

**MINUTES**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, NOVEMBER 2, 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 29, 2021.

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

Commissioners absent: Sean Flowerday

Others present: David Derbin, Chief Administrative Officer; Kristy Bauer, Deputy Chief Administrative Officer; Candace Berens and John Ward, Deputy County Attorneys; Dan Nolte, County Clerk; Cori Beattie, Deputy County Clerk; 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 Meeting Act was announced.

**1) MINUTES:**

**A.** Approval of the minutes of the Tri-County meeting held Thursday, October 21, 2021

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

**B.** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, October 26, 2021

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

**2) CLAIMS:**

**A.** Amendment to the payroll claims report approved on October 26, 2021

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

**B.** Approval of all claims processed through November 2, 2021

**MOTION:** Yoakum moved and Schorr seconded approval of the claims. Amundson, Yoakum, Schorr and Vest voted yes. Flowerday 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 contracts with David Benes (permanent easements):**

1. North 27th Street and Ashland Road, in the amount of \$974 (Tract 1). (C-21-0773)
2. North 40th Street and Davey Road, in the amount of \$1,671 (Tract 2). (C-21-0772)

**B. Subaward contract with CenterPointe for the Youth Mental Health Diversion Program (funded by the US Department of Justice, Office of Juvenile Justice and Delinquency Prevention Award Number 20-MO-BX-0015. The term of the contract is November 1, 2021, through September 30, 2023, in the amount of \$425,962.50.) (C-21-0768)**

**C. Amendments to the following County Contracts:**

1. C-19-0436 with Holmes Murphy and Associates for the provision of employee benefit consulting services related to Lancaster County's employee benefits programs (The price is not to exceed \$24,000 per 12-month period.) (C-21-0767)
2. C-18-0642 with Striv AV LLC for annual supply – household miscellaneous batteries (Quote No. 5909. The amendment renews the contract with a price Increase from November 13, 2021, through November 12, 2022. The cost to the County shall not exceed \$3,000.) (C-21-0769)
3. C-17-0767 with Nebraska Printing Center for annual supply - envelope supply and printing (Bid No. 17-247. The amendment extends the contract for a three (3) month term beginning November 1, 2021, through January 31, 2022. The cost to the County shall not exceed \$5,000.) (C-21-0771)
4. C-21-0394 with Revolution Wraps for a ninety-day renewal to complete the custom design, production, and installation of various works of art at the Lancaster County Sheriff's Office (C-21-0775)
5. Contract C-21-0686 with Cedars Youth Services, for the Reporting Center program (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Aid Grant to replace Attachment B and the Approved Budget. The amount remains the same.) (C-21-0770)

**D. Received and place on file the 2020 Distress Warrants as of October 25, 2021.**

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

**4) UNFINISHED BUSINESS:**

- A. 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)**

Spike Eickholt, Government Liaison, American Civil Liberties Union (ACLU) of Nebraska, stated this revised agreement strikes a better balance regarding technology and data collection on facial recognition information. This agreement references Nebraska's current Automatic License Plate Reader Privacy Act, §§ 60-3201(Act, how cited) to 60-3209 (Data not considered public record; protection orders; effect) passed in 2018.

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

**5) NEW BUSINESS:**

- A. Resolution to strike from the tax list certain distress warrants listed as uncollectable in the report by the County Treasurer submitted to the Board. (R-21-0072)**

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

- B.** Grant contract with the Board of Regents of the University of Nebraska on behalf of the University of Nebraska-Lincoln's Repertory Theatre to promote ShakesFEAR at the Haunted Temple (The County will reimburse promotional costs in an amount not to exceed \$5,000 from the Visitors Promotion Fund.) (C-21-0776)

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

- C.** Agreement with Alan and Katie Becker to assume responsibility for ongoing maintenance and improvements of the driveway and culvert located at 1855 W. Dunraven Lane in Lancaster County, Nebraska. (There is no cost to the County.) (C-21-0774)

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

- D.** Collective bargaining agreement between International Brotherhood of Electrical Workers (Engineering) Local 1536 and Lancaster County (The term of the agreement is August 12, 2021, through August 31, 2023.) (C-21-0777)

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

- E.** Updated insurance requirements for contracts issued by the City of Lincoln, Lancaster County, the Lincoln-Lancaster County Public Building Commission and the West Haymarket Joint Public Agency

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

- F.** Engagement letter from Baylor Evnen to provide professional legal services to Lancaster County.

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

- G.** Disqualifying Tim Sisco Construction from receiving any business from the County for a period of one year

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

- 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.

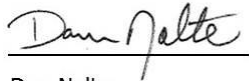
## **7) ANNOUNCEMENTS:**

- A.** The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, November 5, 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, November 9, 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 a public hearing on Tuesday, November 9, 2021, at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding Text Amendment 21009 to amend Section 13.051 of the Lancaster County Zoning Regulations related to Solar Energy Conversion Systems.
- D. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, November 9, 2021 in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) immediately following the Board of Commissioners regular meeting.
- E. County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).
- F. 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:** Schorr moved and Yoakum seconded to adjourn at 9:13 a.m. Schorr, Amundson, Yoakum and Vest voted yes. Flowerday was absent. Motion carried 4-0.



Dan Nolte  
Lancaster County Clerk

