

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, FEBRUARY 12, 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 February 8, 2019.

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

Others present: Kerry Eagan, Chief Administrative Officer; 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, February 5, 2019.**

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

2) CLAIMS:

- A. Approval of all claims processed through February 12, 2019.**

MOTION: Schorr moved and Vest seconded approval of the claims. Vest, Schorr, Flowerday, Amundson and Brinkman 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. Grant contract with Guidance to Success for the Youth Club program. (This grant is funded by the Juvenile Justice Prevention Funds in the amount of \$20,000 for the period of July 1, 2018 through June 30, 2019.) (C-19-0082)**
- B. Contract with Pavers, Inc., for the West Raymond Road replacement of County Bridge C-91 (Bid No. 19-029). The cost to the County is \$2,581,880.25. (C-19-0086)**

- C. Received and placed on file the following:
1. Closing documents for the sale of Trabert Hall to CenterPointe, settlement date of February 5, 2019.
 2. Records and Information Management report for January, 2019.
 3. Assessor/Register of Deeds report for January, 2019.
 4. District Court report for January, 2019.
- D. Setting a public hearing on Tuesday, February 26, 2019 at 9:00 a.m. in Room 112 of the County-City Building (555 S 10th Street, Lincoln) regarding a manager application for Fred A. Gertsch in connection with a Class Y liquor license for Prime Country Winery LLC, 12120 Southwest 142nd Street, Denton.

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

4) **OLD BUSINESS:**

- A. Resolution in the matter of vacating the west 10 feet of the unnamed right-of-way adjacent to Lot 6 IT, S30, T10 North, R8 East, located in Lancaster County, Nebraska. (R-19-0008)

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

5) **NEW BUSINESS:**

- A. Special designated license application from Ken's Liquor, Inc., for an event at Hillside Event Center, 12400 West Denton Road, Denton, on Saturday, April 27, 2019.

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

- B. Special designated license application from Ken's Liquor, Inc., for an event at Hillside Event Center, 12400 West Denton Road, Denton, on Saturday, June 8, 2019.

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

- C. Contract with Nebraska Administrative Office of the Courts to reimburse the County for computers and associated maintenance used to access and operate JUSTICE. The term of the contract is April 1, 2019 through March 31, 2021. The County will be reimbursed a total amount of \$34,197. (C-19-0083)

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

- D. Agreement with The Lincoln Marriott Cornhusker to provide meeting room and services for the Lancaster County Employee Recognition Breakfast on May 21, 2019. Including catering and service fees, the estimated cost to the County is \$17.08 per attendee. (C-19-0084)**

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

- E. Agreement with Schemmer Associates, Inc., for geotech services for soil boring and testing (Project 19-02) located on South 82nd Street from Roca Road to Bennet Road. The cost to the County is \$4,240. (C-19-0085)**

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

- F. Contract with U.S. Bank using the State of Nebraska Contract 84289-04 to provide Purchase Card (P-Card) services. The term of the contract is one year from date of execution. (C-19-0087)**

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

- G. Request for the Operation Tipping Point Grant through Office of Violence Prevention funds for a total request of \$83,462 with a match of \$13,301.**

Sargent Jeff Sorenson, Lincoln Police Department (LPD) Gang Unit, gave a brief overview of the program.

Flowerday asked how the grant funds are used. Sorenson explained there is one gang specialist assigned to this project and those funds are used for his salary and benefits. There are also some incentives to help get the youth involved in the program.

Schorr asked if there is a certain age demographic being targeted. Sorenson said the main focus is ages 11 through 15, but they are flexible and reach out to ages 9 through 18.

Brinkman confirmed that approving this item will only authorize the Chair to sign the application.

MOTION: Amundson moved and Schorr seconded to authorize the Chair to sign the grant application. Amundson, Vest, Schorr, Flowerday and Brinkman 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.**

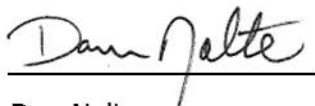
No one appeared for public comment.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 14, 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 19, 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 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.
- 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 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 Amundson seconded to adjourn the Lancaster Board of Commissioners meeting at 9:13 a.m. Flowerday, Amundson, Vest, Schorr and Brinkman voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

