

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JULY 6, 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 July 2, 2021, and published in the Lincoln Journal Star print edition and website on July 5, 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 Leslie Brestel, County Clerk's Office

The meeting was called to order at 9:00 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 29, 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 July 6, 2021.

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

3) SPECIAL PRESENTATIONS:

- A. Graduation of the 2020 Leadership Academy Class.

Ann Ames, Deputy Chief Administrative Officer, said the Leadership Academy faced challenges throughout the year due to COVID-19. Nolte read the list of graduates (Exhibit 1).

- B. Departmental Awards for the following County Engineer employees (see correlating items 6-A1 to 6-A9):
 - 1. Brandon Cramer, Maintenance Supervisor
 - 2. Roger Heusinkvelt, Maintenance Supervisor
 - 3. Ron Bohaty, Road Maintenance Superintendent
 - 4. Wayne Hergott, Assistant Maintenance Supervisor

5. Steven Spader, Assistant Maintenance Supervisor
6. Leroy "Bud" Geistlinger, Assistant Road Maintenance Superintendent
7. Robert Larsen, Assistant Maintenance Supervisor
8. Michael Clark, Maintenance Supervisor
9. Jay Waegli, Equipment Mechanic Supervisor

Pam Dingman, County Engineer, acknowledged the award recipients for their tireless efforts on maintaining the integrity and safety of the County roads. She noted Geistlinger had written the County's snow removal plan.

Geistlinger thanked the recipients for their support and dedication to the County.

Schorr, Yoakum, and Flowerday thanked the team for their hard work in keeping the community safe.

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

1. Randall A. Hollman Family Trust, Southwest 86th Street and West Wittstruck Road, in the amount of \$334. (C-21-0494)
2. GRB Farms LLC, Southwest 128th Street and West Gage Road, in the amount of \$544. (C-21-0495)
3. Flying Jabberwocky LLC, Southwest 128th Street and West Gage Road, in the amount of \$1,574. (C-21-0496)
4. John B. and Ashely R. Waldrep, South 176th Street and Roca Road, in the amount of \$2,715. (C-21-0501)
5. Robert L. and Leann J. Meduna, North 84th Street and Raymond Road, in the total amount of \$2,971. (C-21-0505) (C-21-0506)
6. Maynard A. and Barbara A. Cochrane, South 176th Street and Roca Road, in the amount of \$823. (C-21-0507)

B. Utility Permit No. 2123 allowing Windstream Nebraska to bore and plow roughly 850 feet of conduit and fiber cable along Hickman Road to provide service for a portion of Hickman at no cost to the county. (C-21-0493)

C. Change orders with Pavers, Inc:

1. No. 1 to County Contract C-21-0387 to add a 7-inch milling machine (Bid No. 21-095; Project No. 21-12 – Subdivision Patching. The cost to the County is not to exceed \$186,900). (C-21-0497)
2. No. 2 to County Contract C-21-0376 to add a 7-inch milling machine (Bid No. 21-084; Project No. 21-01 – Asphalt Paving and Resurfacing. The cost to the County is not to exceed \$65,625). (C-21-0498)
3. No. 3 to County Contract C-21-0378 to add an additional part at and near South 68th Street and Firth Road. (Bid No. 21-084; Project No. 21-01 - Asphalt Paving and Resurfacing. The additional cost to the County is not to exceed \$87,892.93). (C-21-0502)

