

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, JUNE 22, 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](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, June 15, 2021.
- B. Approval of the [minutes](#) of the Board of Commissioners budget meeting held on Tuesday, June 15, 2021

**2) CLAIMS:**

- A. Approval of all [claims](#) processed through June 22, 2021.

**3) SPECIAL PRESENTATION:**

- A. Lancaster County Leadership Link Annual Award Winners Presentation for the following:
  - 1. President's Award to Brad Johnson, Lancaster County Department of Corrections
  - 2. Teamwork Award to the County Assessor's Soft Skills Group – Tim Johns, Bret Smith, Iveta Kaizere, Sue Bartek and Jared Patterson

- 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.** Utility permits with the following:
1. No. 2118 allowing Unite Private Networks to bore along Old Cheney Road between Southwest 12<sup>th</sup> Street and Folsom Street on the south side of Old Cheney Road at no cost to the County. ([C-21-0430](#))
  2. No. 2117 allowing Windstream Nebraska to replace a communication line due to the removal and replacement of County Culvert S-199 along Wittstruck Road east of South 96<sup>th</sup> Street at no cost to the County. ([C-21-0431](#))
- B.** Amendments to the following County contracts:
1. C-20-0344 with Dickey-Hinds-Muir Incorporated for Office Remodel – County Engineer. (Bid No. 20-139. The amendment adds additional products and services. The cost to the County is not to exceed \$8,925 for the remainder of the current term with a revised contract total of \$197,825 without approval by the County Board.) ([C-21-0437](#))
  2. C-16-0204 with JCVKenwood USA Corporation for Public Safety Communication Equipment. (Using the NASPO ValuePoint Master Agreement, State of NE Contract No. 14305OC. The estimated expenditures for this contract will be increased by \$36,000 for the remainder of the contract term with a revised total amount of \$71,000.) ([C-21-0438](#))
  3. C-18-0729 with McKesson Medical-Surgical Government Solutions, LLC for Health and Safety, Medical, Surgical, and First Aid Related Equipment, Supplies, Accessories and Services (MOU034). (Using the Sourcewell Contract 061417-MML. The amendment renews the MOU from July 26, 2021 through July 25, 2022. The estimated cost to the County is not to exceed \$2,000.) ([C-21-0439](#))
- C.** Right-of-way contracts with the following:
1. Emmet Hughes and Kaylie Bordovsky, Elmer States Life Estate, in the amount of \$50. ([C-21-0451](#))
  2. Marvis A. Reller Revocable Trust, Southwest 42<sup>nd</sup> Street and West Stagecoach Road, in the total amount of \$7,792. ([C-21-0452](#), [C-21-0453](#), [C-21-0454](#), [C-21-0455](#))
- D.** Third amendment to County Contract C-19-0508 with Mainelli Wagner & Associates, Inc., to extend the agreement for an additional six months to allow for the completion of existing structural consultation services. ([C-21-0456](#))
- E.** Change Orders No. 1 to the following County contracts:
1. C-21-0292 with Topkote Inc., for Chip Seal 2021 (Bid No. 21-017; Project No. 21-05. To change the dilution and application rates for Fog Seal for a total increase of \$154.73). ([C-21-0470](#))
  2. C-21-0378 with Pavers, Inc., for Asphalt Paving and Resurfacing 2021 (Bid No. 21-084; Project No. 21-01. To eliminate Earth Shouldering Construction, Seeding and Mulch and use Shoulder Restoration with Crushed Asphalt for a total decrease of \$3,620.30.) ([C-21-0471](#))

