

**MINUTES**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, JUNE 16, 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 June 12, 2020.*

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

Others present: Kerry Eagan, Chief Administrative Officer; David Derbin, Chief Administrative Officer; Ann Ames, Deputy Chief Administrative Officer; Jenifer Holloway, Deputy County Attorney; Dan Nolte, County Clerk; and Monét McCullen, County Clerk's Office

The meeting was called to order at 9:04 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, June 9, 2020.**

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

Commissioner Amundson entered the meeting at 9:06 a.m.

- B. Approval of the minutes of the Board of Commissioners budget meeting held on Tuesday, June 9, 2020.**

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

**2) CLAIMS:**

- A. Approval of all claims processed through June 16, 2020.**

**MOTION:** Vest moved and Yoakum seconded approval of the claims. Yoakum, Vest, Schorr, Amundson 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. **Utility Permit 1969 allowing Lincoln Wastewater Systems (LWWS) to install a trunk sewer extension at A Street on the west side of South 98th Street. There is no cost to the county. (C-20-0297)**
- B. **Grant contracts with the following (funded by the Joint Budget Committee for the period of July 1, 2020 through June 30, 2021):**
  - 1. **Cedars Youth Services for the Emergency Shelter program in the amount of \$254,463. (C-20-0315)**
  - 2. **League of Human Dignity for the Center for Independent Living program in the amount of \$33,120. (C-20-0316)**
- C. **Grant contract with Youth for Christ for the Parent Life program (funded by the Juvenile Justice Prevention Fund for the period of July 1, 2020 through June 30, 2021) in the amount of \$10,000. (C-20-0317)**
- D. **Amendments to the following County contracts:**
  - 1. **C-18-0729 with McKesson Medical-Surgical Government Solutions, LLC (using the Sourcewell Contract 061417-MML) for Health & Safety, Medical, Surgical, and First Aid Related Equipment, Supplies, Accessories and Services (MOU034. The amendment renews the contract from July 26, 2020 through July 25, 2021. The estimated cost to the County is not to exceed \$10,000.) (C-20-0318)**
  - 2. **C-17-0870 with MAXIMUS Consulting Services, Inc., for professional consulting services to provide cost allocation plans and collections from programs which the County operates with outside funding for fiscal years 2017, 2018 and 2019 (The amendment renews the agreement from April 2, 2021 through April 1, 2023). (C-20-0329)**
- E. **Right-of-way contracts with Larry Klug for the following:**
  - 1. **Southwest 98th Street and West Van Dorn Street, in the amount of \$649. (C-20-0324)**
  - 2. **Northwest 140th Street and West Adams Street, in the amount of \$12. (C-20-0327)**

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

#### **4) PUBLIC HEARINGS:**

- A. **Repurposing Community Development Block Grant Program Income from the Economic Development Loan Fund for a new County-Wide CDBG Owner-Occupied Housing Rehabilitation Program. (See correlating item 5A)**

Dennis Meyer, Lancaster County Budget and Fiscal Director, was administered the oath and said the housing program will include the rehabilitation of income-eligible, owner-occupied homes and will be made available to households located within the municipal boundaries of the communities located in Lancaster County, but outside the City of Lincoln. The hope is to be able to receive applications by the middle of July, 2020. There will also be two additional resolutions to adopt the guidelines and the income reuse plan. He noted there is currently around \$420,000 available which will include some management fees. The guidelines will allow up to \$24,999 per household, for a total of about 14 projects.

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

The Chair closed the public hearing.

**5) NEW BUSINESS:**

- A. Resolution in the matter of repurposing Community Development Block Grant Program Income from the Economic Development Loan Fund and amend the Economic Development Plan Ceasing any Economic Development Activities. (R-20-0029)**

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

- B. Authorize Sean Flowerday to sign the CDBG Program Income Fund Repurposing letter for the Department of Economic Development.**

**MOTION:** Amundson moved and Yoakum seconded to authorize Sean Flowerday to sign the CDBG Program Income Fund Repurposing letter. Vest, Schorr, Amundson, Yoakum and Flowerday voted yes. Motion carried 5-0.

- C. Resolution in the matter of adopting Housing Program Guidelines for the County-Wide CDBG Owner-Occupied Housing Rehabilitation Program. (R-20-0030)**

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

- D. Resolution in the matter of adopting the Housing Program Income Reuse Plan for the County-Wide CDBG Owner-Occupied Housing Rehabilitation Program. (R-20-0031)**

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

- E. Authorize Sean Flowerday to sign and accept the Statutory Checklist related to requirement for the County-Wide CDBG Owner-Occupied Housing Rehabilitation Program.**

**MOTION:** Amundson moved and Yoakum seconded to authorize Sean Flowerday to sign and accept the Statutory Checklist. Schorr, Amundson, Yoakum, Vest and Flowerday voted yes. Motion carried 5-0.

