

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, APRIL 25, 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 21, 2017.

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

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 9:02 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 18, 2017.

MOTION: Schorr moved and Avery seconded approval of the minutes. Avery, Brinkman, Schorr and Amundson voted yes. Wiltgen abstained. Motion carried 4-0 with one abstention.

B. Approval of the minutes of the Board of Commissioners tour of Trabert Hall on Tuesday, April 18, 2017.

MOTION: Amundson moved and Schorr seconded approval of the minutes. Brinkman, Schorr, Amundson and Avery voted yes. Wiltgen abstained. Motion carried 4-0 with one abstention.

2) CLAIMS:

A. Approval of all claims processed through April 25, 2017.

MOTION: Avery moved and Amundson seconded approval of the claims. Schorr, Amundson, Avery, Brinkman and Wiltgen voted yes. Motion carried 5-0.

3) SPECIAL PRESENTATIONS:

A. Recognition of the County-City Building art exhibit – Janette Amberg

Janette Amberg said she was honored to have her first exhibit of artwork displayed in the County-City Building. She presented additional paintings and discussed the various types of mediums she enjoys using.

The Board congratulated Amberg on her first art exhibit.

B. Lincoln Unites Event, Saturday, April 29, 2017 - Recognizing the positive impact of immigrants to our community – Sara Hoyle, Human Services Director. (See correlating item 4A)

Sara Hoyle, Human Services Director, appeared with representatives from the New Americans Task Force – an agency which helps new Americans and immigrants get settled in the Lincoln community. She provided a presentation on the second annual Lincoln Unites event (Exhibit A).

Christa Yoakum, Home Coordinator for Nebraska Appleseed, said Lincoln Unites is an opportunity to celebrate the diversity of Lincoln and Lancaster County. She discussed the various activities to be held on Saturday including a Citizenship Ceremony for forty-one individuals from more than twenty counties. It was also noted that the Lincoln Unites Committee is comprised entirely of volunteers from throughout the community.

Spencer Munson, Communications Coordinator for the Downtown Lincoln Association, stated there will also be a number of local bands and dance groups performing international music and dance.

The Board thanked the New Americans Task Force and Lincoln Unites Committee members for their dedication and hard work related to the event.

The Clerk read the resolution for the record.

4) NEW BUSINESS:

A. Resolution in the matter of supporting the Lincoln Unites event on April 29, 2017. (R-17-0035)

MOTION: Brinkman moved and Schorr seconded approval of the resolution. Amundson, Avery, Brinkman, Schorr and Wiltgen voted yes. Motion carried 5-0.

B. Special designated license application from James Arthur Vineyards for an event to be held on May 26, 2017.

James Ballard, James Arthur Vineyards, said Raymond Central High School will hold their 50th anniversary celebration at the vineyards. He stated Backswing Brewery will also be serving beverages at the winery and as a result the special designated license is required.

MOTION: Schorr moved and Amundson seconded approval of the special designated license application. Amundson, Schorr, Brinkman, Avery and Wiltgen voted yes. Motion carried 5-0.

C. Special designated license application from Traditions Pub, LLC, for a wedding reception to be held on May 13, 2017 at 17940 SW 14th Street, Martell, Nebraska.

Alina Serie, Traditions Pub, LLC, said the wedding reception for approximately 150 people will be held in the country on private property. She noted she has been in the hospitality industry since 1992.

MOTION: Amundson moved and Schorr seconded approval of the special designated license application. Schorr, Brinkman, Avery, Amundson and Wiltgen voted yes. Motion carried 5-0.

D. Settlement agreement and release of claims with Kenneth and Rebecca McGarvie and Continental Western. (C-17-0292)

MOTION: Schorr moved and Brinkman seconded approval of the settlement agreement. Brinkman, Avery, Amundson, Schorr and Wiltgen voted yes. Motion carried 5-0.

E. Settlement agreement and release of claims with Linda Buresh. (C-17-0293)

MOTION: Amundson moved and Brinkman seconded approval of the settlement agreement. Avery, Amundson, Schorr, Brinkman and Wiltgen voted yes. Motion carried 5-0.

