

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 23, 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 November 19, 2021.

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

Commissioners absent: Christa Yoakum

Others present: David Derbin, Chief Administrative Officer; Kristy Bauer, Deputy Chief Administrative Officer; John Ward, Deputy County Attorney; Dan Nolte, County Clerk; Cori Beattie, Deputy County Clerk; and Leslie Brestel, County Clerk's Office

The meeting was called to order at 9:01 a.m., and the location of the Nebraska Open Meeting Act was announced.

1) MINUTES:

A. Approval of the minutes of the Board of Commissioners meeting held on Tuesday, November 16, 2021

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

B. Approval of the minutes of the Board of Commissioners special meeting on Text Amendment No. 21009 held on Tuesday, November 16, 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 South 98th Street public information open house meeting held on Thursday, November 18, 2021

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

2) CLAIMS:

A. Approval of all claims processed through November 23, 2021

The Clerk stated the claims need to be amended for payroll ending November 17, 2021 (Exhibit 1).

MOTION: Amundson moved and Schorr seconded approval of the claims including the payroll as amended. Amundson, Flowerday, Schorr 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. Amendments Right-of-way contracts with the following:

1. Michael A. Bundy, North 112th Street & Agnew Road, in the total amount of \$1,087 (Project 22-20, A-107, Tracts 1& 2) (C-21-0809) (C-21-0810)
2. Willard Beckman, Northwest 140th Street & West Waverly Road, in the amount of \$926 (Project 22-20, E-189, Tract 1) (C-21-0811)
3. Norma L. Houfek, North 162nd Street & Holdrege Street, in the amount of \$613 (Project 22-20, J-72, Tract 1) (C-21-0812)

B. Amendments to the following County Contracts:

1. C-21-0750 with Language Line Services Inc, dba Language Line Solutions Inc, to provide on-demand remote interpreting (MOU105 State of New Mexico/NASPO ValuePoint Master Agreement 90-000-18-00003AD, State of Nebraska participating addendum 91893 O4. The amendment renews the MOU from November 4, 2021, through November 3, 2022. The cost is not to exceed \$25,000.) (C-21-0807)
2. C-20-0202 with Teknion LLC to provide furniture, installation and related products and services (MOU078 City of Charlotte, North Carolina, Master Agreement No. 2020000606. The amendment adds additional product and a price increase. The cost will remain the same for the remainder of this term.) (C-21-0806)
3. C-18-0716 with Lampe's Clean Air Specialists for annual supply – HVAC filters (Bid No. 18-249. The amendment renews the contract with a price increase from December 9, 2021, through December 8, 2022. The cost is not to exceed \$5,800.) (C-21-0808)
4. C-19-0844 with Carasoft for cloud services – LinkedIn learning (State of Utah and NASPO ValuePoint Master Agreement No. AR2472, State of Nebraska Participating Addendum No. 78124 O4. MOU064. The amendment renews the contract from December 2, 2021, through December 1, 2022. The cost is not to exceed \$10,000.) (C-21-0817)
5. C-18-0193 with The Home Depot USA Inc for maintenance, repair, operating (MRO) supplies, industrial supplies and related products (US Communities Contract Serial No. 16154-RFP. MOU022. The amendment renews the contract from January 1, 2022, through December 31, 2022. The cost is not to exceed \$5,000.) (C-21-0819)

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

4) **NEW BUSINESS:**

- A. Recommendation from the Purchasing Agent and County Corrections Director to award a contract for the supply and installation of a whole-body security scanner system to ADANI Systems Inc in the amount of \$240,000 (B-21-202)

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

- B. Department of the Army license for construction and repair of County Bridge X-129 (located just east 435" +/- of South 54th Street on Panama Road) (C-21-0814)

Larry Legg, Assistant County Engineer, provided a map for construction for Bridge X-129 (Exhibit 2) and stated the project is designed with the permit in progress. Once the permit is complete, the project will be shovel ready.

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

- C. Contract with the People's City Mission for housing, community resource allocation and education to individuals transitioning from incarceration or other community custody supervision (The cost is not to exceed \$45,000.) (C-21-0820)

Kim Etherton, Community Corrections Director, said the contract is for reentry housing and is included in her approved budget.

