

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JULY 20, 2021
9:00 A.M.

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

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 16, 2021, and published in the Lincoln Journal Star print edition and website on July 16, 2021.

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

Commissioners absent: Christa Yoakum

Others present: David Derbin, Chief Administrative Officer; Jenifer Holloway, Deputy County Attorney; Dan Nolte, 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, July 13, 2021.

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

- B.** Approval of the minutes of the Board of Commissioners budget meeting held on Tuesday, July 13, 2021.

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

2) CLAIMS:

- A.** Approval of all claims processed through July 20, 2021.

Nolte noted the claim needs to be amended to include payroll (Exhibit 1).

MOTION: Amundson moved and Schorr seconded approval of all claims processed as through July 20, 2021, and amended to include payroll ending on July 14. Flowerday, Schorr, Amundson and Vest voted yes. Yoakum was absent. Motion carried 4-0.

- 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. Right-of-way contracts with the following:
 - 1. Brian and Kathryn Stahnke, West Adams and Northwest 140th Street, in the amount of \$6,920. (C-21-0528)
 - 2. Lemke Farms, North 176th Street and Bluff Road, in the amount of \$1,450. (C-21-0529)
 - 3. Franklin D. Halada Life Estate, Southwest 114th Street and West Sprague Road, in the amount of \$1,562. (C-21-0531)
 - 4. Therien Land Company, LLC, Southwest 56th Street and West Pioneers Boulevard, in the amount of \$3,141. (C-21-0536)
 - 5. Joel R. and Jerilyn R. Douglass, Southwest 72nd Street and West Wittstruck Road, in the total amount of \$1,017. (C-21-0541) (C-21-0542)

- B. Change Order No. 2 to County Contract C-21-0014 with JJK Construction, LLC for pile items paid according to the NDOT (Nebraska Department of Transportation) Spec Book. (Bid 21-203; Project 18-15: Replacement of County Bridge F-88. Cost to the County shall not exceed \$1,832.19.) (C-21-0530)

- C. Change Order No. 1 to County Contract C-21-0396 with Midwest Infrastructure for additional concrete pipe connectors. (Bid 21-102; Project 21-21: Culvert Maintenance 2021 (Phase II). Cost to the County shall not exceed \$1,500.) (C-21-0540)

- D. Amendment to County Contract C-19-0578 with Murphy Tractor & Equipment Co. for Annual Supply of John Deere Filters. (Sole Source No. SS-89. The amendment renews the contract with price increase August 19, 2021, through August 18, 2022. Cost to the County is not to exceed \$8,000.) (C-21-0537)

- E. Grant contracts funded by the Violence Against Women Act (VAWA) for the Coordinated Response to Reducing Domestic Violence program (for the period of July 1, 2021, through June 30, 2022):
 - 1. Family Violence Council in the amount of \$11,270. (C-21-0538)
 - 2. Voices of Hope in the amount of \$36,755. (C-21-0539)

- F. Amendments to the following grant contracts funded by the Juvenile Justice Prevention Fund (for the period of July 1, 2021, through June 30, 2022):
 - 1. OMNI Inventive Care for the Parent Management Training program (C-21-0525)
 - 2. Rabble Mill for the All-Access Pass program (C-21-0526)
 - 3. YMCA of Lincoln for the Teen Night program (C-21-0527)

- G. Received and placed on file:
 - 1. County Engineering Quarterly Report (April – June 2021)
 - 2. 2021 Annual Inventory of County Real Property
 - 3. County Attorney Semi-Annual Report (January – June 2021)

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

4) NEW BUSINESS:

- A.** Special Designated License application from Kramer Bar & Grill for an event at Kramer Arena, 23701 SW 114th Street, Kramer, Nebraska, on September 11, 2021.

Nolte noted the applicant requested the item be postponed.

- B.** Special Designated License application from Meier's Wine, Inc., dba Meier's Cork 'n Bottle, for an event at 11041 Van Dorn Street, Walton, on August 13, 2021.

