittstruck Road, in the amount of \$3,311. ([C-21-0348](#))
 - 3. Elmer States Life Estate, Northwest 70th Street and West Agnew Road, in the total amount of \$4,376 (4 contracts). ([C-21-0349](#), [C-21-0350](#), [C-21-0351](#), [C-21-0352](#))
- D. Amendment to County Contract C-20-0284 with M.E. Collins Contracting Co., Inc., for Unit Price – Shotcrete Application for Lancaster County. (Bid No. 20-097. The amendment renews the contract from June 2, 2021 through June 1, 2022. The cost to the County is not to exceed \$500,000.) ([C-21-0353](#))
- E. Received and placed on file the following reports for April, 2021:
 - 1. [County Clerk](#)
 - 2. [Clerk of the District Court](#)
 - 3. [Assessor/Register of Deeds](#)
 - 4. [Records and Information Management](#)

5) NEW BUSINESS:

- A. [Reappointment](#) of Brad Roth and Stan Beeder to the Indigent Defense Advisory Committee for the term of May 20, 2021 through May 20, 2024.
- B. Recommendation from the Purchasing Agent and County Engineer to award a contract to Proseal Inc., for Pavement Rejuvenation 2021 (Bid No. 21-094). The total cost of the contract is \$550,670.88. ([B-21-0094](#))
- C. Recommendation by the Purchasing Agent and County Engineer to award a bid to Pavers Inc., for Subdivision Patching 2021 (Bid No. 21-095). The total cost of the award is \$556,354. ([B-21-0095](#))
- D. Setting the salary for Michael Murer, Deputy County Attorney, in the amount of \$80,364.96 (Step 5) as Attorney I, effective May 10, 2021.
- E. Contract with NMC, Inc., for Annual Service – Electrical Generator Maintenance and Repairs (Bid No. 21-065). 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 \$8,000. ([C-21-0344](#))

- F. Contract with Trump Memorials and Funeral Services for cremation/burial services as outlined in Lancaster County's General Assistance Program beginning April 1, 2021 through December 31, 2026. ([C-21-0343](#))

6) UPDATE ON COVID-19 AND LANCASTER COUNTY RESPONSE

7) LEGISLATIVE UPDATE

- 8) 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.

9) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will hold a staff meeting, including budget hearings, on Thursday, May 13, 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, May 18, 2021 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) with the Board of Equalization meeting immediately following.
- C. The Lancaster County Board of Commissioners will hold department budget hearings on Tuesday, May 18, 2021 immediately following the Lancaster County Board of Equalization meeting in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- 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).

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. 10th Street, Room 108, Lincoln, Nebraska. 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.)