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

Etherton introduced Landon Parks as the new Deputy Community Corrections Director and noted he has overseen the creation of the reentry program. Parks reviewed his background.

- D. Agreement with Jesus Laija for a job shadowing experience at the Lancaster County Youth Services Center (C-21-0818)

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

- E. Acceptance of a Deputy Sheriff's temporary retirement buyout program application and agreement with David K. Blythe, an employee of the Lancaster County Sheriff's Office (Mr. Blythe's resignation is effective approximately December 30, 2021.) (C-21-0816)

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

- F. Setting the salary for Katherine Doering, Deputy County Attorney, in the amount of \$76,935.04 (Step 3) as Attorney I, effective December 6, 2021

Pat Condon, County Attorney, discussed Doering's background and credentials. He noted the Child Support Division is now fully staffed.

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

- G. Class description for the Deputy Chief Administrative Officer for the Lancaster County Board of Commissioners

Nicole Gross, Human Resources Compensation Manager, stated the class description mirrors the Chief Administrative Officer position description, including the license and continuing education hours to legally practice law.

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

H. Standard Operating Procedures for County Board Appointed Zoning Task Forces

David Cary, Planning Department Director, said the standard operating procedures provide clarity for task forces as designated by the County Board.

Vest felt the procedures provide clarity yet allow for changes as seen necessary.

MOTION: Flowerday moved and Schorr seconded approval of the Standing operating procedure. Schorr, Amundson, Flowerday 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.

Bernie Heier, County resident, inquired why the County would only pave South 98th Street from A Street to Old Cheney Road and not continue to O Street. Vest informed Heier the Board is not able to interact with the public during public comment and suggested he contact the Engineering Department. He also said part of the reason the project is not continuing to O Street is the distinction between an existing road and a currently non-existent road.

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a special meeting on Tuesday, November 23, 2021, immediately following the Board of Commissioners regular meeting in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding a voting session on Comprehensive Plan Amendment No. 21002.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, November 23, 2021, immediately following the Board of Commissioners special meeting in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, November 30, 2021, at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- D. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, November 30, 2021, at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding applications for a Class D liquor license for 5BC LLC dba Emerald Mini Mart (8401 W. O Street, Lincoln) and a corporate manager's liquor license for Gurinder Singh Cheema.
- 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 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).

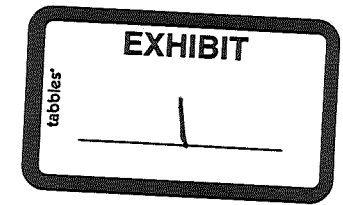
7) **ADJOURNMENT**

MOTION: Schorr moved and Flowerday seconded to adjourn at 9:21 a.m. Flowerday, Schorr, Amundson and Vest voted yes. Yoakum was absent. Motion carried 4-0.


Dan Nolte
Lancaster County Clerk



LANCASTER COUNTY PAYROLL DISBURSEMENTS
For the Pay Period November 4, 2021 thru November 17, 2021
Pay Date: November 24, 2021



Gross Pay	\$	<u>2,353,184.09</u>
Employer FICA	\$	<u>170,202.18</u>
Pension Contribution	\$	<u>167,001.08</u>
PEHP Contribution	\$	<u>12,725.00</u>
PEHP Payout	\$	<u>1,394.54</u>
Workers Compensation	\$	<u>720.09</u>
Group Insurance	\$	<u>540,056.94</u>

Lancaster County Engineering

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EXHIBIT
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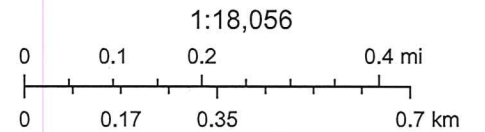


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World Imagery
Low Resolution 15m Imagery
High Resolution 60cm Imagery

High Resolution 30cm Imagery
Citations
4.8m Resolution Metadata

Traffic Counts
RoadVideo
County Engineer Signs
Guide
Object Marker



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