- D.** Change Order No. 5 to County Contract C-21-0393 with Bauer Underground for an end-of-project reconciliation overrun of \$8,158.55. (Bid 21-081; Project 21-15 - Replacement of County Bridge S-179) (C-21-0513)
- E.** Grant contracts funded by the Juvenile Justice Prevention Funds (for the period of July 1, 2021, through June 30, 2022) with the following:
1. Boys & Girls Clubs of Lincoln/Lancaster County for the Keystone Leadership program (in the amount of \$17,400). (C-21-0484)
 2. Brain Injury Alliance of Nebraska for the Brain Injury Support for Justice-Involved Youth program (in the amount of \$10,000). (C-21-0485)
 3. CASA for Lancaster County for the Court Advocacy for High Risk & Crossover Youth program (in the amount of \$10,000). (C-21-0486)
 4. The HUB Central Access Point for Young Adults for the Volunteer Coordination program (in the amount of \$7,268). (C-21-0487)
 5. The Salvation Army for the Teen Night program (in the amount of \$13,000). (C-21-0488)
 6. The Salvation Army for The Shield program (in the amount of \$17,434). (C-21-0489)
 7. Youth for Christ for the Parent Life program (in the amount of \$10,000). (C-21-0490)
- F.** Grant contracts funded by the Joint Budget Committee (for the period of July 1, 2021, through June 30, 2022) with the following:
1. CASA for Lancaster County for the Court Advocacy for At-Risk Children program (in the amount of \$12,850). (C-21-0482)
 2. League of Human Dignity for the Center for Independent Living program (in the amount of \$33,120). (C-21-0483)
 3. HopeSpoke for the Outpatient program (in the amount of \$53,561). (C-21-0492)
- G.** Second amendment to grant contract C-20-0336 with Lighthouse, Inc., for the Restorative Practices program (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Aid Grant for an increase of \$81,146.04). (C-21-0491)
- H.** Amendment to County Contract C-17-0262 with the Administrative Office of the Courts & Probation to amend the term of the contract through June 30, 2025, and increase the rate effective July 1, 2021, to \$19,359,452. (C-21-0503)
- I.** Amendment to the following County Contracts:
1. C-18-0470 with Stericycle (Stericycle, Inc.) for Annual Service – Infectious Waste Pick-Up and Disposal (Bid No. 18-170. The amendment renews the contract from August 7, 2021, through August 6, 2022. The cost to the County is not to exceed \$5,000) (C-21-0508)
 2. C-21-0321 with Metzger’s Auto Service & Lincoln Lube for Annual Service - Preventative Maintenance for Autos and Light Trucks (Using Quote 6362. The amendment reassigns the contract from Metzger’s Auto Service & Lincoln Lube to SpeeDee Oil Change and Auto Service.) (C-21-0509)
 3. C-18-0468 with Datashield Corporation for On-Site Secure Document Shredding (Using State of Nebraska Contract 81421 O4, MOU025. The amendment renews the contract from July 15, 2021, through July 14, 2022. The cost to the County is not to exceed \$6,000.) (C-21-0511)
 4. C-20-0470 with National Everything Wholesale, a NETWORK Distributor, for Janitorial and Sanitation Supplies, Equipment and Related Services (Using MOU083. The

amendment increases the price in the Memorandum of Understanding. Estimated expenditures will remain the same for the remainder of the MOU term.) (C-21-0512)

J. Received and placed on file the following reports for the month of June 2021:

1. Clerk of the District Court
2. County Clerk
3. Records and Information Management
4. Assessor/Register of Deeds

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

5) **OLD BUSINESS:**

- A. Resolution in the matter of the Juvenile Detention Alternatives Initiative in Lancaster County. (R-21-0038)

Nolte read the resolution into the record.

Beck Steiner, Juvenile Justice Coordinator, said there will be a celebration with the youth on July 8th at the Malone Center and invited the Board to attend.

Amundson stated JDAI has been active in helping divert youth from detention. She thanked Steiner for her work in the JDAI partnerships with community organizations and non-profits.

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

6) **NEW BUSINESS:**

- A. Departmental Award in the amount of \$500 for the following County Engineer employees:
1. Brandon Cramer, Maintenance Supervisor
 2. Roger Heusinkvelt, Maintenance Supervisor
 3. Ron Bohaty, Road Maintenance Superintendent
 4. Wayne Hergott, Assistant Maintenance Supervisor
 5. Steven Spader, Assistant Maintenance Supervisor
 6. Leroy "Bud" Geistlinger, Assistant Road Maintenance Superintendent
 7. Robert Larsen, Assistant Maintenance Supervisor
 8. Michael Clark, Maintenance Supervisor
 9. Jay Waegli, Equipment Mechanic Supervisor

Dingman noted she neglected to thank Roger Heusinkvelt and said he has been a great manager and exemplifies a person who is highly engaged in their job.

MOTION: Schorr moved and Amundson seconded approval of Item 6A.

AMENDMENT: Flowerday offered an amendment to include Keith TenHulzen, Assistant Maintenance Supervisor, as an award recipient as he was inadvertently left off of the list. Yoakum seconded the amendment.

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

ROLL CALL ON ORIGINAL MOTION AS AMENDED: Yoakum, Flowerday, Schorr, Amundson and Vest voted yes. Motion carried 5-0.

- B.** Special Designated License application from The Beer Stein for an event at Prairie Creek Inn, 2400 South 148th Street, Walton, Nebraska on July 24, 2021.

MOTION: Amundson moved and Flowerday seconded approval of the license.

Tim Collin, Beer Stein owner, appeared for any questions.

Schorr inquired if Collin had served at Prairie Creek prior to the upcoming event. Collin answered this is his first time serving at Prairie Creek, though he has served events at other venues.

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

- C.** Special Events Permit application from Gravel Adventures LLC for an event on August 20, 2021.

