

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
ZOOM MEETING
VIEWING AVAILABLE VIA YOUTUBE AT <https://www.youtube.com/lnktvcity>
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, APRIL 28, 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 April 24, 2020.

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

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

The meeting was called to order at 9:02 a.m., the Pledge of Allegiance was recited and the Chair announced the Open Meetings Act is available at Neb. Rev. Stat. § 84-1401-1414.

1) MINUTES:

- A. Approval of the minutes of the Board of Commissioners meeting held on Tuesday, April 21, 2020.

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

2) CLAIMS:

- A. Approval of all claims processed through April 28, 2020.

Dan Nolte, Lancaster County Clerk, noted there was an amendment to the claims for the payroll ending on April 22, 2020 (Exhibit 1).

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

- 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. Amendment to County Contract C-20-0079 with Don's Pioneer Uniforms for Annual Supply – Sheriff Uniform Clothing and Accessories. (Quote No. 6160. The amendment is for a price increase per Attachment A. The expenditures will increase by \$1,000 for the remainder of the contract term. The cost to the County is not to exceed \$18,000.) (C-20-0201)

- B. Utility Permit No. 1966 allowing Windstream Nebraska to replace existing fiber optic cable under South 96th Street along both sides of Saltillo Road as part of the South Beltway Project. There is no cost to the County. (C-20-0199)
- C. Right-of-way contracts with the following:
 - 1. Harlan W. Lesoing, Trustee, Harlan W. Lesoing Living Trust, 9334 West Van Dorn Street, in the amount of \$1,687. (C-20-0205)
 - 2. Brian and Abbey Krienke, North 181st and Holdrege Street, in the amount of \$1,315. (C-20-0206)

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

4) NEW BUSINESS:

- A. Agreement with PoliceOne Academy for a software training program for Lancaster County Sheriff's Office deputies. The cost to the County is \$6,860. (C-20-0188)

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

- B. Agreement with Big Red Hotel 2 for alternative housing for essential employees of the Lancaster County Sheriff's Office, the Lancaster County Department of Corrections, and the Lancaster County Youth Services Center at the Hilton Garden Inn. The cost to the County will be \$59 per night, per employee utilizing the housing. (C-20-0194)

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

Jen Holloway, Deputy County Attorney, said the agreement still had some changes being made and asked the Board to sign the agreement before being executed by Big Red Hotel. She noted the funding is available and the invoices will be sent directly to the Health Department.

Schorr stated that there was no active link to access the agreement and asked if there were any issues with insurance. Holloway said no link was available due to the changes being made and there were no issues with their insurance.

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

- C. Human Resources Policy Bulletin 2020-4, Alternative Housing for Essential Employees of the Lancaster County Sheriff's Office, the Lancaster County Department of Corrections, and the Lancaster County Youth Services Center.

MOTION: Vest moved and Yoakum seconded approval of the Policy Bulletin.

Schorr asked if this item was in reference to item 4B. Holloway said this item does not specifically apply to item 4B. She said the policy was left open-ended in the event the contract with the Hilton did not work out and different housing had to be used. The policy does put housing in place and it discusses any charges paid for by the County. Holloway asked the Commissioners if they still wanted to move forward with the policy if item 4B had any issues getting signed. Schorr and Amundson requested the policy move forward with or without an active contract.

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

- D. Contract with Teknion LLC to provide Furniture, Installation, and Related Products and Services (using the OMNIA/City of Charlotte, NC Contract No. 2020000610 (MOU078). The term of the contract is May 1, 2020 through December 31, 2020). The cost to the County is not to exceed \$100,000. (C-20-0202)

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

- E. Contract with Pioneer Overhead Door, Inc., for Unit Price – Residential and Commercial Overhead Door Repair and Replacement (Bid No. 20-030. The contract is for one-year with the option to renew for two additional one-year terms). The cost to the County is not to exceed \$3,000. (C-20-0204)

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

- F. Quitclaim deed from the County of Lancaster to Delores D. Havlat, quitclaiming the County's interest, if any, in a tract of land located in the E 1/2 of the NW 1/4 of Section 33, Township 9 North, Range 7 East, of the 6th Principal Meridian, Lancaster County, Nebraska (more particularly described as all of the South 33.00 feet of the North 50.00 feet of Lot 1, Block 3, NEALRENE ACRES, located in the E1/2 of the NW1/4 of Section 33, Township 9 North, Range 7 East, of the 6th Principal Meridian, Lancaster County, Nebraska. Containing 0.17 acres, more or less.)