Vest noted a letter from the Sheriff's Office has been received stating there is no reason to deny the application (Exhibit 2).

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

- C.** Agreement with the City of Lincoln and the Foundation for Lincoln Public Schools (LPS) to fund the Student Drivers Education Fund to help cover the costs of driver education courses, permits, and transportation for LPS participants of the County and City's STOP Program. Cost to the County is 6% of the deposited funds. (C-21-0533)

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

- D.** Contract with Stanley Convergent Security Solutions, Inc. to provide Security Cameras, Installation and Additional Storage (Sole Source No. SS-147. This contract shall be completed by November 30, 2021. The cost to the County is not to exceed \$54,140) (C-21-0535)

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

- E.** Easement with the City of Lincoln to construct, maintain, operate and replace a sanitary sewer over and through the Election Commission on 601 N. 46th Street. This easement is related to the expansion project for the Election Commission. There is no cost to Lancaster County. (C-20-0543)

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

- F.** Authorization to submit the Bureau of Justice Assistance Collaborative Crisis Response Training Program grant application in the amount of \$150,000.

Nolte noted the item has been held.

- G.** Documents related to renewal of certain insurance policies at the Mental Health Crisis Center:
 - 1.** Supplemental Application for Network Security and Privacy Coverage
 - 2.** Renewal Application for Miscellaneous Medical Professional Liability Insurance

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

- 5) **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.

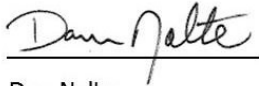
Flowerday exited the meeting at 9:10 a.m.

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 22, 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 27, 2021, 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 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).

7) **ADJOURNMENT**

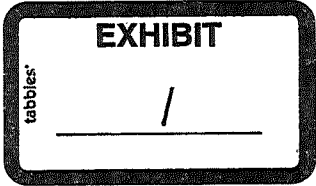
MOTION: Schorr moved and Amundson seconded to adjourn at 9:12 a.m. Amundson, Schorr and Vest voted yes. Yoakum and Flowerday were absent. Motion carried 3-0.



Dan Nolte
Lancaster County Clerk



LANCASTER COUNTY PAYROLL DISBURSEMENTS
For the Pay Period July 1, 2021 thru July 14, 2021
Pay Date: July 22, 2021



Gross Pay	\$	<u>2,341,634.03</u>
Employer FICA	\$	<u>170,257.05</u>
Pension Contribution	\$	<u>166,504.65</u>
PEHP Contribution	\$	<u>11,425.00</u>
PEHP Payout	\$	<u>40,495.31</u>
Workers Compensation	\$	<u>3,453.27</u>
Group Insurance	\$	<u>550,956.53</u>

Office of the Sheriff Lancaster County

Terry T. Wagner
Sheriff

Ben T. Houchin
Chief Deputy

575 S. 10th Street, Lincoln, Nebraska 68508-2869
Phone (402) 441-6500 Fax (402) 441-8320



July 19, 2021

RECEIVED

JUL 19 2021

LANCASTER COUNTY CLERK

Ms. Leslie Brestel
Lancaster County Clerk's Office
County-City Building
Lincoln, NE 68508

Re: Application for a Special Designated License from Meier's Wine, Inc.
#084621 C/K.

Dear Ms. Brestel:

This letter is regarding an application for a Special Designated License from Meier's Wine Inc. DBA Meier's Cork n' Bottle, to provide beer, wine and distilled spirits at the Kleinschmidt's Residence, 11401 Van Dorn Street, Walton, Lancaster County, Nebraska for a reception. The reception is scheduled for Friday, August 13, 2021, from 4:00 pm to 10:00 pm. The event is expected to have 150 attendees.

The Lancaster County Sheriff's Office finds no statutory reason to recommend denial of this application.

Sincerely,

TERRY T. WAGNER, Sheriff

A handwritten signature in black ink, appearing to read "Amy Shandera".

Amy Shandera, Sergeant