

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 5, 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 October 1, 2021.

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

Commissioners absent: Christa Yoakum

Others present: David Derbin, Chief Administrative Officer; Kristy Bauer, Deputy Chief Administrative Officer; Candance Berens 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 9:04 a.m., and the location of the Nebraska Open Meetings Act was announced.

1) MINUTES:

- A.** Approval of the minutes of the Youth Services Center Director Interviews held on Friday, September 24, 2021

MOTION: Amundson moved and Schorr seconded approval of the minutes. Schorr, Amundson and Vest voted yes. Flowerday abstained. Yoakum was absent. Motion carried 3-0 with one abstention.

- B.** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, September 28, 2021

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

- C.** Approval of the minutes of the Board of Commissioners special meeting held on Tuesday, September 28, 2021

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

- D.** Approval of the minutes of the Youth Services Center Director Candidate Discussion held on Thursday, September 30, 2021

MOTION: Schorr moved and Amundson seconded approval of the minutes. Amundson, Schorr and Vest voted yes. Flowerday abstained. Yoakum was absent. Motion carried 3-0 with one abstention.

2) **CLAIMS:**

- A. Approval of all claims processed through October 5, 2021

MOTION: Amundson moved and Schorr seconded approval of the claims. Schorr, Amundson, Flowerday and Vest voted yes. Yoakum 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. Right-of-way contract with Gary W. & Lynette R. Nelson, N. 40th Street & Waverly Road, in the amount of \$2,892 (C-21-0737)
- B. Amendment to 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 a price increase for an additional one (1) year term from October 1, 2021, through September 30, 2022. The cost for products/services shall not exceed \$4,558.68.) (C-21-0732)
 2. C-19-0835 with Office Depot LLC for office supplies and products (OMNIA Partners, Public Sector and City of Tamarac Contract 19-21R, MOU061. The amendment renews the contract from October 14, 2021, through October 13, 2022. The estimated cost for products to the County shall not exceed \$225,000.) (C-21-0733)

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

4) **NEW BUSINESS:**

- A. Appointment of Maribel Cruz and Rich Rodenburg to the Lincoln-Lancaster County Planning Commission for terms to expire on August 24, 2027

David Cary, Director of the Lincoln-Lancaster County Planning Department, introduced Maribel Cruz and Rich Rodenburg as new Planning Commissioners. He added the Lincoln City Council approved their appointments on October 4, 2021.

Rodenburg and Cruz provided brief statements regarding their qualifications and backgrounds.

The Board thanked Cruz and Rodenburg for their willingness to serve on the Planning Commission.

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

- B. Request for an Exceptional Circumstance Award under Personnel Rule 17.9 (b) for Marc Johnson, Mental Health Crisis Center, for a one-step pay increase

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

- C. Request for an Exceptional Circumstance Award under Personnel Rule 17.9 (b) for Ana Guerrero, Mental Health Crisis Center, for a one-step pay increase

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

- D. Resolution in the matter of witness fees paid by Lancaster County, which have remained unclaimed for six months or more (R-21-0067)

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

- E. Grant Adjustment Notification (GAN) on the 2021-22 Emergency Management Performance Grant (EMPG) reallocation request in the amount of \$143,365 (C-21-0738)

Jim Davidsaver, Lancaster County Emergency Management Director, stated these are federal funds administered at the local level. This adjustment will account for a maximum 50% reimbursement for Emergency Management staff salaries and benefits.

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

- F. Group rental contract with Lincoln Children's Zoo for the Tri-County Meeting on October 21, 2021 (C-21-0716)

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

- G. Cooperative agreement with the U.S. Department of the Interior U.S. Geological Survey for joint funding of water resources investigations. The agreement is for the operation and computation of records for four stream flow gaging stations, which are Salt Creek, Little Salt Creek near Lincoln, Stevens Creek near Lincoln and Rock Creek near Ceresco. (The County will pay \$13,295 for the services. The term of the agreement is October 1, 2021, through September 30, 2022.) (C-21-0723)

Pam Dingman, County Engineer, noted the gages are used during emergency events to determine what actions to take and how the County will be impacted.

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

- H. Job shadowing agreements with Youth Services Center job applicants (C-21-0729) (C-21-0731)

Candace Berens, Deputy County Attorney, clarified the applicants' names are Johnny Johnson and Jose Alvarez. She said these agreements will allow job applicants to shadow existing staff at the Youth Services Center before accepting an open position.

