

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, MARCH 3, 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 28, 2020.

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

Commissioners Absent: Deb Schorr

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 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 25, 2020.

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

2) CLAIMS:

- A.** Approval of all claims processed through March 3, 2020.

Kevin Nelson, Accounting Operations Manager, presented an amendment to the claims for the pay period from February 13, 2020 – February 26, 2020 (Exhibit 1). Due to the timing of the meeting agenda publication and the availability of the payroll report, Nelson said each pay period will have a similar amendment.

MOTION: Amundson moved and Yoakum seconded approval of the claims as amended. Amundson, Vest, Yoakum and Flowerday voted yes. Schorr 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.** Amendment of County contract C-17-0229 with Your Next Tire (Tredz Central) for Annual Service - Inspection and Repair of Vehicle Lifts. (Quote No. 5533. The amendment renews the contract for an additional one (1) year term beginning March 28, 2020 through March 27, 2021. The cost to the County is not to exceed \$1,000.) (C-20-0098)

- B.** Amendments to the following contracts for Annual Service - Tires, Tubes, and Tire Repair Services (Bid No. 18-003. The amendments renew the contracts for an additional one (1) year term beginning March 3, 2020 through March 2, 2021. The cost to the County is not to exceed \$150,000 for all contracts.):
1. C-18-0104 with Bauer Built Tire & Service (C-20-0099)
 2. C-18-0106 with Heartland Tires and Treads (The amendment also renews the contract with a price increase.) (C-20-0100)
 3. C-18-0107 with Jensen Tire & Auto (Jensen Tire Co.) (C-20-0101)
 4. C-18-0105 with Pomp's Tire Service, Inc. (C-20-0102)
- C.** Amendment to County contract C-18-0111 with Mid-Continent Safety, DXP (DXP Enterprises INC) for Annual Supply Personal Protective Equipment (PPE) and First Aid Supplies. (Bid No. 18-021. The amendment renews the contract for an additional one (1) year term beginning March 20, 2020 through March 20, 2021. The cost to the County is not to exceed \$1,200.) (C-20-0103)
- D.** Amendments to the following contracts for Annual Service – County Snow Removal – Truck Mounted Plow Services (Bid No. 19-032. The amendments renew the contracts for an additional one (1) year term beginning March 19, 2020 through March 18, 2021. The cost to the County is not to exceed \$10,000.):
1. C-19-0229 with Vasa Construction (C-20-0104)
 2. C-19-0228 with K2 Construction (C-20-0105)
- E.** Amendment to County contract C-18-0086 with A 1st Rate Pumping Service, Inc. for pumping, hauling and disposal services for liquid waste products. (Bid No. 18-002. The amendment renews the contract for an additional one (1) year term beginning March 3, 2020 through March 2, 2021. The cost to the County is not to exceed \$7,000.) (C-20-0106)
- F.** Amendment to County contract C-18-0144 with A-TEC Recycling for Annual Service – Fluorescent Bulb and Battery Recycling Services. (Quote No. 5798. The amendment renews the contract for an additional one (1) year term beginning March 29, 2020 through March 28, 2021. The cost to the County is not to exceed \$500.) (C-20-0111)
- G.** Amendment to County contract C-13-0232 with Keefe Commissary Network, L.L.C. for Inmate Commissary Services. (The amendment revises the agreement to reflect a 2% price increase.) (C-20-0112)
- H.** Right-of-way contracts for the following:
1. Gary D Blomstrom, Trustee, the Gary D Blomstrom Revocable Trust, North 134th Street and Rock Creek Road, in the amount of \$1,873. (C-20-0107)
 2. Jerry Neff, North 84th Street and Agnew Road, in the amount of \$163. (C-20-0108)
- I.** Notice of termination for the following contracts:
1. C-17-0544 with Lincoln Eye & Laser Institute
 2. C-17-0722 with Physicians Surgical Center
 3. C-17-0620 with Gateway Dermatology

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

4) NEW BUSINESS:

- A. Grant contract with Prosecutor Impact to provide a juvenile justice training session at the Nebraska County Attorney's Association Spring Conference for an amount not to exceed \$2,650. The seminar will be on May 6, 2020 in Kearney, NE. (C-20-0097)

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

- B. Contract with Zelle, LLC to provide on-site customer service training for the Lancaster County Sheriff's Office. The cost to the County is \$1,000. ([C-20-0109](#))

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

- C. Agreement with The Lincoln Marriott Cornhusker to provide meeting room and services for the Lancaster County Employee Recognition Breakfast on May 19, 2020. Including catering and service fees, the estimated cost to the County is \$18 per attendee. ([C-20-0110](#))

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

- D. Contract with Helena Chemical Company to provide Annual Supply - Turf Fertilizer and Chemicals. (Bid No. 20-003) This contract shall be effective March 5, 2020 through March 4, 2021. The cost to the County is not to exceed \$7,000. ([C-20-0113](#))

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

- E. Contract with Van Diest Supply Company to provide Annual Supply - Turf Fertilizer and Chemicals. (Bid No. 20-003) This contract shall be effective March 5, 2020 through March 4, 2021. The cost to the County is not to exceed \$14,000. ([C-20-0114](#))

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

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

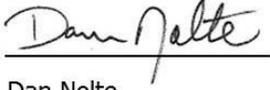
No one appeared for public comment.

6) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 5, 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 10 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 LNKTVCity. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTVCity). Meetings are also streamed live on LNKTVCity and can be viewed on YouTube (LNKTVCity).

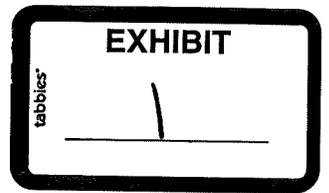
7) **ADJOURNMENT**

MOTION: Vest moved and Amundson seconded to adjourn at 9:09 a.m. Amundson, Vest, Yoakum and Flowerday voted yes. Schorr was absent. Motion carried 4-0.



Dan Nolte
Lancaster County Clerk





LANCASTER COUNTY PAYROLL DISBURSEMENTS
For the Pay Period February 13, 2020 thru February 26, 2020
Pay Date: March 5, 2020

Gross Pay:	<u>\$ 2,187,852.10</u>
Employer FICA:	<u>\$ 159,422.07</u>
Pension Contribution:	<u>\$ 158,570.12</u>
PEHP Contribution:	<u>\$ 11,400.00</u>
PEHP Payout:	<u>\$ 0.00</u>
Group Insurance:	<u>\$ 0.00</u>