

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JULY 27, 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 23, 2021, and published in the Lincoln Journal Star print edition and website on July 23, 2021.

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

Others present: David Derbin, Chief Administrative Officer; Candace Berens, Deputy County Attorney; Dan Nolte, County Clerk; and Cori Beattie, Deputy County Clerk

The meeting was called to order at 9:03 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 20, 2021.

MOTION: Flowerday moved and Amundson seconded approval of the minutes. Schorr, Amundson, Flowerday and Vest voted yes. Yoakum abstained. Motion carried 4-0 with 1 abstention.

2) CLAIMS:

- A.** Approval of all claims processed through July 27, 2021.

MOTION: Schorr moved and Flowerday seconded approval of the claims. Flowerday, Schorr, Amundson, Yoakum and Vest 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.** Right-of-way contracts with the following:
 - 1.** Lisa Thomas, South 110th Street and Stagecoach Road, in the amount of \$265. (C-21-0563)
 - 2.** Bouma Farm, LLC, South 176th Street and Stagecoach Road, in the total amount of \$948. (C-21-0564) (C-21-0565)
 - 3.** Forest Brook R & J LP, South 148th Street and Roca Road, in the amount of \$892. (C-21-0566)

- B. Revised right-of-way certificate for the County State Recreation Road Project to resurface Hickman Road and around Wagon Train State Recreation Road area, indicating that right-of-way encroachment has been removed (Project SRR-55(185))
- C. Grant awards and sub-awards (funded by the Nebraska Commission on Law Enforcement and Criminal Justice for the period of July 1, 2021, through June 30, 2022) with the following:
 - 1. Rabble Mill for the All-Access Pass program (in the amount of \$49,130) (C-21-0549)
 - 2. Big Brothers Big Sisters Lincoln for the Community-Based Mentoring program (in the amount of \$10,862) (C-21-0550)
 - 3. Asian Community & Cultural Center for the Serving Immigrant & Refugee Youth program (in the amount of \$30,436) (C-21-0551)
 - 4. Lancaster County Juvenile Services (in the amount of \$90,428) (C-21-0552)
 - 5. Lancaster County Community Aid (in the amount of \$1,076,032) (C-21-0553)
 - 6. Salvation Army for programming (in the amount of \$51,936) (C-21-0554)
 - 7. Malone Center for programming (in the amount of \$27,440) (C-21-0555)
 - 8. Lincoln Public Schools for programming (in the amount of \$217,184) (C-21-0556)
 - 9. Lighthouse for programming (in the amount of \$70,471) (C-21-0557)
 - 10. HUB for programming (in the amount of \$33,108) (C-21-0558)
 - 11. Girl Scouts Spirit of Nebraska for programming (in the amount of \$11,680) (C-21-0559)
 - 12. Family Service Association for programming (in the amount of \$85,000) (C-21-0560)
 - 13. El Centro de las Americas for programming (in the amount of \$97,130) (C-21-0561)
- D. Amendments to the following grant contracts (for the period of July 1, 2021, through June 30, 2022):
 - 1. C-20-0434 with Clyde Malone Community Center for the Leadership Academy program (funded by the Juvenile Justice Prevention Fund) (C-21-0544)
 - 2. C-20-0435 with Clyde Malone Community Center for the Take Pause program (funded by the Juvenile Justice Prevention Fund) (C-21-0545)
 - 3. C-20-0389 with HopeSpoke for the Outpatient program (funded by the Joint Budget Committee) (C-21-0546)
- E. Amendment to the following contracts:
 - 1. C-19-0619 with NMC, Inc. (Nebraska Machinery Company) for Annual Supply – Caterpillar Filters. (Sole Source No. SS-90. The amendment renews the contract with price increase from August 28, 2021, through August 27, 2022. The cost to the County is not to exceed \$14,000.) (C-21-0548)
 - 2. C-20-0550 with Supersteam for Unit Price - Carpet / Upholstery Cleaning (Bid No. 20-154. The amendment renews the contract from September 1, 2021, through August 31, 2022. The cost to the County is not to exceed \$5,000.00.) (C-21-0562)
- F. Setting of public hearings on Tuesday, August 10, 2021, at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) for the following corporate manager applications:
 - 1. Krystal M Carter in connection with Class D liquor licenses for Casey's General Store 2967 (10200 S 158th Street, Bennet) and Casey's General Store 2721 (4131 Old Woodlawn Road, Lincoln)
 - 2. Krystal M Salisbury in connection with a Class I liquor license for VFW 3606 (3340 West A Street, Lincoln)

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

4) NEW BUSINESS:

- A.** Special designated license application from Fucor, Inc., for an event at Hillside Events Center, 12400 W Denton Road, on August 14, 2021.

Eric Pomajzl of Fucor, Inc., was in attendance. He indicated this event is a wedding reception.

Schorr confirmed that Fucor, Inc., is associated with the Venue Restaurant who is known to be a food/beverage catering expert.

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

- B.** Special designated license application from Fucor, Inc., for an event at the Prairie Pines Nature Preserve, 3100 N 112th Street, Lincoln, on August 14, 2021.

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

- C.** Resolution in the matter of adopting a policy governing the expenditure of public funds for plaques, certificates of achievement, items of value and recognition meals for elected officials, appointed officials, employees and volunteers. (R-21-0040)

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

- D.** Resolution in the matter of amending the policy governing the expenditure of public funds for payment of reimbursement of actual and necessary expenses incurred by county elected officials, appointed officials, employees and volunteers. (R-21-0041)

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

- E.** Resolution authorizing the installation of traffic control devices in Lancaster County. (R-21-0042)

County Engineer Pam Dingman provided a brief overview of the installation plan. She displayed a map showing the OPPD line crossings (Exhibit 1), the coversheet from the OPPD Rail Line Study (Exhibit 2), and maps showing the crossing improvements planned for 134th and 190th Streets (Exhibits 3 and 4).

Amundson said she was at the Isaac Walton League facility recently and felt the signs are very effective.

Vest added that this is a good response to address concerns raised about the now active railroad line.

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

- F.** Ratification of mini grant contract application and award with the Nebraska Department of Transportation Highway Safety Office in the amount of \$6,000 for Lancaster County Sheriff's Office overtime in conjunction with the "Drive Sober or Get Pulled Over" high-visibility enforcement mobilization. (C-21-0534)

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

- G. Consent and Estoppel Agreement with CIT Bank, N.A. to consent to the grant of a deed of trust by Lancaster Manor to ensure the continuation of the County's right of first refusal. (C-21-0567)

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

- H. Authorize the Chief Administrative Officer to execute and record a Request for Notice of Default and Sale related to any deed of trust granted by Lancaster Manor.

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

- I. Authorize the County Clerk's Office to nunc pro tunc a clerical error in C-21-0516 by interlineating "11" in place of "10" for the number of rods.

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

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

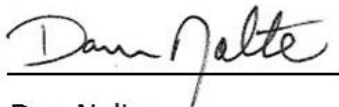
No one appeared for public comment.

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 29, 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, August 3, 2021, at 9:00 a.m. with the Board of Equalization immediately following 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).

7) **ADJOURNMENT**

MOTION: Schorr moved and Amundson seconded to adjourn at 9:18 a.m. Schorr, Amundson, Yoakum, Flowerday and Vest voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

