

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 8, 2022 AT 9:00 AM
COUNTY-CITY BUILDING, ROOM 112

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

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 November 4, 2022.

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

Others present: Dave Derbin, Chief Administrative Officer; Kristy Bauer, Deputy Chief Administrative Officer; John Ward, Deputy County Attorney; Cori Beattie, Deputy County Clerk; 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 November 1, 2022.

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

2) CLAIMS

A. Approval of the claims processed through November 8, 2022.

The Deputy Clerk noted there was an amendment to the claims for the payroll ending November 2, 2022 (Exhibit 1).

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

B. Approval of a claim to El Centro de las Americas in the amount of \$6,990.05. (Batch No. 286924, Document No. 783359)

MOTION: Amundson moved and Flowerday seconded approval of the claim. Flowerday, Vest, Amundson and Schorr voted yes. Yoakum abstained. Motion carried 4-0 with one abstention.

C. Approval of a claim to the Clyde Malone Community Center in the amount of \$1,610.32. (Batch No. 286912, Document No. 783337-338)

MOTION: Flowerday moved and Amundson seconded approval of the claim. Amundson, Flowerday, Vest and Schorr voted yes. Yoakum abstained. Motion carried 4-0 with one abstention.

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. Amendment to County contract C-22-0284 with the Board of Regents of the University, on behalf of the University of Nebraska Lincoln for the evaluation of the Department of Treasury Emergency Rental Assistance Tenant Assistance Project. (The amendment increases the amount of funding by \$72,692 and extends the term to April 30, 2023.) (C-22-0862)
- B. Right-of-way contracts with the following:
 - 1. Sandra J. Mortensen Life Estate, Northwest 56th Street and West Rock Creek Road, in the amount of \$847. (Project 23-29 / C-063) (C-22-0850)
 - 2. Pauline J. Lindholm, Northwest 27th Street and West Mill Road, in the amount of \$1,947. (Project 22-24 / F-072) (C-22-0852)
 - 3. Earlene L. Knox Living Trust, Northwest 27th Street and West Mill Road, in the amount of \$1,575. (Project 22-24 / F-072) (C-22-0857)
 - 4. Raymond Leavitt Trust, North 98th Street and Rock Creek Road, in the amount of \$1,495. (Project 23-20 / B-024) (C-22-0858)
- C. Change Order #1 to County contract C-22-0279 with Pavers, Inc. to extend the contract end date to allow for countywide additional patching (Bid No. 22-183; Project No. 23-02. The extension will be at no cost to the County). (C-22-0854)
- D. Utility permit No. 2292 allowing Unite Private Network install new fiber lines near Southwest 42nd and West Pella Road at no cost to the County. (C-22-0860)
- E. Received and placed on file the following reports for October 2022:
 - 1. Clerk of the District Court
 - 2. Records & Information Management
 - 3. Assessor/Register of Deeds
 - 4. County Clerk

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

4) **SPECIAL PRESENTATION**

- A. Commissioners' Award of Excellence for September 2022 to Mick Plahn, County Engineering, in the category of customer relations

The Deputy Clerk read the nomination into the record (Exhibit 2).

Pam Dingman, County Engineer, thanked Plahn for his dedication to the job. She added that due to his efforts, the Southwest 42nd Street project was completed early.

Yoakum presented Plahn with a plaque and thanked him for his hard work and positive attitude.

Plahn thanked Monolith personnel and other County Engineering staff for their help.

5) **PUBLIC HEARING**

- A. Vacation of the East-West alley between Lincoln Street and Showers Street, Block 8, Cheney, Lancaster County, Nebraska.

The Chair opened the public hearing.

John Berry, County Engineering Chief Deputy Surveyor, was administered the oath. He stated a petition signed by area residents was presented regarding the proposed vacation. He noted the Lincoln City Council approved the vacation as this property is within the three-mile zoning jurisdiction of the City of Lincoln. Berry explained that the surrounding property owners will need to work with utility companies on easements and/or the rerouting of utility lines. He indicated the County Engineering Department had no intention of improving the alley and recommended approval of the vacation.

No one appeared to testify in opposition or in a neutral position.

The Chair closed the public hearing.

