

**MINUTES**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, APRIL 18, 2017**  
**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 April 14, 2017.*

Commissioners present: Bill Avery, Vice Chair; Roma Amundson, Jennifer Brinkman and Deb Schorr

Commissioner absent: Todd Wiltgen, Chair

Others present: Kerry Eagan, Chief Administrative Officer; David Derbin, Deputy County Attorney; Dan Nolte, County Clerk; Cori Beattie, Deputy County Clerk; and Kelly Lundgren, County Clerk's Office

*The Vice Chair called the meeting to order at 9:03 a.m., the Pledge of Allegiance was recited 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, April 11, 2017.**

**MOTION:** Schorr moved and Amundson seconded approval of the minutes. Brinkman, Schorr, Amundson and Avery voted yes. Wiltgen was absent. Motion carried 4-0.

**2) CLAIMS:**

**A. Approval of all claims processed through April 18, 2017.**

**MOTION:** Brinkman moved and Amundson seconded approval of the claims. Brinkman, Schorr, Amundson and Avery voted yes. Wiltgen was absent. Motion carried 4-0.

**3) SPECIAL PRESENTATION:**

**A. Recognizing April 21, 2017 as Newman United Methodist Church Day – Gene Crump, Board of Trustees, Newman United Methodist Church 125<sup>th</sup> Anniversary Committee. (See correlating item 5A)**

Gene Crump, Board of Trustees, Newman United Methodist Church, introduced Patricia Shepard and Joan Rich, members of the Newman United Methodist Church. He thanked the Board for the recognition. Crump discussed the history of the church and their commitment to the community.

The Clerk read the resolution for the record.

The Board took action on item 5A.

#### 4) **PUBLIC HEARINGS:**

- A. Manager application for Sheryl Wright in connection with a Class I liquor license for Miller Long VFW Post 3606, 3340 West A Street, Lincoln, Nebraska. (See correlating item 5B)**

The Vice Chair opened the public hearings.

Ed Hoffman, Bookkeeper, Miller Long VFW Post 3606 and Sheryl Wright were administered the oath. Wright indicated that she has completed the on-line hospitality courses.

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

- B. Lincoln-Lancaster County Health Department amendments to Sections 1, 4, 5, 9, 20, 22, 25 and 34 of Article 2 of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards. (See correlating item 5C)**

Scott Holmes, Lincoln-Lancaster County Health Department Environmental Health Manager, was administered the oath. He stated the air regulations are adopted jointly by both the City and County. Holmes said the amendments were approved unanimously by the Air Pollution Control Advisory Board and Lincoln-Lancaster County Board of Health. He provided an overview of the amendments noting that the updates make regulations consistent to those of Title 129 State regulations and Environmental Protection Agency (EPA) Federal regulations.

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

The Vice Chair closed the public hearings.

#### 5) **NEW BUSINESS:**

- A. Resolution in the matter of recognizing April 21, 2017 as Newman United Methodist Church Day. (R-17-0033)**

**MOTION:** Amundson moved and Schorr seconded approval of the resolution. Schorr, Amundson, Brinkman and Avery voted yes. Wiltgen was absent. Motion carried 4-0.

- B. Resolution regarding the corporate manager liquor license application of Sheryl Wright in connection with a Class I liquor license for Miller Long VFW Post 3606, 3340 West A Street, Lancaster County, Nebraska. (R-17-0029)**

**MOTION:** Amundson moved and Schorr seconded approval of the resolution. Amundson, Brinkman, Schorr and Avery voted yes. Wiltgen was absent. Motion carried 4-0.

- C. Resolution regarding amendments to Sections 1, 4, 5, 9, 20, 22, 25 and 34 of Article 2 of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards. (R-17-0030)**

**MOTION:** Brinkman moved and Schorr seconded approval of the resolution. Amundson, Schorr, Brinkman and Avery voted yes. Wiltgen was absent. Motion carried 4-0.

**D. Resolution in the matter of transferring appropriations from the General Fund Miscellaneous Budget to the General Fund County Court Budget. The amount to be transferred is \$214,000. (R-17-0031)**

Dennis Meyer, Budget & Fiscal Officer, said the transfer is necessary due to increases in legal fees and guardian ad litem costs in County Court.

Avery questioned if County Court has any discretion on how the money is spent. Meyer stated County Court has very little discretion on legal fees and guardian ad litem as these costs are dependent on the activity during the year.

**MOTION:** Schorr moved and Amundson seconded approval of the resolution. Schorr, Brinkman, Amundson and Avery voted yes. Wiltgen was absent. Motion carried 4-0.