F. Assignment of all of Bryan Health's rights, title and interest in the Irrevocable Pledge Agreement, County Contract C-17-0207, to Bryan Medical Center. (C-17-0294)

Dave Derbin, Deputy County Attorney, said items F and G were both related to the sale of the Mental Health Center. He stated that Bryan Health is assigning its rights to a subsidiary, Bryan Medical Center, which is a separate nonprofit corporation.

MOTION: Schorr moved and Amundson seconded approval of the agreement. Amundson, Brinkman, Avery, Schorr and Wiltgen voted yes. Motion carried 5-0.

G. Quitclaim deed from Lancaster County to Bryan Medical Center to convey property generally located at 2201 S 17th Street, Lincoln, Lancaster County.

MOTION: Amundson moved and Schorr seconded approval of the quitclaim deed. Avery, Schorr, Brinkman, Amundson and Wiltgen voted yes. Motion carried 5-0.

H. Contract with Enforcement Video, LLC d/b/a WatchGuard Video to provide enforcement speed detection and video equipment. Term of the contract is one year from April 1, 2017 through March 31, 2018 with the option to renew with a mutual agreement. (Pricing will be pursuant to HGAC Contract No. EF04-17.) The cost to the County is not to exceed \$55,000. (C-17-0289)

MOTION: Brinkman moved and Avery seconded approval of the contract. Brinkman, Amundson, Schorr, Avery and Wiltgen voted yes. Motion carried 5-0.

I. Contracts with the following to provide preventative maintenance services for automobiles and light trucks (Bid No 17-042). Terms of the contracts are April 23, 2017 through April 22, 2018.

- 1. Metzger's Auto Service & Lincoln Lube, in an amount not to exceed \$5,000. (C-17-0285)**
- 2. Walker Tire/Quick Nick's, in an amount not to exceed \$3,000. (C-17-0286)**

MOTION: Brinkman moved and Avery seconded approval of the contracts. Schorr, Avery, Amundson, Brinkman and Wiltgen voted yes. Motion carried 5-0.

- J. Contract with Midwest Pump and Equipment Company to provide an asymmetric 2-post lift and removal of existing in-ground single post vehicle lift (Bid No. 17-086). Term of the contract is sixty (60) days from the date of execution. The cost to the County is not to exceed \$36,034. (C-17-0287)**

Pam Dingman, County Engineer, said during a recent inspection it was recommended the lift be replaced.

MOTION: Schorr moved and Amundson seconded approval of the contract. Avery, Brinkman, Schorr, Amundson and Wiltgen voted yes. Motion carried 5-0.

- K. Rental agreement with Platte Valley Equipment for the rental of four 2-wheel drive tractors (Bid No. 17-107). Term of the agreement is one year from the date of execution. The cost to the County is not to exceed \$26,000. (C-17-0295)**

Dingman stated renting mowers would result in a cost savings to the County.

MOTION: Amundson moved and Brinkman seconded approval of the agreement.

In response to Avery's inquiry regarding how renting would save money, Dingman said the mowers are only used for mowing a short duration of the year. She stated renting reduces the cost of maintaining and upkeep of the equipment.

Wiltgen clarified it is a one year contract from the date of execution with three one-year extensions.

ROLL CALL: Brinkman, Schorr, Amundson, Avery and Wiltgen voted yes. Motion carried 5-0.

- L. Resolution concurring with the recommendation of the Nebraska Department of Roads to accept the bid of Highway Signing, Inc., for the Federal Aid Project No. HRRR-55(180) and authorizing the Chair of the Lancaster County Board of Commissioners to execute the necessary contracts. (R-17-0034)**

MOTION: Schorr moved and Brinkman seconded approval of the resolution. Schorr, Amundson, Avery, Brinkman and Wiltgen voted yes. Motion carried 5-0.

- M. Change order supplemental agreement to County Contract C-16-0341 for an increase of \$2,018 to add erosion protection at certain County bridge locations. (C-17-0296)**

Dingman stated the change order is for additional erosion control to stabilize Bridge X-9. She noted the bridge is now open and the number of scour critical bridges in the County has been reduced to 38.