NOTE: Action on this item will take place at the November 15, 2022 Board of Commissioners meeting.

6) NEW BUSINESS

- A.** Setting the salary of Danielle Savington, Deputy Public Defender, in the amount of \$76,681.28 (Step 2) as an Attorney I, effective November 17, 2022.

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

- B.** Designation of Pete Kroll as County Purchasing Agent, effective November 10, 2022.

Pete Kroll introduced himself and provided information on his background and employment history. The Board welcomed Kroll and thanked him for accepting the position.

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

- C.** Grant Adjustment Notification (GAN) on the 2021 Emergency Management Performance Grant (CoVid)-American Rescue Plan Act (ARPA) for an additional \$19,357.83. (The performance period is October 1, 2020 to September 30, 2023. The new total award amount is \$57,996.76.) (C-22-0849)

James Davidsaver, Emergency Management Director, stated the agreement is for the second year of a three-year grant that allows the Emergency Management Department to seek up to 50% reimbursement for allowable operating expenses.

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

- D.** Contract with United Parcel Service (UPS) to provide small package delivery service. The cost to the County is not to exceed \$5,000. (NASPO ValuePoint/UPS Master Agreement #MA065, State of Nebraska Participating Addendum No. 98027 O4, W-011. This contract shall be effective upon execution through November 27, 2023 with the option for three additional one-year renewals.) (C-22-0851)

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

- E.** Agreement with the Lincoln Community Foundation to develop an indicators report measuring the strengths and health of the Lincoln community in the amount of \$5,000. (Funding is from County General Funds. The term of the agreement is November 1, 2022, through June 30, 2024.) (C-22-0836)

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

- F. Contract with Stericycle, Inc. to provide annual hazardous medical waste pick-up and disposal services. The cost to the County is not to exceed \$7,000. (Bid No. 22-154. This contract shall be effective for one year upon execution.) (C-22-0861)

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

- G. Contract with McKesson Medical-Surgical Government Solutions LLC to provide medical supply solutions. The cost to the County is not to exceed \$2,000. (Using Sourcewell RFP 022422-MML MOU132. The Memorandum of Understanding (MOU) shall be effective upon execution through April 30, 2023.) (C-22-0863)

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

- H. Contract with encompass Corporation dba encompass to provide Hall of Justice furniture. The cost to the County is not to exceed \$60,630.63. (Bid No. 22-219. This contract shall be effective upon execution.) (C-22-0856)

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

- I. Memorandum of Understanding (MOU) with BI Incorporated to provide offender monitoring solutions. The cost to the County is not to exceed \$350,000. (OMNIA/City of Mesa, AZ Master Agreement No. 2022118, MOU139. This MOU shall be effective upon execution through May 3, 2024 with the option for one additional three-year term, then one additional two-year term.) (C-22-0864)

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

- J. Agreement with Justice Works, LLC, for system implementation and delivery of services for prosecutorData Case Management System. The cost to the County is \$102,730, with ongoing usage fees not to exceed \$30,000 per year. (The County will pay \$51,365 for implementation of the base system, \$51,365 upon final delivery of services and an ongoing usage fee of \$2.50 per case. The term of the agreement is October 25, 2022 to July 31, 2024.) (C-22-0855)

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

- K. Agreement with Segal Marco Advisors to provide consulting services to Lancaster County regarding the annual investment and administrative review of the County's 401(a) retirement plan and 457(b) deferred compensation program. (The agreement covers the period from January 1, 2023, through December 31, 2023). (C-22-0853)

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

- L. Right of entry and maintenance agreement with Nebraska Game and Parks Commission. There is no cost to the County. (Related to Project 23-20-M151 at Northwest 105th Street and West Superior Street.) (C-22-0859)

Alex Olson, County Engineering Right-of-Way Manager, explained that agreements with the Nebraska Game and Parks Commission are handled a little differently than other rights-of-way. He confirmed the County Engineering Department had no concerns with the agreement.

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

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

Vest thanked his wife for her support over the last four years and stated it has been an honor to serve the people of Lancaster County.

