

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, SEPTEMBER 15, 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 September 11, 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, Monét McCullen, County Clerk's Office

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

Flowerday asked that a moment of silence be observed in honor of Deputy Troy Bailey who served Lancaster County honorably for decades.

The Pledge of Allegiance was recited and the location of the Nebraska Open Meetings Act was announced.

Vest announced that an emergency item needed to be added to the agenda that would consist of an Executive Session to receive legal advice about potential litigation. The item will be added after Announcements and before Adjournment.

MOTION: Vest moved and Schorr seconded to add the emergency item to the agenda. Yoakum, Vest, Schorr, Amundson and Flowerday voted yes. Motion carried 5-0.

1) MINUTES:

- A. Approval of the minutes of the Board of Commissioners meeting held on Tuesday, September 8, 2020.**

MOTION: Vest 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 September 15, 2020.**

Dan Nolte, Lancaster County Clerk, noted there was an amendment to include P-Card (Purchase Card) payments dated September 14, 2020 (Exhibit 1) and an amendment to include payroll ending on September 9, 2020 (Exhibit 2).

MOTION: Schorr moved and Amundson seconded approval of the claims as amended. 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. Authorizing and directing Monet McCullen to correct nunc pro tunc a clerical error by interlineating "September 8, 2020" in place of "August 25, 2020" and "September 1, 2020" for the following County resolutions:

1. R-20-0054
2. R-20-0055
3. R-20-0056

B. Amendments to the following County contracts for Annual Supply – Workstations and Accessories. (Bid No. 17-140. The amendments renew the contracts with a price increase from September 12, 2020 through September 11, 2021.):

1. C-17-0645 with AOI. (The cost to the County is not to exceed \$8,000.) (C-20-0577)
2. C-17-0646 with Office Interiors & Design, Inc. (The cost to the County is not to exceed \$25,000.) (C-20-0578)

C. Amendments to the following County contracts for Annual Service - Motor Grader Snow Removal Services for Lancaster County. (Bid No. 19-207. The amendments renew the contracts from September 24, 2020 through September 23, 2021. The cost the County is not to exceed \$45,000 for the contracts.)

1. C-19-0717 with Gana Trucking & Excavating. (C-20-0581)
2. C-19-0718 with K2 Construction. (C-20-0582)

D. Amendments to the following County contracts:

1. C-19-0760 with Pavers, Inc. for Annual Supply – Cold Mix Asphalt. (Bid No. 19-214. The amendment renews the contract from September 17, 2020 through September 16, 2021. The cost to the County is not to exceed \$6,500.) (C-20-0583)
2. C-19-0726 with the Regional Behavioral Health Authority (Region V) for the provision of certain behavioral mental health services at the Mental Health Crisis Center. (C-20-0584)

E. Setting a public hearing on September 22, 2020 for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, regarding the issuance of bonds by the County for the benefit of Christian Retirement Homes, Inc. d/b/a Eastmont Living.

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

4) **NEW BUSINESS:**

A. Grant Adjustment Notice (GAN) on the 2020-21 Emergency Management Performance Grant (EMPG) reallocation request. The award amount is \$143,365. (C-20-0587)

Jim Davidsaver, Lincoln-Lancaster County Emergency Management Director, said this program is under the Department of Homeland Security which allows him to submit a request for reimbursement for 50% of the department's salaries and benefits.

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

- B. Agreement with Marcus Hall to provide Safety Training Option Program (STOP) instruction to participates eligible to participate in the Lancaster County Traffic Division program. The County shall pay \$100 per STOP class instructed. The term of the contract is August 17, 2020 through June 30, 2021. (C-20-0585)**

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

- C. Contract with NCIC Inmate Communications Inc., to provide Inmate Phone Services for the Lancaster County Youth Services Center. The term of the contract is August 12, 2020 through August 11, 2024. There will be no cost to the County. (At the conclusion of the initial term, the parties may renew for two additional one-year terms with mutual written agreement of the parties. The commission percentage is listed on Attachment A.) (C-20-0579)**

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

- D. Contract with Paramount Linen & Uniform Rental to provide Annual Service - Rental and Cleaning of Mats and Various Linen & Related Items (Bid No. 20-172). This contract shall be effective September 13, 2020 through September 12, 2021. The cost for to the County is not to exceed \$7,000. (C-20-0580)**

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

- E. Quitclaim Deed from the County of Lancaster to Brent A. Meyers and Nancy K. Moser, quitclaiming the County's interest, if any, at 300 Tyler Street (legally described as Lot 69, Northeast Quarter, Section 10, Township 8 North, Range 8 East, of the 6th Principal Meridian, Lancaster County, Nebraska).**

Pam Dingman, Lancaster County Engineer, said this is the paperwork associated with property in Bennet that was sold by auction last month.

