

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 10, 2023 AT 9:00 AM
COUNTY-CITY BUILDING, ROOM 112

**COMMISSIONERS: Christa Yoakum, Chair; Sean Flowerday, Vice Chair;
Roma Amundson, Matt Schulte and Rick Vest**

Advance public notice of the Board of Commissioners meeting was posted on the County-City Building bulletin board and the Lancaster County Nebraska website, emailed to the media and published in the Lincoln Journal Star print and digital editions on January 6, 2023.

Commissioners present: Christa Yoakum, Chair; Sean Flowerday, Vice Chair; Matt Schulte and Rick Vest

Commissioners absent: Roma Amundson

Others present: Dave Derbin, Chief Administrative Officer; Kristy Bauer, Deputy Chief Administrative Officer; John Ward, Deputy County Attorney; Matt Hansen, County Clerk; Courtney Lyons, Deputy County Clerk; and Leslie Brestel and Meggan Reppert-Funke, County Clerk's Office

The meeting was called to order at 9:00 a.m., 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 January 3, 2023.

MOTION: Flowerday moved and Vest seconded approval of the minutes. Vest, Flowerday and Yoakum voted yes. Schulte abstained. Amundson was absent. Motion carried 3-0 with one abstention.

2) CLAIMS

A. Amendment to the payroll claims reported approved on January 3, 2023.

MOTION: Flowerday moved and Vest seconded approval of the amendment. Flowerday, Vest, Schulte and Yoakum voted yes. Amundson was absent. Motion carried 4-0.

B. Approval of the claims processed through January 10, 2023.

MOTION: Flowerday moved and Vest seconded approval of both of the claims. Schulte, Flowerday, Vest and Yoakum voted yes. Amundson was absent. Motion carried 4-0.

C. Claims including billing for goods and services beyond the 90-day time period provided in Neb. Rev. Stat. § 23-135:

1. Professional Development Academy dated December 29, 2022, for a total of \$3,000. (Batch No. 288943; Document No. 790142)

Dennis Meyer, Budget and Fiscal Officer, stated there was miscommunication as to which department was paying the National Association of County Officials (NACo) leadership training invoice. He added the invoice has been paid.

2. Gary's Lawn & Landscape dated January 6, 2023, for a total of \$1,140. (Batch No. 289176; Document No. 790612)

Brent Meyer, Weed Control Superintendent, stated the invoice was for spraying services during the summer of 2022. The invoice was inadvertently detained in his junk email. This has since been corrected.

MOTION: Vest moved and Schulte seconded approval of the claims. Schulte, Flowerday, Vest and Yoakum voted yes. Amundson was absent. Motion carried 4-0.

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. Amendments to the following County contracts:

1. C-19-0846 with Cather & Son's Construction, Inc. for the annual supply of asphaltic concrete. (The amendment adds a price increase. The cost to the County will remain the same. Bid No. 19-254.) (C-23-0020)
2. C-22-0009 with Rixstine Recognition for the annual supply of plaques, trophies and promotional items. (The amendment renews the contract for an additional term from January 7, 2023, through January 6, 2024. The cost to the County is not to exceed \$6,000. Bid No. 21-229) (C-23-0019)
3. C-19-0108 with CivicPlus, LLC for Lancaster County website design, logo design, and hosting services. (The amendment renews the contract from February 28, 2023, through February 27, 2024. The cost to the County is not to exceed \$20,178.39. Bid No. 18-199.) (C-23-0018)

B. Utility permit No. 2312 allowing City of Lincoln Wastewater System to install a ten (10) inch sanitary sewer line on the south side of West A Street just east of Southwest 40th Street. (City of Lincoln Wastewater System will use a portion of West A Street for access and material storage. There is no cost to the County.) (C-23-0015)

C. Utility Permit No. 2313 allowing Windstream Nebraska, LLC to install communication lines down Southwest 86th Street north of West Hallam Road. (Lancaster County is only seeking approval of the install along Southwest 86th Street. There is no cost to the County.) (C-23-0016)

D. Received and placed on file the following reports:

1. Clerk of the District Court (December 2022)
2. Assessor/Register of Deeds (December 2022)
3. Records & Information Management (December 2022)
4. County Clerk (December 2022)
5. County Sheriff (October-December 2022)

MOTION: Vest moved and Flowerday seconded approval of the consent items.

Schulte requested Item 3D be removed for further discussion.

Yoakum restated the motion on the table was to approve the consent items with the exception of Item 3D.

ROLL CALL: Vest, Schulte, Flowerday and Yoakum voted yes. Amundson was absent. Motion carried 4-0.

