

**MINUTES**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, SEPTEMBER 29, 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 25, 2020.*

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

**Commissioner absent:** Deb Schorr

**Others present:** David Derbin, Chief Administrative Officer; Jenifer Holloway, Deputy County Attorney; Dan Nolte, County Clerk, and Monét McCullen, County Clerk's Office

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, September 22, 2020.**

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

**2) CLAIMS:**

- A. Approval of all claims processed through September 29, 2020.**

Dan Nolte, Lancaster County Clerk, noted there was an amendment to the claims for the payroll ending on September 23, 2020 (Exhibit 1).

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

- 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. Utility Permit No. 2031 allowing Windstream to replace a damaged communication (telephone/internet) line between Firth Road and Gage Road on South 120<sup>th</sup> Street. (C-20-0610)**

- B. Amendments to the following County contracts:**
- 1. C-19-0716 with Kodak Alaris Inc., for Annual Service - Kodak Alaris Software. (Sole Source No. SS-91. The amendment renews the contract with the deletion of items from October 1, 2020 through September 30, 2021. The cost to the County is not to exceed \$4,341.60. (C-20-0611)**
  - 2. C-17-0845 with Bob Barker Company, Inc., for Annual Supply – Sheriff Uniform Clothing and Accessories. (Bid No. 17-233. The amendment renews the contract with a price increase from October 31, 2020 through October 30, 2021. The cost to the County is not to exceed \$700.) (C-20-0612)**
  - 3. C-17-0844 with Don’s Pioneer Uniforms for Annual Supply – Sheriff Uniform Clothing and Accessories. (Bid No. 17-233. The amendment renews the contract from October 31, 2020 through October 30, 2021. The cost to the County is not to exceed \$7,000.) (C-20-0613)**
- C. Amendments to the following County contracts for the provision of a school resource officer by the Lancaster County Sheriff’s Office. (Amendments include additional statutory provisions related to the new minimums standards pursuant to Neb. Rev. Stat. §§ 79-2701 to 79-2704.)**
- 1. C-19-0485 with Malcolm Public School (District 148). (C-20-0619)**
  - 2. C-19-0486 with Norris School (District 160). (C-20-0620)**
  - 3. C-19-0487 with Raymond Central Public School (District 161) (C-20-0621)**
  - 4. C-19-0488 with Waverly School (District 145) (C-20-0622)**
- D. Right-of-way contracts with the following at North 14<sup>th</sup> Street and West McKelvie Road.**
- 1. Kuck Investment Partners, LLC, in the amount of \$874. (C-20-0614)**
  - 2. Todd A. and Sheila R. Neel, in the amount of \$628. (C-20-0615)**
- E. Right-of-way contracts with the following at North 162<sup>nd</sup> Street and Raymond Road.**
- 1. Michael A. and Jenny G. Minchow, in the total amount of \$2,350. (C-20-0616, C-20-0617)**
  - 2. Denise K. Johnson Revocable Trust, in the amount of \$53. (C-20-0618)**
- F. Setting a public hearing on Thursday, October 8, 2020 at 7:00 p.m., (in Room 112 of the County-City Building, 555 S. 10<sup>th</sup> Street, Lincoln) regarding the One and Six-Year Road and Bridge Improvement Program.**

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

**4) NEW BUSINESS:**

- A. Resolution directing the County Treasurer to issue tax sale certificates to the County on all parcels of real estate where there are delinquent taxes and directing the County Attorney’s Office to begin tax foreclosure proceedings. (R-20-0063)**

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

- B. Agreement with The Lincoln Marriott Cornhusker to provide a meeting room and services for the Lancaster County Employee Recognition Breakfast on June 1, 2021. Including catering and service fees, the estimated cost to the County is \$18 per attendee. (C-20-0623)**

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

- C. Labor agreement with Fraternal Order of Police, Lodge #32 (Corrections), for a one-year period beginning August 13, 2020. (C-20-0624)**

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

- D. Lancaster County 457 Deferred Compensation Retirement Plan documents related to Oracle implementation:**

- 1. 457 Plan Enhancement Summary.**
- 2. Beneficiary Reminder for 457 Plan Participants.**

David Derbin, Chief Administrative Officer, said with the implementation of Oracle there are some changes to the 457 plan. Item 1 will reflect two changes, the deferral method and the elimination of the contribution accelerator enhancement. He noted six individuals are currently participating in the enhancement and the County will contact them regarding the change. Item 2 is communication that will be posted on the County website to remind individuals how to select beneficiaries that will not be done through Oracle.

**MOTION:** Vest moved and Amundson seconded approval of the 457 Deferred Compensation Retirement Plan documents. Yoakum, Vest, Amundson and Flowerday voted yes. Schorr was absent. Motion carried 4-0.

- E. Network provider contract with Regional Behavioral Health Authority (Region V) for the provision of certain behavioral mental health services at the Mental Health Crisis Center. The County shall be reimbursed up to \$1,091,101 for the services. The term of the agreement is July 1, 2020 through June 30, 2021. (C-20-0625)**

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

- F. Agreement with Tracy Garcia with respect to developing road frontage at property generally located east of Peterson's Addition to Cheney in Lancaster County. (C-20-0626)**

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

- G. Acceptance of a warranty deed for public right-of-way from Tracy Garcia conveying interests in real property generally located east of Peterson's Addition to Cheney in Lancaster County.**

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

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

Flowerday encouraged the continued usage of face masks.

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

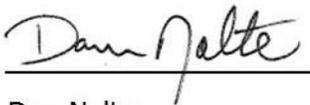
No one appeared for public comment.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 1, 2020 at 8:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, October 6, 2020 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) with the Board of Equalization immediately following.
- C. County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).
- D. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTV City. For the rebroadcast schedule visit [lincoln.ne.gov](http://lincoln.ne.gov) (keyword: LNKTV). Meetings are also streamed live on LNKTV and can be viewed on YouTube (LNKTVcity).

8) **ADJOURNMENT**

**MOTION:** Vest moved and Amundson seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:14 a.m. Yoakum, Vest, Amundson and Flowerday voted yes. Schorr was absent. Motion carried 4-0.



Dan Nolte  
Lancaster County Clerk





LANCASTER COUNTY PAYROLL DISBURSEMENTS  
For the Pay Period September 10, 2020 thru September 23, 2020  
Pay Date: October 1, 2020

Gross Pay:	<u>\$ 2,236,163.86</u>
Employer FICA:	<u>\$ 161,656.46</u>
Pension Contribution:	<u>\$ 160,477.05</u>
PEHP Contribution:	<u>\$ 11,525.00</u>
PEHP Payout:	<u>\$ 40,198.10</u>
Workers Compensation	<u>\$ 2,450.83</u>
Group Insurance:	<u>\$ 497,090.88</u>