

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, FEBRUARY 18, 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 February 14, 2020.

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

Others present: Kerry Eagan, Chief Administrative Officer; Jenifer Holloway, Deputy County Attorney; Dan Nolte, County Clerk, and Leslie Brestel, 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 11, 2020.

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

2) CLAIMS:

- A.** Approval of all claims processed through February 18, 2020.

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

3) SPECIAL PRESENTATION:

- A.** National Engineers Week – Pam Dingman, County Engineer

Larry Legg, Assistant County Engineer, and Karen Wilson, Amanda Kingman, Virgil Dearmont, and Alison Koch, Civil Engineers, were present.

Dingman discussed National Engineers Week as an effort to increase the understanding of engineering careers. She described the education and certifications required to be an engineer in Nebraska. Dingman noted that women make up 9% of the engineering workforce; however, in Lancaster County, 73% of the full-time equivalents (FTEs) are women. The Engineering Office is also involved in multiple engineering awareness events for youth.

The Board thanked the engineers for their engagement and professionalism in maintaining Lancaster County's infrastructure.

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:

1. C-19-0526 with Mediation Center, for the Restorative Justice program (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Aid Grant. The term of the contract is July 1, 2019 through June 30, 2020 for an increase of \$40,399.) (C-20-0080)
2. C-19-0525 with Family Service Lincoln, for the School Based Therapeutic Services program (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Aid Grant. The term of the contract is July 1, 2019 through June 30, 2020 for an increase of \$3,419.) (C-20-0081)
3. C-18-0167 with Inteconnect for Unit Price - Commercial Grade Door Security Access Control System and Service. (Bid No. 18-044. The amendment renews the contract for a term beginning March 1, 2020 through February 28, 2021. The cost to the County shall not exceed \$20,000.) (C-20-0082)
4. C-15-0175 with The Bridge to provide substance abuse evaluations and abuse education classes for inmates in the custody of Lancaster County Jail. The amendment extends the term through February 28, 2021. (C-20-0084)

A. Received and placed on file the Lancaster County Records & Information Management quarterly report for January, 2020.

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

5) **NEW BUSINESS:**

A. Appointment of Cathy Rauch and Nancy Field to the Lancaster County Community Mental Health Crisis Center Advisory Committee for terms commencing March 11, 2020 and ending March 8, 2023.

MOTION: Yoakum moved and Amundson seconded approval of the appointments.

Yoakum said she felt both candidates will be excellent additions to the committee.

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

B. Recommendation from the Purchasing Agent to award a Purchase Order to Murphy Tractor for the supply of a John Deere 655K Crawler Loader with 320 hours. Award based on Special Purchase process approved by the County Board on February 4, 2020. Total cost of order is \$136,132. (C-20-0078)

Ron Bohaty, Road Maintenance Supervisor, said the crawler loader would replace obsolete equipment.

MOTION: Amundson moved and Yoakum seconded approval of the recommendation to award a purchase order.

Jen Holloway, Deputy County Attorney, confirmed that no bids were received through the special purchase process.

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

- C. Contract with Don's Pioneer Uniforms for Annual Supply – Sheriff Uniform Clothing and Accessories. (Quote No. 6160. The term of the contract shall be effective through October 30, 2020 with the option to renew for one (1) additional one (1) year term. The cost to the County is not to exceed \$23,000.) (C-20-0079)

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

- D. Contract between Community Action Partnership and Lancaster County, to provide Annual Service - Interpretation and Translation Services. (This Contract shall be effective February 8, 2020 through February 7, 2021. The cost to the County is not to exceed \$80,000.) (C-20-0083)

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

- E. Agreement with Mary Rittenburg to provide professional services as a Licensed Alcohol and Drug Abuse Counselor at the Mental Health Crisis Center (C-20-0085)

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

- F. Agreement with Zelle, LLC, to provide qualified professionals to recruit candidates for the position of Chief Administrative Officer to the Lancaster County Board of County Commissioners. The County will pay \$15,000 for the professional services and up to \$1,000 for expenses. The Agreement shall be effective upon execution by both parties. (C-20-0087)

Holloway asked for approval contingent upon the receipt of the completed insurance.

MOTION: Yoakum moved and Amundson seconded approval of the agreement contingent upon receiving the completed insurance. Amundson, Schorr, Vest, Yoakum 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.

Larry Hudkins, 8600 Northwest 112th Street, Malcolm, NE, discussed Lancaster County Farm Bureau's support of increasing the fuel tax or reallocating the fuel tax for county infrastructure use.

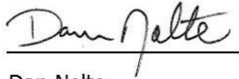
7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 20, 2020 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 25, 2020 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.

- D. 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 at 9:18 a.m. Amundson, Schorr, Vest, Yoakum and Flowerday voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

