

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, SEPTEMBER 1, 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 August 28, 2020.

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

Others present: 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 9:00 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, August 25, 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 September 1, 2020.**

Dan Nolte, Lancaster County Clerk, noted there was an amendment to the claims for the payroll ending on August 26, 2020 (Exhibit 1).

MOTION: Schorr moved and Amundson 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. Utility Permit No. 2017 allowing LES (Lincoln Electric System) to install new service to 5300 South 112th Street. (Install to include three new poles in the east right-of-way of South 112th Street.) (C-20-0541)**

- B. Amendments to the following County contracts:**
- 1. C-18-0514 with Dr. Fuel Good for Annual Service – Fuel Tank Maintenance and Service. (Bid No. 18-185. The amendment renews the contract from September 1, 2020 through August 31, 2021. The cost to the County is not to exceed \$25,000. (C-20-0542)**
 - 2. C-18-0504 with Tab Products Co., LLC dba GBS for Annual Supply – County Court File Folders. (Quote No. 5888. The amendment renews the contract with a price increase from September 24, 2020 through September 23, 2021. The cost to the County is not to exceed \$5,000.) (C-20-0546)**
 - 3. C-19-0784 with US Bank for Automated Clearing House (using the State of NE Contract No. 60870 O4, agreement 001. The amendment renews the contract from September 1, 2020 through August 31, 2021 with no cost to the County.) (C-20-0547)**
 - 4. C-19-0645 with Sapp Bros. Inc., for Annual Supply – Lubricants. (Bid No. 19-190. The amendment renews the contract from September 1, 2020 through August 31, 2021. The cost to the County is not to exceed \$48,000.) (C-20-0548)**
 - 5. C-18-0459 with Maxwell Products, Inc., for Annual Supply – Asphaltic Joint Sealant. (Bid No. 18-173. The amendment renews the contract from September 4, 2020 through September 3, 2021. The cost to the County is not to exceed \$50,000.) (C-20-0551)**
 - 6. C-20-0498 with National Tactical Officers Association to conduct Law Enforcement Response to Suicidal Subjects- Legal Realities and Options training being hosted by the Lancaster County Sheriff’s Office. (This amendment changes the training date from September 23, 2020 to September 30, 2020.) (C-20-0555)**
- C. Change Order No. 1 to County Contract C-20-0282 with Pavers, Inc., for pavement patching at two pipe replacement sites (Y-149 and Y-323). (Project 20-11; Asphalt Paving and Resurfacing 2020 before asphalt project begins for a net increase of \$18,053.23.) (C-20-0543)**
- D. Right-of-way contracts at North 14th Street and Arbor Road with the following:**
- 1. Parrott Family Farms, LLC in the amount of \$1,799. (C-20-0544)**
 - 2. Elizabeth M. Parrott Trust in the amount of \$544. (C-20-0545)**
- E. Nebraska Crime Commission amended grant award for Lancaster County Community Based Aid grant funding for the period of June 1, 2020 to June 30, 2021 in the amount of \$1,049,129. (C-20-0549)**
- F. Received and placed on filed the 2020 Annual Inventory of County Real Property.**
- G. Setting a public hearing on Tuesday, September 8, 2020, regarding Health Department amendments (Article 1, Section 6 of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards (LLCAPCPRS), Section XI of County Resolution R-18-0062, Lancaster County Air Pollution Control Resolution R-18-0061, Section XIII of County Resolution R-18-0059 and Sections VI, XV and XXIX of County Resolution R-18-0060).**

MOTION: Amundson moved and Vest 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 recognizing September 2020 as National Preparedness Month. (R-20-0051)

Jim Davidsaver, Lincoln-Lancaster County Emergency Management Director, gave an overview of the weekly themes to promote preparedness (Exhibit 2).

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

B. Resolution authorizing the installation of traffic control devices in Lancaster County. (R-20-0052)

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

C. Appointments to Aging Partners Areawide Advisory Council for the following:

- 1. Tammy Burton-Fikar, for a term expiring June 30, 2021.**
- 2. Lee Kreimer, for a term expiring June 30, 2023.**

Randy Jones, Lincoln Aging Partners Director, introduced Tammy Burton-Fikar and gave a brief overview of her education and work experience.

Tammy Burton-Fikar said she looks forward to working on the advisory council.