MOTION: Schorr moved and Amundson seconded approval of the change order agreement. Amundson, Avery, Brinkman, Schorr and Wiltgen voted yes. Motion carried 5-0.

- N. Agreement between James Natural Resource Consulting and Lancaster County on behalf of the Lancaster County Engineer's Office for wetland delineation and permitting services for six erosion control sites within the County. The cost to the County is \$19,074. (C-17-0297)**

Dingman said the agreement relates to wetland delineation and environmental permitting for bridges F-225, H-66, G-111, G-144, D-88 and Rock Creek.

MOTION: Amundson moved and Schorr seconded approval of the agreement. Avery, Brinkman, Schorr, Amundson and Wiltgen voted yes. Motion carried 5-0.

- O. Amendment to County Contract C-16-0162 with Allan Enterprises for the annual supply of microfilming supplies. The cost for the product identified in the attachment will be increased by 40% for the remainder of the contract term. The estimated contract total will remain at \$12,000. (C-17-0283)**

MOTION: Schorr moved and Brinkman seconded approval of the amendment. Brinkman, Schorr, Amundson, Avery and Wiltgen voted yes. Motion carried 5-0.

- P. Amendment to County Contract C-15-0148 with Galls for the annual supply of work clothing (Bid No. 15-019). The estimated cost for the products will be increased by \$150 for the remainder of the contract term with a revised total amount of \$4,150. (C-17-0284)**

MOTION: Brinkman moved and Schorr seconded approval of the amendment. Schorr, Amundson, Avery, Brinkman and Wiltgen voted yes. Motion carried 5-0.

- Q. Grant contract amendment to County Contract C-17-0111 with Salvation Army to modify the source of funding to include the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid State Grants #15-CB-506 and #16-CB-0523. Term of the grant contract is July 1, 2016 through June 30, 2017. (C-17-0288)**

Sara Hoyle, Human Services Director, stated the amendment switches the funding source.

MOTION: Schorr moved and Avery seconded approval of the grant contract amendment. Amundson, Avery, Brinkman, Schorr and Wiltgen voted yes. Motion carried 5-0.

- R. Reappointment of Matthew Warner to the Lancaster County Board of Zoning Appeals to a five-year term commencing May 1, 2017 and ending April 30, 2022.**

MOTION: Amundson moved and Schorr seconded approval of the reappointment. Amundson, Schorr, Brinkman, Avery and Wiltgen voted yes. Motion carried 5-0.

- 5) 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. Setting a public hearing on Tuesday, May 16, 2017 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding amusement license application for Row Crop, LLC to hold an outdoor music concert (Luke Bryan Farm Tour) on September 28, 2017 at 701 SW 63rd Street, Lincoln, Nebraska.
- B. Receive and place on file:
 - 1. County Attorney Quarterly Criminal Disposition Report (01/01/2017 – 03/31/2017)
 - 2. Quitclaim deed from the City of Lincoln to Lancaster County for property generally located at 2201 S. 17th Street in Lincoln, Nebraska.

MOTION: Amundson moved and Avery seconded approval of the consent items. Schorr, Brinkman, Avery, Amundson and Wiltgen voted yes. Motion carried 5-0.

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

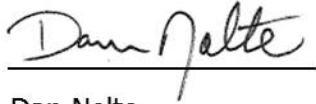
Gary Aldridge, 7112 South 45th Street, Lincoln, Nebraska, appeared and provided an update regarding his son who is a member of the Nebraska National Guard.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold department budget hearings on Tuesday, April 25, 2017 at 10:00 a.m. or immediately following the regular Board of Commissioners meeting, in the Bill Luxford Studio (Room 113) of the County-City Building (555 S 10th Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold a staff meeting, including department budget hearings, on Thursday, April 27, 2017 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, May 2, 2017 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) with the Board of Equalization immediately following.
- D. The 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. 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 under 5 City-TV, Video on Demand or 5 City-TV on YouTube.