- F. Authorize Sean Flowerday to sign and accept the Other Requirements related to requirement for the County-Wide CDBG Owner-Occupied Housing Rehabilitation Program.**

**MOTION:** Schorr moved and Vest seconded to authorize Sean Flowerday to sign and accept the Other Requirements. Vest, Schorr, Amundson, Yoakum and Flowerday voted yes. Motion carried 5-0.

- G. Special Events Permit application submitted by Dave Mlnarik with the Nebraska Sports Council for the Gravel Grinder event on July 18, 2020.**

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

- H. **Application on behalf of Lancaster County Department of Corrections for the 2020 Litter Clean-Up Community Improvement Grant awarded through the Lincoln-Lancaster County Health Department for litter removal along county roads.**

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

- I. **Agreement with Region V Systems for Emergency Protective Custody (EPC) services at the Mental Health Crisis Center. Region V will enter into separate agreements with referring counties who will send acutely mentally ill individuals to Lancaster County. The County will be paid \$208 per individual per day. The term of the agreement is July 1, 2020 to June 30, 2021. (C-20-0323)**

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

- J. **Agreements with the following individuals to provide referee services to hear valuation protests for the 2020 tax year and to transmit to the Lancaster County Board of Equalization all papers relating to such protests, together with written findings and recommendations:**

<i>Referee</i>	<i>Rate</i>		<i>Referee</i>	<i>Rate</i>	
<b>Bill Lange</b>	<b>\$130</b>	<b>C-20-0319</b>	<b>Shana L. Sprackling</b>	<b>\$130</b>	<b>C-20-0321</b>
<b>Professional Property Valuation LLC</b>	<b>\$130</b>	<b>C-20-0320</b>	<b>John J. Haney</b>	<b>\$110</b>	<b>C-20-0322</b>

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

- K. **Recommendations from the Purchasing Agent and County Engineer to award bids to the following:**

1. **Dickey Hinds Muir for the County Engineer Office Remodel (Bid No. 19-139) for a total cost of \$188,900. (B-19-0139)**
2. **Highway Improvement, Inc., for Crack Sealing Bituminous Surfacing, 2020 (Bid No. 20-125) for a total cost of \$266,000. (B-20-0125)**
3. **Constructors for Asphalt Paving and Resurfacing (Bid No. 20-126) for a total cost of \$622,470.15. (B-20-0126)**
4. **Straight-Line Striping, Inc., for Pavement Marking (Bid No 20-127) for a total cost of \$92,457.64. (B-20-0127)**
5. **Van Kirk Brothers Contracting for Replacement of Bridges R210, R248, and Y181 (Bid 20-131) for a total cost of \$763,571.65. (B-20-0131)**

Pam Dingman, Lancaster County Engineer, said item one is needed as the existing space does not accommodate the Engineering staff. Item two was estimated at \$300,000 in crack sealing projects (Exhibit 1). Item three is located on South 82<sup>nd</sup> Street between Roca Road and Hickman Road (Exhibit 2). Every year they like to renew about 50% of the pavement marking to keep the surfaces reflective (Exhibit 3). Dingman provided a map of the bridge locations (Exhibit 4). She noted this would be part of the County Bridge Match program. In addition, the Engineering Department will partner with Saline County for two projects in that county.

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

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

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.

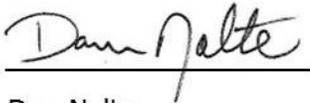
No one appeared for public comment.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold department budget hearings on Tuesday, June 16, 2020 at 10:00 a.m., or immediately following the Board of Equalization 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 18, 2020 at 8:30 a.m., in Room 112 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 23, 2019 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) with the Board of Equalization immediately following.
- D. County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).
- E. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTU City. For the rebroadcast schedule visit [lincoln.ne.gov](http://lincoln.ne.gov) (keyword: LNKTU). Meetings are also streamed live on LNKTU and can be viewed on YouTube (LNKTUcity).

9) **ADJOURNMENT**

**MOTION:** Schorr moved and Amundson seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:25 a.m. Amundson, Yoakum, Vest, Schorr and Flowerday voted yes. Motion carried 5-0.



Dan Nolte  
Lancaster County Clerk

