

**MINUTES**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, FEBRUARY 1, 2022, AT 9:00 AM**  
**COUNTY-CITY BUILDING, ROOM 112**

**COMMISSIONERS: Deb Schorr, Chair; Christa Yoakum, Vice Chair;  
Roma Amundson, Sean Flowerday; 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 28, 2022.*

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

Commissioners absent: Rick Vest

Others present: Dave Derbin, Chief Administrative Officer; Kristy Bauer, Deputy Chief Administrative Officer; John Ward, Deputy County Attorney; Dan Nolte, County Clerk; Cori Beattie, Deputy County Clerk; Meggan Reppert-Funke, County Clerk's Office

The meeting was called to order at 9:02 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 Tuesday, January 25, 2022

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

**2) CLAIMS:**

A. Approval of all claims processed through February 1, 2022

The Clerk stated the claims need to be amended to include payroll for the pay period ending January 26, 2022 (Exhibit 1).

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

**3) SPECIAL RECOGNITION:**

A. Recognition of Loyd Heusinkvelt, Senior Equipment Operator for County Engineering, for 41 years of service

Pam Dingman, County Engineer, acknowledged Heusinkvelt for his lifetime of service to Lancaster County and its residents. Roger Heusinkvelt, County Engineer Maintenance Supervisor, stated Loyd Heusinkvelt cares about the work he performs and the people impacted and he has been an excellent operator and role model.

Loyd Heusinkvelt said he was glad to have worked for the County. He noted his philosophy was to try to leave things better than they were from the start and stressed the importance of caring and communicating.

The Commissioners expressed their appreciation to Loyd Heusinkvelt for his years of service.

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 approved of:

- A. Amendment to contract C-21-0040 with Platte Valley Equipment Co. for annual supply rental of 4-wheel and front-wheel drive tractors. (Quote No. 6336. The amendment renews the contract for an additional one (1) year term beginning January 29, 2022 through January 28, 2023. The cost to the County shall not exceed \$22,400.) (C-22-0078)
- B. Received Right-of-way contracts with the following:
  - 1. William R. and Loree A. Peery, South 134th Street and A Street, in the amount of \$1,613. (Project 22-20 -J44) (C-22-0074)
  - 2. Heritage Acres LLC, Southwest 42nd Street and West Pella Road, in the amount of \$64. (Project 21-09) (C-22-0075)
  - 3. Linda E. Hammer Living Trust, 148th Street and Agnew Road, in the amount of \$1,660. (Project 22-20 A-131) (C-22-0082)
- C. Utility permit #2191 allowing Windstream Nebraska to replace communication lines due to removal and replacement of County Culvert B-79 at North 27th Street and Ashland Road (Project 22-20. There is no cost to the County.) (C-22-0069)
- D. Utility permit #2192 allowing Windstream Nebraska to replace communication lines due to the removal and replacement of County Culvert B-314 near North 70th Street and Little Salt Road (Project 22-20. There is no cost to the County.) (C-22-0070)
- E. Utility permit #2190 allowing Omaha Public Power to replace 1 phase overhead lines with 1 phase underground wires. (Location will be on the east of North 190th Street on Saltillo Road and continue on E Road just west of North 190th Street. Work will commence along North 190th St between G and H Road. There is no cost to the County.) (C-22-0072)
- F. Setting public hearings on Tuesday, February 15, 2022 regarding the following Health Department amendments:
  - 1. Procedures for the inspection of on-site water supply systems and on-site wastewater treatment systems prior to the sale, transfer, or conveyance of property (Section II of County Resolution No. R-13-0064).
  - 2. Regulation of on-site wastewater treatment systems (Section II and Section III of County Resolution No. R-15-0004).

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

5) **NEW BUSINESS:**

- A. Request for an Exceptional Circumstance Award under Personnel Rule 17.9 (b) for Simon Rezac, Clerk of the District Court, for a three-step that increase

Troy Hawk, Clerk of the District Court, informed the Board that Rezac's position had been misclassified for many years. The position is now correctly classified and Hawk felt Rezac should be compensated at the higher rate going forward for his efforts and experience.

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

- B.** Reappointment of Matthew Warner to the Board of Zoning Appeals for a term of five years beginning on April 1, 2022 and ending on March 31, 2027.

