

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 21, 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 June 17, 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; Dan Nolte, County Clerk; Cori Beattie, Deputy County Clerk 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 June 14, 2022.

MOTION: Vest moved and Yoakum seconded approval of the minutes. Vest, Yoakum and Flowerday voted yes. Amundson and Schorr abstained. Motion carried 3-0 with 2 abstentions.

B. Approval of the minutes of Budget Hearing meeting held on June 14, 2022.

MOTION: Yoakum moved and Vest seconded approval of the minutes. Flowerday, Vest and Yoakum voted yes. Amundson and Schorr abstained. Motion carried 3-0 with 2 abstentions.

2) CLAIMS

A. Approval of all claims processed through June 21, 2022

The Clerk noted there was an amendment to the claims for the payroll ending June 15, 2022 (Exhibit 1).

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

3) SPECIAL PRESENTATIONS

A. Region V Systems Annual Report and Lancaster County Match Update - C.J. Johnson Region V Systems Administrator.

The Clerk noted the presentation has been rescheduled.

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 the following County Contracts:

1. C-19-0617 with Tradebe Environmental Services, LLC for the annual service for hazardous waste services (RFP No. 19-103. The amendment renews the contract from July 1, 2022 through June 30, 2023. The estimated cost to the County is not to exceed \$5,000.) (C-22-0450)
2. C-20-0341 with Whitehead Oil Company for the annual supply of motor fuel. (Bid 20-137. The first amendment hedges the supply of motor fuel at the costs and amounts listed, per Attachment A, effective July 1, 2022, through December 31, 2022. The second amendment renews the contract for an additional one (1) year term beginning June 21, 2022, through June 20, 2023. The cost to the County is not to exceed \$1,500,000.) (C-22-0460) (C-22-0461)
3. C-21-0714 with JEO Consulting Group, Inc. for structural consultation services related to bridges in Lancaster County. (The amendment renews the Contract for an additional one-year term beginning July 1, 2022 through June 30, 2023.) (C-22-0463)

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

1. Williams Family Farm, South 38th Street and Stagecoach Road, in the amount of \$415. (Project 22-21 / S-40) (C-22-0452)
2. Claude F. and Linda D. Jensen, South 190th Street and Bennet Road, in the amount of \$700. (Project 22-MISC / R-63) (C-22-0453)
3. Jack L. and Judy S. Johnson, South 190th Street and Bennet Road, in the amount of \$130. (Project 22-MISC / R-63) (C-22-0455)
4. Ryan C. and Terri L. Sander, North 27th St and West Rock Creek Road, in the amount of \$1,099. (Project 22-27 / C-204) (C-22-0456)
5. Gary V. Larsen Living Trust, North 70th Street and West Davey Road, in the amount of \$703. (Project 22-27 / B-19) (C-22-0457)

- C. Change Order #3 to County Contract C-22-0169 with JJK Construction (Bid No. 22-026; Project 21-40) to add pile cut-off (the increase shall not exceed \$31,709.) (C-22-0448)**

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

5) PUBLIC HEARING

- A. Amending the appropriations for the County/City Property Management Fund (See correlating Item 6 A and B)**

The Chair opened the public hearing.

Dennis Meyer, Budget and Fiscal Director was administered the oath.

Meyer stated the funds transferred into the County/City Property Management Funds will provide additional spending authority in the amount of \$100,000 to finish the fiscal year.

No one appeared to testify 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 County/City Property Management Fund in the amount of \$100,000. (R-22-0042)**

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

- B.** Resolution in the matter of transferring appropriations from the General Fund Miscellaneous and Information Services Budgets to various General Fund Agencies. The amount to be transferred is \$1,418,000. (R-22-0043)

Meyer explained that of the total amount being transferred, \$1,118,000 will come from the General Fund Miscellaneous budget and \$300,000 from the Information Services budget.

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

- C.** Resolution in the matter of terminating Human Resources Policy Bulletin No. 2021-5, COVID-19 Vaccination Incentive Policy. (R-22-0044)

Barb McIntyre, Human Resources Director, stated the policy was put in place last September to incentivize employees to get the Covid-19 vaccine and initial booster. With the participation rate at 67%, McIntyre believed the policy could be terminated.

Schorr inquired if employees were notified of the change and if there were any concerns relayed to Human Resources. McIntyre stated an email was sent to all employees on June 17, 2022 about the proposed policy termination. There have been questions related to the filing of documents by the August 1, 2022 deadline.