**E. Resolution accepting Bryan Health's bid of \$3,185,000 for property generally located at 2201 South 17<sup>th</sup> Street, Lincoln, Lancaster County; authorizing the Chair of the Board to execute the attached closing documents; and authorizing the Chief Administrative Officer to execute on behalf of the Board any further documents necessary to complete closing. (R-17-0032)**

David Derbin, Deputy County Attorney, explained the closing documents have been updated to include the Vice Chair's signature on behalf of the Board.

**MOTION:** Amundson moved and Schorr seconded approval of the resolution. Brinkman, Amundson, Schorr and Avery voted yes. Wiltgen was absent. Motion carried 4-0.

**F. Quitclaim deed from Lancaster County to Bryan Health to convey property generally located at 2201 South 17<sup>th</sup> Street, Lincoln, Lancaster County.**

**MOTION:** Schorr moved and Brinkman seconded approval of the quitclaim deed. Amundson, Schorr, Brinkman and Avery voted yes. Wiltgen was absent. Motion carried 4-0.

**G. Addendum to the 2016-2018 Bargaining Agreement between Lancaster County and Fraternal Order of Police, Lodge #32, under County Contract C-16-0654, to amend Article 22 to include exercise equipment. (C-17-0274)**

**MOTION:** Schorr moved and Amundson seconded approval of the addendum. Amundson, Brinkman, Schorr and Avery voted yes. Wiltgen was absent. Motion carried 4-0.

**H. Interlocal agreement with the Village of Hallam for one Sheriff's deputy to provide law enforcement services within the corporate limits of the Village of Hallam. Term of the agreement is May 1, 2017 through April 30, 2018. (C-17-0276)**

Terry Wagner, County Sheriff, stated this is an annual contract. He said the Village of Hallam reimburses the County overtime rate plus the use of a vehicle.

**MOTION:** Amundson moved and Schorr seconded approval of the agreement. Schorr, Brinkman, Amundson and Avery voted yes. Wiltgen was absent. Motion carried 4-0.

- I. Professional services agreement between Innerspace Studios, Ltd., and Lancaster County, on behalf of the Lancaster County Sheriff's Office, for services related to renovation of certain portions of the Sheriff's office space at the property located at 575 S. 10<sup>th</sup> Street. The cost to the County is not to exceed \$8,100. Work is to be completed on or before June 30, 2017. (C-17-0275)**

Wagner stated the project will expand office space for one of the units and the cost will be paid by the forfeited asset funds.

**MOTION:** Schorr moved and Amundson seconded approval of the agreement. Brinkman, Amundson, Schorr and Avery voted yes. Wiltgen was absent. Motion carried 4-0.

- J. Professional services agreement with Sinclair Hille Architects to provide architectural services related to the renovation of the property located at 1200 Radcliff Street, Lincoln, Nebraska. The cost to the County is \$94,450. Work is to be completed within 12 months of execution. (C-17-0277)**

**MOTION:** Schorr moved and Amundson seconded approval of the agreement.

Brinkman said while she is not opposed to the expenditure or project, she was concerned that the cost was not included in the budget.

Schorr said five different locations were considered for the Emergency Operations Center (EOC) and it was felt that co-locating with the Youth Services Center (YSC) was the most suitable and cost effective for the County.

Amundson noted the facility is a "hardened" facility and will become the permanent location for the EOC.

**ROLL CALL:** Schorr, Amundson, Brinkman and Avery voted yes. Wiltgen was absent. Motion carried 4-0.

- K. Professional services agreement between Olsson Associates and Lancaster County, on behalf of the Lancaster County Engineer's Office, to perform a Tier I site investigation on property located at 110 O Street, Lincoln, Nebraska. The cost to the County is \$12,670. (C-17-0278)**

Pam Dingman, County Engineer, said she received noticed from the Nebraska Department of Environmental Quality (DEQ) that a spill occurred at the site of the former County Shop in 1987 (Exhibit A). She stated DEQ has requested the area be investigated to determine the extent of environmental contamination. Dingman noted this is Step 1 of 4 but all steps may not need to be implemented.

Derbin requested if the Board approves the contract, to do so contingent on receipt of insurance documentation.

**MOTION:** Schorr moved and Amundson seconded approval of the agreement contingent on receiving the Certificate of Insurance. Brinkman, Schorr, Amundson and Avery voted yes. Wiltgen was absent. Motion carried 4-0.

