

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 28, 2021 AT 9:00 AM
COUNTY-CITY BUILDING, ROOM 112

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 and the Lancaster County Nebraska website, emailed to the media and published in the Lincoln Journal Star print and digital editions on September 24, 2021.

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

Others present: David Derbin, Chief Administrative Officer; Kristy Bauer, Deputy Chief Administrative Officer; Jen Holloway and John Ward, Deputy County Attorneys; Dan Nolte, County Clerk; Cori Beattie, Deputy County Clerk; and 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 Tuesday, September 21, 2021.

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

2) CLAIMS:

- A. Approval of all claims processed through September 28, 2021.

Nolte stated the claims need to be amended to include a payment voucher for the Sheriff's Department and the payroll ending September 22, 2021 (Exhibits 1 and 2).

MOTION: Yoakum moved and Amundson seconded approval of the claims including payroll through September 22, 2021 and the Sheriff's claim. 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. Change Order 3 to County Contract C-21-0014 with JJK Construction LLC for an additional location, extending the contract end date from October 8, 2021, to October 10, 2021 (Bid 20-203; Project 18-15; Replacement of County Bridge F-88. The cost to the County shall not exceed \$20,990.29.) (C-21-0715)
- B. Change Order #5 to County Contract C-21-0378 with Pavers, Inc. (Bid 21-084; Project 21-01; Asphalt Paving and Resurfacing 2021) to extend the Contract completion date of October 1, 2021, to December 1, 2021. (C-21-0728)

C. Grant contracts with the following:

1. YWCA Lincoln for the Life Skills program (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Grant for the term of July 1, 2021, through June 30, 2022, in the amount of \$47,866) (C-21-0719)
2. City of Lincoln (Lincoln Police Department) for the Take Pause program (funded by County General Funds for the term of July 1, 2021, through June 30, 2022, in the amount of \$7,000) (C-21-0720)
3. City of Lincoln (Lincoln Police Department) for the Coordinated Response to Reducing Domestic Violence program (funded by the Violence Against Women Act (VAWA) for the term of July 1, 2021, through June 30, 2022, in the amount of \$45,816) (C-21-0721)
4. The Salvation Army for the Sudanese Advocacy program (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Grant for the term of July 1, 2021, through June 30, 2022, in the amount of \$51,936) (C-21-0722)

D. Amendment to County Contracts:

1. C-18-0288 with encompass for annual supply – office seating (Bid 18-117. The amendment reflects a price increase with the removal of the Haworth: Improv H.E. Task Chair and the Haworth: Soji Task Chair as purchase considerations.) (C-21-0726)
2. C-17-0953 with Aetna for Self-Funded Employee Benefits Plan. (The amendment renews the contract from January 1, 2022, through December 31, 2022. The County will pay no more than \$36.07 Per Employee Per Month (PEPM) based on each month's enrollment. The estimated cost to the County is \$354,929.) (C-21-0727)
3. C-19-0317 with Vigilnet America LLC for electronic offender monitoring services (using the Washington County, Oregon Contract BCC 18-1203, MOU053. The amendment extends the MOU from October 1, 2021, to October 31, 2021. The estimated cost for products/services shall not exceed \$4,000.) (C-21-0730)

E. Setting of a public hearing for a Class CK liquor license application from Hillside Events LLC (12400 W Denton Road) on Tuesday, October 12, 2021, at 9:00 a.m. in Room 112 of the County-City Building (555 S 10th Street, Lincoln)

MOTION: Amundson moved and Yoakum 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 Ken's Liquor to hold an event at Hillside Events Center (12400 W Denton Road) on October 2, 2021

NOTE: The correct event date is October 23, 2021.

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

- B.** Recommendation from the Purchasing Agent and County Engineer to award a bid to Midwest Sales and Service for the annual supply of grader blades (The estimated total cost is \$81,782.92 for the first term with the option to renew for three additional one-year terms. Contract award is for lines 3, 4, 7, 14, 15, 17, 18 and 19.) (B-21-172)

MOTION: Amundson moved and Yoakum seconded approval of the recommendation.

Schorr asked John Berry, Chief Deputy County Surveyor, if he was pleased with the pricing. Berry answered yes as steel prices have increased from prior bids.

ROLL CALL: Schorr, Amundson, Yoakum, Flowerday and Vest voted yes. Motion carried 5-0.

- C. Grant contract with Lincoln Calling to promote this year's event. The County will reimburse promotional costs in an amount not to exceed \$5,000 from the Visitors Promotion Fund. (C-21-0718)

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

- D. Agreement with Felsburg Holt & Ullevig for environmental services for projects in Lancaster County, Nebraska (Project 22-82. The expenditure for services shall not exceed \$10,000.) (C-21-0717)

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

- E. Agreement with Vigilant Solutions to provide mobile license plate reader system & software licenses (Sole Source No. SS-160. This agreement shall be effective for one (1) year upon execution. The cost to the County shall not exceed \$22,545.) (C-21-0724)

This item was held per the County Attorney.

