

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, MARCH 5, 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 March 1, 2019.

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

Commissioners absent: Roma Amundson, Vice Chair

Others present: Kerry Eagan, Chief Administrative Officer; Ann Ames, Deputy Chief Administrative Officer; David Derbin, 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 26, 2019.**

MOTION: Vest moved and Flowerday seconded approval of the minutes. Flowerday, Vest and Brinkman voted yes. Schorr abstained. Amundson was absent. Motion carried 3-0 with one abstention.

2) CLAIMS:

- A. Approval of all claims processed through March 5, 2019.**

MOTION: Schorr moved and Vest seconded approval of the claims. Vest, Schorr, Flowerday and Brinkman voted yes. Amundson 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 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 from March 3, 2019 through March 2, 2020. The cost to the County is not to exceed \$7,000.) (C-19-0175)**

- B. Amendments to the following County contracts for General Construction Service. (Bid No. 16-278. The amendment renews the contracts from March 1, 2019 through February 28, 2021. The estimated cost to the County is not to exceed \$100,000 for all contracts.)**
- 1. C-17-0127 with Ayars & Ayars, Inc. (C-19-0176)**
 - 2. C-17-0131 with Ironhide Construction Inc. (C-19-0177)**
- C. Amendment to County contract C-17-0070 with Ayars & Ayars, Inc., for Unit Price - Pavement/Concrete Services. (Bid No. 16-285. The amendment renews the contract from March 1, 2019 through February 28, 2021. The cost to the County is not to exceed \$50,000.) (C-19-0178)**
- D. Amendment to County contract C-17-0190 with Culligan of Lincoln for Annual Supply - Water Softener Salt. (Quote No. 5561. The amendment renews the contract from March 14, 2019 through March 13, 2020. The cost to the County is not to exceed \$7,500.) (C-19-0180)**
- E. Amendments to the following County contracts for Annual Supply - Craft & Hobby Supplies. (Quote No. 5543. The amendment renews the contracts from March 14, 2019 through March 13, 2020. The cost to the County is not to exceed \$1,000 for all contracts.)**
- 1. C-17-0203 with Fun Express LLC (C-19-0181)**
 - 2. C-17-0204 with Lakeshore Learning Materials (Lakeshore Equipment Company) (C-19-0182)**
 - 3. C-17-0205 with Nasco (C-19-0183)**
 - 4. C-17-0206 with School Specialty (C-19-0184)**
- F. Amendments to the following County contracts for Unit Price - Audio/Visual Repair and Replacement Services. (Bid No. 16-287. The amendment renews the contracts from March 1, 2019 through February 28, 2021. The estimated cost to the County is not to exceed \$135,000 for all contracts.)**
- 1. C-17-0163 with Bizco Inc. dba Bizco Technologies (C-19-0179)**
 - 2. C-17-0166 with Electronic Contracting Company (C-19-0185)**
 - 3. C-17-0164 with CONCEPTS AV Integration (C-19-0190)**
- G. Amendment to County contract C-17-0084 with Lamplighters Lighting & Irrigation for Unit Price – Irrigation Maintenance and Repair Services. (Bid No. 16-291. The amendment renews the contract from March 1, 2019 through February 28, 2021. The cost to the County is not to exceed \$10,000 for all contracts.) (C-19-0186)**
- H. Amendment to County contract C-17-0039 with Nebraska Nursery & Color Gardens for Landscape Installation & Maintenance Services. (Bid No. 16-290. The amendment renews the contract from March 1, 2019 through February 28, 2021. The estimated cost to the County is not to exceed \$15,000 for all contracts.) (C-19-0187)**

- I. **Amendments to the following County contracts for Unit Price – HVAC and HVAC Control Services. (Bid No. 16-281. The amendment renews the contracts from March 1, 2019 through February 28, 2021. The cost to the County is not to exceed \$70,000 for all contracts.)**
 - 1. C-17-0150 with Benes Heating and Air Conditioning, Inc. (C-19-0188)
 - 2. C-17-0156 with M C Larkins Heating/Air Conditioning (C-19-0189)

- J. **Amendment to County contract 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 29, 2020.) (C-19-0199)**

- K. **Amendment to County contract C-17-0767 with Nebraska Printing Center for Annual Supply - Envelope Supply and Printing. (Bid No. 17-247. The amendment adds tri-color window envelopes to the contract per Attachment A. The cost to the County will remain the same through October 31, 2019.) (C-19-0202)**

- L. **Amendment to County contract C-18-0163 with Raynor Doors of Nebraska, Inc. for Unit Price – Overhead Door - Repair and Replacement Services. (Bid No. 18-047. The amendment renews the contract from March 1, 2019 through February 29, 2020. The cost to the County is not to exceed \$20,000.) (C-19-0203)**

- M. **Amendments to the following County contracts for Annual Service - Tires, Tubes, and Tire Repair Services. (Bid No. 18-003. The amendment renews the contracts from March 3, 2019 through March 2, 2020. The cost to the County is not to exceed \$150,000 for all contracts.)**
 - 1. C-18-0104 with Bauer Built Tire & Service (C-19-0204)
 - 2. C-18-0105 with Cross-Dillon Tire (C-19-0205)
 - 3. C-18-0106 with Heartland Tires and Treads (C-19-0206)
 - 4. C-18-0107 with Jensen Tire & Auto (Jensen Tire Co.) (C-19-0207)

