

**MINUTES**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, AUGUST 16, 2022 AT 9:00 AM**  
**COUNTY-CITY BUILDING, ROOM 112**

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

*Advance public notice of the Board of Commissioners meeting was posted on the County-City Building bulletin board and the Lancaster County Nebraska website, emailed to the media and published in the Lincoln Journal Star print and digital editions on August 12, 2022.*

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

Others present: Dave Derbin, Chief Administrative Officer; Kristy Bauer, Deputy Chief Administrative Officer; John Ward, Deputy County Attorney; Dan Nolte, County Clerk; Cori Beattie, Deputy County Clerk; Leslie Brestel and Meggan Reppert-Funke, County Clerk's Office

The meeting was called to order at 9:02 a.m., 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 August 9, 2022.

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

**2) CLAIMS**

**A.** Approval of the claims processed through August 16.

The Clerk noted there was an amendment to the claims for payroll ending August 10, 2022 (Exhibit 1)

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

**B.** Approval of a claim to Rabble Mill (The Bay) in the amount of \$17,432.12. (Batch No. 283683, Document No. 774327-328)

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

**C.** Approval of a claim to El Centro de las Americas in the amount of \$19,823.39 (Batch No. 283817, Document No. 775751-752).

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

**D.** Approval of a claim to The Mediation Center in the amount of \$5,600. (Batch No. 283821, Document No. 775763)

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

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-19-0619 with NMC, Inc. (Nebraska Machinery Company) for the annual supply of Caterpillar filters. (Sole Source No. SS-90. The amendment renews the contract with Price Increase from August 28, 2022 through August 27, 2023. The cost to the County is not to exceed \$15,000.) (C-22-0638)
2. C-22-0225 with Fastenal Company for the annual supply for personal protective equipment (PPE) and first aid supplies. (Bid No. 22-024, the amendment adds additional items per Attachment A. The cost for additional product shall remain the same.) (C-22-0639)

B. Right-of-way contract with Donald L. and Sandra K. Ehlers, South 110th Street and Bennet Road, in the amount of \$208. (Project 22-23 / R-287.) (C-22-0635)

C. Received and placed on file the Records & Information Management monthly report (July 2022).

D. Setting a public hearing on Tuesday, August 23, 2022, at 8:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding Lancaster County's Proposed Budget for Fiscal Year 2022-23.

E. Setting a public hearing on Tuesday, August 23, 2022 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, for and on behalf of the County and the City of Crete, Nebraska regarding the issuance of bonds by the County for the benefit of Bryan Medical Center.

F. Setting a public hearing on Tuesday, August 30, 2022 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding adoption of the Lancaster County zoning and subdivision fee schedules.

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

#### 4) **PUBLIC HEARING**

A. Vacation of Road 1208, located in Lancaster County, Nebraska.

The Chair opened the public hearing.

John Berry, County Engineering Chief Deputy Surveyor, was administered the oath. He stated Road 1208 was approved in 1892 but was never a platted road. He provided a map with the current location of the road (Exhibit 2). Berry stated the vacation is a joint effort between the City of Lincoln, County Engineering and the City-County Planning Department and part of the road has already been annexed into the Lincoln City limits. A map of the preliminary plan for the Wondering Creek area was displayed (Exhibit 3). Berry added due to the preliminary plans in the Lancaster County area, Engineering recommends vacation of Road 1208.

No one appeared to testify in opposition or in a neutral position.

The Chair closed the public hearing.

John Ward, Deputy County Attorney, noted that final action would be held next week.

**5) NEW BUSINESS:**

- A.** Request under Personnel Rule 17.9 (b) for a one-time cash award of \$500 to Lisa Moehlenhoff

Sarah Hoyle, Human Services Administrator, stated Moehlenhoff provided administrative services to the Veterans Services Office while continuing to fulfill her duties for the Human Services Office. Hoyle added due to Moehlenhoff's efforts Lancaster County did not need to hire a temporary employee.

The Board thanked Moehlenhoff for her years of service and for her extra efforts.

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

- B.** Special Designated License applications from Ken's Liquor Inc for events at the following locations:

1. Prairie Creek Inn, 2400 S 148th Street Walton, Nebraska, on October 8, 2022.
2. Roca Ridge Event Center, 5265 Prairie Sage Drive, Roca, Nebraska, on October 15, 2022.

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

- C.** Setting the salary of William Harris, Deputy Public Defender, in the amount of \$82,576. (Step 5) as an Attorney I, effective July 29, 2022.