**L. Supplement Agreement to County Contract C-16-0151 between Felsburg Holt and Ullevig (FHU) and Lancaster County on behalf of the County Engineer to conduct a safety study on Saltillo Road. Additional cost to the County under this supplement is \$2,900. (C-17-0279)**

Dingman stated a safety study on the Saltillo Road corridor was submitted to the Nebraska Department of Roads (NDOR) last year (Exhibit B). NDOR requested that additional information be included in the study. She said those requests have now been included and hoped the project can move forward. Dingman noted this is a completely separate issue and project from the South Beltway. It will address the safety problems that exist on Saltillo Road. She added if the project moves forward the cost will be shared between NDOR (90%) and the County (10%).

**MOTION:** Amundson moved and Schorr seconded approval of the agreement. Brinkman, Schorr, Amundson and Avery voted yes. Wiltgen was absent. Motion carried 4-0.

**M. Agreement between Rush Creek Construction, Inc., and Lancaster County, on behalf of the Lancaster County Engineer's Office, for pipe culvert maintenance at 24 locations in Lancaster County (Bid No. 17-057). The cost to the County is \$802,257.42. Work is to be completed on or before September 22, 2017. (C-17-0280)**

Dingman provided a map of the pipe culverts included in the contract (Exhibit C). She stated roads will be closed and detour routes posted during pipe construction.

**MOTION:** Schorr moved and Amundson seconded approval of the agreement. Schorr, Amundson, Brinkman and Avery voted yes. Wiltgen was absent. Motion carried 4-0.

**N. Recommendation from the Purchasing Department and County Engineer to award a contract to Constructors, Inc., for asphalt and resurfacing projects in 2017 (Bid No. 17-105). The cost for the base bid plus two accepted alternates is \$5,097,807.23, with an option for additional work in the amount of \$1,038,302.06. (B-17-0105)**

Dingman provided a map of paving and asphalt projects (Exhibit D). She noted that new pavement will be placed on Adams Street from Stevens Creek to 148<sup>th</sup> Street. Dingman said with additional money just received from Federal Emergency Management Agency (FEMA), NDOR Emergency Federal Aid and savings from the pipe program it may possible to include a portion of Waverly Road.

**MOTION:** Schorr moved and Amundson seconded approval of the recommendation.

Brinkman requested clarification on the "alternates" that are listed on the map. Dingman said Alternate #10 (South 68<sup>th</sup> Street) and #11 (NW 112<sup>th</sup> Street into Malcolm) will be awarded and Waverly Road from Highway 77 to 148<sup>th</sup> Street will be held.

**ROLL CALL:** Amundson, Brinkman, Schorr and Avery voted yes. Wiltgen was absent. Motion carried 4-0.

- O. Authorize Kerry P. Eagan, Chief Administrative Officer to the Lancaster County Board of Commissioners, to sign the Investment Change Summary from Prudential Retirement authorizing Prudential to proceed with changes to the investment arrays for the Plan Numbers 006371 and 006372, as previously authorized by the Lancaster County Board on March 7, 2017.**

**MOTION:** Brinkman moved and Amundson seconded to authorize Kerry P. Eagan to sign the Investment Change Summary. Brinkman, Schorr, Amundson and Avery voted yes. Wiltgen was absent. Motion carried 4-0.

- P. Amendment to County Contract C-16-0240 with Jim Peterson Auction Company and the City of Lincoln (Bid No. 13-091) for auction services to dispose of unclaimed/abandoned property. The amendment extends the contract from May 28, 2017 through September 30, 2017. Lancaster County agrees to pay the auctioneer's fee in the amount of 10% of gross sales for the term of the extension, not to exceed \$10,000. (C-17-0271)**

**MOTION:** Schorr moved and Brinkman seconded approval of the amendment. Brinkman, Schorr, Amundson and Avery voted yes. Wiltgen was absent. Motion carried 4-0.

Schorr inquired about the type of property being auctioned. Derbin said he believed it would be surplus property.

- Q. Amendment to County Contract C-12-0181 with Kohll's Pharmacy & Homecare, Inc., for pharmacy services for General Assistance. The amendment renews the contract from April 17, 2017 through April 16, 2018. The cost to the County is not to exceed \$450,000. (C-17-0272)**

**MOTION:** Brinkman moved and Amundson seconded approval of the amendment. Schorr, Amundson, Brinkman and Avery voted yes. Wiltgen was absent. Motion carried 4-0.

