

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, FEBRUARY 11, 2020
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 February 7, 2020.

Commissioners present: Sean Flowerday, Chair; Rick Vest, Vice Chair; Roma Amundson; Deb Schorr; and Christa Yoakum

Others present: Ann Ames, Deputy Chief Administrative Officer; David Derbin, Deputy County Attorney; Dan Nolte, County Clerk, Cori Beattie, Deputy County Clerk; and Leslie Brestel, 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:

Amundson entered the meeting at 9:01 a.m.

- A.** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, February 4, 2020.

MOTION: Schorr moved and Vest seconded approval of the minutes. Amundson, Schorr, Vest, Yoakum and Flowerday voted yes. Motion carried 5-0.

2) CLAIMS:

- A.** Approval of all claims processed through February 11, 2020.

MOTION: Amundson moved and Vest seconded approval of the claims. Amundson, Schorr, Vest, Yoakum and Flowerday voted yes. Motion carried 5-0.

3) SPECIAL PRESENTATIONS:

- A.** Commissioners' Award of Excellence Annual Winner for 2019 – Joslynn McSwine, Corrections, in the category of Safety.

The Clerk read the award letter (see agenda packet). Brad Johnson, Corrections Director, thanked McSwine for her service and Vest presented her with a plaque and a pin.

- B.** Commissioners' Award of Excellence Winner for January 2020 – Karen Pullen, Veterans Services, in the category of Customer Relations.

The Clerk read the award letter (see agenda packet). Rick Ringlein, County Veterans Services Officer, thanked Pullen for her service and Amundson presented her with a plaque and a pin.

Pullen thanked the Board.

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. Amendments to the following contracts:

1. C-12-0703 with Cellco Partnership, dba Verizon Wireless and Lancaster County to provide Wireless Voice Service (Cell Phones), Wireless Broadband Service, Accessories and Equipment (using WSCA Contract No. 1907/State of NE Contract No. 53233 O4. Term of the extension is January 1, 2020 through December 31, 2020. The estimated cost to the County is not to exceed \$70,000.) (C-20-0067)
2. C-19-0225 with Production Creek Specialty Advertising (Production Creek, LLC) for Annual Supply – Clothing, Screen Printed and/or Embroidered Apparel. (Bid No. 19-067. The amendment renews the contract for an additional one (1) year term beginning March 27, 2020 through March 26, 2021. The cost to the County is not to exceed \$1,000.) (C-20-0069)
3. C-17-0190 with Culligan of Lincoln for Annual Supply – Water Softener Salt. (Quote No. 5561. The amendment renews the contract with a price increase for an additional one (1) year term beginning March 14, 2020 through March 13, 2021. The cost to the County is not to exceed \$8,500.) (C-20-0071)
4. C-18-0272 with Firespring for Business Card and Letterhead Printing. (Bid No. 18-082 (Business Cards only). The amendment updates the Lancaster County Logo and layout with a price change. The cost to the County shall remain the same.) (C-20-0072)
5. C-17-0033 with Murphy Tractor & Equipment for Skid Steer Loader Rentals. (Bid No. 16-271. The amendment extends the Contract for a term beginning February 1, 2020 through July 31, 2020. The cost to the County shall not exceed \$3,250.) (C-20-0073)
6. C-17-0203 with Fun Express LLC for Annual Supply - Craft & Hobby Supplies. (Quote No. 5543. The amendment renews the contract for a term beginning March 14, 2020 through March 13, 2021. The cost to the County shall not exceed \$500.) (C-20-0074)
7. C-17-0204 with Lakeshore Learning Materials (Lakeshore Equipment Company) for Annual Supply - Craft & Hobby Supplies. (Quote No. 5543. The amendment renews the contract for a term beginning March 14, 2020 through March 13, 2021. The cost to the County shall not exceed \$2,000.) (C-20-0075)
8. C-17-0206 with School Specialty for Annual Supply - Craft & Hobby Supplies. (Quote No. 5543. The amendment renews the contract for a term beginning March 14, 2020 through March 13, 2021. The cost to the County shall not exceed \$2,000.) (C-20-0076)