Jason Strohbehn, Gravel World owner, described the event as having local, national and international attendance, with over 1,600 riders. The event raises funds for the Randy Gibson Memorial Fund, which are distributed throughout the community. The current amount raised is \$30,000 with a goal of an additional \$16,000. He noted he has received the notes from the County and those concerns have been addressed.

Jen Holloway, Deputy County Attorney, recommended the Board take action contingent upon receipt of insurance.

MOTION: Flowerday moved and Amundson seconded approval of the permit contingent upon receipt of the insurance documentation.

Schorr asked if those coming from other countries brought their bikes with them. Strohbehn answered yes, the bikes are able to be disassembled. He added this race is the second largest gravel road race in the area.

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

- D.** Reappointment of William "Bill" Bowman to the Veterans Service Committee for a five-year term from July 1, 2021, through June 30, 2026.

Rick Ringlein, Veterans Service Director, stated the committee, who are all volunteers, assists in overseeing the office. He spoke very highly of Bowman.

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

- E.** Resolution in the matter of witness fees paid by Lancaster County, which have remained unclaimed for six months or more. (R-21-0039)

Holloway noted the April 6, 2021, date should be July 6, 2021. She requested the Board take action with the date amendment.

MOTION: Schorr moved and Amundson seconded approval of the resolution with the amendment to include the July 6, 2021, date. Yoakum, Flowerday, Schorr, Amundson and Vest voted yes. Motion carried 5-0.

- F. Agreement with Mainelli Wagner & Associates, Inc., for professional engineering services for structural consultation related to bridges in the County at the request of the County Engineer. The cost of the services is not to exceed \$40,000. (C-21-0436)

Dingman reported the contract is place for structural on call services that would require specialized services or reports.

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

- G. Contract with Brandt Excavating Company to provide channel stabilization of County Bridges H-001 & W-014. The cost to the County is not to exceed \$441,090. (Projects 21-54 & 21-55, Bid No. 21-115) (C-21-0510)

Dingman showed the map of scour critical bridges and noted the locations of the projects (Exhibit 2).

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

- H. Agreement with the Administrative Office of the Courts & Probation for administration of the Adult Drug Court for the District Court of Lancaster County. The Administrative Office of the Courts & Probation will pay the County \$493,678 for the services. The term of the agreement is July 1, 2021, through June 30, 2023. (C-21-0499)

Kim Etherton, Community Corrections Director, said this is a renewal of the reimbursement that covers 70% of the Adult Drug Court staff costs.

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

- I. Acceptance of a Deputy Sheriff's temporary retirement buyout program application and agreement with Joseph Gehr, an employee of the Lancaster County Sheriff's Office. Mr. Gehr's resignation is effective approximately August 25, 2021. (C-21-0500)

MOTION: Schorr moved and Amundson seconded approval of the retirement.

Schorr thanked Gehr for his service as a School Resource Officer and wished him the best in his retirement.

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

- J. Work and Financial Plan pursuant to the cooperative service agreement (previously approved by C-18-0380) with the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (Department) for the Department's Wildlife Damage Management Program. The program is from July 1, 2021, to June 30, 2022. The cost to the County is not to exceed \$8,000. (C-21-0514)

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

- K. Settlement agreement and release between Baade Property LLC and Lancaster County. (C-21-0515).

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

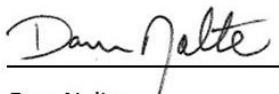
No one appeared.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 8, 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, July 13, 2021, 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 budget meeting on Tuesday, July 13, 2021, immediately following their regular meeting beginning at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- 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 LNKTVCity. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTVCity). Meetings are also streamed live on LNKTVCity and can be viewed on YouTube (LNKTVCity).

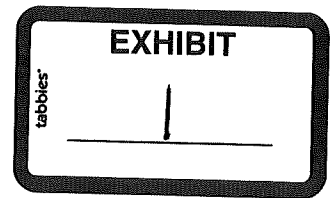
9) **ADJOURNMENT**

MOTION: Schorr moved and Amundson seconded to adjourn at 9:45 a.m. Yoakum, Flowerday, Schorr, Amundson and Vest voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

