

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JANUARY 29, 2019
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 25, 2019.

Commissioners present: Jennifer Brinkman, Chair; Sean Flowerday, Deb Schorr and Rick Vest

Commissioners absent: Roma Amundson, Vice Chair

Others present: Ann Ames, Deputy Chief Administrative Officer; Jenifer Holloway, 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) MINUTES:

- A. Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 22, 2019.**

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

2) CLAIMS:

- A. Approval of all claims processed through January 29, 2019.**

MOTION: Schorr moved and Vest seconded approval of the claims. Vest, Schorr, Flowerday, and Brinkman 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-18-0066 with Jim Peterson Auction Company for Unclaimed Property Auction Services. (Bid No. 18-010. The amendment renews the contract from February 12, 2019 through February 11, 2020. The estimated cost to the County is not to exceed \$15,000.) (C-19-0050)**

2. **C-15-0051 with A Street Auto Parts for Annual Supply - Vehicle/Equipment Maintenance Parts & Equipment. (RFP No. 14-250. The amendment extends the contract from February 10, 2019 through April 25, 2019. The cost to the County is not to exceed \$225.) (C-19-0063)**
 3. **C-15-0052 with Carquest Auto Parts for Annual Supply - Vehicle/Equipment Maintenance Parts & Equipment. (RFP No. 14-250. The amendment extends the contract from February 10, 2019 through April 25, 2019. The cost to the County is not to exceed \$850.) (C-19-0064)**
 4. **C-15-0053 with Factory Motor Parts for Annual Supply - Vehicle/Equipment Maintenance Parts & Equipment. (RFP No. 14-250. The amendment extends the contract from February 10, 2019 through April 25, 2019. The cost to the County is not to exceed \$4,200.) (C-19-0065)**
 5. **C-15-0054 with Utility Parts Service, dba NAPA Nebraska for Annual Supply - Vehicle/Equipment Maintenance Parts & Equipment. (RFP No. 14-250. The amendment extends the contract from February 10, 2019 through April 25, 2019 with a company name change from Utility Parts Service, dba NAPA Nebraska to Genuine Parts Company, dba NAPA Auto Parts. The cost to the County is not to exceed \$5,900.) (C-19-0066)**
 6. **C-18-0620 with JEO to add Section 404 permitting services for four (4) County sites. (The cost of the additional services is not to exceed \$5,665.) (C-19-0072)**
- B. Right-of-way contracts with Joshua M. and Jaime J. Weekly, South 82nd Street and Pella Road, in the total amount of \$447. (2 contracts) (C-19-0068, C-19-0069)**
- C. Contract with TraStar Inc. for Annual Supply - Floodlights with Mounts. (Quote No. 5950. The term of the contract is for one (1) year effective upon execution. The cost to the County is not to exceed \$7,700.) (C-19-0062)**

MOTION: Schorr moved and Vest seconded approval of the consent items. Vest, Schorr, Flowerday and Brinkman voted yes. Amundson was absent. Motion carried 4-0.

4) SPECIAL PRESENTATION:

- A. Commissioners' Award of Excellence for December, 2018, awarded to Christina Collins, Human Services, in the category of Productivity and Loss Prevention.**

Sara Hoyle, Human Services Director, introduced Christina (Tina) Collins, Cynthia Covert, Melanie Ihde and Lisa Moehlenhoff.

The Clerk read the nomination into the record.

Schorr presented the award to Ms. Collins and thanked her for her commitment.

Collins thanked her colleagues and said she enjoys the work she does.

5) **NEW BUSINESS:**

- A. **Special event permit application from Scott Wieskmap, The VOICE News for an event on Saturday, February 2, 2019.**

MOTION: Vest moved and Schorr seconded approval of the special event permit application. Flowerday, Vest, Schorr and Brinkman voted yes. Amundson was absent. Motion carried 4-0.

- B. **Resolution regarding the sale of property generally located at 2202 South 11th Street, legally described herein, and located in the City of Lincoln, Lancaster County, Nebraska. (R-19-0006)**

MOTION: Vest moved and Flowerday seconded approval of the resolution. Flowerday, Vest and Brinkman voted yes. Schorr voted no. Amundson was absent. Motion carried 3-1.

- C. **First Amendment to Real Estate Purchase Agreement with CenterPointe for real estate generally located at 2202 South 11th Street, Lincoln, Lancaster County, Nebraska, and legally described in the First Amendment. (C-19-0067)**

MOTION: Flowerday moved and Vest seconded approval of the purchase agreement. Vest, Flowerday and Brinkman voted yes. Schorr voted no. Amundson was absent. Motion carried 3-1.