- R. Amendment to County Contract C-16-0153 with Bugeaters Pest Control, LLC for annual services of pest control (Bid No. 16-031). The amendment renews the contract from April 11, 2017 through April 10, 2018. The cost to the County is not to exceed \$2,000. (C-17-0281)**

**MOTION:** Brinkman moved and Schorr seconded approval of the amendment. Amundson, Brinkman, Schorr and Avery voted yes. Wiltgen was absent. Motion carried 4-0.

- S. Grant contract with Families Inspiring Families in the amount of \$66,413 for the School Engagement and Suspension Diversion with Parent Support program. Term of the grant contract is January 1, 2017 through June 30, 2017. (C-17-0282)**

Sara Hoyle, Human Services Director, stated the program is a truancy diversion program at Lincoln Southeast High School. She added the Crime Commission will no longer apply for Title II Federal funding since states must adhere to certain core requirements. With recent changes in monitoring and compliance it was felt Nebraska, as well as many other states would not be in compliance. She stated as a result of this more grant applications will be coming through Juvenile Justice Prevention and Joint Budget Committee funds.

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

**6) CONSENT ITEM:** 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. 1531 allowing Windstream Nebraska, Inc., to install 350 linear feet of fiber optics cable for new service at 7225 W. McKelvie Road. There is no cost to the County. (C-17-0273)**

**MOTION:** Amundson moved and Schorr seconded approval of the consent item. Schorr, Brinkman, Avery and Amundson voted yes. Wiltgen was absent. Motion carried 4-0.

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

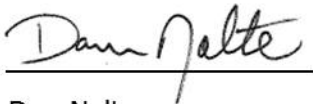
**8) ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will tour Trabert Hall, 2201 S. 11<sup>th</sup> Street, Lincoln, on Tuesday, April 18, 2017 at 11:00 a.m.**
- B. The Lancaster County Board of Commissioners will hold a staff meeting, including department budget hearings, on Thursday, April 20, 2017 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).**
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, April 25, 2017 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).**
- D. The Lancaster County Board of Commissioners will hold department budget hearings on Tuesday, April 25, 2017 immediately following their regular meeting, in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).**

- E. The 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. It is rebroadcast on Tuesdays (1:30 p.m. and 7:00 p.m.), Wednesdays (12:00 a.m. midnight) and Saturdays (3:30 p.m.) on 5 City-TV, Cable Channel 5. In addition, the meeting may be viewed on the internet at [lancaster.ne.gov](http://lancaster.ne.gov) under 5 City-TV, Video on Demand or 5 City-TV on YouTube.

9) ADJOURNMENT

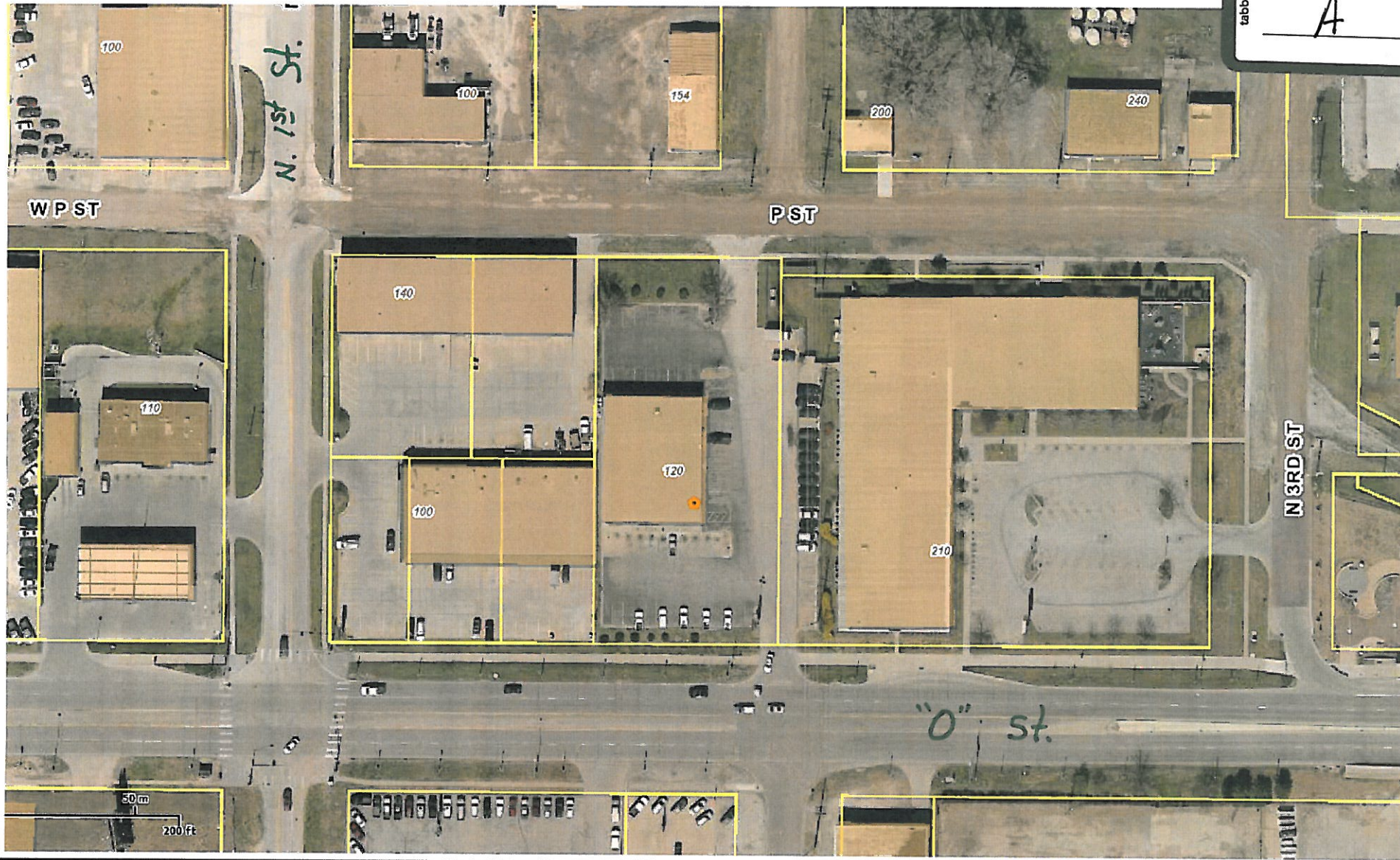
**MOTION:** Schorr moved and Amundson seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:55 a.m. Brinkman, Amundson, Schorr and Avery voted yes. Wiltgen was absent. Motion carried 4-0.



