

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, SEPTEMBER 7, 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 September 3, 2021, and published in the Lincoln Journal Star print edition and website on September 3, 2021.

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

Commissioners absent: Deb Schorr, Vice Chair

Others present: David Derbin, Chief Administrative Officer; Jen Holloway and Candace Berens, Deputy County Attorneys; Dan Nolte, County Clerk; Cori Beattie, Deputy County Clerk and Leslie Brestel, County Clerk's Office

The meeting was called to order at 9:04 a.m., 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, August 31, 2021

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

2) CLAIMS:

- A.** Amendment of claims report previously approved on August 31, 2021. The amendment decreases the total payroll cost by \$1,414.92.

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

- B.** Approval of all claims processed through September 7, 2021

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

3) SPECIAL PRESENTATION:

- A. Recognition of County Veterans Service Officer Richard Ringlein for 25 years of service to Lancaster County.

Ringlein thanked the Veterans Service Committee members, staff and Board for their support throughout the years.

The Board thanked Ringlein for his leadership in assisting veterans in navigating the system.

- 4) 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 2152 allowing Windstream Nebraska LLC to replace a communication line due to the repairment of County Bridge H-1 at no cost to the county. (Repairment located approximately 1,121 feet east of N 176th Street on Bluff Road) (C-21-0679)
- B. Change Order 2 to County Contract C-21-0292 with Topkote Inc for a net increase of \$51,726.51 (Bid 21-017; Project 21-05 - Chip Seal 2021) (C-21-0676)
- C. Amendment to County contracts:
 - 1. C-18-0356 for assignment from Company Care to Alegent Creighton Clinic (ACC) and renewal of the contract for annual services – employee medical exams. (The renewal is for a one-year term beginning July 3, 2021, through July 2, 2022. The cost to the County shall not exceed \$15,000.) (C-21-0683)
 - 2. C-20-0634 with BJ'S Fleet Wash LLC for annual service – vehicle washes and related services. (Quote 6273. The amendment renews the contract from September 17, 2021, through September 16, 2022. The cost to the County shall not exceed \$2,000.) (C-21-0680)
 - 3. C-20-0635 with JetSplash Full Service Car Wash for annual service – vehicle washes and related services. (Quote 6273. The amendment renews the contract from September 17, 2021, through September 16, 2022. The cost to the County shall not exceed \$3,000.) (C-21-0681)
- D. Received and placed on file monthly reports for August 2021:
 - 1. Clerk of the District Court
 - 2. County Clerk
 - 3. Assessor/Register of Deeds

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

5) **UNFINISHED BUSINESS:**

- A. Special designated license application from Sesostris Shrine for an event at 1050 Saltillo Road on October 10, 2021 (formerly September 26, 2021)

Dan Bolin, Deborah Bjorman, and Angie Ransom, representatives for the Sesostris Shrine, described the fundraiser. It was noted the original date had been moved from September 25 to October 10.

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

6) **NEW BUSINESS:**

- A. Resolution authorizing the installation of traffic control devices in Lancaster County (R-21-0058)

Pam Dingman, County Engineer, displayed the map of the school bus sign location (see agenda packet).

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

- B. Resolution in the matter of authorizing the County Board Chair to sign the 2020-2021 County Annual Certification of Use of Cash Payment Form (R-21-0056)

Dingman stated all funds were used for the replacement of Bridge F-88. The total cost of the bridge was \$1,700,000. She anticipated the bridge to reopen in the near future.

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

- C. Resolution in the matter of authorizing the County Board Chair or Vice Chair to sign Supplemental Agreement 2 with Felsburg, Holt & Ullevig (FHU) for additional environmental services (Project 19-04 – S 98th Street from Old Cheney Road to A Street; NDOT Project LCLC-5275(1); Control Number 13417) (R-21-0057)

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

- D. On-call professional services supplemental agreement with Felsburg, Holt & Ullevig (FHU) for additional environmental services in the amount of \$32,512.21 (Project 19-04 - 98th Street Old Cheney to A; NDOT Project LCLC-5275(1); Control Number 13417) (C-21-0677)

Dingman said the agreement is associated with required public information meetings for the project.

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

- E. Agreement with Orbis Partners to virtually provide Moving On Program training to the Lancaster County Department of Corrections (The cost to the County is \$7,200.) (C-21-0675)

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

- F. Tax services agreement with the Hartford related to the County's Long-Term Disability (LTD) Policy (C-21-0678)

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

- G. Legal engagement agreement with Cline Williams Wright Johnson & Oldfather LLP to provide professional legal services to Lancaster County (C-21-0685)

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

- H. Recommendation from the Purchasing Agent and County Sheriff to award and execute a purchase order to Inteconnex for a Mobile CCTV Surveillance Camera Trailer (Bid 21-164. The total amount of the order is \$79,283.86.) (C-21-0682)

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

- I. Memorandum of Understanding (MOU) with Herman Miller Inc to provide furniture, installation and related products and services – purchase of Aeron chairs (using the City of Charlotte, NC/OMNIA Contract 2020000622, MOU103. This contract shall be effective upon execution through December 31, 2021. Upon conclusion of the initial term, the County has the option of renewing for four (4) additional one (1) year terms, under the same terms and conditions according to the renewals allowed by the City of Charlotte, NC/OMNIA Contract. The estimated cost to the County this term is \$10,000.) (C-21-0684)

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

- J. Recommendations from the Personnel Policy Board:

1. Create the classification of Juvenile Justice Specialist (C08: \$46,107.36 - \$59,063.68)
2. Amend the Workplace Response to COVID-19 Human Resources Policy Bulletin
3. Create the COVID-19 Vaccination Incentive Policy

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

- K. Ratification of the Nebraska Crime Commission Sub-Recipient Audit Acknowledgement for Fiscal Year 2020-2021

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

- L. Government Alliance on Race and Equity annual membership renewal for the period from 9/1/2021 through 8/31/2022 (The cost to the County is \$1,000.)

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

M. Adoption of the 2022 Lancaster County Legislative Priorities

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

- 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 staff meeting on Thursday, September 9, 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, September 14, 2021, 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 public hearings on Tuesday, September 21, 2021, at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding the following:
1. Appeal of the Lincoln-Lancaster County Planning Commission's approval of Special Permit 17043A to allow for renewal of soil mining and excavation on property generally located at Southwest 112th Street and West Van Dorn Street
 2. Adoption of the Lancaster County zoning and subdivision fee schedules
- 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 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).

9) **ADJOURNMENT**

MOTION: Amundson moved and Yoakum seconded to adjourn at 9:25 a.m. Yoakum, Flowerday, Amundson and Vest voted yes. Schorr was absent. Motion carried 4-0.


Dan Nolte
Lancaster County Clerk