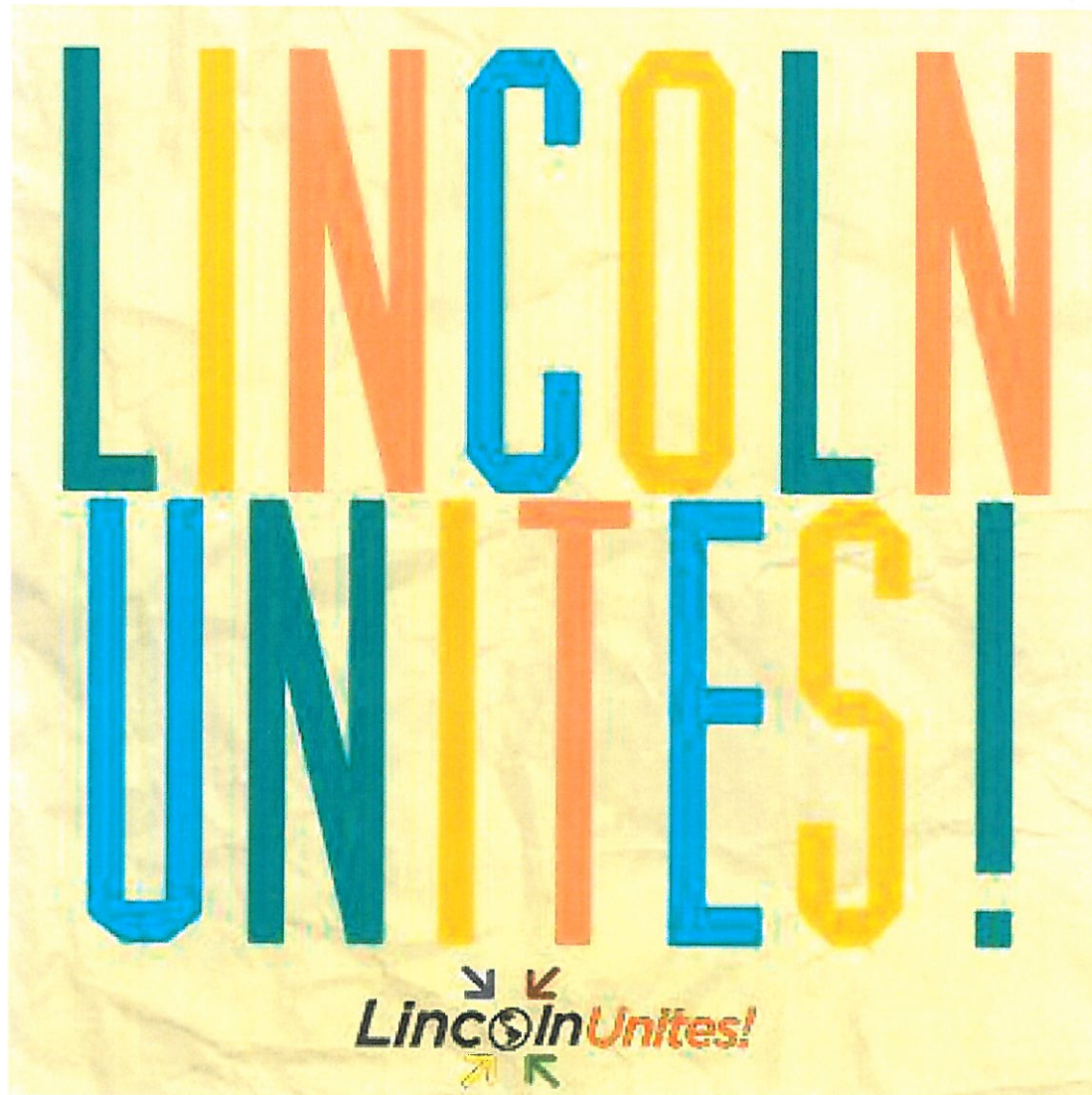
8) **ADJOURNMENT**

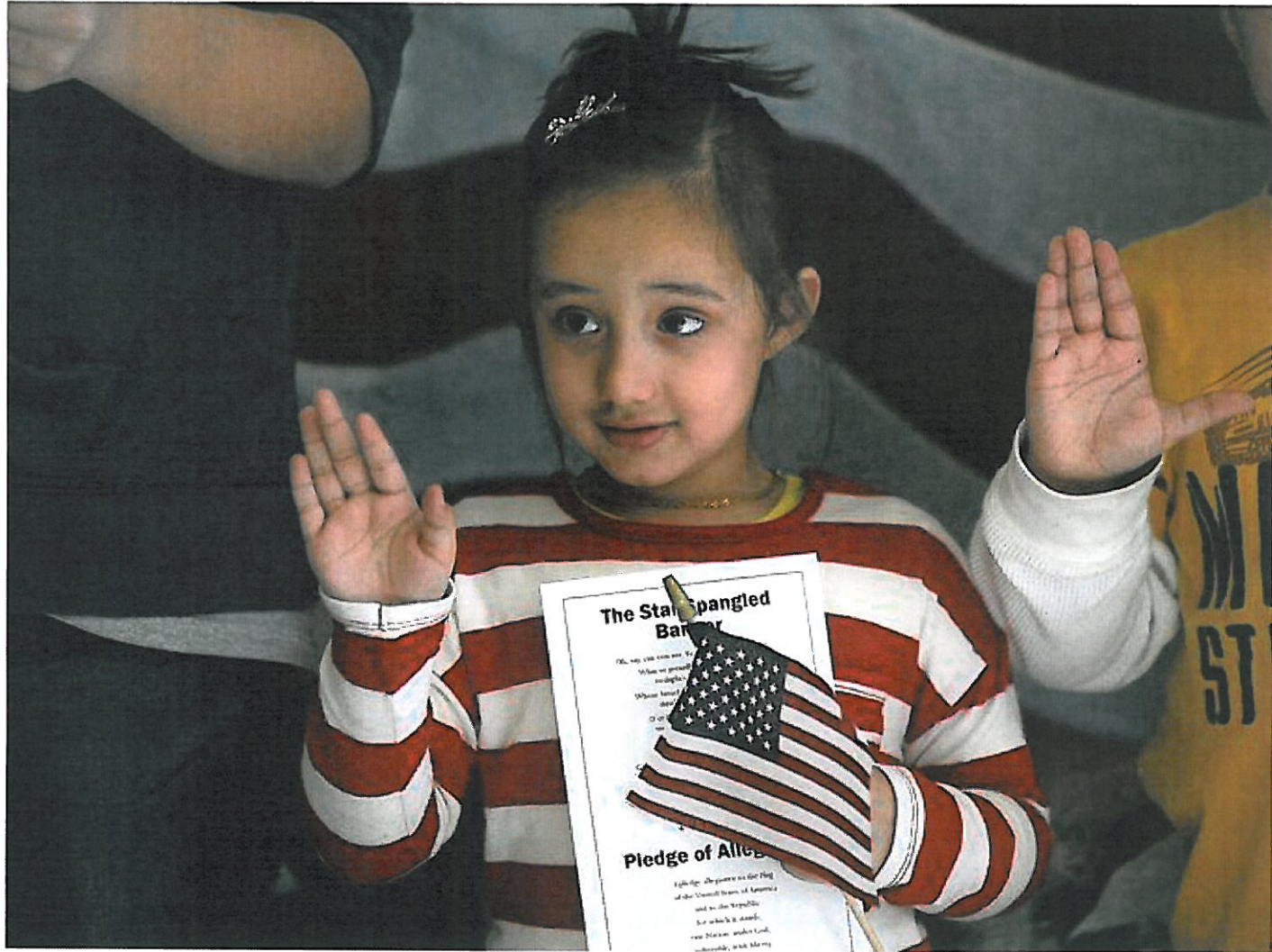
MOTION: Schorr moved and Amundson seconded to adjourn the Lancaster County Board of Commissions meeting at 9:47 a.m. Brinkman, Avery, Amundson, Schorr and Wiltgen voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk











Entertainment Schedule

- 11:45-12:30 - 23rd Vibration
- 12:30-12:40 - Speaker: David Brown
- 12:40-1:10 - Fiesta Mexicana of the Heartland
- 1:10-1:30 - Lincoln High School: Fork in the Road Panel
- 1:30-2:10 - PANgea Steel Drum Band
- 2:10-2:30 - Lincoln High School: Fork in the Road Panel
- 2:30-3:00 - DMNV Lion Dance Team
- 3:00-3:40 - Golden Studio