8) ANNOUNCEMENTS

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, November 10, 2022 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 15, 2022, at 9:00 a.m. with the Board of Equalization immediately following 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 regarding the vacation of the right-of-way of Southwest 86th Street between West Saltillo Road and West Bennet Road in Lancaster County on Tuesday, November 15, 2022 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln, Nebraska).
- D. The Lancaster County Board of Commissioners will attend a Tri-County meeting with Douglas and Sarpy Counties on Wednesday, November 16, 2022 at 9:00 a.m. at Werner Park in Papillion (Jack Daniels Club, 12356 Ballpark Way).
- E. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- F. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTv (LNKTv.lincoln.ne.gov). LNKTv is available on Allo channel 2 and Spectrum channel 1300. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTv). Meetings are also streamed live on YouTube and Facebook (YouTube.com/LNKTvcity and Facebook.com/lancasterne). LNKTv apps are also available on Roku, Apple TV and Amazon Fire TV.

9) ADJOURNMENT

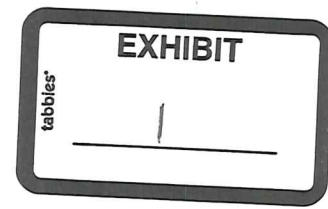
MOTION: Vest moved and Amundson seconded to adjourn at 9:24 a.m. Yoakum, Flowerday, Vest, Amundson and Schorr voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk



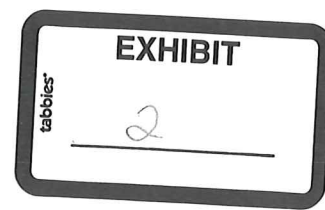
LANCASTER COUNTY PAYROLL DISBURSEMENTS
For the Pay Period October 20, 2022 thru November 2, 2022
Pay Date: November 10, 2022



Gross Pay	\$	<u>2,483,300.09</u>	
Employer FICA	\$	<u>181,115.08</u>	
Pension Contribution	\$	<u>167,341.71</u>	
PEHP Contribution	\$	<u>12,800.00</u>	
PEHP Payout	\$	<u>-</u>	
Workers Compensation	\$	<u>3,185.44</u>	
Group Insurance	\$	<u>489,108.27</u>	
Employee Reimbursements	\$	<u>668.00</u>	see detail attached

LANCASTER COUNTY EMPLOYEE EXPENSE REIMBURSEMENTS
For the Pay Period October 20, 2022 thru November 2, 2022
Pay Date: November 10, 2022

Employee Name	Department	Reimbursement Description	Amount
Hoffman, Julie L	Sheriff	10/6 - 10/7/2022 Extradition Meals	128.00
Hoffman, Julie L	Sheriff	10/12 - 10/13/2022 Extradiction Meals	98.00
Cherovsky, Kurt R	Sheriff	10/12 - 10/13/2022 Extradiction Meals	98.00
Lang, Philip D	Sheriff	10/12 - 10/13/2022 Extradiction Meals	98.00
Jones, Terry B	Sheriff	10/6 - 10/7/2022 Extradition Meals	128.00
Jones, Terry B	Sheriff	10/12 - 10/13/2022 Extradiction Meals	98.00
Booth, Mark E	Sheriff	10/27/2022 Extradiction Meals	20.00
			<u>668.00</u>



Mick Plahn

Commissioners' Award of Excellence

September 2022

Mick Plahn has been selected as the Commissioners' Award of Excellence winner for September 2022. Plahn has worked as an Engineering Technician for the Lancaster County Engineer's Office since March 17, 2008. He was nominated by Doug Sindelar, in the category of Customer Relations.

In his nominations, Sindelar recognized Mick for his work on the SW 42nd St. Paving Project (Monolith). Sindelar states, "This project had numerous challenges such as: long hours, extreme heat, contractor deviations, and a tight construction schedule. Mick handled all the challenges thrown his way. He acted as a mediator between contractors to help keep the project moving forward and made himself available to answer or clarify questions about the project. He did a great job of communicating with the contractors and Monolith personnel as far as scheduling and phasing changes, which in turn helped clear up any unnecessary delays and inconveniences. Mick was the daily contact for the Lancaster County Engineering Department on the project and I have heard numerous compliments about Mick from Monolith."

For these reasons we are pleased to award Plahn with the Commissioners' Award of Excellence for the month of September 2022.