

**MINUTES**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, MARCH 23, 2021**  
**9:00 A.M.**

*Advance public notice of the Board of Commissioners meeting was posted on the County-City Building bulletin board, the Lancaster County, Nebraska, web site, emailed to the media and published in the Lincoln Journal Star print edition and website on March 19, 2021.*

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

**Others present:** David Derbin, Chief Administrative Officer; Jenifer Holloway, 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 9:03 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 16, 2021.

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

**2) CLAIMS:**

- A. Approval of all claims processed through March 23, 2021.

**MOTION:** Schorr moved and Yoakum seconded approval of the claims. Flowerday, Schorr, Amundson, Yoakum and Vest 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-20-0142 with Orkin LLC Annual Services - Pest Control. (Bid No. 20-022. The amendment renews the contract from April 12, 2021 through April 11, 2022. The cost to County is not to exceed \$5,000.) (C-21-0244)
2. C-20-0132 (Memorandum of Understanding) with Haworth, Inc., to provide Furniture, Installation and Related Products and Services. (MOU068. Using the City of Charlotte, NC, Master Agreement No. 2020000606. The expenditures for Lancaster County will remain the same for the remainder of the current term.) (C-21-0248)

- B. Amendments to County contracts for Annual Supply – Microfilming Supplies. (Quote No. 6152. The amendments renew the contracts with a price increase from April 5, 2021 through April 4, 2022) with the following:
  - 1. C-20-0166 with Allan Enterprises (for an amount not to exceed \$3,000.) (C-21-0245)
  - 2. C-20-0167 with Microfilm Imaging Systems, Inc. (for an amount not to exceed \$1,800.) (C-21-0246)
- C. First Amendment to County Contract C-19-0510 with Speece Lewis Engineers for additional structural consultation services related to bridges in Lancaster County, Nebraska. (The additional services shall not exceed \$20,000.) (C-21-0249)

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

#### 4) **NEW BUSINESS:**

- A. Resolution instructing Lancaster County Public Rural Transit to apply for federal funds available under Section 5311 of the Federal Transit Act and to use said funds to provide public transportation in Lancaster County and the bordering communities of Adams, Cortland, Ceresco, Eagle and Greenwood. (R-21-0019)

Mitch Sump, Lancaster County Public Rural Transit Manager, said this resolution is seeking funding from the Nebraska Department of Transportation (NDOT) for fiscal years 2021-2023 in the amount of \$216,447. This will be split \$172,000 by the Federal Transit Authority (FTA) and a little over \$44,000 from NDOT. This will require a local match of no more than \$44,509 over the two-year period.

Amundson thanked the Rural Transit Department for providing valuable services.

**MOTION:** Amundson moved and Flowerday seconded approval of the resolution.

Vest noted he personally knows individuals who have utilized the transportation services and acknowledged the program's affordability and flexibility.

In regard to Yoakum's comment, Sump said they are constantly promoting the rural transit programs.

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

- B. Resolution in the matter of rescinding Engine Braking Resolutions R-03-0106 and R-18-0013. (R-21-0020)

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

- C. Resolution in the matter of authorizing the County Board Chair or Vice Chair to sign the Professional Services Agreement Supplement No. 1 with Felsburg Holt & Ullevig. (See correlating item 4D.) (R-21-0021)

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

- D. Agreement with Felsburg Holt & Ullevig for On-Call Professional Services Task Order Supplement No. 1 for NEPA services (Project LCLC-5275(1); South 98<sup>th</sup> Street from Old Cheney Road to A Street; CN13417 LCED 1904). The additional cost is not to exceed \$51,688.19. The total estimated cost is \$62,160.63. (C-21-0250)

Pam Dingman, Lancaster County Engineer, said the agreement is an environmental supplemental agreement to add intersection improvements that the City of Lincoln has requested (Exhibit 1). This improvement along with the environmental work associated with the project will most likely make the project unable to construct in the next budget year.

Amundson asked if this was related to the requested roundabout. Dingman stated it is hard to refer to a type of intersection until the work is completed.

Vest asked if this project was still on schedule to be completed with this additional work. Dingman said the initial intent was to pave the road in the next budget year. The addition of this intersection will push the completion date of the project to fiscal year 2023 and will not require funding for advanced construction.

In response to Schorr's question, Dingman said her department has been asking for input from the City regarding this intersection for two years and just received this request about six weeks ago.

Schorr asked if anything can be done to expediate this process. Dingman said her office will continue to do everything they can to move the project towards completion. She noted the added environmental issue and the timeframe required will extend the completion date.

Dingman noted every year she has been in office she continues to request funding for this road. As the City of Lincoln continues to grow this road will continue to be an issue. The Engineering Department placed over three tons of rock on this road attempting to stabilize it. The road is now passable but still not in good condition.

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

- E. Contract with Anderson Auto Group to provide Annual Supply – OEM Body Parts and Mechanical Auto Parts (No. SS-143). The term of the contract is one year from date of execution with the option to renew for three additional one-year terms. The cost to the County is not to exceed \$3,000. (C-21-0247)

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

- F. Contracts to provide Annual Supply - Turf Fertilizer and Chemicals (Bid No. 21-002). The contract terms are from March 5, 2021 through March 4, 2022 with the following:
  1. D&K Products for an amount not to exceed \$112.50. (C-21-0252)
  2. Van Diest Supply Company for an amount not to exceed \$9,068.62. (C-21-0253)

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

- G. Interlocal agreement with Dodge County for the safekeeping, care and sustenance of preadjudicated juveniles at the Youth Services Center. Lancaster County will be reimbursed at the rate of \$300 per juvenile per day. (C-21-0251)

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

- H. Closing Certificate for District Energy Corporation (DEC) Facility Revenue Refunding Bonds (Series 2021A and B) for the County Adult Detention Facility DEC Plant.

The Clerk noted there was a request to pull this item from the agenda.

**5) UPDATE ON COVID-19 AND LANCASTER COUNTY RESPONSE:**

Vest noted he planned to invite Lincoln-Lancaster County Health Department Director, Pat Lopez, to provide an update at Thursday's staff meeting.

**6) LEGISLATIVE UPDATE**

No discussion was held.

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

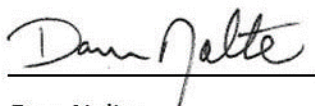
No one appeared for public comment.

**8) ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 25, 2021 at 8:30 a.m., in Room 112 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 30, 2021 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](mailto: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](http://lincoln.ne.gov) (keyword: LNKTVCity). Meetings are also streamed live on LNKTVCity and can be viewed on YouTube (LNKTVCity).

**9) ADJOURNMENT**

**MOTION:** Schorr moved and Amundson seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:21 a.m. Amundson, Yoakum, Flowerday, Schorr and Vest voted yes. Motion carried 5-0.



Dan Nolte  
Lancaster County Clerk