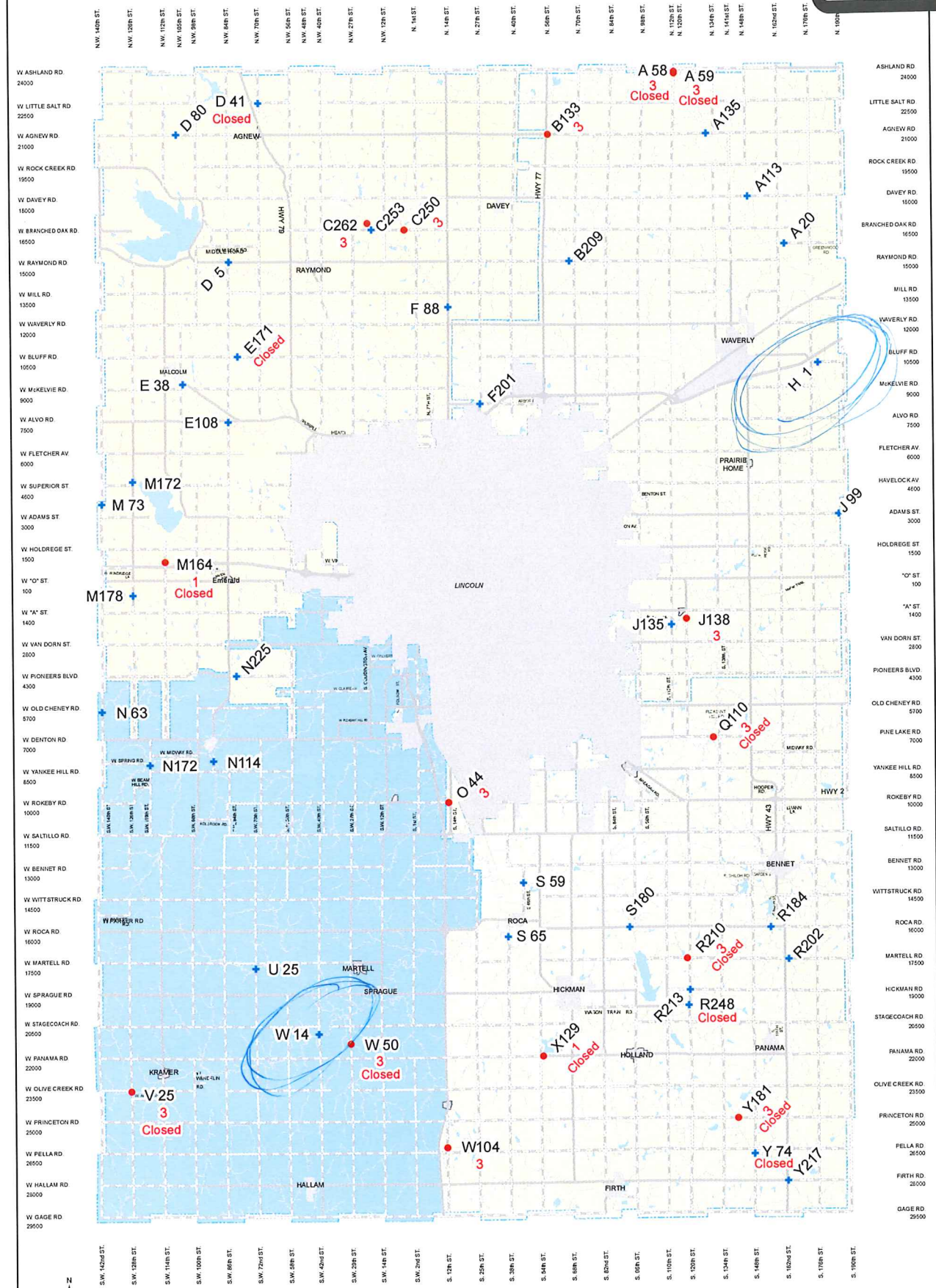




Lancaster County Leadership Academy 2020 Class List

Name	Department
Leslie Brestel	Lancaster County Clerk
Kerry Dean	Lincoln/Lancaster County Human Services
Cindy Dittmer	County/City Property Management
Sue Eckley	Lancaster County Risk Management
Mikayla Haigh (not present today)	Lancaster County Treasurer
Vicki Hansen	Lancaster County Treasurer
Tony Kuligowski	Lancaster County Treasurer
Larry Legg	Lancaster County Engineer
Tyler Loos	Lancaster County Sheriff
Sierra Luhn (not present today)	Lancaster County Treasurer
Mandy Colfack	Lancaster County Community Corrections
Mike Mueller	Lancaster County Corrections
Heather Odoski (not present today)	Lancaster County Extension Office
Nicole Ringler	Lancaster County Attorney
Sara Sump	Lancaster County Sheriff
Tami Villar	Lancaster County Sheriff
Bud Ward	Lancaster County Corrections

LANCASTER COUNTY SCOUR CRITICAL BRIDGES



Scour Type
 ● Critical - 15 (U, 6, 3 or less)
 + Susceptible - 34 (as per county Inspectors)

49 SITES

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