Pam Dingman, Lancaster County Engineer, said this deed is to correct an error to the legal description when a County road was improved about 17 years ago. (Exhibit 2)

MOTION: Amundson moved and Vest seconded approval of the Quitclaim Deed with Delores D. Havlat. Schorr, Amundson, Yoakum, Vest and Flowerday voted yes. Motion carried 5-0.

- G. Contract with Bauer Underground, Inc., for Concrete Box Culverts F-78, F-84 and F-86 (Project 19-09, Bid 20-063). The work is to be completed on or before December 4, 2020. The cost to the County is \$1,598,518.46. (C-20-0203)

Dingman said this project will assist with three bridges that are scour critical on 14th Street. (Exhibit 3)

MOTION: Yoakum moved and Amundson seconded approval of the contract.

Flowerday asked if one of the bridges was a floating bridge. Dingman said the floating bridge was on 1st Street and Raymond Road and it has been corrected.

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

- H. Directive Authorization to Prudential Retirement under the Coronavirus Aid, Relief, and Economic Security Act [HR 748, "CARES Act"]: (a) to allow Coronavirus-Related Distributions (CRD) from the 457(b) Deferred Compensation Plan in an amount not to exceed \$25,000; and (b) to not allow loans from either the 401(a) Lancaster County Employees Retirement Plan or the 457(b) Deferred Compensation Plan.

MOTION: Schorr moved and Vest seconded approval of the Directive Authorization to Prudential Retirement.

Kerry Eagan, Chief Administrative Officer, said the document needed an extra box checked related to Coronavirus distributions.

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

5) UPDATE ON COVID-19 AND LANCASTER COUNTY RESPONSE:

- A.** Coronavirus Relief Fund Guidance for State, Territorial, Local, and Tribal Governments under the Coronavirus Aid, Relief, and Economic Recovery Act (CARES Act)

Schorr said Jon Cannon at Nebraska Association of County Officials (NACO) is coordinating a survey going to all 93 counties to begin the process of bringing a proposal to the Governor for allocations. They are looking into law enforcement, physical equipment such as sneeze guards, cleaning equipment and election expenses. They will start with the counties who have representatives on the Board of Directors to get a feel of what other costs there might be and how they can make a proposal on an allocation system for the percentage of funds allocated to the counties.

Eagan said once Prudential is notified of the Coronavirus related distributions they can have the program running in two days. He will also be in contact with Prudential about them contacting plan participants with educational information. There are about 532 individuals who have a balance in the 457(b) fund.

Flowerday said the Lincoln-Lancaster County Health Department Director Pat Lopez will brief the Board with any updates at their Thursday meeting.

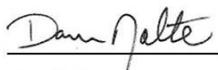
Schorr asked what is the final date that an answer is needed regarding requests to the Governor to allow Board of Equalization hearings via telephone. Nolte said the sooner the better as the Clerk's office is in the planning process.

6) ANNOUNCEMENTS:

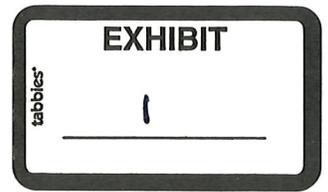
- A.** The Lancaster County Board of Commissioners will hold a staff meeting, including department budget hearings, via Zoom on Thursday, April 30, 2020 at 8:30 a.m. (County-City Building, Room 113).
- B.** The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, May 5, 2020 at 9:00 a.m., via Zoom (County-City Building, Room 112) 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).

7) ADJOURNMENT

MOTION: Schorr moved and Vest seconded to adjourn the meeting at 9:28 a.m. Amundson, Yoakum, Vest, Schorr and Flowerday voted yes. Motion carried 5-0.