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

- D.** Resolution setting a public hearing regarding the vacation of a portion of NW 25th Street, Raymond, Nebraska, more particularly described in Exhibit "A", and located in Lancaster County, Nebraska. (R-22-0045)

John Ward, Deputy County Attorney, verified that the public hearings related to Items D and E would be on July 12, 2022.

MOTION: Vest moved and Yoakum seconded approval of the resolution as amended setting the public hearing for July 12, 2022. Amundson, Yoakum, Flowerday, Vest and Schorr voted yes. Motion carried 5-0.

- E.** Resolution setting a public hearing regarding the vacation of a 50-foot right-of-way of North Street located in Raymond, Nebraska, more particularly described in Exhibit "A", and located in Lancaster County, Nebraska. (R-22-0046)

MOTION: Vest moved and Yoakum seconded approval of the resolution as amended setting the public hearing for July 12, 2022. Vest, Amundson, Yoakum, Flowerday and Schorr voted yes. Motion carried 5-0.

- F.** Renewal Application for Miscellaneous Medical Professional Liability Insurance for the Mental Health Crisis Center.

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

- G.** Interlocal Agreement between the Regional Behavioral Health Authority (Region V Systems) and Lancaster County for Crisis Stabilization (EPC) Services for counties within Region V at the Lancaster County Mental Health Crisis Center. (C-22-0458)

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

H. Grant contracts (using ARPA (American Rescue Plan Act) funds. The term of the grant is March 1, 2022, through June 30, 2026).

1. Lincoln Community Foundation in the amount of \$250,000 (C-22-0449)
2. Boys & Girls Club in the amount of \$30,000 (C-22-0459)

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

- I. Grant award from the Nebraska Crime Commission for Juvenile Services grant funding in the amount of \$72,976. (The grant is for the period of June 1, 2022, through June 30, 2023.) (C-22-0462)

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

- J. Contract with Mount Farm Drainage, LLC to provide Culvert Maintenance 2022. The cost to County is not to exceed \$264,896.74. (Phase III), Project No. 22-27 Bid No. 22-133. The work is to be completed within 39 calendar days from Notice to Proceed.) (C-22-0451)

Pam Dingman, County Engineer, stated the contract provides an opportunity to build working relationships with smaller contractors. Dingman stated references are checked for experience to assure success of the projects. She provided the Clerk's office with a map of the Phase III project (Exhibit 2).

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

- K. Contract with Van Kirk Bros. Contracting to provide Replacement of County Bridge E-171 Project No. 21-46. The cost to County is not to exceed \$522,578.60. Bid No. 22-095. Work is a 45 working day project and to be completed by June 23, 2023.) (C-22-454)

Dingman stated Bridge E-171 was damaged in 2019. The bridge replacement is a county match project with Saunders County. She provided the Clerk's office with maps of the location of Bridge E-171 (Exhibit 3).

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

- L. Recommendation from the Purchasing Agent and Corrections Director to approve a unit price quotation from Floors Inc for carpet in the amount of \$55,410 (Bid 16-288) (C-22-0402)

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

- M. Recommendation from the Purchasing Agent and Property Management to award a Contract for a Chiller Replacement at the Youth Service Center in the amount of \$648,037. (Bid #22-129 to Midwest Mechanical Contractors of Nebraska). (B-22-129)

Kerin Peterson, Facilities & Properties Director, stated references have been vetted and the County has a good working relationship with Midwest Mechanical Contractors on similar projects. She added the chiller replacement is a heating and cooling unit for the entire building.

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

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

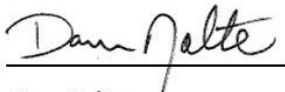
No one appeared for public comment.

8) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will hold a staff meeting, on Thursday, June 23, 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, June 28, 2022, at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold a public hearing at 9:00 a.m., in Room 112 of the County -City Building (555 S. 10th Street, Lincoln) regarding the following:
 - 1. Text Amendment 22002, Enforcement Revocation and Cancellation of Special Permits of the Lancaster County Zoning Regulations.
 - 2. Miscellaneous 22007, request to vacate Eden Acres Addition final plat, on 4770 Agnew Road.
- D. County Commissioners can be reached at 402-441-7447 or 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 (keyword: LNKTU). Meetings are also streamed live on LNKTU, YouTube, Roku and Apple TV.

9) ADJOURNMENT

MOTION: Vest moved and Amundson seconded to adjourn at 9:27 a.m. Flowerday, Vest, Amundson, Yoakum and Schorr voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

