

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JANUARY 29, 2019
9:00 A.M.

COMMISSIONERS: Jennifer Brinkman, Chair; Roma Amundson, Vice Chair;
Sean Flowerday; Deb Schorr; and Rick Vest

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.

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, January 22, 2019.

2) CLAIMS:

- A. Approval of all claims processed through January 29, 2019.

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 the following County contracts:

- 1. C-18-0066 with Jim Peterson Auction Company for Unclaimed Property Auction Services. (Bid No. 18-010. The amendment renews the contract from February 12, 2019 through February 11, 2020. The estimated cost to the County is not to exceed \$15,000.) (C-19-0050)

2. C-15-0051 with A Street Auto Parts for Annual Supply - Vehicle/Equipment Maintenance Parts & Equipment. (RFP No. 14-250. The amendment extends the contract from February 10, 2019 through April 25, 2019. The cost to the County is not to exceed \$225.) (C-19-0063)
 3. C-15-0052 with Carquest Auto Parts for Annual Supply - Vehicle/Equipment Maintenance Parts & Equipment. (RFP No. 14-250. The amendment extends the contract from February 10, 2019 through April 25, 2019. The cost to the County is not to exceed \$850.) (C-19-0064)
 4. C-15-0053 with Factory Motor Parts for Annual Supply - Vehicle/Equipment Maintenance Parts & Equipment. (RFP No. 14-250. The amendment extends the contract from February 10, 2019 through April 25, 2019. The cost to the County is not to exceed \$4,200.) (C-19-0065)
 5. C-15-0054 with Utility Parts Service, dba NAPA Nebraska for Annual Supply - Vehicle/Equipment Maintenance Parts & Equipment. (RFP No. 14-250. The amendment extends the contract from February 10, 2019 through April 25, 2019 with a company name change from Utility Parts Service, dba NAPA Nebraska to Genuine Parts Company, dba NAPA Auto Parts. The cost to the County is not to exceed \$5,900.) (C-19-0066)
 6. C-18-0620 with JEO to add Section 404 permitting services for four (4) County sites. (The cost of the additional services is not to exceed \$5,665.) (C-19-0072)
- B. Right-of-way contracts with Joshua M. and Jaime J. Weekly, South 82nd Street and Pella Road, in the total amount of \$447. (2 contracts) (C-19-0068, C-19-0069)
- C. Contract with TraStar Inc. for Annual Supply - Floodlights with Mounts. (Quote No. 5950. The term of the contract is for one (1) year effective upon execution. The cost to the County is not to exceed \$7,700.) (C-19-0062)

4) SPECIAL PRESENTATION:

- A. Commissioners' Award of Excellence for December, 2018, awarded to Christina Collins, Human Services, in the category of Productivity and Loss Prevention.

5) NEW BUSINESS:

- A. Special event permit application from Scott Wieskmap, The VOICE News for an event on Saturday, February 2, 2019.
- B. Resolution regarding the sale of property generally located at 2202 South 11th Street, legally described herein, and located in the City of Lincoln, Lancaster County, Nebraska. (R-19-0006)
- C. First Amendment to Real Estate Purchase Agreement with CenterPointe for real estate generally located at 2202 South 11th Street, Lincoln, Lancaster County, Nebraska, and legally described in the First Amendment. (C-19-0067)
- D. Setting the annual salary for Kristen Anderson, Chief Deputy Lancaster County Treasurer, in the amount of \$91,421.35, effective January 28, 2019.

- E. Agreements between Lancaster County and the following employees to provide non-exempt employees in both the Appraiser Apprentice and Senior Residential Property Appraiser job classifications compensatory time off in lieu of the compensation for hours worked in excess of 40 hours per week. The County will pay the employee at the rate of one and one-half hours for each overtime hour which the employee works up to a maximum accrual of 40.5 hours of compensatory time.
1. Iveta Kaizere (C-19-0051)
 2. Sue A. Bartek (C-19-0052)
 3. Colin Emmons (C-19-0053)
 4. Jared Patterson (C-19-0054)
 5. Jose Juan Carde Bernal (C-19-0055)
 6. Jeanette Heikes (C-19-0056)
 7. Alice Lauer (C-19-0057)
 8. Jeffrey Dunn (C-19-0058)
 9. Bret Smith (C-19-0059)
 10. Brian Coulter (C-19-0060)
 11. Timothy Johns (C-19-0061)
- F. Recommendation from the Purchasing Agent and County Engineer to award and execute a contract to Pavers, Inc., for West Raymond Road - Replacement of County Bridge C-91 and West Raymond Road Overlay (Bid # 19-029). The total amount of the contract is \$2,581,880.25. (B-19-0029)
- G. Agreement with Segal Marco Advisors to provide consulting services to Lancaster County regarding the annual investment and administrative review of the County's 401(a) retirement plan and 457(b) deferred compensation program. The agreement covers the period from January 1, 2019, through December 31, 2019. (C-19-0070)
- H. Approval of amended form for Election to Switch to 100% Employer Contribution for the Lancaster County Employees Retirement Plan, adding language that all future contributions will be at a combined employer - employee contribution of 16%.
- I. Agreement with MJ & Company Photography for group photos and individual headshots for the 2019 Lancaster County Elected Officials. The cost to the County is \$600. (C-19-0071)

- 6) **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.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 31, 2019 at 8:30 a.m., in the Bill Luxford Studio (Room 113) 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, February 5, 2019 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) with the Board of Equalization immediately following.
- C. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, February 5, 2019 at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding the vacation of a portion of "unnamed" platted street lying west of and adjacent to Block 3, Gieren's First Addition in the unincorporated Village of Walton.
- D. The Mid-Year Budget Review will be held on Thursday, February 7, 2019 at 8:30 a.m. at the Lincoln-Lancaster County Health Department, 3130 O Street, Lower Level Conference Room.
- E. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday February 19, 2019 at 9:00 a.m., in Room 112 of the County-City Building, 555 S. 10th Street, Lincoln, Nebraska, regarding County Text Amendment No. 18016 – Wind Energy Conversion Systems.
- F. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- G. 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).

8) **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.)