

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, MARCH 10, 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 March 6, 2020.

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

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 9:05 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, March 3, 2020.

MOTION: Vest moved and Yoakum seconded approval of the minutes. Amundson, Vest, Yoakum and Flowerday voted yes. Schorr abstained. Motion carried 4-0 with one abstention.

2) CLAIMS:

- A.** Approval of all claims processed through March 10, 2020.

MOTION: Amundson moved and Yoakum seconded approval of the claims. Amundson, Schorr, Vest, Yoakum and Flowerday 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.** Amendments to the following County contracts:
- 1.** C-18-0228 with J & A Traffic Products for Annual Supply – Square Steel Sign Post System, Hardware and Accessories. (Bid No. 18-045. 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 \$45,000.) (C-20-0115)
 - 2.** C-20-0064 with Operation Veterans Encouraging Recovery (OVER) to amend the insurance requirements. (C-20-0121)
- B.** Right-of-way contracts with the following:
- 1.** Captain Agnew, LLC, North 84th Street and Agnew Road, in the amount of \$757. (C-20-0119)

2. Marian L Krueger, Trustee, Marian L Krueger Trust, South 25th Street and Princeton Road, in the amount of \$487. (C-20-0120)
3. Elizabeth M Parrott Trust, North 14th Street and Arbor Road, in the amount of \$757. (C-20-0122)

- C. Received and placed on file the following reports for February, 2020:
1. County Clerk
 2. Assessor/Register of Deeds
 3. Clerk of the District Court
 4. Records and Information Management

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

4) **UNFINISHED BUSINESS:**

- A. Resolution No. R-20-0011, in the matter of County Text Amendment No. 19010: Text Amendment to the Lancaster County Zoning Resolution, Article 2 Definitions, Article 4 AG-District, Article 13 Special Permits and Article 22 General Provisions, as provided in Exhibit B, as modified by direction of the Board after the public hearing on February 4, 2020. (R-20-0011)

Jen Holloway, Deputy County Attorney, stated the resolution reflects the Board's changes to the original resolution from the public hearing and discussions at a Board staff meeting.

The Board thanked Holloway for her work on the resolution.

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

5) **NEW BUSINESS:**

- A. Amusement license renewal application from Megan McGuffey dba Community Crops for an event at 3130 North 112th Street, Lincoln, Nebraska on Saturday, August 22, 2020.

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

- B. Reappointment of Herschel Staats to the Board of Zoning Appeals for a term of five years beginning on April 1, 2020.

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

- C. Grant awards with the Nebraska Crime Commission for Bureau of Justice Assistance funding for the Lancaster County – Diverting the School to Prison Pipeline Program:
1. #2017-DJ-BX-012 in the amount of \$22,395.10. (C-20-0116)
 2. #2018-DJ-BX-0173 in the amount of \$58,011.90. (C-20-0117)

Sara Hoyle, Human Services Director, stated these grants are federal funding that diverts various offenses out of the school system into the restorative justice programs as opposed to the traditional juvenile justice process.

MOTION: Yoakum moved and Amundson seconded approval of the grant awards.

Amundson and Vest found the process helpful for the youth to find other ways for evaluation than through the court system.

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

- D. Contract with Conner Psychological Services, PC, to provide qualified mental health services to the Lancaster County Sheriff's Office's employees and their families on an as needed basis. The cost to the County shall not exceed \$3,650. (C-20-0118)

Terry Wagner, Lancaster County Sheriff, said the services have been used for pre-employment situations and critical situation incidents as needed. These services are not currently for the families of employees.

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

- E. Agreement with Segal Marco Advisors to provide consulting services to Lancaster County regarding the annual investment and administrative review of the County's 401(a) retirement plan and 457(b) deferred compensation program. The agreement covers the period from January 1, 2020, through December 31, 2020. (C-20-0123)

Kerry Eagan, Chief Administrative Officer, stated the County has a good relationship with Prudential and likes to have a second set of eyes from Segal Marco Advisors. He added the County put out a bid request which had quotes of \$50,000 for the same services. This contract is \$30,000 which manages approximately \$200,000,000.

MOTION: Vest moved and Yoakum seconded approval of the agreement. 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.

No one appeared for public comment.

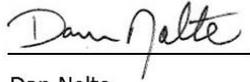
7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a meeting regarding the Continuity of Operations on Tuesday, March 10, 2020 at 10:30 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 a staff meeting on Thursday, March 12, 2020 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, March 17, 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.
- D. The Lancaster County Board of Commissioners will hold a meeting regarding the Chief Administrative Officer hiring process on Tuesday, March 17, 2020 at 11:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln).
- E. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

- F. 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