CONSENT ITEM 3D

MOTION: Schulte moved and Flowerday seconded to approve Item 3D.

Schulte asked for more detailed data on the department monthly/quarterly reports to include monthly, year to date, and projected budget totals.

Dave Derbin, Chief Administrative Officer, stated the monthly/quarterly reports are state statute requirements except for Records & Information Management report which is a usage report. Derbin stated he has contacted the elected officials regarding the adjustments as requested by Schulte.

MOTION: Flowerday, Vest, Schulte and Yoakum voted yes. Amundson was absent. Motion carried 4-0.

4) NEW BUSINESS

- A.** Resolution in the matter of installing stop beacons on the east and westbound stop signs, a warning beacon on the eastbound stop ahead sign, and removing the existing intersection control beacons on all approaches at the intersection of North 14th Street and Raymond Road. (R-23-0005)

Pam Dingman, County Engineer, presented a map of the area (Exhibit 1). Yoakum stated the installation will provide consistent safety precautions in the area.

MOTION: Schulte moved and Vest seconded approval of the resolution. Schulte, Flowerday, Vest and Yoakum voted yes. Amundson was absent. Motion carried 4-0.

- B.** Resolution in the matter of installing a westbound HILL BLOCKS VIEW traffic sign with a 30 MPH ADVISORY SPEED below it along Old Cheney Road approximately 700 feet east of the driveway located at 12400 Old Cheney Road. (R-23-0006)

Dingman requested Item 4B be held until a later date as more data is required.

Yoakum stated Item 4B will be held.

- C.** Setting the annual salary of Yutian Lei, District Court Staff Attorney, in the amount of \$72,142.72 (Step 4), effective January 9, 2023.

MOTION: Vest moved and Flowerday seconded approval of the salary. Vest, Schulte, Flowerday and Yoakum voted yes. Amundson was absent. Motion carried 4-0.

RETURNING TO ITEM 4B

John Ward, Deputy County Attorney, stated the Board needs to return to Item 4B for a motion to hold Item 4B.

MOTION: Vest moved and Flowerday seconded to hold Item 4B until the County Engineer's Office provides more information. Schulte, Flowerday, Vest, and Yoakum voted yes. Amundson was absent. Motion carried 4-0.

- D.** Reappointment of Ed Woeppel to the Lancaster County Board of Zoning Appeals for a term commencing April 1, 2023 and ending March 31, 2027.

MOTION: Vest moved and Flowerday seconded approval of the reappointment. Flowerday, Vest, Schulte and Yoakum voted yes. Amundson was absent. Motion carried 4-0.

- E.** Recommendation from the Purchasing Agent and County Corrections to award and execute a purchase order to Axon Enterprise, Inc. for tasers and miscellaneous supplies. The cost to the County is \$11,541.36 per year for a total of \$57,706.80 for a five (5) year term. (League of Oregon Contract No. PS20270) (C-23-0017)

MOTION: Flowerday moved and Vest seconded approval of the recommendation. Schulte, Flowerday, Vest and Yoakum voted yes. Amundson was absent. Motion carried 4-0.

5) **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.

6) **ANNOUNCEMENTS**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 12, 2023, 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, January 17, 2023, beginning at 9:00 a.m., with the Board of Equalization immediately following 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 LNKTU (LNKTU.lincoln.ne.gov). LNKTU is available on Allo channel 2 and Spectrum channel 1300. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTU). Meetings are also streamed live on YouTube and Facebook (YouTube.com/LNKTUcity and Facebook.com/lancasterne). LNKTU apps are also available on Roku, Apple TV and Amazon Fire TV.

7) **ADJOURNMENT**

MOTION: Vest moved and Flowerday seconded to adjourn at 9:18 a.m. Schulte, Flowerday, Vest and Yoakum voted yes. Amundson was absent. Motion carried 4-0.



Matt Hansen
Lancaster County Clerk



Remove existing
"INTERSECTION CONTROL BEACON"
at N 14TH ST & RAYMOND RD on all approaches

Install a "STOP BEACON" on the
existing westbound stop sign post

Install a "WARNING BEACON" on the
existing eastbound stop ahead sign post
approximately 850' west of the Intersection

Install a "STOP BEACON" on the
existing eastbound stop sign post

RAYMOND ROAD

N. 14TH STREET

N 14TH ST & RAYMOND RD
TRAFFIC SIGN CHANGE
DRAWN BY: NHN
DATE: 12/12/2022
0 200 400 800
Feet