

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, FEBRUARY 25, 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 21, 2020.

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

Others present: Ann Ames, Deputy Chief Administrative Officer; Jenifer Holloway, Deputy County Attorney; Dan Nolte, County Clerk, Cori Beattie, Deputy 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 18, 2020.

MOTION: Vest moved and Yoakum 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 25, 2020.

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

3) SPECIAL PRESENTATION:

- A.** Lancaster County Leadership Academy Class of 2019 graduation

Ann Ames, Deputy Chief Administrative Officer, thanked the Board for their support of the Leadership Academy. The graduates' names were read as they received a pin and certificate (Exhibit 1).

The Board thanked the class for the onboarding project and Ames for her leadership in spearheading the class.

- 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:

- A. Amendments to the following contracts:
1. C-17-0181 with Sunset Law Enforcement for Annual Supply - Ammunition. (Bid No. 17-036. The amendment renews the contract with a price increase and additional line items for an additional one (1) year term beginning March 7, 2020 through March 6, 2021. The cost to the County is not to exceed \$18,500.) (C-20-0093)
 2. C-16-0526 with Information First, Inc., for professional services to support the County's use of HPE RM and for additional services for software integration and upgrades. (The amendment extends the contract term from March 6, 2020 through March 5, 2021. The cost to the County is not to exceed \$5,000 for the extension and \$25,500 for the additional services.) (C-20-0094)
- B. Second amendment to grant contract C-19-0524 with Lighthouse Inc., for the Restorative Practices program (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Aid Grant for an increase of \$5,059.59) (C-20-0088)
- C. Second amendment to C-18-0640 with JEO for additional services to revise the plans for County bridge F-86. (The cost of the additional services shall not exceed \$2,000. The revised total cost to the County is not to exceed \$118,200.) (C-20-0096)
- D. Utility Permits with no cost to the County for the following:
1. No. 1937 allowing Unite Private Networks to relocate existing aerial fiber optic cable along the east right-of-way of South Coddington Avenue from West Calvert Street to West Van Dorn Street. There is no cost to the County. (C-20-0086)
- E. Right-of-way contracts with the following:
1. Logan M Otto Jr, North 1st Street and West Bluff Road, in the amount of \$433. (C-20-0089)
 2. Kevin A Christensen, North 14th Street and Waverly Road, in the amount of \$2,771. (C-20-0090)
 3. David E and Roseletta V Barry, 23601 Northeast Highway 79, in the amount of \$1,741. (C-20-0091)
 4. Linda G Novotny, 23715 Northwest 56th Street, in the amount of \$2,119. (C-20-0092)
- F. Notice of termination for the following contracts:
1. C-17-0601 with Lincoln Pulmonary & Critical Care
 2. C-17-0602 with Dr. Lisa Mansur
 3. C-17-0677 with Complete Endocrinology

MOTION: Amundson 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. Resolution in the matter of Street Name Change No. 19002 to rename portion of Nebraska Highway 2 as Nebraska Parkway, between Calvert Street and South 120th Street, and to

name the proposed future connection from South Beltway to South 27th Street as Jamaica Avenue. This rescinds County Resolution R-20-0010. (R-20-0012)

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

- B. Resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. (R-20-0013)

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

- C. Contract with the Board of Regents of the University of Nebraska on behalf of the University of Nebraska-Lincoln to evaluate the Lancaster County Veterans Treatment Court to expand access to evidence-based supervision services for its participants. The term of the contract is from January 1, 2020 through September 30, 2022. The cost to the County is \$135,000. (C-20-0095)

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

Kim Etherton, Community Corrections Director, stated the contract is for the evaluation of the Veterans Treatment Court.

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

- D. Grant contract with Operation Veterans Encouraging Recovery (OVER) in the amount of \$26,400 for transitional housing for two Lancaster County Veterans Treatment Court participants. The term of the contract is January 1, 2020 through September 30, 2022. (C-20-0064)

Jen Holloway, Deputy County Attorney, asked for approval contingent upon the receipt of the completed insurance.

MOTION: Yoakum moved and Amundson seconded approval of the grant contract contingent upon receipt of the completed insurance. Amundson, Schorr, Vest, Yoakum and Flowerday voted yes. Motion carried 5-0.

- E. Amendment of the City-County Common Bylaws, effective March 1, 2020.

MOTION: Schorr moved and Amundson seconded approval of the City-County Common Bylaws. 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.

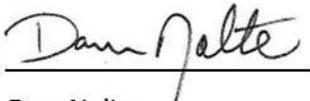
There was no one who appeared for public comment.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 27, 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, March 3, 2020 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. 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).

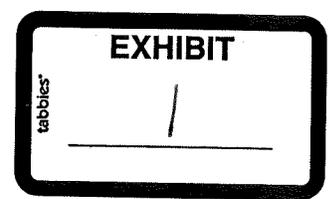
8) **ADJOURNMENT**

MOTION: Schorr moved and Amundson seconded to adjourn at 9:19 a.m. Amundson, Schorr, Vest, Yoakum and Flowerday voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk





Lancaster County Leadership Academy 2019 Class List

Name	Department
Leslie Ahrens	Lincoln/Lancaster County Human Services
Kristen Anderson	Lancaster County Treasurer
Margaret Bohy	Lancaster County Property Management
Tory Brock	Lancaster County Community Corrections
Angela Clark	Lancaster County Assessor/Register of Deeds
Josh Clark	Lancaster County Sheriff
Jenny DeBuhr	Lancaster County Extension Office
Jennifer Dierks	Lancaster County Treasurer
Jeff Dunn	Lancaster County Assessor/Register of Deeds
Cari Forbes	Lancaster County Clerk
Rachel Garver	Lancaster County Treasurer
Mark Hosking	Lancaster County Emergency Management
Kristine Hulse	Lancaster County Sheriff
Sadie Jensen	Lancaster County Community Corrections
Jeff Johnson	Lancaster County Assessor/Register of Deeds
Chad Kendall	Lancaster County Engineering
Kerry Kotschwar	Lancaster County Treasurer
Nicole Miller	Lancaster County Clerk of the District Court
Derrick Niederklein	Lancaster County Assessor/Register of Deeds
Wyatt Packard	University of Nebraska – Lincoln Student
Adam Powers	Lancaster County Corrections
Ron Rohde	Lancaster County Budget & Fiscal
Michelle Slack	Lancaster County Assessor/Register of Deeds
John Vik	Lancaster County Sheriff
Teri Wright	Lancaster County Treasurer