

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JANUARY 7, 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 January 3, 2020.

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

Others present: Kerry Eagan, Chief Administrative Officer; Ann Ames, Deputy Chief Administrative Officer; David Derbin, 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) ELECTION OF OFFICERS:

A. Election of 2020 Officers of the Lancaster County Board of Commissioners.

MOTION: Schorr moved and Vest seconded to nominate Commissioner Sean Flowerday to serve as Chair of the Board of Commissioners for 2020. Schorr, Flowerday, Yoakum, Vest and Amundson voted yes. Motion carried 5-0.

MOTION: Schorr moved and Yoakum seconded to nominate Commissioner Rick Vest to serve as Vice Chair of the Board of Commissioners for 2020. Vest, Schorr, Flowerday, Yoakum and Amundson voted yes. Motion carried 5-0.

2) MINUTES:

A. Approval of the minutes of the Board of Commissioners meeting held on Tuesday, December 17, 2019.

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

3) CLAIMS:

A. Approval of all claims processed through January 7, 2020.

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

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 County contracts:

1. C-18-0013 with Hood Masters, Inc. for Annual Service – Kitchen Exhaust Hood & Equipment Cleaning. (Bid No. 17-312. The amendment renews the contract from January 24, 2020 through January 23, 2021. The cost to the County is not to exceed \$6,000.) (C-20-0003)
2. C-19-0062 with TraStar, Inc., for Annual Supply – Floodlights with Mounts. (Quote No. 5950. The amendment increases the County’s maximum expenditures by \$6,000. The revised contract total is not to exceed \$13,700.) (C-20-0004)
3. C-17-0023 with The Boulder Company for Annual Supply – Snowplow Nuts, Bolts, and Washers. (Quote No. 5527. The amendment renews the contract with a price increase from January 30, 2020 through January 29, 2021. The cost to the County is not to exceed \$2,000.) (C-20-0005)
4. C-17-0024 with Sapp Bros. Inc., for Annual Supply - Motor Fuel. (Bid No. 17-014. The amendment renews the contract from January 24, 2020 through January 23, 2021. The cost to the County is not to exceed \$900,000.) (C-20-0010)
5. C-18-0074 with Voss Electric Company, dba Voss Lighting for Light Bulbs, Ballasts and Retrofit Kits. (State of NE Contract No. 14931 OC, MOU016. The amendment renews the contract from January 26, 2020 through January 25, 2021. The cost to the County is not to exceed \$1,000.) (C-20-0012)
6. C-19-0627 with MMC Contractors for Roof Top HVAC Unit Replacement - County Extension. (Bid No. 19-197. The amendment adds additional services and extends the contract from December 23, 2019 to December 31, 2019. The cost to the County is not to exceed \$526 with a revised contract total of \$179,695.) (C-20-0013)
7. C-19-0027 with Fort Brands - The Fort Inc., for Work Clothing. (Bid No. 18-266. The amendment renews the contract from January 1, 2020 through December 31, 2020. The cost to the County is not to exceed \$2,000.) (C-20-0014)
8. C-18-0757 with Galls, LLC for Work Clothing. (Bid No. 18-266. The amendment renews the contract from January 1, 2020 through December 31, 2020. The cost the County is not to exceed \$27,000.) (C-20-0015)
9. C-18-0468 with Datashield Corporation for On-Site Secure Document Shredding. (State of NE Contract No. 81421 O4, MOU025. The amendment adds an additional charge of \$40.00 for service stops resulting in less than 300 pounds. The cost for the additional charge to the County is not to exceed \$4,500 with a revised total of \$8,500.) (C-20-0017)

B. Amendments to County Contract C-18-0156 with Felsburg Holt & Ullevig for the safety analysis of South 68th Street and 148th Street in Lancaster County for the following:

1. Second amendment (The cost to the County for the additional services is \$2,500.) (C-20-0009)
2. Third amendment (The cost to the County for the additional services is \$4,000.) (C-20-0011)