Schorr asked if the intent of the program is to reduce turn over. Berens said job shadowing will be voluntary.

Flowerday added this is a common practice in corrections.

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

- I. Agreement with HopeSpoke to provide for professional case management services at the Youth Services Center. (The term of the agreement is from July 1, 2021, through June 30, 2022. The cost to the County is not to exceed \$82,997.69.) (C-21-0734)

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

- J. Contract with Dynamic Workforce Solutions for temporary employment of Job Center participant at no cost to the County (C-21-0739)

The Clerk noted the item is to be held.

- K. Agreement with Conner Psychological Services PC to provide mental health services to the County Sheriff's Office's employees and their families on an as-needed basis (The cost to the County shall not exceed \$3,650. The term of the agreement is from March 15, 2021, through March 14, 2023.) (C-21-0736)

Drew Bolzer, Lancaster County Sheriff's Office, stated this is a contract with a psychologist which is a requirement in the deputy hiring process. In August, LB51 (Change provisions relating to qualifications, training, certification, accreditation, powers, and duties of certain law enforcement personnel) went into effect which requires all law enforcement departments to have a psychologist on staff.

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

- L. Recommendation from the Purchasing Agent and Lancaster County Sheriff to award and execute a purchase order to AFL LLC, DBA Anderson Ford, for seven (7) Ford 2021 or current production year police all-wheel drive (AWD) Interceptor utility vehicles using the State of Nebraska Contract 15418 OC. (The total amount of the order is \$252,217.) (C-21-0735)

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

- M. Warranty Deed and Real Estate Transfer Statement with the Lower Platte South Natural Resources District related to the transfer of land located in Township 8 North, Range 6 East of the 6th PM, Lancaster County, Nebraska, in the following sections:
 - 1. Southeast Quarter of Section 34 (Deed & Transfer Statement 1)
 - 2. Southwest Quarter of Section 35 (Deed & Transfer Statement 2)

Dingman displayed a map of a rebuilt dam and bridge spillway (Exhibit 1). The road meets modern engineering standards. The deeds are to transfer the road back to the County. This was paid for by the Natural Resources District (NRD).

MOTION: Schorr moved and Amundson seconded approval of the Warranty Deeds and Real Estate Transfer Statements for Section 34 and Section 35. Flowerday, Schorr, Amundson and Vest voted yes. Yoakum was absent. Motion carried 4-0.

- N. Addendum to the National School Lunch Program Agreement with the Nebraska Department of Education, which will result in an increase in reimbursement for meal service to residents at the Lancaster County Youth Services Center. (C-21-0741)

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

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

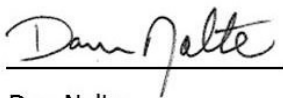
No one appeared for public comment.

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 7, 2021, at 8:30 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- B. The following meetings will be held on Tuesday, October 12, 2021 in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
1. Lancaster County Board of Commissioners regular meeting at 9:00 a.m.
 2. Lancaster County Board of Equalization meeting immediately following the Board of Commissioners regular meeting
 3. Lancaster County Board of Commissioners staff meeting immediately following the Board of Equalization meeting
- C. The Lancaster County Board of Commissioners will hold the following public hearings in Room 112 of the County-City Building (555 S. 10th Street, Lincoln):
1. Class CK liquor license application from Hillside Events LLC (12400 W Denton Road) on Tuesday, October 12, 2021, at 9:00 a.m.
 2. One and six-year road and bridge improvement program on Tuesday, October 12, 2021, at 6:30 p.m.
- 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).

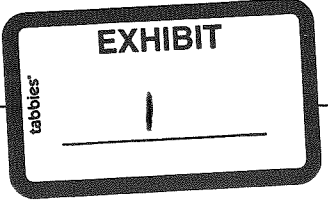
7) **ADJOURNMENT**

MOTION: Schorr moved and Amundson seconded to adjourn at 9:28 a.m. Schorr, Amundson, Flowerday and Vest voted yes. Yoakum was absent. Motion carried 4-0.

