

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
ZOOM MEETING
VIEWING AVAILABLE VIA YOUTUBE AT <https://www.youtube.com/lnktvcity>
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JUNE 2, 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 May 29, 2020.

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

Others present: Kerry Eagan, Chief Administrative Officer; David Derbin, Chief Administrative Officer; Ann Ames, Deputy 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 9:11 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, May 26, 2020.**

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

Amundson entered the meeting at 9:14 a.m.

2) CLAIMS:

- A. Approval of all claims processed through June 2, 2020.**

MOTION: Vest moved and Yoakum seconded approval of the claims. 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. Grant contracts funded by the Joint Budget Committee for the period of July 1, 2020 through June 30, 2021 with the following:**
- 1. The Bridge Behavioral Health for the Civil Protective Custody program in the amount of \$200,000. (C-20-0275)**

2. **Fresh Start for the Transitional program in the amount of \$20,000. (C-20-0276)**
 3. **Matt Talbot Kitchen & Outreach for the Hunger Relief program in the amount of \$12,938. (C-20-0277)**
- B. Grant contracts funded by the Juvenile Justice Prevention Funds for the period of July 1, 2020 through June 30, 2021 with the following:**
1. **CenterPointe for the Adolescent DBT IOP program in the amount of \$60,000. (C-20-0278)**
 2. **YMCA of Lincoln for the Teen Night program in the amount of \$16,902. (C-20-0279)**
- C. Amendments to the following County contracts:**
1. **C-15-0288 with D and D Communications for County GPS Fleet Software. (Quote 5105. The amendment renews the contract from June 16, 2020 through June 15, 2025. The estimated cost the County is not to exceed \$27,500.) (C-20-0280)**
 2. **C-18-0443 with Sid Tool Co. Inc., dba MSC Industrial Supply Co., Inc., for Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies (MOU027- using the NASPO ValuePoint/State of Oregon Contract No. 8499, and State of NE Participating Addendum No. 15003 OC. The amendment renews the contract from July 1, 2020 through June 30, 2021. The estimated cost to the County is not to exceed \$3,000.) (C-20-0281)**
 3. **C-17-0523 with Lincoln Journal Star (Lee Enterprises, Incorporated) for Publishing Legal Notices and all Other Verbiage Necessary to Conduct City/County/Public Building Commission Business. (Bid No. 17-150. The amendment renews the contract from June 9, 2020 through June 8, 2021. The cost to the County is not to exceed \$3,000.) (C-20-0285)**
- D. Amendments to the following County contracts for Annual Service - Weed Abatement-Mowing for the County Weed Authority. (Bid No. 19-123. The amendments renew the contracts from June 11, 2020 through June 10, 2021. The cost to the County is not to exceed \$35,000 for contracts.)**
1. **C-19-0441 with Beatrice Lawn Care, Inc. (C-20-0286)**
 2. **C-19-0442 with Lee's Lawn Maintenance (Hauser Inc.) (C-20-0287)**
 3. **C-19-0443 with Mr. Yards and More, LLC (C-20-0288)**
- E. Change Order No. 4 to County Contract C-19-0086 (Project 17-03; Replacement of County Bridge C-91) with Pavers, Inc., for the damage and reset of cable guardrail posts with 10% markup per the project contract documents for an increase of \$825. (C-20-0283)**
- F. Third Amendment to County Contract C-17-0422 with The Board of Regents of the University of Nebraska, on behalf of the University of Nebraska – Lincoln and its Children's Justice Clinic at the University of Nebraska for the representation of indigent juveniles in the Separate Juvenile Court of Lancaster County. The amendment renews the contract from July 1, 2020, through June 30, 2023. (C-20-0289)**
- G. Right-of-way contract with James R. and Joyce A. George, Trustee; Joyce A. George Revocable Trust, Southwest 98th Street and West Van Dorn Street, in the amount of \$649. (C-20-0290)**

H. Setting a public hearing on Tuesday, June 9, 2020 to amend the Bridge & Special Road Fund.

MOTION: Amundson 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. Resolution in the matter of transferring appropriations from the General Fund Miscellaneous Budget to various General Fund Agencies. The amount to be transferred is \$961,245. (R-20-0026)

Dennis Meyer, Budget and Fiscal Director, said this resolution is one of the last few steps prior to closing out the fiscal year on June 30th. The overall budget for the general fund is not changing. This just allows funds to be moved to different departments to ensure they remain within the allowable budget and will clean up the general fund items.