- F.** Grant contracts funded by the Joint Budget Committee for the period of July 1, 2021 through June 30, 2022 with the following:
1. Cause Collective for the Case Management Training program in the amount of \$15,480. [\(C-21-0441\)](#)
  2. Center for People in Need for the Neighborhood Food program in the amount of \$20,700. [\(C-21-0442\)](#)
  3. CenterPointe for the Community Support, Outpatient Counseling, and Medication Management program in the amount of \$260,078. [\(C-21-0443\)](#)
  4. Community Action Partnership of Lancaster and Saunders County for the Basic & Emergency Needs program in the amount of \$172,845. [\(C-21-0444\)](#)
  5. Fresh Start for the Transitional program in the amount of \$20,700. [\(C-21-0445\)](#)
  6. Good Neighbor Community Center for the Basic & Emergency Needs and Food Distribution program in the amount of \$93,061. [\(C-21-0446\)](#)
  7. Houses of Hope for the Transitional Residential Substance Use Halfway House program in the amount of \$42,849. [\(C-21-0447\)](#)
  8. Lutheran Family Services for the Health 360 program in the amount of \$64,384. [\(C-21-0448\)](#)
  9. Clyde Malone Community Center for the Youth program in the amount of \$20,330. [\(C-21-0449\)](#)
  10. Matt Talbot Kitchen & Outreach for the Hunger Relief program in the amount of \$13,390. [\(C-21-0450\)](#)
- G.** Grant contracts funded by the Juvenile Justice Prevention Funds for the period of July 1, 2021 through June 30, 2022 with the following:
1. Asian Community & Cultural Center for the Yezidi Youth Club program in the amount of \$23,500. [\(C-21-0457\)](#)
  2. Clyde Malone Community Center for the Leadership Academy program in the amount of \$35,000. [\(C-21-0458\)](#)
  3. Clyde Malone Community Center for the Take Pause program in the amount of \$22,500. [\(C-21-0459\)](#)
  4. Clyde Malone Community Center for the Therapy program in the amount of \$50,000. [\(C-21-0460\)](#)
  5. The Mediation Center for the Restorative Justice Truancy Circles program in the amount of \$147,370. [\(C-21-0461\)](#)
  6. OMNI Inventive Care for the Parent Management Training program in the amount of \$20,000. [\(C-21-0462\)](#)
  7. OMNI Inventive Care for the Truancy Diversion program in the amount of \$18,530. [\(C-21-0463\)](#)
  8. Rabble Mill for the All-Access Pass program in the amount of \$50,000. [\(C-21-0464\)](#)
  9. Youth for Christ for the Campus Life program in the amount of \$5,000. [\(C-21-0465\)](#)
  10. YWCA of Lincoln for the Girls Circle program in the amount of \$27,385. [\(C-21-0466\)](#)
  11. YWCA of Lincoln for the Project Restore Family Support program in the amount of \$15,000. [\(C-21-0467\)](#)

- H. Setting a public hearing on Tuesday, June 29, 2021 regarding the issuance by the County of its Revenue Bond (Series 2021, in one or more series, in the maximum aggregate face amount not to exceed \$4,000,000) for the benefit of Community Action Partnership of Lancaster and Saunders Counties, a Nebraska nonprofit corporation.

**5) NEW BUSINESS:**

- A. Pension Review Committee [Bylaws](#).
- B. Resolution in the matter of appointing members to the Pension Review Committee. [\(R-21-0036\)](#)
- C. [Special Designated License application](#) from Denton Daily Double for an event at Hillside Events Center, 12400 West Denton Road, Denton, Nebraska on August 21, 2021.
- D. [Special Designated License application](#) from Seward Grocery LLC dba Pac N Save for an event at Hillside Events Center, 12400 West Denton Road, Denton, Nebraska on September 25, 2021.
- E. Setting the salary for Candace Berens, Deputy County Attorney, in the amount of \$80,364.96 (Step 5) as Attorney I, effective July 1, 2021.
- F. Recommendation from the Purchasing Agent and County Engineer to award a contract to Brandt Excavating Company for Channel Stabilization of County Bridges H-001 and W-014 (Project Nos. 21-54 and 21-55; Bid No. 21-115). The estimated total cost to the County is \$441,090. [\(B-21-0115\)](#)
- G. Contract with Garcia-Chicoine Enterprises, Inc., to provide Bridge Deck Repair and Shotcrete 2021. (Bid No. 21-121; Project No. 21-58). The work is to be completed within 159 calendar days from the notice to proceed and the cost to the County is not to exceed \$464,425. [\(C-21-0435\)](#)
- H. Subaward contracts with the Board of Regents of the University of Nebraska on behalf of the University of Nebraska-Lincoln's Law Psychology Program (funded by the US Department of Justice, Office of Juvenile Justice and Delinquency Prevention for the term of May 1, 2021 through September 30, 2023) for the following:
  - 1. Youth Mental Health Diversion Program (Award Number 20-MO-BX-0015) in an amount not to exceed \$50,000. [\(C-21-0468\)](#)
  - 2. Youth Crisis Response Program (Award Number 20-ZB-BX-0003) in an amount not to exceed \$45,000. [\(C-21-0469\)](#)
- I. Contract with Pepsi-Cola of Lincoln to provide Vending Services for Lancaster County and the Public Building Commission (Bid No. 21-104). The contract term is July 1, 2021 through June 30, 2025. The owners will receive commission on the income. There is no cost to the County. [\(C-21-0440\)](#)

**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:**

- A. The Lancaster County Board of Commissioners will be attending a celebration for the St. Monica's Women Are Sacred program at the Lincoln Indian Center, 1100 Military Road, Lincoln, Nebraska on Tuesday, June 22, 2021, at 11:00 a.m.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 24, 2021 at 8:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, June 29, 2021 at 9:00 a.m., 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](mailto:commish@lancaster.ne.gov).
- E. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTVCity. For the rebroadcast schedule visit [lincoln.ne.gov](http://lincoln.ne.gov) (keyword: LNKTVCity). Meetings are also streamed live on LNKTVCity and can be viewed on YouTube (LNKTVCity).

**9) EXECUTIVE SESSION:**

- A. Legal advice and pending litigation.

**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.)