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

- F. Right-of-way contract with Brent A. Meyers and Nancy K. Moser, 300 Tyler Street, in the amount of \$500 for the maintenance of a pole mounted emergency siren located on the property. (C-20-0586)**

Dingman said this is regarding an emergency siren located on the Bennet property discussed in item 4E and the easement is for cleanup associated with the sale of the property.

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

5) UPDATE ON COVID-19 AND LANCASTER COUNTY RESPONSE:

Flowerday noted last week broke the record for the most new COVID-19 cases in the community. He encouraged everyone to continue to follow the directed health measures (DHM).

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

Lancaster County Sheriff Terry Wagner recognized Chief Deputy Todd Duncan who will be leaving the Sheriff's Office this week. Wagner extended his appreciation to Duncan for his many years of service to Lancaster County.

Duncan said he appreciated the opportunity to serve the community for 28 years, collectively, alongside many outstanding deputies and public servants.

Wagner also thanked the Board for recognizing Deputy Troy Bailey prior to the start of the meeting.

The Commissioners individually thanked Duncan for his dedicated service to the County.

7) ANNOUNCEMENTS:

The County Clerk announced item 7A has been postponed.

- A. The Lancaster County Board of Commissioners will be volunteering at the People's City Mission Help Center (6800 P Street, Lincoln) on Tuesday, September 15, 2020, at 10:00 a.m. or immediately following the Board of Equalization meeting. Following the conclusion of the volunteer event, the Commissioners will attend lunch at Mazatlan Mexican Restaurant (211 N. 70th Street, Lincoln).**
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 17, 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, September 22, 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 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).**

Schorr moved to adjourn the meeting. Following additional consideration regarding the addition of the emergency item, Schorr withdrew the motion.

The Board of Commissioners meeting was recessed at 9:21 a.m. and reconvened at 9:27 a.m.

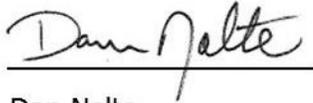
MOTION: Vest moved and Amundson seconded to enter Executive Session at 9:27 a.m., to receive legal advice and protect the public interest. Amundson, Yoakum, Vest, Schorr and Flowerday voted yes. Motion carried 5-0.

The Chair restated the purpose for the Board entering Executive Session.

MOTION: Schorr moved and Amundson seconded to exit Executive Session at 10:05 a.m. Schorr, Amundson, Yoakum, Vest and Flowerday voted yes 5-0.

8) **ADJOURNMENT**

MOTION: Schorr moved and Vest seconded to adjourn the Lancaster County Board of Commissioners meeting at 10:06 a.m. Vest, Schorr, Amundson, Yoakum and Flowerday voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk



Additional Payments to Report

Jury Checks

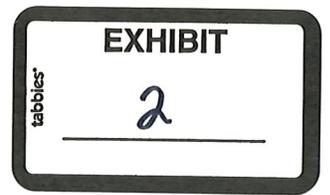
From: _____ Issued: _____ In the amount of: _\$ _____

Additions

Vendor: _____ Issued: _____ In the amount of: _\$ _____

Amendments

Vendor: US Bank-PCard Pmts Issued: 9/14/2020 In the amount of _\$ 358,046.35



LANCASTER COUNTY PAYROLL DISBURSEMENTS
For the Pay Period August 27, 2020 thru September 9, 2020
Pay Date: September 17, 2020

Gross Pay:	<u>\$ 2,255,285.95</u>
Employer FICA:	<u>\$ 164,226.23</u>
Pension Contribution:	<u>\$ 164,480.92</u>
PEHP Contribution:	<u>\$ 11,400.00</u>
PEHP Payout:	<u>\$ -</u>
Group Insurance:	<u>\$ 1,046,057.76</u>