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

- C.** Grant contract with Asian Community & Cultural Center for the Serving Refugee & Other Immigrant Youth program (The contract is funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Grant. The term of the contract is January 1, 2022, through June 30, 2022, in the amount of \$32,858.) (C-22-0079)

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

- D.** Grant contract with The HUB - Central Access Point for The Young Adults for the Back on Track program (The contract is funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Grant. The term of the contract is January 1, 2022, through June 30, 2022, in the amount of \$20,370.) (C-22-0080)

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

- E.** Grant contract with Rabble Mill for the All-Access Pass program (The contract is funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Grant. The term of the grant contract is January 1, 2022 through June 30, 2022, in the amount of \$31,302.) (C-22-0081)

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

- F.** Agreement with the Council of Juvenile Justice Administrators for professional facility management and operational consulting services for the Lancaster County Youth Services Center. The cost to the County shall not to exceed \$61,818.75. (C-22-0083)

The Clerk noted the item is to be held.

- G.** Agreement with Felsburg Holt & Ullevig for professional engineering services for the replacement of Bridge C-253 (County project 22-46. This project is located on West Branched Oak Road, approximately 2200 feet west of Northwest 12th Street. The cost to the County shall not exceed \$144,045.) (C-22-0073)

Dingman stated Bridge C-253 is in very poor condition and needs repairs. The Engineering Department will adjust funds within its budget to accommodate the expense.

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

- H. Contract with Total Tool Supply, Inc. to provide the annual supply of power and hand tools (Bid No. 22-012. This contract shall be effective February 1, 2022 through January 31, 2023. The cost to the County shall not exceed \$6,000.) (C-22-0077)

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

- I. Contract with Hood Masters, Inc. to provide the annual service of kitchen exhaust hood and equipment cleaning. (Quote No. 6467. This contract shall be effective January 24, 2022 through January 23, 2023. The cost to the County shall not exceed \$6,000.) (C-22-0076)

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

- J. Contract with Thomas & Thomas Court Reporters for transcription services related to two Notices of Appeal and Requests for a Bill of Exceptions filed with the Lancaster County Clerk's Office. This agreement is effective the date of execution through June 30, 2022. The estimated cost to the County is \$3,925. (C-22-0084)

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

## **6) LEGISLATIVE UPDATE:**

Dave Derbin, Chief Administrative Officer, recommended the Board follow the recommendation from Joe Kohout, ES Associates LLC, and submit an opposition letter on LB880 (Provide requirements for commissaries in detention facilities and adult correctional facilities). Derbin stated he would coordinate the submittal of the letter with Brad Johnson, Corrections Director.

**MOTION:** Flowerday moved and Amundson seconded to oppose LB880 and submit an opposition letter. Yoakum, Flowerday, Amundson and Schorr voted yes. Vest was absent. Motion carried 4-0.

Flowerday noted he intends to support LR283CA (Constitutional amendment to authorize any city, county, or other political subdivision that operates an airport to expend revenue for developing regularly scheduled commercial passenger air service at the airport) at the upcoming Mid-Year Budget meeting.

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

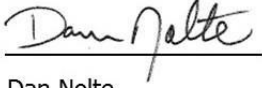
Eddie Brown, citizen, addressed the Board about racial negativity in the community.

## **8) ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Mid-Year Budget Retreat on Thursday, February 3, 2022 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, February 8, 2022 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](mailto: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](http://lincoln.ne.gov) (keyword: LNKTv). Meetings are also streamed live on LNKTv, YouTube, Roku and Apple TV.

**9) ADJOURNMENT**

**MOTION:** Yoakum moved and Amundson seconded to adjourn at 9:24 a.m. Flowerday, Amundson, Yoakum and Schorr voted yes. Vest was absent. Motion carried 4-0.



Dan Nolte  
Lancaster County Clerk



LANCASTER COUNTY PAYROLL DISBURSEMENTS  
For the Pay Period January 13, 2021 thru January 26, 2022  
Pay Date: February 3, 2022

Gross Pay	\$	2,365,421.49
Employer FICA	\$	172,665.38
Pension Contribution	\$	166,167.76
PEHP Contribution	\$	12,800.00
PEHP Payout	\$	-
Workers Compensation	\$	10,350.48
Group Insurance	\$	497,021.71