

**MINUTES**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, JANUARY 15, 2019**  
**9:00 A.M.**

*Advance public notice of the Board of Commissioners meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska, web site and emailed to the media on January 11, 2019.*

Commissioners present: Jennifer Brinkman, Chair; Sean Flowerday, Deb Schorr and Rick Vest

Commissioners absent: Roma Amundson, Vice Chair

Others present: Kerry Eagan, Chief Administrative Officer; Jenifer Holloway, Deputy County Attorney; Dan Nolte, County Clerk; Cori Beattie, Deputy County Clerk; and Monét McCullen, County Clerk's Office

*The meeting was called to order at 9:00 a.m., the Pledge of Allegiance was recited and the location of the Nebraska Open Meetings Act was announced.*

**1) MINUTES:**

- A. Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 8, 2019.**

**MOTION:** Schorr moved and Vest seconded approval of the minutes. Schorr, Flowerday, Vest and Brinkman voted yes. Amundson was absent. Motion carried 4-0.

**2) CLAIMS:**

- A. Approval of all claims processed through January 15, 2019.**

**MOTION:** Schorr moved and Flowerday seconded approval of the claims. Vest, Schorr, Flowerday and Brinkman voted yes. Amundson was absent. Motion carried 4-0.

- 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. Utility permits with the following:**

- 1. No. 1749 allowing Windstream Nebraska to install new fiber (buried and aerial) cable from North 56<sup>th</sup> Street and Waverly Road westerly to approximately North 40<sup>th</sup> Street and Waverly Road. There is no cost to the County. (C-19-0008)**

2. No. 1750 allowing Unite Private Networks to install overhead fiber cable for approximately 250 linear feet adjacent to Van Dorn Street and then continuing with underground fiber cable southerly adjacent to South 98<sup>th</sup> Street for approximately 775 linear feet. There is no cost to the County. (C-19-0029)

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

1. C-18-0045 with Crop Production Services, Inc., for Annual Supply – Turf Fertilizer and Chemicals (Bid No. 17-319). The amendment changes the name reflected in the contract from Crop Production Services, Inc., to Nutrien Ag Solutions, Inc., as stated per Attachment A. (C-19-0030)
2. C-17-0024 with Sapp Brothers Petroleum, Inc., for Motor Fuel (Bid No. 17-014) The amendment renews the contract from January 24, 2019 through January 23, 2020. The estimated cost to the County is not to exceed \$900,000. (C-19-0031)
3. C-17-0023 with The Boulder Company for the Annual Supply – Snowplow Nuts, Bolts and Washers (Quote No. 5527). The amendment renews the contract from January 30, 2019 through January 29, 2020. The estimated cost to the County is not to exceed \$1,200. (C-19-0032)
4. C-18-06686 with Schmader Electric Construction for Outdoor Warning Siren and Installation (Bid No. 18-240). The amendment extends the contract from December 31, 2018 through February 15, 2019. There is no additional cost for this extension. (C-19-0033)
5. C-14-0008 with Firespring for the Annual Requirements – Offset Printing and Related Services (Bid No. 13-301). The amendment extends the contract from January 14, 2019 through July 13, 2019. The estimated cost to the County is not to exceed \$30,000. (C-19-0034)
6. C-18-0574, network provider contract with the Regional Behavioral Health Authority (Region V) for the provision of certain behavioral mental health services at the Mental Health Crisis Center. The amendment increases the amount the County shall be reimbursed to \$1,175,875. (C-19-0036)

**C. Received and placed on file the following reports:**

1. Records and Information Management for December, 2018
2. County Engineering Department for December, 2018
3. County Assessor/Register of Deeds for December, 2018
4. County Attorney for October 1, 2018 through December 31, 2018.

**MOTION:** Schorr moved and Flowerday seconded approval of the consent items. Vest, Schorr, Flowerday and Brinkman voted yes. Amundson was absent. Motion carried 4-0.

**4) SPECIAL PRESENTATION:**

- A. 2018 Lancaster County Treasurer's Office Employee of the Year – Selvin Mendez Lopez, Motor Vehicle Coordinator.**

The Clerk read the nomination into the record.

Don Arp, Motor Vehicles Services Manager, praised Mendez Lopez for his strong work ethic and desire to participate in professional development opportunities.

Rachel Garver, Lancaster County Treasurer, said she was honored to have a great employee working in the office.

Selvin Mendez Lopez thanked his supervisors and co-workers.

The Board thanked Mr. Mendez Lopez for his dedication and hard work.

**5) PUBLIC HEARING:**

- A. The public hearing to vacate a portion of "unnamed" platted street lying west of and adjacent to Block 3, Gieren's First Addition in the unincorporated Village of Walton has been cancelled and rescheduled for February 5, 2019.**

**6) NEW BUSINESS:**

- A. Resolution in the matter of fixing the date, time and place for a public hearing regarding a request to vacate the west 10 feet adjacent to Lot 6 IT, more particularly described in Attachment "A", and located in Lancaster County, Nebraska. (R-19-0002)**

**MOTION:** Schorr moved and Flowerday seconded approval of the resolution. Flowerday, Vest, Schorr and Brinkman voted yes. Amundson was absent. Motion carried 4-0.

- B. Contract with AFL, LLC dba Anderson Ford Lincoln Mercury Mazda, using State of Nebraska Contract Number 15050 OC to provide a Ford F150 1/2 Ton Police Crew Cab 4 x 4 Pick-up Truck. The cost to the County is \$38,034. (C-19-0035)**

Terry Wagner, Lancaster County Sheriff, said the vehicle will be used for a K9 unit and the cost will be reimbursed by forfeited assets.

**MOTION:** Schorr moved and Vest seconded approval of the contract. Schorr, Flowerday, Vest and Brinkman voted yes. Amundson was absent. Motion carried 4-0.

- C. Recommendation from the Purchasing Agent and Lancaster County Sheriff to award a Sole Source Contract for UFED Premium Software and Training to Cellebrite, Inc. The total amount of the contract is \$92,000. (C-19-0038)**

Wagner said the software will be used for the electronic evidence unit and the cost will be funded with forfeited assets.

**MOTION:** Schorr moved and Vest seconded approval of the recommendation. Vest, Schorr, Flowerday and Brinkman voted yes. Amundson was absent. Motion carried 4-0.

7) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

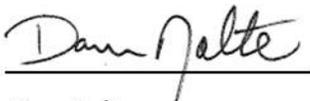
Jeff Etheridge, 11240 N. 136<sup>th</sup> Place, Waverly, discussed a special assessment for street improvement projects to Oldfield Street and Mansfield Street in Waverly which will impact his property and property owned by Lancaster County.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will attend the Tri-County Senate Breakfast on Monday, January 14, 2019 at 8:00 a.m., at the Nebraska Association of County Officials (NACO) office located at 1335 H Street.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 17, 2019 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, January 22, 2019 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) with the Board of Equalization immediately following.
- 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 LNKTU City. For the rebroadcast schedule visit [lincoln.ne.gov](http://lincoln.ne.gov) (keyword: LNKTU). Meetings are also streamed live on LNKTU and can be viewed on YouTube (LNKTUcity).

9) **ADJOURNMENT**

**MOTION:** Schorr moved and Vest seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:19 a.m. Vest, Schorr, Flowerday and Brinkman voted yes. Amundson was absent. Motion carried 4-0.



Dan Nolte  
Lancaster County Clerk