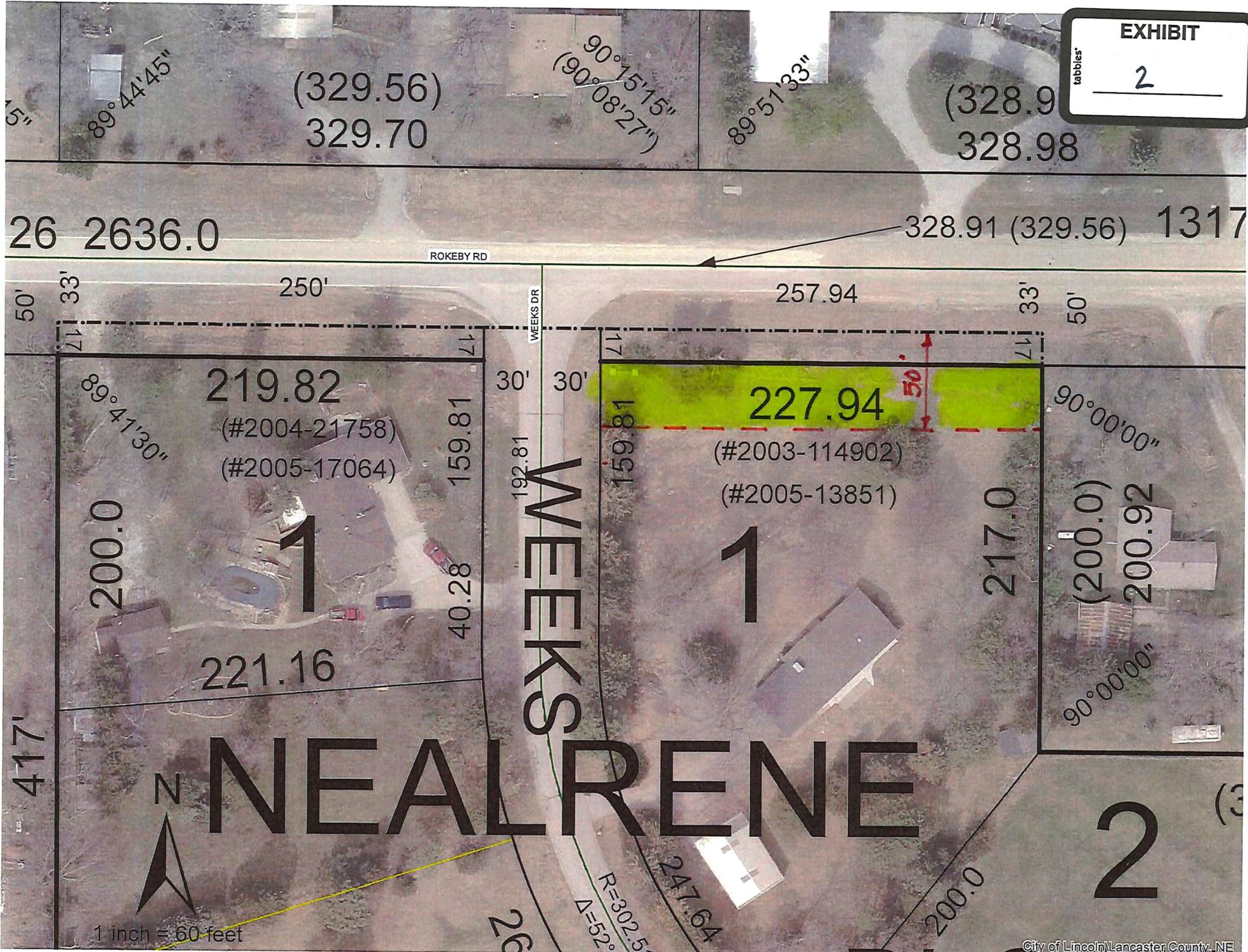

Dan Nolte
Lancaster County Clerk



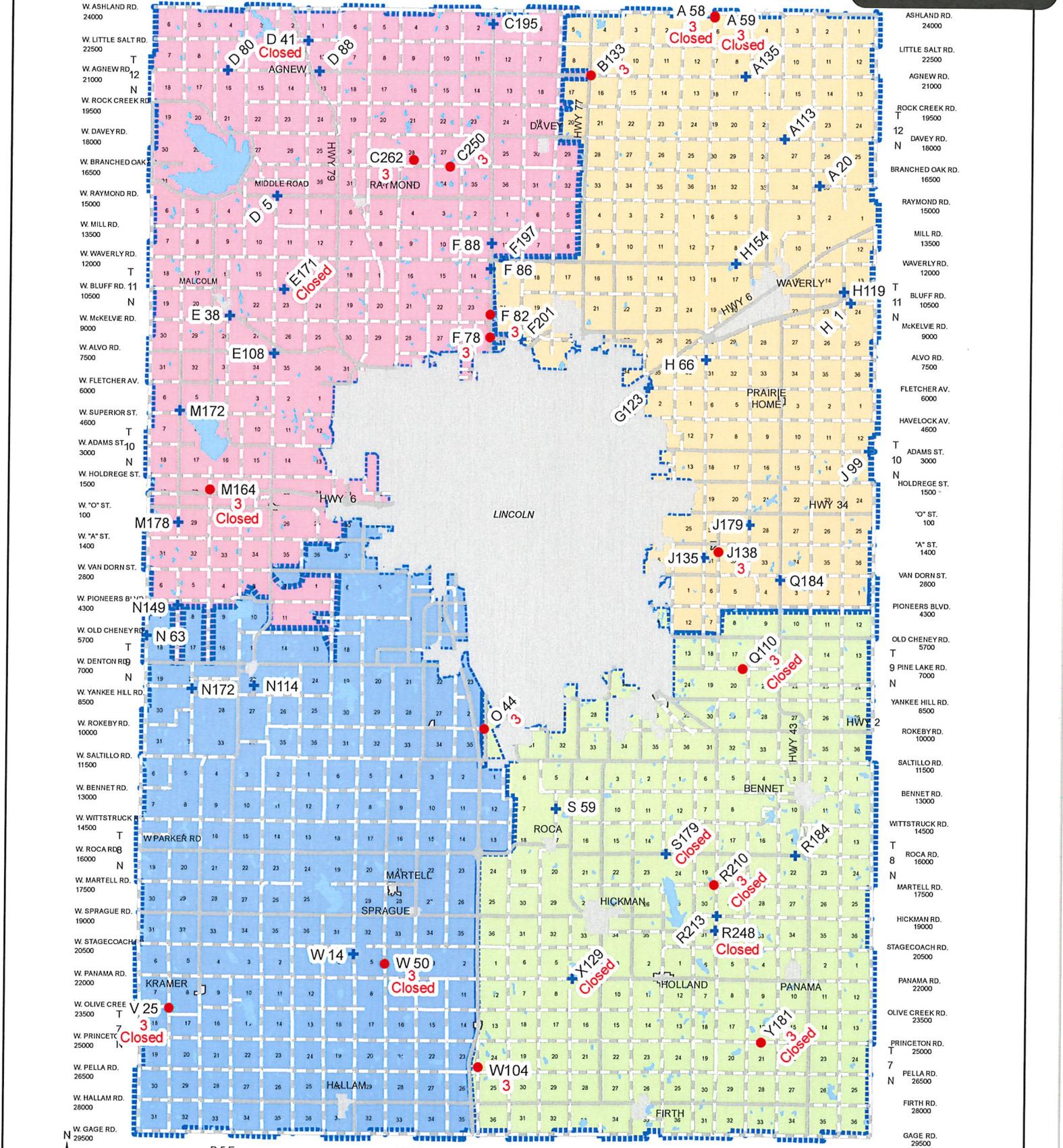


LANCASTER COUNTY PAYROLL DISBURSEMENTS
For the Pay Period April 9, 2020 thru April 22, 2020
Pay Date: April 30, 2020

Gross Pay:	<u>\$ 2,187,482.43</u>
Employer FICA:	<u>\$ 164,658.91</u>
Pension Contribution:	<u>\$ 159,534.51</u>
PEHP Contribution:	<u>\$ 11,500.00</u>
PEHP Payout:	<u>\$ -</u>
Group Insurance:	<u>\$ -</u>



LANCASTER COUNTY SCOUR CRITICAL BRIDGE



53 SITES
12/18/19