- F. Contract with Midwest Alarm Services to provide fire alarm panel inspection, testing, repair and replacement (Quote No. 6396. This contract shall be effective September 19, 2021, through September 18, 2022. The cost to the County shall not exceed \$5,500.) (C-21-0725)

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

- G. Authorize Terry Wagner, Lancaster County Sheriff, to execute an addendum to County Contract C-20-0054 with the United States Marshals Service (USMS) to require its Task Force Officers assigned to the USMS Task Force to use body-worn cameras (There is no cost to the County.)

MOTION: Amundson moved and Yoakum seconded to authorize Sheriff Terry Wagner to execute the addendum. Flowerday, Schorr, Amundson, Yoakum and Vest voted yes. Motion carried 5-0.

- H. Licensure renewal application with the Nebraska Department of Health and Human Services for operation of the Lancaster County Mental Health Crisis Center (The County will pay \$250 for the renewal license.)

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

- I. Documents related to binding of insurance coverage for Lancaster County:
 - 1. Nebraska Selection of Higher Uninsured / Underinsured Motorists Coverage Limits (Statutory Limits)
 - 2. Policyholder Disclosure: Notice of Terrorism Insurance Coverage

3. Client Authorization to Bind Coverage

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

J. Approval of the following policies recommended for approval by the Information Services Policy Committee:

1. System and Communications Protection Policy (ISPC-SEC-SC-P)
2. System and Information Integrity Policy (ISPC-SEC-SI-P)

MOTION: Schorr moved and Flowerday seconded approval of the policies. Schorr, Amundson, Yoakum, Flowerday 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 Youth Services Center Director candidate discussion meeting on Thursday, September 30, 2021, at 8:00 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold a meeting with village representatives on Thursday, September 30, 2021, at 8:30 a.m. in Room 113 of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold its next staff meeting on Thursday, September 30, 2021, at 10:15 a.m. in Room 113 of the County-City Building (555 S. 10th Street, Lincoln).
- D. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, October 5, 2021, at 9:00 a.m. with the Board of Equalization meeting immediately following in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- E. The Lancaster County Board of Commissioners will hold a public hearing for the one and six-year road and bridge improvement program on Tuesday, October 12, 2021, at 6:30 p.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- F. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- G. 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) **EXECUTIVE SESSION**

A. Labor negotiations and legal advice

MOTION: Schorr moved and Amundson seconded to enter Executive Session at 9:14 a.m. for the purposes of labor negotiations, receiving legal advice and to protect the public interest.

The Chair said it has been moved and seconded that the Board enter Executive Session.

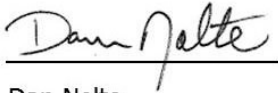
ROLL CALL: Flowerday, Schorr, Amundson, Yoakum and Vest voted yes. Motion carried 5-0.

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

MOTION: Schorr moved and Amundson seconded to exit Executive Session at 9:20 a.m. Yoakum, Flowerday, Schorr, Amundson and Vest voted yes. Motion carried 5-0.

8) **ADJOURNMENT**

MOTION: Amundson moved and Flowerday seconded to adjourn at 9:21 a.m. Amundson, Yoakum, Flowerday, Schorr and Vest voted yes. Motion carried 5-0.

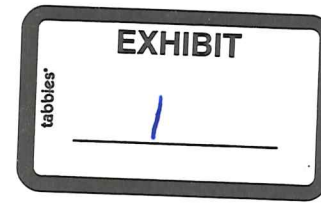


Dan Nolte
Lancaster County Clerk



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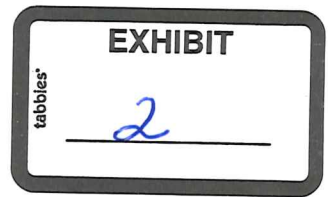
Lancaster County, NE
Create Payment Control Groups



Bank Account 00022259 Equity in Treasurer's Cash
Version LANC0002
Originator CCFAO
Payment Instrument Default (A/R & A/P)
Pay Through Date 9/27/2021

Payee		Stub	Document			Due	Invoice	Payment	Discount	Supplier		
Number	Name / Mailing Address	Message	Ty	Number	Itm	Co	Date	Number	Amount	Taken	Number	Name
100026	US Treasury/Amentum Services Inc	Impound Fees & Fuel	PV	738316	001	00027	9/27/2021	2014 TOYOTA TUNDRA	2,481.97		100026	US Treasury/Amentum Services Inc
Payment Amount								2,481.97				
Total Amount to be Processed								2,481.97				
Total Number of Payments to be Processed								1				

LANCASTER COUNTY PAYROLL DISBURSEMENTS
For the Pay Period September 9, 2021 thru September 22, 2021
Pay Date: September 30, 2021



Gross Pay	\$	2,338,160.98
Employer FICA	\$	177,219.33
Pension Contribution	\$	165,316.77
PEHP Contribution	\$	11,425.00
PEHP Payout	\$	45,997.37
Workers Compensation	\$	3,591.84
Group Insurance	\$	1,817.80