- N. **Right-of-way contracts with the following:**
 - 1. Shannon D. and Fred H. Bienka IV, South 1st Street and Yankee Hill Road, in the amount of \$2,945. (C-19-0191)
 - 2. Henry Rahorst, Southwest 42nd Street and West Olive Creek Road, in the amount of \$559. (C-19-0192)
 - 3. Marvin L. and Anna L. Weber, South 96th Street and Pella Road, in the amount of \$433. (C-19-0193)
 - 4. Ardith TeKolste, South 82nd Street and Pella Road, in the amount of \$244. (C-19-0194)
 - 5. Joyce A. Plautz, Personal Representative for the Estate of William C. Plautz, Southwest 98th Street and West Old Cheney Road, in the amount of \$685. (C-19-0195)

6. Frank A. and Rebecca A. Patrick, Co-Trustees, Patrick Family Trust, Southwest 98th Street and West Old Cheney Road, in the amount of \$807. (C-19-0196)
7. Scott M. Kuck, Northwest 12th Street and West Mill Road, in the amount of \$1,772. (C-19-0197)
8. Huenick Farms, Inc., South 176th Street and Pella Road, in the amount of \$685. (C-19-0198)

O. Received and placed on file the following reports for February, 2019.

1. Lancaster County Clerk
2. Clerk of the District Court

P. Setting a public hearing on Tuesday, March 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.

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

4) **NEW BUSINESS:**

A. Resolution in the matter of a corporate manager application for Fred A. Gertsch in connection with a Class Y liquor license for Prime Country Winery LLC, 12120 Southwest 142nd Street, Denton. (R-19-0013)

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

B. Request from the Human Resources Department to change the following pay grades:

1. Corrections Sergeant from C15 (\$54,579.50 - \$69,910.88) to C18 (\$60,686.08 - \$77,735.84).
2. Corrections Lieutenant from C18 (\$60,686.08 - \$77,735.84) to C21 (\$67,481.44 - \$86,440.64).

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

C. Recommendation from the Purchasing Agent and Election Commissioner to approve a Unit Price Quote for supply and installation of a security camera system at the Election Office in the amount of \$24,390.67. (B-19-0022)

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

- D. **Agreements between Lancaster County, on behalf of the Lancaster County Election Commissioner, and Steve McClatchey for the delivery of voting machines and other miscellaneous equipment to several polling locations. The County will pay \$60 per polling location for the delivery service for the following elections:**

1. **City Primary Election to be held on Tuesday, April 9, 2019. (C-19-0208)**
2. **City General Election to be held on Tuesday, May 7, 2019. (C-19-0209)**

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

- E. **Subaward agreement with the Nebraska Department of Health and Human Services in the amount of \$30,000 for Policing the Teen Brain in Schools training program for County and City school resource officers and school administrators for a period of January 1, 2019 through August 31, 2020. (C-19-0200)**

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

- F. **Agreement with Yost Excavating, Inc., for Project 19-07, Phase I of the 2019 Culvert Maintenance Project. The anticipated completion date is October 31, 2019. The cost to the County is \$577,733.61. (C-19-0201)**

Pam Dingman, Lancaster County Engineer, said there are a large number of culverts that need to be replaced throughout the County and this contract will cover 15 of those culverts.

MOTION: Schorr moved and Vest seconded approval of the agreement. Schorr, Flowerday, Vest and Brinkman voted yes. Amundson 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.

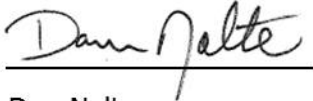
6) **ANNOUNCEMENTS:**

- A. **The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 7, 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, March 12, 2019 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 LNKTU City. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTU). Meetings are also streamed live on LNKTU and can be viewed on YouTube (LNKTUcity).

7) ADJOURNMENT

MOTION: Schorr moved and Vest seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:11 a.m. Vest, Schorr, Flowerday and Brinkman voted yes. Amundson was absent. Motion carried 4-0.



Dan Nolte
Lancaster County Clerk



**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, MARCH 5, 2019
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING**

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 March 1, 2019.

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

Commissioners absent: Roma Amundson, Vice Chair

Others present: Rob Ogden, Assessor/Register of Deeds Office; Kerry Eagan, Chief Administrative Officer; Ann Ames, Deputy Chief Administrative Officer; David Derbin, 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 9:12 a.m., and the location of the Nebraska Open Meetings Act was announced.

1) MINUTES:

A. Approval of the minutes of the Board of Equalization meeting held on Tuesday, February 19, 2019.

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

2) ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS

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

3) PUBLIC HEARINGS:

A. Motor Vehicle Tax Exemption Applications (See correlating item 4)

Christ Place Church	CEDARS Youth Services
Grace Chapel – Lincoln (PCA)	First Evangelical Free Church
Messiah Evangelical Lutheran Church – Lincoln	City Impact
Lutheran Family Services of Nebraska, Inc.	Lincoln Baptist Church
Northern Lighthouse	Mosaic

The Chair opened the public hearing.

No one appeared in support, opposition or in a neutral position.

The Chair closed the public hearing.

4) ACTION ON MOTOR VEHICLE TAX EXEMPTION APPLICATIONS

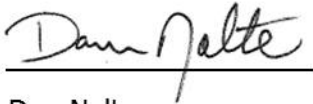
MOTION: Schorr moved and Vest seconded approval of the motor vehicle tax exemption applications. Vest, Schorr, Flowerday and Brinkman voted yes. Amundson was absent. Motion carried 4-0.

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

No one appeared for public comment.

6) ADJOURNMENT

MOTION: Schorr moved and Flowerday seconded to adjourn the Lancaster County Board of Equalization meeting at 9:14 a.m. Flowerday, Vest, Schorr and Brinkman voted yes. Amundson was absent. Motion carried 4-0.



Dan Nolte
Lancaster County Clerk