Dan Nolte  
Lancaster County Clerk





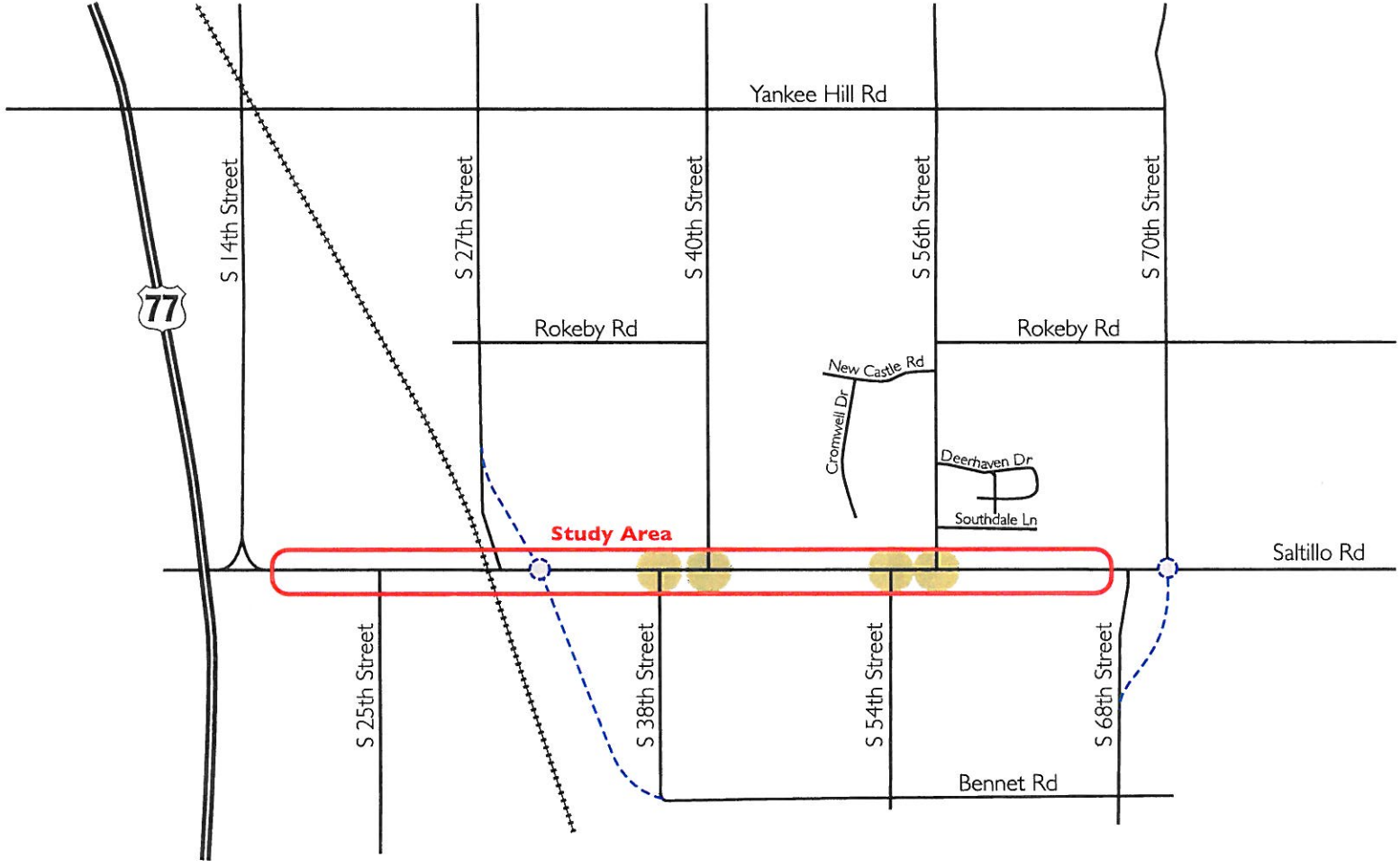


# Lancaster County/City of Lincoln GIS Map



Printed Apr 18, 2017

DISCLAIMER: The information is presented on a best-efforts basis, and should not be relied upon for making financial, survey, legal or other commitments. If you have questions or comments regarding the data displayed on this map, please email [ags@lincoln.ne.gov](mailto:ags@lincoln.ne.gov) and you will be directed to the appropriate department.



