

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 3, 2022 AT 9:00 AM
COUNTY-CITY BUILDING, ROOM 112

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

Advance public notice of the Board of Commissioners meeting was posted on the County-City Building bulletin board and the Lancaster County Nebraska website, emailed to the media and published in the Lincoln Journal Star print and digital editions on April 29, 2022.

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

Others present: Dave Derbin, Chief Administrative Officer; Kristy Bauer, Deputy Chief Administrative Officer; John Ward, Deputy County Attorney; Cori Beattie, Deputy County Clerk; Leslie Brestel and Meggan Reppert-Funke, County Clerk's Office

The meeting was called to order at 9:02 a.m., 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, April 26, 2022

Flowerday arrived at 9:03 a.m.

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

2) CLAIMS:

A. Approval of all claims processed through May 3, 2022

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

3) SPECIAL PRESENTATION:

A. LSO Badging Ceremony

1. Opening Remarks and Welcome –Sheriff Terry Wagner
2. Introduction of Deputies and Badge Pinning – Caption John Vik
 - a. Sergeant Colby Dahlke #902168
 - b. Deputy Kade SpainHower #902200
 - c. Deputy Joshua Kingswood #902201
 - d. Deputy Joanna Dimas #902203
3. Oath of Office – Commissioner Deb Schorr
4. Closing Remarks – County Commissioners and Sheriff Wagner

Sheriff Wagner provided opening remarks and thanked the Commissioners for allowing the badge ceremony to be held during their meeting.

Deputies received their badges and Commissioner Schorr administered the oath of office.

The Board expressed its admiration and respect to the deputies for their service.

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 approved of:

A. Amendments to the following County contracts:

1. C-21-0321 with SpeeDee Oil Change and Auto Service for the annual service of preventative maintenance for autos and light trucks. (Quote No. 6362. The amendment renews the contract from April 23, 2022 through April 22, 2023. The cost to the County all contracts is not to exceed \$7,000.) (C-22-0313)
2. C-21-0306 with Walker Tire / Quick Nick's for the annual service of preventative maintenance for autos and light trucks. (Quote No. 6362. The amendment renews the contract from April 23, 2022 through April 22, 2023. The cost to the County all contracts is not to exceed \$7,000.) (C-22-0314)

B. Right-of-way contracts with the following:

1. Gary L. and Tamara L. Staiert, South 176th Street and Hickman Road, in the amount of \$200. (Project 22-21 / R-30) (C-22-0315)
2. Keith E. Gilster Revocable Trust, S. 176th Street and Hickman Road, in the amount of \$343. (Project 22-21 / R-30) (C-22-0316)
3. Erma J. Schlake, Southwest 2nd Street and West Gage Road, in the amount of \$559. (Project 22-21 / W-250) (C-22-0317)

C. Change Order #10 with BIC Construction, LLC to replace old, existing lighting fixtures with new Type S-1 fixtures and to reduce overall amperage for the Election Commission expansion at an increase of \$2,156. (C-22-0312)

D. Grant awards and sub-awards (funded by the Nebraska Commission on Law Enforcement and Criminal Justice for the period of June 1, 2022 through June 30, 2023) with the following:

1. Lancaster County Community Aid (in the amount of \$1,110,194) (C-22-0301)
2. Lighthouse (in the amount of \$79,340) (C-22-0302)
3. El Centro de las Americas (in the amount of \$107,209) (C-22-0303)
4. Family Services (in the amount of \$85,000) (C-22-0304)
5. Girl Scouts (in the amount of \$19,966) (C-22-0305)
6. The HUB-Central Access Point for Young Adults (in the amount of \$36,207) (C-22-0306)
7. Lincoln Public Schools (in the amount of \$226,921) (C-22-0307)
8. Clyde Malone Community Center (in the amount of \$51,354) (C-22-0308)
9. OMNI Inventive Care (in the amount of \$19,200) (C-22-0309)
10. Young Women's Christian Association (YWCA) Lincoln (in the amount of \$61,036) (C-22-0310)

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

5) NEW BUSINESS:

- A. Special designated license application from Meier's Wine Inc. to hold an event at Devries Barn (14747 Southwest 14th Street, Roca NE) on June 4, 2022.

Item 5A was withdrawn by the applicant.

- B. Memorandum of Understanding (MOU) with the Civil Air Patrol for placement of a ReadyOp remote controlled Gateway Radio station within the County Emergency Operations Center. (There is no cost to the County.) (C-22-0311)

Jim Davidsaver, Emergency Management Director, stated the memorandum of understanding allows for the upgrade of Civil Air Patrol equipment within the County Emergency Operation Center.

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

- C. Authorize the payment of \$21,300 from the Inmate Benefit Fund to Good News Jail and Prison Ministries of Fairfax, Virginia, for providing one full-time and one part-time chaplain for Lancaster County Corrections inmates.

Brenda Fisher, Department of Corrections Programs Director, stated Inmate Benefit Funds are generated by inmates vending and phone commissions. She clarified that both chaplains are now full-time and the service they provide has proven beneficial to inmates of all faiths.

Chaplain Sheldon Crapo said he appreciates the Board's support of the chaplaincy program.

The Board thanked Crapo for providing both spiritual and emotional services to people in need.

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

- D. Contract with Miller Seed Company to provide the annual supply of grass seed. The cost to the County is not to exceed \$30,000. (Bid No. 20-064. This contract term is May 8, 2022 through May 7, 2023.) (C-22-0318)

MOTION: Amundson moved and Flowerday seconded approval of the contract. Yoakum, Flowerday, Vest, Amundson and Schorr 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:

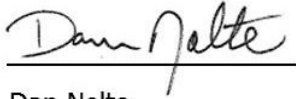
- A. The Lancaster County Board of Commissioners will hold a staff meeting, including budget hearings, on Thursday, May 5, 2022, at 8:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, May 3, 2022, 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 LNKTV City. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTV). Meetings are also streamed live on LNKTV, YouTube, Roku and Apple TV.

8) **ADJOURNMENT**

MOTION: Vest moved and Amundson seconded to adjourn at 9:26 a.m. Amundson, Yoakum, Flowerday, Vest and Schorr voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

