

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JUNE 15, 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 to the media on June 10, 2021 and published in the Lincoln Journal Star print edition and website on June 11, 2021.

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

Others present: David Derbin, Chief Administrative Officer; Ann Ames, Deputy 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.

Amundson entered the meeting at 9:04 a.m.

1) MINUTES:

- A. Approval of the minutes of the Board of Commissioners meeting held on Tuesday, June 8, 2021.**

MOTION: Yoakum moved and Schorr 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 June 15, 2021.**

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

3) SPECIAL PRESENTATION:

- A. Commissioners' Award of Excellence for April, 2021, awarded to Tony Kuligowski, County Treasurer, in the category of Productivity.**

The Clerk read the nomination into the record (see agenda packet).

Rachel Garver, County Treasurer, said Mr. Kuligowski is an asset to the Treasurer's Office and she is pleased to have him on her team.

Yoakum presented Mr. Kuligowski with a plaque and said he sets an example for his department and the entire County.

Kuligowski thanked various individuals for their support and assistance with the project, as well as the Commissioners for the recognition.

- 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 approval of:
- A. **Amendments to County contracts with the following for Paint and Related Products (MOU031). The amendments renew the MOUs from August 1, 2021 through July 31, 2022.**
 - 1. **C-18-0534 with Diamond Vogel (Vogel West, Inc.) (The cost to the County is not to exceed \$1,000 for this term.) (C-21-0423)**
 - 2. **C-18-0535 with Sherwin-Williams Company (the cost to the County is not to exceed \$3,000 for this term.) (C-21-0424)**

 - B. **Second amendments to the following County contracts:**
 - 1. **C-20-0363 with Thiele Geotech, Inc., to renew the agreement from July 1, 2021 through June 30, 2022. (The additional services shall not exceed \$20,000.) (C-21-0425)**
 - 2. **C-19-0510 with Speece Lewis Engineers to extend the agreement for an additional three months to allow for completion of existing structural consultation services. (C-21-0426)**

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

- 5) **PUBLIC HEARING:**
- A. **Amending the appropriations for the Highway Fund and the Bridge and Special Road Fund. (See correlating item 6A)**

The Chair opened the public hearing.

Dennis Meyer, Budget and Fiscal Director, was administered the oath and said this resolution will amend the Highway, Bridge and Special Road funding due to encumbrances that were set up and not spent at the end of the fiscal year. The money then lapses and it can only be spent by extending the spending authority. He noted this does not include any new money.

Richard Schmelling, 2601 South 58th Street, Lincoln, Nebraska, was administered the oath and came forward in support.

No one appeared in opposition or in a neutral position.

The Chair closed the public hearing.

6) NEW BUSINESS:

- A. Resolution in the matter of supplementing appropriations for the previously adopted budget for the Bridge and Special Road Fund in the amount of \$180,552 and the Highway Fund in the amount of \$794,808. (R-21-0035)**

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

- B. Special Designated License applications from James Arthur Vineyards for events at 2001 West Raymond Road, Raymond, Nebraska on the following dates:**

- 1. July 3, 2021**
- 2. July 10, 2021**
- 3. July 17, 2021**
- 4. July 24, 2021**
- 5. July 31, 2021**
- 6. August 7, 2021**
- 7. August 14, 2021**
- 8. August 21, 2021**

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

- C. Special Designated License applications from Seven Diamonds LLC (Talon Room) for events at Hillside Events Center, 12400 West Denton Road, Denton, Nebraska on the following dates:**

- 1. July 10, 2021**
- 2. July 24, 2021**
- 3. July 31, 2021**

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

- D. Ratification of updated Letter of Support for Community Corrections' Innovative Reentry Initiatives grant application.**

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

- E. Information exchange and non-disclosure agreement with Windstream Services, LLC. (C-21-0427)**

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

- F. Statement of values for insurance renewals.**

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

- G. Contract with Nebraska Cremation Society for cremation/burial services as outlined in Lancaster County's General Assistance Program from April 1, 2021 through December 31, 2026. (C-21-0422)**

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

- H. License agreement with the City of Lincoln, Nebraska on behalf of Lincoln Parks & Recreation Department for use of a park facility in conjunction with referee hearings for July 19, 2021 to July 23, 2021. (C-21-0428)**

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

- I. Agreement with 1-800 WATER DAMAGE of Lincoln for disinfection services for the in-person protest hearings. The term of the agreement is June 1, 2021 through August 31, 2021. The cost to the County is not to exceed \$540 per night. (C-21-0429)**

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

7) UPDATE ON COVID-19 AND LANCASTER COUNTY RESPONSE

No discussion was held.

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

Richard Schmelling, 2601 South 58th Street, Lincoln, Nebraska, expressed his support for increasing bridge and road funding.

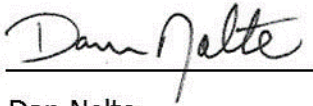
9) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will hold department budget hearings on Tuesday, June 15, 2021 immediately following the Board of Equalization meeting in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).**
- B. The Lancaster County Board of Commissioners will hold a staff meeting, including department budget hearings on Thursday, June 17, 2021 at 8:30 a.m., in Room 113 (Bill Luxford Studio) 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, June 22, 2021 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).**

- D. The Lancaster County Board of Commissioners will be attending a celebration for the St. Monica's Women Are Sacred program at the Lincoln Indian Center, 1100 Military Road, Lincoln, Nebraska on Tuesday, June 22, 2021, at 11:00 a.m.
- 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).

10) **ADJOURNMENT**

MOTION: Schorr moved and Flowerday seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:27 a.m. Schorr, Amundson, Yoakum, Flowerday and Vest voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