**LEGEND**

- = Study Intersection
- = Future Arterial Road Realignment

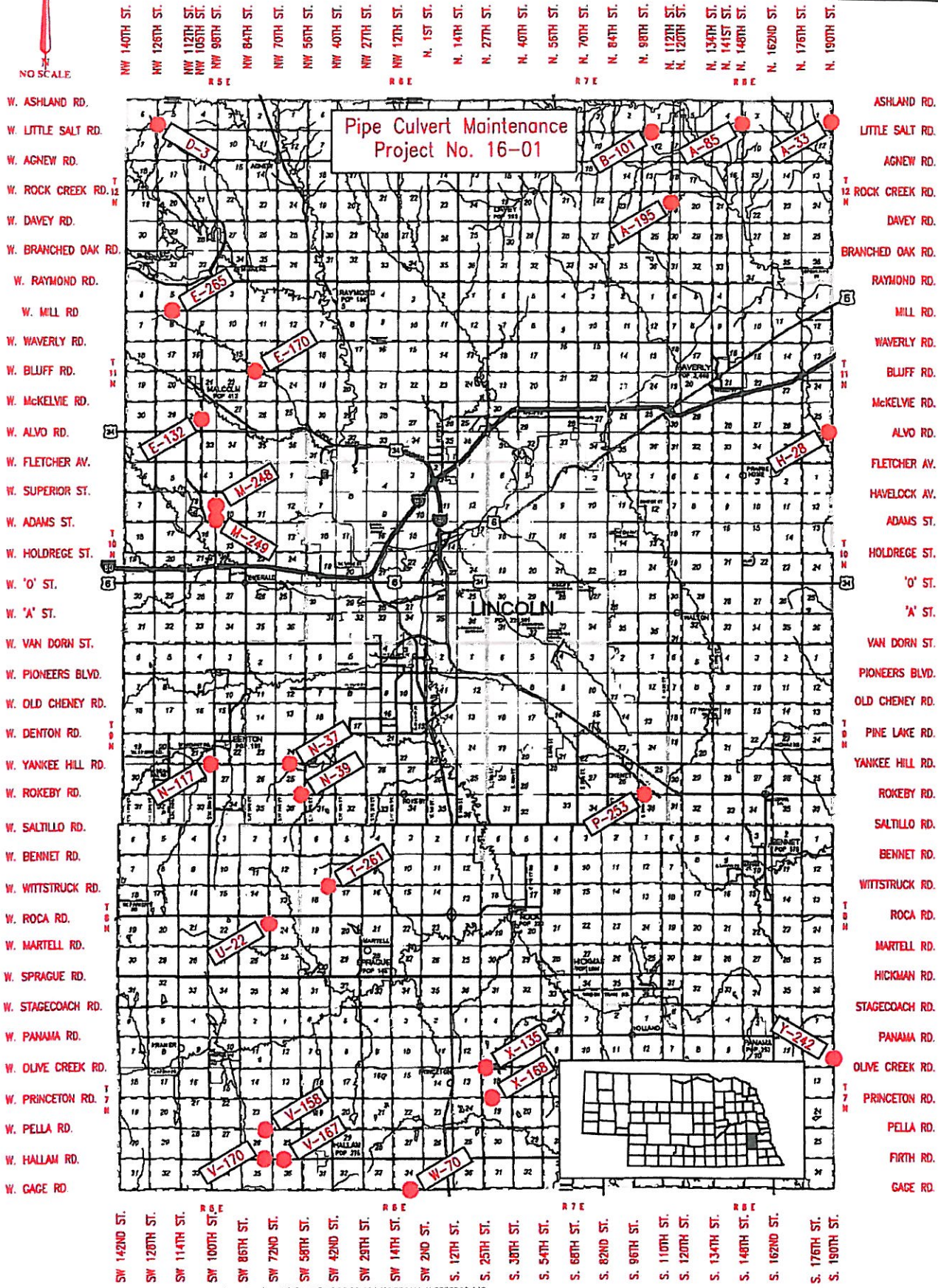
**Figure 1**  
**Vicinity Map**



C

# LANCASTER COUNTY, NEBRASKA

NO SCALE



# SITE LOCATION MAP

## LANCASTER COUNTY PAVING & RESURFACING 2017

### LANCASTER COUNTY, NEBRASKA

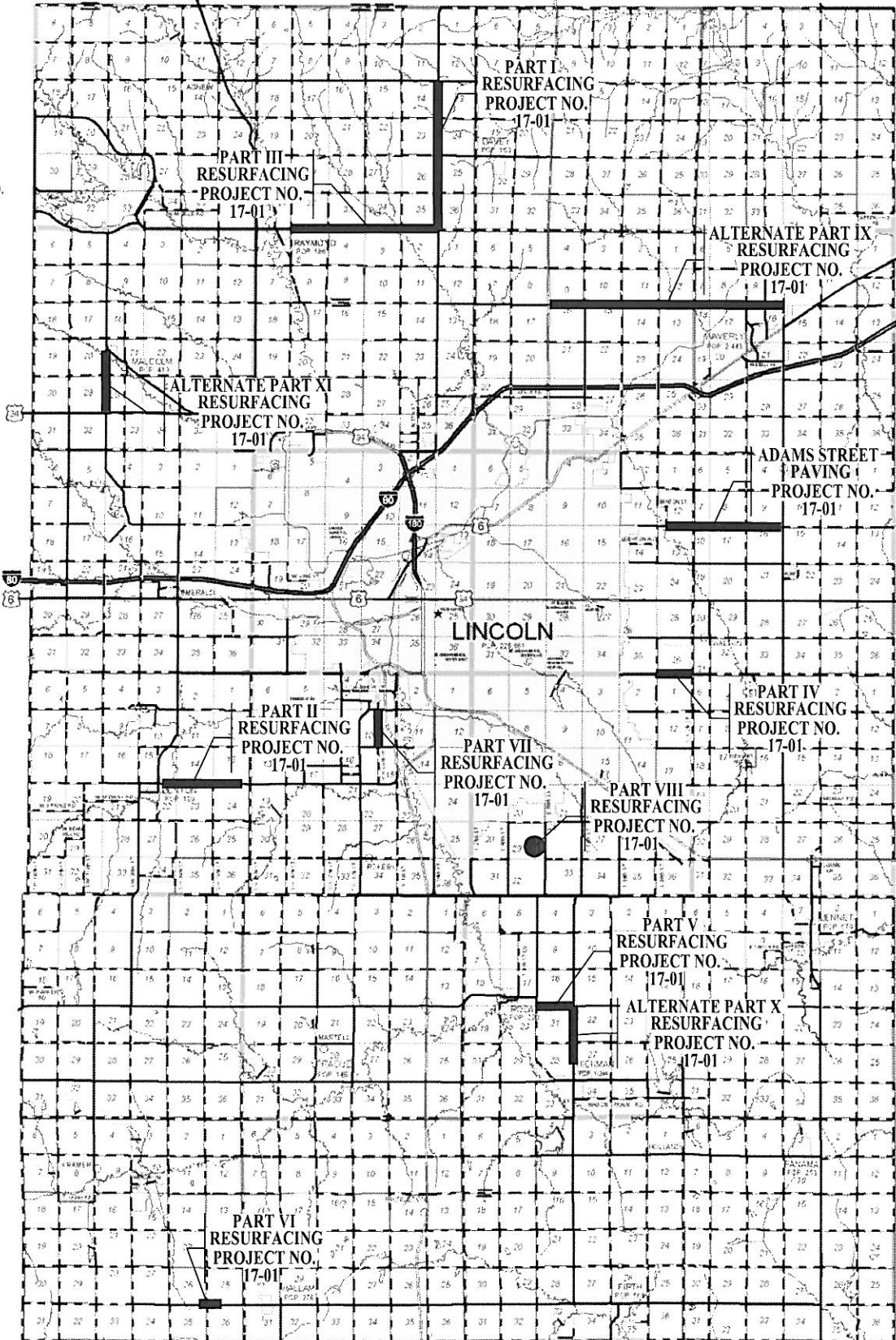
**EXHIBIT**

tabbles

D

NW 140TH ST.  
NW 126TH ST.  
NW 112TH ST.  
NW 105TH ST.  
NW 98TH ST.  
NW 84TH ST.  
NW 70TH ST.  
NW 56TH ST.  
NW 40TH ST.  
NW 27TH ST.  
NW 12TH ST.  
N. 1ST ST.  
N. 14TH ST.  
N. 27TH ST.  
N. 40TH ST.  
N. 56TH ST.  
N. 70TH ST.  
N. 84TH ST.  
N. 98TH ST.  
N. 126TH ST.  
N. 134TH ST.  
N. 141ST ST.  
N. 148TH ST.  
N. 162ND ST.  
N. 176TH ST.  
N. 190TH S

W. ASHLAND RD.  
