

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JULY 21, 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 17, 2020.

Commissioners present: Sean Flowerday, Chair; Rick Vest, Vice Chair; Roma Amundson; Deb Schorr; 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, 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, July 14, 2020.**

MOTION: Schorr 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 21, 2020.**

Dan Nolte, Lancaster County Clerk, noted there was an amendment to the claims for the payroll ending on July 15, 2020 (Exhibit 1).

MOTION: Vest moved and Yoakum seconded approval of the claims as amended to include payroll ending on July 15, 2020. 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. Utility Permit No. 1996 allowing Windstream to install service to a new subdivision at Salt Creek Reserve located at South 54th Street and Stagecoach Road. (C-20-0432)**
- B. Grant contract with Clyde Malone Community Center for the Youth Program in the amount of \$19,000 (funded by the Joint Budget Committee for the period of July 1, 2020 through June 30, 2021). (C-20-0433)**

- C. Grant contracts with the following (funded by the Juvenile Justice Prevention Funds for the period of July 1, 2020 through June 30, 2021):
 - 1. Clyde Malone Community Center for the Leadership Academy program in the amount of \$50,000. (C-20-0434)
 - 2. Clyde Malone Community Center for the Take Pause program in the amount of \$20,000. (C-20-0435)

- D. Grant contracts with the following (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Juvenile Services Grant for the period of July 1, 2020 through June 30, 2021):
 - 1. Big Brothers Big Sisters Lincoln for the Community-Based Mentoring program in the amount of \$36,286. (C-20-0436)
 - 2. HopeSpoke for the Diversion Evaluations program in the amount of \$13,945. (C-20-0437)
 - 3. HopeSpoke for the Pilots of Change and School-Based Therapy program in the amount of \$95,918.90. (C-20-0438)
 - 4. Lincoln Public Schools (LPS) for the Truancy Diversion program in the amount of \$214,446. (C-20-0439)
 - 5. Clyde Malone Community Center for the Leadership Academy program in the amount of \$22,862.42. (C-20-0440)

- E. Amendment to County Contract C-18-0382 with New Heights Tree Service for Unit Price – Tree Trimming and Removal Services. (Bid No. 18-066. The amendment extends the contract from July 20, 2020 through October 19, 2020. The cost to the County is not to exceed \$3,500.) (C-20-0441)

- F. Amendments to the following County contracts for the Annual Supply Asphaltic Concrete (Bid No. 19-254. The estimated expenditures for all contracted vendors for this contract will be increased by \$15,000 for the remainder of the contract term with a revised total amount of \$50,000 for all contracted vendors.):
 - 1. C-19-0846 with Cather & Son's Construction, Inc. (C-20-0442)
 - 2. C-19-0847 with Pavers, Inc. (C-20-0443)

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

4) PUBLIC HEARING:

- A. Proposed sale of property generally located at 300 Tyler Street in the City of Bennet, Lancaster County, Nebraska which includes declaring that the property no longer serves a County purpose, determining fair market value and setting the date for sale of the property. (See correlating item 5A)

Larry Legg, Assistant County Engineer, was administered the oath and said the building is no longer sufficient for the County Engineering Department needs. He provided an appraisal report (Exhibit 2).

Schorr asked what the fair market value was for the property. Legg confirmed that to be \$72,000.

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 the proposed sale of property generally located at 300 Tyler Street in the City of Bennet, Lancaster County, Nebraska (which includes declaring that the property no longer serves a County purpose, determining fair market value and setting the date for sale of the property). (R-20-0038)**

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

- B. **Special Designated License applications from Meier's Wine, Inc., dba Meier's Cork 'n Bottle for events at the following:**

1. **Kleinschmidt Residence, 11401 Van Dorn Street, Walton, Nebraska on Friday, August 7, 2020.**
2. **Prairie Creek Inn, 2400 South 148th Street, Walton, Nebraska on Saturday, August 8, 2020.**

MOTION: Schorr moved and Vest seconded approval of the two special designated license applications. Schorr, Amundson, Yoakum, Vest and Flowerday voted yes. Motion carried 5-0.

- C. **Selective Overtime Enforcement Mini-Grant Application and Award from the State of Nebraska Department of Transportation to Lancaster County Sheriff's Office for impaired driving enforcement in the amount of \$5,170. (C-20-0448)**

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

- D. **Contract with Van Kirk Brothers Contracting for the replacement of Box Culvert H-115 (Project 19-2; Bid 20-138). The work shall be completed on or before October 30, 2020. The cost to the County is \$318,459. (C-20-0444)**

Legg said this is a FEMA (Federal Emergency Management Agency) contract. The County will receive 75% of flood mitigation costs for the structure.

In response to Flowerday's question, Legg said this structure was damaged from the flooding in 2015. He clarified this was for flood mitigation to reduce the chances of future floods damaging the infrastructure. Flowerday asked how the County was receiving FEMA funds if it was not being used for a replacement. Legg said there are funds made available when a disaster occurs.

Legg said the bridge is located on 176th Street in the northeast corner of the County.

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

- E. **Interlocal agreement with Educational Service Unit (ESU) No. 18 for educational services to youth detained at the Youth Services Center. The term of the agreement is from August 1, 2020 through July 31, 2021. The County will reimburse the ESU up to \$799,360 for the services provided. (C-20-0446)**

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

F. Reappointment of Jacquelyn Miller to the Lincoln-Lancaster County Board of Health for a term to expire on April 15, 2023.

MOTION: Vest moved and Yoakum seconded approval of the reappointment. Schorr, Amundson, Yoakum, Vest 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.

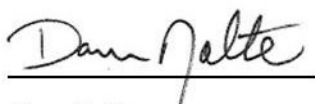
No one appeared for public comment.

8) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will hold a special staff meeting on Tuesday, July 21, 2020 at 10:00 a.m., or immediately following the Board of Equalization meeting 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 on Thursday, July 23, 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, July 28, 2020 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 Vest seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:16 a.m. Yoakum, Vest, Schorr, Amundson and Flowerday voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