- C. Grant contract with City of Lincoln (Lincoln Police Department) for the Shields Unite program (funded by the Community-Based Juvenile Services Aid for the period of July 1, 2019 through June 30, 2020 in the amount of \$10,000.) (C-20-0006)
- D. Grant contract with Family Violence Council for the Planning program (funded by the Joint Budget Committee. The term of the grant contract is January 1, 2020 through June 30, 2020 in the amount of \$6,018). (C-20-0008)
- E. Second Amendment to grant contract C-18-0109 with Voices of Hope for Improved Community Response to Sexual Assault & Legal Advocacy Relating to Protection Orders & Immigrants program. (The term of the amendment is October 1, 2017 through September 30, 2019 for an increase of \$6,925.09.) (C-20-0007)
- F. Utility Permits for the following with no cost to the County:
 - 1. No. 1856 allowing Unite Private Networks to install an underground cable in the County right-of-way adjacent to North 134th Street from Adams Street to Holdrege Street. (C-20-0018)
 - 2. No. 1899 allowing Lincoln Electric System to re-locate underground utilities in conjunction with the South Beltway Construction project at various locations along both sides of Rokeby Road east and west of Hwy 77; Saltillo Road from Hwy 77 to South 14th Street; Saltillo Road west of 27th Street to South 98th Street; and Rokeby Road north across Hwy 2 east and west of South 120th Street. (C-20-0019)
 - 3. No. 1910 allowing Windstream Nebraska to install a new fiber optic cable from Northwest 48th Street and West Raymond Road east to Northwest 40th Street and then northerly to West Agnew Road. (C-20-0020)
- G. Right-of-way contract with James D. Nagel, North 14th Street and Branched Oak Road in the amount of \$587. (C-20-0023)
- H. Ratification of the following documents related to closing on the purchase of real property pursuant to the real estate sales agreement (County Contract No. C-19-0891) entered into among the County of Lancaster, the City of Lincoln, the Day Family Trust, and the Barbara D. Day Revocable Trust:
 - 1. Real Estate Transfer Statement
 - 2. Purchaser Settlement Statement (C-20-0024)
 - 3. Hold Harmless Agreement (C-20-0028)
- I. Received and placed on file the following reports for December, 2019.
 - 1. Lancaster County Clerk
 - 2. Clerk of the District Court
- J. Setting two public hearings on Tuesday, January 21, 2020, at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln, Nebraska) for the following:
 - 1. Text Amendment 19009 to amend the Lancaster County Zoning Regulations by adding conditions to Article 13.014 for campgrounds and amending Article 16.003 for signs.

2. **Special Permit 19051 to allow for a campground and related accessory uses on property legally described as Lot 28, located in the NW 1/4 of Section 28-12-7, Lancaster County, Nebraska, generally located at the SE corner of Hwy 77 and Davey Road.**

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

5) **NEW BUSINESS:**

- A. **Special Designated License applications from Sesostris Shrine for events at 1050 Saltillo Road, Roca, Nebraska for the following days:**

1. **March 28, 2020.**
2. **August 15, 2020.**

Dan Bolin, Sesostris Shrine Office Manager, gave a brief description of both events which have both been hosted in the past.

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

- B. **Resolution in the matter of authorizing use of County Visitors Improvement Fund for Visitor Promotion. (R-20-0001)**

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

- C. **Resolution in the matter of adopting benefits for Lancaster County employees in the unclassified service. This resolution rescinds and replaces County Resolution No. R-19-0079. (R-20-0002)**

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

- D. **Resolution in the matter of annual salary increase for appointed directors, assistant directors, bailiffs and child support referee. All salary increases are effective December 19, 2019. (R-20-0003)**

MOTION: Schorr moved and Yoakum seconded approval of the resolution.

Vest asked if these increases had been discussed previously.

Doug McDaniel, Human Resources Director, said they were discussed at a previous staff meeting and reflect a 2.5% increase. He noted five other positions (Human Services Administrator, County Veterans Service Officer, Chief Administrative Officer, Deputy Chief Administrative Officer and Weed Control Superintendent) received an additional 2.5% increase.

Schorr confirmed the additional 2.5% increase was based on a market analysis whereby those positions were significantly behind the market.

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

- E. **Collective bargaining agreement between International Brotherhood of Electrical Workers (IBEW General) Local 1536 and Lancaster County. The term of the agreement is August 15, 2019 through August 31, 2021. (C-20-0025)**

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

- F. **Contract with Midwest Alarm Services to provide Annual Service - Fire Alarm Panel Inspection, Testing and Repair (Quote No. 6141.) The contract shall be effective upon execution by all parties. The cost to the County is not to exceed \$2,600. (C-20-0016)**

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

- G. **Contract with Pioneer Heart Institute for the specialized medical care and assistance to General Assistance clients. The provider will be reimbursed at the Medicaid rate. The term of the contract is a five-year term from the date of execution with the option for renewal. (C-20-0026)**

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

- H. **Agreement with Bauer Underground LLC (Bid 19-259; Project 19-22) to provide paving of Northwest 84th Street from "O" Street to I-80. The cost to the County is not to exceed \$313,032. (C-20-0001)**

Pam Dingman, Lancaster County Engineer, gave a brief overview of the project referencing a pipe failure and a deteriorating slab.

MOTION: Amundson moved and Schorr seconded approval of the agreement. Vest, Schorr, Yoakum, Amundson 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 one appeared for public comment.

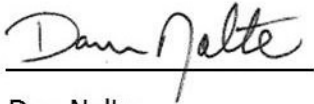
7) **ANNOUNCEMENTS:**

- A. **The Lancaster County Board of Commissioners will attend the Tri-County Senate Breakfast on Monday, January 13, 2020 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 9, 2020 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln).**
- C. **The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, January 14, 2020 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).**

- D. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- E. 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).

8) **ADJOURNMENT**

MOTION: Schorr moved and Yoakum seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:18 a.m. Yoakum, Vest, Schorr, Amundson and Flowerday voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