W. LITTLE SALT RD.  
W. AGNEW RD.  
W. ROCK CREEK RD.  
W. DAVEY RD.  
W. BRANCHED OAK RD.  
W. RAYMOND RD.  
W. MILL RD.  
W. WAVERLY RD.  
W. BLUFF RD.  
W. MCKELVIE RD.  
W. ALVO RD.  
W. FLETCHER AV.  
W. SUPERIOR ST.  
W. ADAMS ST.  
W. HOLDREGE ST.  
W. 'O' ST.  
W. 'A' ST.  
W. VAN DORN ST.  
W. PIONEERS BLVD.  
W. OLD CHENEY RD.  
W. DENTON RD.  
W. YANKEE HILL RD.  
W. ROKEBY RD.  
W. SALTILLO RD.  
W. BENNET RD.  
W. WITTSTRUCK RD.  
W. ROCA RD.  
W. MARTELL RD.  
W. SPRAGUE RD.  
W. STAGECOACH RD.  
W. PANAMA RD.  
W. OLIVE CREEK RD.  
W. PRINCETON RD.  
W. PELLA RD.  
W. HALLAM RD.  
W. GAGE RD.



ASHLAND RD.  
LITTLE SALT RD.  
AGNEW RD.  
ROCK CREEK RD.  
DAVEY RD.  
BRANCHED OAK RD.  
RAYMOND RD.  
MILL RD.  
WAVERLY RD.  