- D. **Setting the annual salary for Kristen Anderson, Chief Deputy Lancaster County Treasurer, in the amount of \$91,421.35, effective January 28, 2019.**

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

- E. **Agreements between Lancaster County and the following employees to provide non-exempt employees in both the Appraiser Apprentice and Senior Residential Property Appraiser job classifications compensatory time off in lieu of the compensation for hours worked in excess of 40 hours per week. The County will pay the employee at the rate of one and one-half hours for each overtime hour which the employee works up to a maximum accrual of 40.5 hours of compensatory time.**

1. Iveta Kaizere (C-19-0051)
2. Sue A. Bartek (C-19-0052)
3. Colin Emmons (C-19-0053)
4. Jared Patterson (C-19-0054)
5. Jose Juan Carde Bernal (C-19-0055)
6. Jeanette Heikes (C-19-0056)
7. Alice Lauer (C-19-0057)
8. Jeffrey Dunn (C-19-0058)
9. Bret Smith (C-19-0059)
10. Brian Coulter (C-19-0060)
11. Timothy Johns (C-19-0061)

MOTION: Schorr moved and Vest seconded approval of the agreements. Flowerday, Vest, Schorr and Brinkman voted yes. Amundson was absent. Motion carried 4-0.

- F. Recommendation from the Purchasing Agent and County Engineer to award and execute a contract to Pavers, Inc., for West Raymond Road - Replacement of County Bridge C-91 and West Raymond Road Overlay (Bid # 19-029). The total amount of the contract is \$2,581,880.25. (B-19-0029)**

Pam Dingman, Lancaster County Engineer, provided an overview of the project. She displayed a map showing the location of the bridge. (Exhibit A)

MOTION: Schorr moved and Flowerday seconded approval of the recommendation.

Vest asked about the project's timeframe. Dingman said asphalt overlay is set to begin April 1, 2019, and the anticipated completion date is November 15, 2019.

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

- G. Agreement with Segal Marco Advisors to provide consulting services to Lancaster County regarding the annual investment and administrative review of the County's 401(a) retirement plan and 457(b) deferred compensation program. The agreement covers the period from January 1, 2019, through December 31, 2019. (C-19-0070)**

MOTION: Schorr moved and Vest seconded approval of the agreement. Vest, Schorr, Flowerday and Brinkman voted yes. Amundson was absent. Motion carried 4-0.

- H. Approval of amended form for Election to Switch to 100% Employer Contribution for the Lancaster County Employees Retirement Plan, adding language that all future contributions will be at a combined employer - employee contribution of 16%.**

MOTION: Vest moved and Flowerday seconded approval of the amended form. Vest, Schorr, Flowerday and Brinkman voted yes. Amundson was absent. Motion carried 4-0.

- I. Agreement with MJ & Company Photography for group photos and individual headshots for the 2019 Lancaster County Elected Officials. The cost to the County is \$600. (C-19-0071)**

MOTION: Vest moved and Flowerday seconded approval of the agreement.

Jenifer Holloway, Deputy County Attorney, said there was a mistake in the first paragraph that stated, "on behalf of the Public Defender's Office." That language was removed and the Board will sign the corrected agreement.

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

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

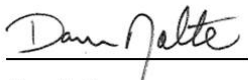
Vest recognized an individual he has known for over 40 years working with BNSF Railway Company, Mr. Eldon Ficke, and thanked him for attending the Board meeting.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 31, 2019 at 8:30 a.m., in the Bill Luxford Studio (Room 113) 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, February 5, 2019 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) with the Board of Equalization immediately following.
- C. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, February 5, 2019 at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding the vacation of a portion of "unnamed" platted street lying west of and adjacent to Block 3, Gieren's First Addition in the unincorporated Village of Walton.
- D. The Mid-Year Budget Review will be held on Thursday, February 7, 2019 at 8:30 a.m. at the Lincoln-Lancaster County Health Department, 3131 O Street, Lower Level Conference Room.
- E. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday February 19, 2019 at 9:00 a.m., in Room 112 of the County-City Building, 555 S. 10th Street, Lincoln, Nebraska, regarding County Text Amendment No. 18016 – Wind Energy Conversion Systems.
- F. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- G. 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 Board of Commissioners meeting at 9:17 a.m. Schorr, Flowerday, Vest and Brinkman voted yes. Amundson was absent. Motion carried 4-0.



Dan Nolte
Lancaster County Clerk