MOTION: Vest moved and Yoakum seconded approval of the appointments of Tammy Burton-Fikar and Lee Kreimer to the Aging Partners Areawide Advisory Council. Vest, Schorr, Amundson, Yoakum and Flowerday voted yes. Motion carried 5-0.

D. Appointments to Air Pollution Control Advisory Board (APCAB) for terms expiring Sept 1, 2023 for the following:

- 1. Elizabeth VanWormer**
- 2. Deb McGuire**
- 3. Lucas Sabalka**

Gary Bergstrom, Health Department Air Quality Program Supervisor, gave a brief overview of the advisory board members and the number of issues discussed.

Elizabeth VanWormer, appointee, appeared via Zoom and gave a brief overview of her previous work experience.

MOTION: Schorr moved and Yoakum seconded approval of the appointments of Elizabeth VanWormer, Deb McGuire and Lucas Sabalka to the Air Pollution Control Advisory Board. Yoakum, Vest, Schorr, Amundson and Flowerday voted yes. Motion carried 5-0.

E. Special Designated License application from Sesostris Shrine for an event at 1050 Saltillo Road, on October 3, 2020.

Dan Bolin, Sesostris Shrine Office Manager, said this event is for individuals 21 years of age and older and is to raise money for Southwest High School.

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

F. Agreement with Center for Internet Security, Inc., for the deployment and maintenance of Endpoint Detection and Response software on the Election Commissioner's Office computers. There is no cost to the County. (C-20-0552)

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

G. Agreement with HopeSpoke to provide professional case management services at the Youth Services Center. The term of the agreement is from July 1, 2020 through June 30, 2021. The cost to the County is not to exceed \$76,856.34. (C-20-0553)

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

H. Agreement with Kissel, Kohout, ES Associates, LLC for legislative services. The term of the agreement is November 1, 2020 through October 31, 2022. The County will pay \$66,150 for each year of the agreement. (C-20-0554)

Joe Kohout appeared on behalf of Kissel, Kohout, ES Associates, LLC.

The Commissioners expressed their appreciation for the firm's services.

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

Schorr noted for the record she intends to abstain from voting due to a conflict of interest with Kissel, Kohout, ES Associates LLC and her husband's law firm.

ROLL CALL: Yoakum, Vest, Amundson and Flowerday voted yes. Schorr abstained. Motion carried 4-0 with one abstention.

I. Contract with Supersteam to provide Unit Price - Carpet / Upholstery Cleaning. (Bid No. 20-154. The contract shall be effective upon execution by all parties. The cost to the County is not to exceed \$5,000.) (C-20-0550)

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

J. License application with the Nebraska Department of Health and Human Services in connection with the Mental Health Crisis Center.

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

K. Renewal application for fiduciary liability insurance coverage for the County's Retirement and Deferred Compensation Plans.

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

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

No discussion was held regarding updates on COVID-19.

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

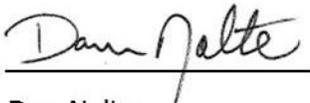
No one appeared for public comment.

7) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 3, 2020 at 8:30 a.m., in Room 112 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, September 8, 2020 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).**
- 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 Vest seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:21 a.m. Yoakum, Vest, Schorr, Amundson and Flowerday voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk



LANCASTER COUNTY PAYROLL DISBURSEMENTS
For the Pay Period August 13, 2020 thru August 26, 2020
Pay Date: September 3, 2020



Gross Pay:	<u>\$ 2,189,421.04</u>
Employer FICA:	<u>\$ 159,395.26</u>
Pension Contribution:	<u>\$ 158,904.47</u>
PEHP Contribution:	<u>\$ 11,400.00</u>
PEHP Payout:	<u>\$ 160,446.65</u>
Group Insurance:	<u>\$ -</u>



**NATIONAL
PREPAREDNESS
MONTH**

2020

Disasters Don't Wait.
MAKE YOUR PLAN TODAY.

National Preparedness Month

September 2020

<https://www.ready.gov/september>



**Disasters Don't Wait.
Make Your Plan Today**



FEMA

Ready 

National Preparedness Month 2020

Week 1: Sept 1-5

Make A Plan

Week 2: Sept 6-12

Build A Kit

Week 3: Sept 13-19

Prepare for Disasters

Week 4: Sept 20-26

Teach Youth About Preparedness