BLUFF RD.  
MCKELVIE RD.  
ALVO RD.  
FLETCHER AV.  
HAVELOCK AV.  
ADAMS ST.  
HOLDREGE ST.  
'O' ST.  
'A' ST.  
VAN DORN ST.  
PIONEERS BLVD.  
OLD CHENEY RD.  
PINE LAKE RD.  
YANKEE HILL RD.  
ROKEBY RD.  
SALTILLO RD.  
BENNET RD.  
WITTSTRUCK RD.  
ROCA RD.  
MARTELL RD.  
HICKMAN RD.  
STAGECOACH RD.  
PANAMA RD.  
OLIVE CREEK RD.  
PRINCETON RD.  
PELLA RD.  
FIRTH RD.  
GAGE RD.

SW 142ND ST.  
SW 128TH ST.  
SW 114TH ST.  
SW 100TH ST.  
SW 86TH ST.  
SW 72ND ST.  
SW 58TH ST.  
SW 42ND ST.  
SW 28TH ST.  
SW 14TH ST.  
S. 2ND ST.  
S. 12TH ST.  
S. 25TH ST.  
S. 38TH ST.  
S. 54TH ST.  
S. 68TH ST.  
S. 82ND ST.  
S. 98TH ST.  
S. 110TH ST.  
S. 120TH ST.  
S. 134TH ST.  
S. 148TH ST.  
S. 162ND ST.  
S. 176TH ST.  
S. 190TH S