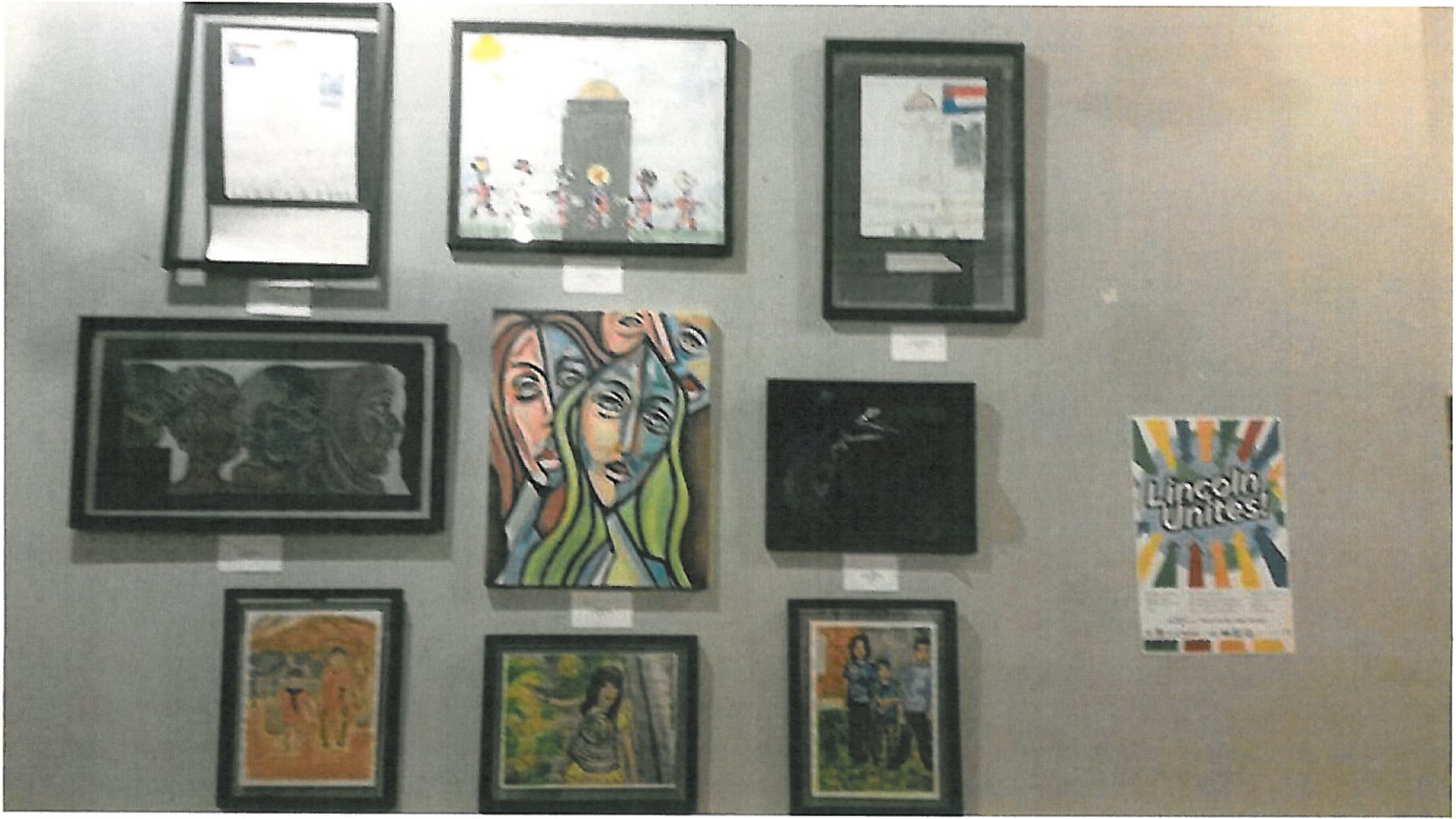
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Lincoln Unites!



APRIL 29TH
11AM-4PM

TOWER SQUARE
13TH + P ST.

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