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

- D.** Confirmation of the County Veterans Service Committee's appointment of Mark LaKamp as County Veterans Service Officer, effective August 25, 2022, at an annual salary of \$78,297.

James Cada, Veterans Service Committee Chairman, provided an overview of LaKamp's military and employment history. He stated the PACT Act of 2022 will increase the workload of Veteran Services and additional help may be needed. He also stated laptops are needed to help with travel and assisting disabled veterans offsite. It was noted that laptops have been ordered.

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

- E.** Grant contract with the City of Lincoln for the Lincoln/Lancaster County Investigative Narcotics Cooperative (LINC) in the amount of \$133,174. (Funding is from the U.S. Department of Justice and will be used to fund assigned County Attorneys responsible for prosecution of LINC cases.) (C-22-0637)

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

- F.** Agreement with Intuition & Logic Engineering, Inc. for professional engineering services related to channel stabilization of Ash Hollow Channel generally located west of Waverly, Nebraska. The expenditure for these services shall not exceed \$146,782. (Project 21-61). (C-22-0640)

Pam Dingman, County Engineer, stated Lancaster County has an interlocal agreement with Waverly to take the lead on maintenance for the Ash Hollow Channel. She presented a map of the area encompassing the engineering services work (Exhibit 4). She added the cost will be shared between the Natural Resources District, Lancaster County and the City of Waverly.

Vest inquired if the amount in the contract was the total amount of the project. Dingman stated yes and that the amount was for professional engineering services only. The other entities have been asked forward funding to Lancaster County.

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

- G.** Agreement with Alfred Benesch & Company for professional engineering services for the replacement of fifteen County culverts in Lancaster County, Nebraska. The expenditure for these services shall not exceed \$154,951.72. (This agreement will expend Coronavirus Local Fiscal Recovery Fund (CLFRF) received from the Treasury, OMB Number 1505-0271, to repair and maintain county culverts in Lancaster County; Project 22-28.) (C-22-0641)

Dingman stated the contract is associated with the funding allocated through the American Rescue Plan Act (ARPA) for culvert pipes. She presented a map of the culvert replacement areas (Exhibit 5).

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

- H.** Recommendation from the Purchasing Agent and Lancaster County Engineer to award and execute a Purchase Order to NMC - Lincoln to provide two motor graders with the trade in of one County owned machine. The cost to the County is \$696,582. (Sourcewell Contract 032119-CAT. Pricing will be pursuant to the Entities contract.) (C-22-0636)

Leroy "Bud" Geistlinger, Assistant Road Maintenance Superintendent, presented a picture of the 23-year-old motor grader that will be replaced (Exhibit 6). Additionally, a 12-year-old machine would move to the maintenance crew. Dingman described details and advantages of having new motor graders.

In response to Schorr's inquiry, Geistlinger confirmed that the older existing motor grader will remain at the shop and the two new machines will be utilized out in the districts.

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

- 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.

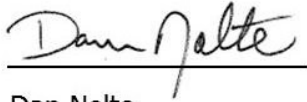
## **7) ANNOUNCEMENTS:**

- A.** The Lancaster County Board of Commissioners will hold a Legislative Retreat on Thursday, August 18, 2022, at 8:30 a.m., in the Hall of Justice, Training Classrooms B & C (575 S. 10th Street, Lincoln).
- B.** The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, August 23, 2022, beginning 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 staff meeting on Tuesday, August 23, 2022, immediately following the Board of Commissioners regular meeting 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](mailto:commish@lancaster.ne.gov).
- E.** The Lancaster County Board of Commissioners meeting is broadcast live on LNKTv, the City government access channel. LNKTv is available on Allo channel 2, and Spectrum channel 1300. For

the rebroadcast schedule visit [lincoln.ne.gov](http://lincoln.ne.gov) (keyword: LNKTV). Meetings are also streamed live on [LNKTV.lincoln.ne.gov](http://LNKTV.lincoln.ne.gov), [YouTube.com/LNKTVcity](http://YouTube.com/LNKTVcity) and [Facebook.com/lincolnnebraska](http://Facebook.com/lincolnnebraska). In addition, LNKTV apps are available on Roku, Apple TV and Amazon Fire TV.

8) **ADJOURNMENT**

**MOTION:** Vest moved and Amundson seconded to adjourn at 9:28 a.m. Yoakum, Flowerday, Vest, Amundson and Schorr voted yes. Motion carried 5-0.



Dan Nolte  
Lancaster County Clerk