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

B. Contract with Pavers, Inc., for asphalt and resurfacing (Bid 20-075, Project 20-11). The work is to be completed on or before October 15, 2020. The cost to the County is \$3,364,576.83. (C-20-0282)

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

C. Contract with M.E. Collins Contracting Co., Inc., for Unit Price – Shotcrete Application for Lancaster County (Bid No. 20-097). The contract is for one-year with the option to renew for one additional one-year term. The cost to the County is not to exceed \$300,000. (C-20-0284)

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

D. Right of Entry and Maintenance Agreement with Nebraska Game and Parks Commission for Wagon Train Lake State Recreational Area (SRA) and Wildlife Management Area (WMA). (Project 20-15, S-179) There is no cost to the County. (C-20-0291)

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

E. Space rental agreement with IBEW LU 265 Banquet Hall for meeting space in conjunction with referee hearings for June 16, 2020 to July 17, 2020. (C-20-0292)

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

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

A. Public building entrance screenings.

Vest said he spoke with Captain Jerry Witte with the Lancaster County Sheriff's Office and he felt they had an agreement with Pat Lopez, Interim Lincoln-Lancaster Health Department Director.

Terry Wagner, Lancaster County Sheriff, said there is a public health nurse at the entrance of the Hall of Justice who is taking temperatures of everyone entering the building. He noted he was unsure of how long the public health nurse would remain. There might have to be a contract with a private health provider.

Schorr asked if the number of individuals who enter the building is monitored. Wagner said the number is monitored daily. Last week there was a daily average of about 200 people, most of which are employees. This week they have noticed an average of around 700 people. When all the courts are up and running the normal average entrance is around 2,000 people.

B. Follow up discussion on Temperature Screening Policy.

Jen Holloway, Deputy Lancaster County Attorney, asked the Board if they wanted to make temperature screenings and mask wearing mandatory for employees as she would need to get a policy placed on the Personnel Policy Board meeting agenda on is Thursday, June 4th.

Schorr asked if this would be two separate policies in the event one requirement is lifted before the other. Holloway said it is currently drafted as one policy, but that doesn't mean changes cannot be made.

Schorr questioned if the policy would have to go back to the Personnel Policy Board if one requirement is altered. Dave Derbin, Chief Administrative Officer, said if this was two separate policies and the Board decided to eliminate one of the requirements it would still have to be heard by the Personnel Policy Board.

The Board supported mandatory temperature screenings for employees.

Holloway explained they are following CDC guidelines which require individuals taking temperatures to wear a mask, a face shield and gloves. She asked the Board what personal protective equipment (PPE) they would like to require. Yoakum felt some of the PPE would be position specific. Holloway clarified this would only apply to the individual taking temperatures. Schorr said all PPE should be available but was not sure that it should be mandated. Amundson agreed.

Holloway said the policy as written allows directors to make that determination at their discretion.

The Board agreed to make face masks mandatory when employees are around a group of people. If someone is in their individual office or out in the field alone then a face mask would not be required.

6) ANNOUNCEMENTS:

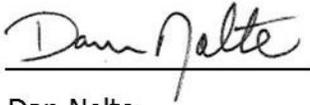
A. The Lancaster County Board of Commissioners will hold budget hearings on Tuesday, June 2, 2020 at 10:00 a.m., or immediately following the Board of Equalization meeting via Zoom (County-City Building, Room 113)

B. The Lancaster County Board of Commissioners will hold a staff meeting via Zoom on Thursday, June 4, 2020 at 8:30 a.m. (County-City Building, Room 113)

- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, June 9, 2020 at 9:00 a.m., via Zoom (County-City Building, Room 112)
- D. The Lancaster County Board of Commissioners will hold budget hearings on Tuesday, June 9, 2020 at 10:00 a.m., or immediately following the Board of Commissioners meeting via Zoom (County-City Building, Room 113)
- E. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- F. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTVCity. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTVCity). Meetings are also streamed live on LNKTVCity and can be viewed on YouTube (LNKTVCity).

ADJOURNMENT:

MOTION: Schorr moved and Vest seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:41 a.m. Schorr, Amundson, Yoakum, Vest and Flowerday voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

