

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JULY 7, 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 July 2, 2020.

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

Others present: David Derbin, 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 9:02 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 30, 2020.**

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

2) CLAIMS:

- A. Approval of all claims processed through July 7, 2020.**

Dan Nolte, Lancaster County Clerk, noted there was an amendment to the claims for the payroll ending on July 1, 2020 (Exhibit 1).

MOTION: Schorr moved and Yoakum seconded approval of the claims as amended. Vest, Schorr, Amundson, Yoakum 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. Amendments to the following County contracts:**

- 1. C-19-0559 with Van Kirk Brothers Contracting for an overrun of \$4,876.15 (Project 19-10 - Replacement of County Bridges W-122, W-164 and W-174). (C-20-0397)**
- 2. C-19-0726 with Regional Behavioral Health Authority (Region V) for the provision of certain behavioral mental health services at the Mental Health Crisis Center. (The County shall be reimbursed an additional \$14,053 for the services.) (C-20-0404)**

- B. **Amendments to the following County contracts for Annual Supply – Office Seating. (Bid No. 18-117. The amendments renew the contracts from July 10, 2020 through July 9, 2021. The cost to the County is not to exceed \$30,000 for contracts.)**
 - 1. **C-18-0287 with All Makes Office Equipment Co. of Lincoln (C-20-0399)**
 - 2. **C-18-0288 with encompass (C-20-0402)**
 - 3. **C-18-0289 with Office Interiors & Design, Inc. (C-20-0403)**
- C. **Right-of-way contracts with Kuck Investment Partners, LLC, North 14th Street and West McKelvie Road, in the total amount of \$3,272. (2 contracts) (C-20-0405, C-20-0406)**
- D. **Received and placed on file the reports for June, 2020:**
 - 1. **Clerk of the District Court.**
 - 2. **Records and Information Management.**
- E. **Setting the public hearing on Tuesday, July 14, 2020, on Text Amendment 19007 – solar facilities (to amend various Articles of Lancaster County Zoning Regulations related to allowing large and small solar facilities and stating that accessory solar and wind energy conversion systems are permitted in all zoning districts).**

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

4) **NEW BUSINESS:**

- A. **Agreement with Bauman Consulting Group, LLC for training on the Women’s Risk Needs Assessment Instrument for the Lancaster County Community Corrections staff. The cost to the County is \$10,000. (C-20-0407)**

Kim Etherton, Community Corrections Director, said these are grant funds that will be covering the expense for a specialist to conduct virtual training for staff and probation staff. The training will help with the women’s risks and needs assessment instrument, which will help assess individuals for placement.

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

- B. **Memorandum of Understanding with the Nebraska Commission on Law Enforcement and Criminal Justice regarding the Youth Service Center’s use and dissemination of NCJIS information. (C-20-0408)**

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

- C. **Grant contract with the Board of Regents of the University of Nebraska on behalf of the University of Nebraska at Omaha to develop a M-PACT assessment instrument (funded by the Nebraska Crime Commissioner Community-based Juvenile Services Aid Grant). The term of the contract is from July 1, 2020 through June 30, 2021. The cost to the County is \$60,000. (C-20-0409)**

Sara Hoyle, Human Services Director, said this grant is for contracting with the University of Nebraska-Omaha (UNO). The contractor is Professor Zach Hamilton from Washington State who developed an assessment tool which screens and assesses a child's need for further intervention within the Juvenile Justice System.

Amundson noted she served on the Nebraska Coalition for Juvenile Justice and feels this will be a great tool for the State.

MOTION: Amundson moved and Yoakum seconded approval of the grant contract.

Vest thanked Ms. Hoyle for bringing this forward and added he felt there are a number of juveniles who can benefit from this assessment tool.

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

D. Nebraska Crime Commission grant award for Juvenile Services for the period of July 1, 2020 through June 30, 2021 in the amount of \$231,351. (C-20-0410)

Hoyle said this grant will fund six agencies: Boys and Girls Club, Rabble Mill, Asian Center, Lighthouse, Big Brothers/ Big Sisters and The HUB and gave a brief overview of each program's focus.

MOTION: Vest moved and Yoakum seconded approval of the grant award.

Schorr asked why these grants were not listed separately. Hoyle said historically each agency applies separately. This year the Crime Commission lumped all agencies into one. However, each sub-award will come in front of the Board separately with each program and each grant amount.

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

E. Contract with Tim Sisco Construction LLC for Culvert Maintenance 2020 (Phase II, Bid No. 20-132, Project No. 20-03). The work shall commence on July 15, 2020 or upon notice to proceed by the County and shall be completed on or before December 15, 2020. This project is considered a 153-calendar day project. The cost to the County is \$605,483.55. (C-20-0396)

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

F. Contract with Straight-Line Striping, Inc., for Pavement Striping 2020 (Bid No. 20-127, Project No. 20-17). The work shall be completed on or before September 25, 2020. The cost to the County is \$92,457.64. (C-20-0398)

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

G. Contract with Van Kirk Brothers Contracting for Concrete Box Culvert M-164 (Bid No. 20-134, Project No. 20-08). The work shall commence on September 28, 2020 or upon notice to proceed by the County and shall be completed on or before May 14, 2021. The cost to the County is \$686,924. (C-20-0400)

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

- H. **Contract with Office Interiors & Design, Inc., for Supply and Installation of Office Furniture – County Engineer (Bid No. 20-140.) The work included in this contract shall begin December 2, 2020 with a substantial completion date of 10 days and final completion date 10 days after approval of the substantial completion date. The cost to the County is not to exceed \$130,635.72. (C-20-0401)**

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

- I. **Settlement between Xiuwei Wang, the State of Nebraska, and Lancaster County for \$540.00 regarding an incident that occurred on February 13, 2020, resulting in damage to personal property while at the Nebraska Department of Motor Vehicles Office. The State of Nebraska paid Xiuwei Wang in full. The cost to the County is \$270.00 to reimburse the State. (C-20-0411)**

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

5) UPDATE ON COVID-19 AND LANCASTER COUNTY RESPONSE:

Flowerday noted the positive numbers are spiking and encouraged everyone to continue to wear masks and stay home.

Yoakum said the south Omaha COVID-19 testing site is closed due to them being out of supplies.

Schorr said there was a Zoom call regarding the ongoing efforts to find funding for vaccines for counties across the State.

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

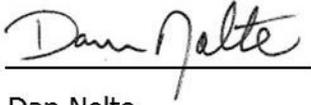
No one appeared for public comment.

7) ANNOUNCEMENTS:

- A. **The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 9, 2020 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 14, 2020 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 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).**

8) ADJOURNMENT

MOTION: Schorr moved and Amundson seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:21 a.m. Schorr, Amundson, Yoakum, Vest and Flowerday voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk





LANCASTER COUNTY PAYROLL DISBURSEMENTS
For the Pay Period June 18, 2020 thru July 1, 2020
Pay Date: July 9, 2020

Gross Pay:	<u>\$ 2,157,877.81</u>
Employer FICA:	<u>\$ 156,567.42</u>
Pension Contribution:	<u>\$ 155,756.75</u>
PEHP Contribution:	<u>\$ 11,375.00</u>
PEHP Payout:	<u>\$ 63,332.69</u>
Group Insurance:	<u>\$ -</u>