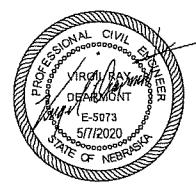
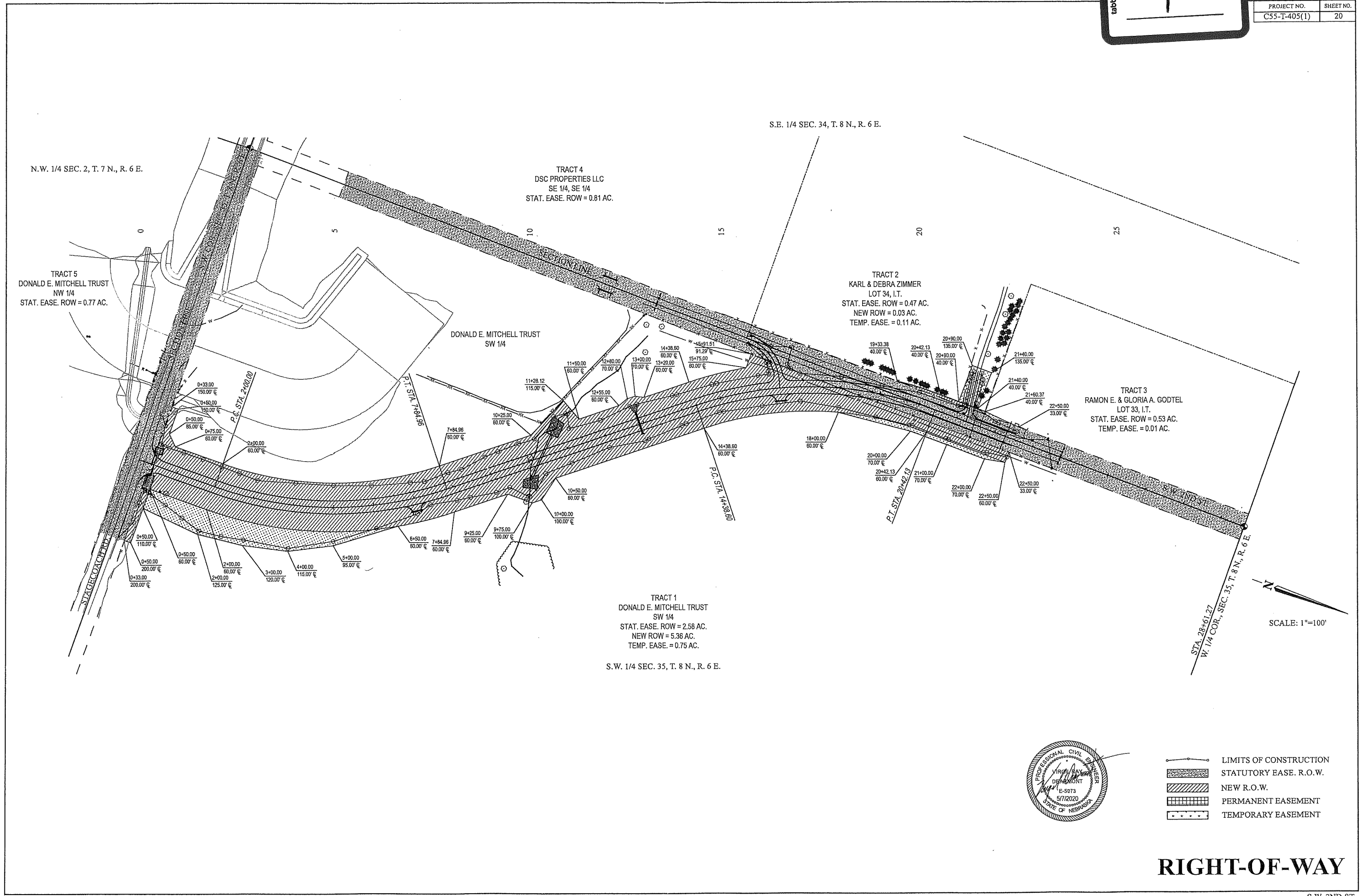


Dan Nolte
Lancaster County Clerk





S.W. 2ND ST.	
PROJECT NO.	SHEET NO.
C55-T-405(1)	20



- LIMITS OF CONSTRUCTION
- STATUTORY EASE. R.O.W.
- NEW R.O.W.
- PERMANENT EASEMENT
- TEMPORARY EASEMENT

RIGHT-OF-WAY