B. Second Amendment to County Contract C-19-0709 with JEO, (Project 20-09) for additional services which include Section 404 permitting for 6 sites in Lancaster County's proposed 2020 Countywide Culvert Maintenance program. (The cost of the additional services shall not exceed \$9,225.00, increasing the contract total to an estimated \$47,434.25.) (C-20-0068)

- C. Received and placed on file the following reports for January, 2020:
 - 1. County Clerk
 - 2. Clerk of the District Court
 - 3. Assessor/Register of Deeds

MOTION: Schorr moved and Yoakum seconded approval of the consent items. Amundson, Schorr, Vest, Yoakum and Flowerday voted yes. Motion carried 5-0.

5) **NEW BUSINESS:**

- A. Political subdivision tort claim filed against Lancaster County by Brandy Yost, Special Administrator of the Estate of Zayne Yost, for \$1,000,000

MOTION: Amundson moved and Schorr seconded to deny the tort claim. Amundson, Schorr, Vest, Yoakum and Flowerday voted yes. Motion carried 5-0.

- B. Recommendation from the Personnel Policy Board to amend Rule 17.20 of the Personnel Rules - Weekend Differential Pay

MOTION: Amundson moved and Schorr seconded approval of the recommendation. Amundson, Schorr, Vest, Yoakum and Flowerday voted yes. Motion carried 5-0.

- C. Mini-grant contract application and award with the Nebraska Department of Transportation Highway Safety Office (NDOT-HSO) to provide funding in the amount of \$1,800 for two radar units for the Sheriff's Office. (C-20-0066)

MOTION: Schorr moved and Amundson seconded approval of the mini-grant contract application and award. Amundson, Schorr, Vest, Yoakum and Flowerday voted yes. Motion carried 5-0.

- D. Amendment of the Lincoln/Lancaster County Human Services Grant Guidelines

MOTION: Schorr moved and Amundson seconded approval of the amended guidelines. Amundson, Schorr, Vest, Yoakum and Flowerday voted yes. Motion carried 5-0.

- E. Contract with Nebraska Emergency Medicine PC to provide specialized care to Lancaster County General Assistance clients. The term of the contract is five (5) years from the date of execution. (C-20-0065)

MOTION: Vest moved and Amundson seconded approval of the contract. Amundson, Schorr, Vest, Yoakum and Flowerday voted yes. Motion carried 5-0.

- F. Agreement with Uptrust, Inc. to provide software to facilitate court appearances for Lancaster County Public Defender's Office clients. The agreement becomes effective for twelve months beginning February 15, 2020, with an option to renew for an additional twelve months. There is no cost to the County for the initial term. (C-20-0070)

MOTION: Amundson moved and Schorr seconded approval of the agreement.

Vest clarified this agreement will send text reminders to those with upcoming court dates to help eliminate missing court appearances.

ROLL CALL: Amundson, Schorr, Vest, Yoakum and Flowerday voted yes. Motion carried 5-0.

- G.** Contract between Cash-Wa Distributing Company and Lancaster County to provide Food and Related Items (using the Sourcewell Contract, #112917-MUG, State of NE Participating Addendum No. 15060 OC) (MOU065.) The term of the contract is one (1) year upon execution, with the option for five (5) additional one (1) year renewals. Pricing will be pursuant to Sourcewell's contract. The cost to the County is not to exceed \$3,600.) (C-20-0077)

MOTION: Schorr moved and Amundson seconded approval of the contract. Amundson, Schorr, Vest, Yoakum and Flowerday voted yes. Motion carried 5-0.

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

No public comment was given.

7) ANNOUNCEMENTS:

- A.** The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 13, 2020 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 18, 2020 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.** County Commissioners can be reached at 402-441-7447 or 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 (keyword: LNKTv). Meetings are also streamed live on LNKTv and can be viewed on YouTube (LNKTvcity).

8) ADJOURNMENT

MOTION: Schorr moved and Amundson seconded to adjourn at 9:20 a.m.

Schorr reminded citizens that the Lincoln Public Schools bond ballot is due to the Election Commissioner's Office by 5:00 p.m. today.

ROLL CALL: Amundson, Schorr, Vest, Yoakum and Flowerday voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

