

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, MAY 9, 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 May 5, 2017.

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

Others present: Kerry Eagan, Chief Administrative Officer; Ann Ames, Deputy 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 Chair called the meeting to order at 9:00 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, May 2, 2017.**

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

2) CLAIMS:

- A. Approval of all claims processed through May 9, 2017.**

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

3) SPECIAL PRESENTATION:

- A. Commissioners' Award of Excellence – April Winner – Chris Podany, County Engineering, in the category of Productivity.**

Chad Packard, Civil Engineer, read a prepared statement regarding the nomination (Exhibit A).

Podany thanked the Commissioners for the award and his coworkers for their support.

Amundson presented a plaque and thanked Podany for his service to the County.

Pam Dingman, County Engineer, thanked Podany and Packard for their work and dedication to ensure the bridges are safe for Lancaster County residents.

4) PUBLIC HEARINGS:

- A. Manager application for Zachary Tyson in connection with a Class IK liquor license for Hillcrest Country Club, 9401 O Street, Lincoln, Nebraska. (See correlating item 5A)**

The Chair opened the public hearing.

Zachary Tyson, Hillcrest Country Club Assistant General Manager, was administered the oath. He stated he has been with Hillcrest Country Club for nine years in various capacities and is familiar with the rules and regulations.

No one appeared in opposition or in a neutral position.

The Chair closed the public hearing.

The Board took action on item 5A.

- B. County Text Amendment No. 16016 to amend Article 18 of the Lancaster County Zoning Regulations relating to special height and use near airports to modify requirements for height permits. (See correlating item 5B)**

The Chair opened the public hearing.

Rachel Jones, Planning Department, was administered the oath. She said an overview of the text amendment had been provided at the Thursday, May 4, 2017 staff meeting.

No one appeared in opposition or in a neutral position.

The Chair closed the public hearing.

The Board took action on item 5B.

5) NEW BUSINESS:

- A. Resolution regarding the corporate manager liquor license application of Zachary Tyson in connection with a Class IK liquor license for Hillcrest Country Club, 9401 O Street, Lincoln, Nebraska. (R-17-0037)**

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

- B. Resolution regarding County Text Amendment No. 16016 amending Article 18 of the Lancaster County Zoning Regulations relating to special height and use near airports to modify requirements for height permits. (R-17-0038)**

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

- C. Request for a one-time cash award in the amount of \$500 for Nathan Atkins, County Corrections Employee of the Year.**

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

- D. Ninth amendment to Disproportionate Share Hospital (DSH) intergovernmental transfer agreement with the Nebraska Department of Health and Human Services found at County Contract C-08-0151. The amendment renews the agreement for an additional year from July 1, 2017, through June 30, 2018. (C-17-0320)**

Sara Hoyle, Human Services Director, explained that the contract provides payment to health care facilities for uninsured General Assistance clients.

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

- E. Contract between Haworth Inc., and Lancaster County, using the County of Fairfax, Virginia, US Communities Contract No. 4400003402, to provide office furniture and related services. Term of the contract is from the date of execution through December 31, 2017, with the option to renew for three (3) additional one year terms. Pricing will be pursuant to the County of Fairfax, Virginia, US Communities Contract. Cost to the County is not to exceed \$20,000. (C-17-0319)**

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

- F. Computer Matching and Privacy Protection Act Agreement between the Social Security Administration and Lancaster County through Lancaster County General Assistance governing the exchange of information between the parties. Term of the agreement is from July 1, 2017, through December 31, 2018. There is no cost to the County. (C-17-0322)**

Hoyle said this database is used to verify income for General Assistance clients.

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

- G. Certification of Compliance with the Information Exchange Agreement, originally executed under County Contract No. C-09-0478, between the Social Security Administration and Lancaster County through Lancaster County General Assistance. The agreement provides the Lancaster County General Assistance Office with electronic access to Social Security Administration (SSA) information, records and data through the Nebraska Health and Human Services system. There is no cost to the County. (C-17-0323)**

Hoyle stated the agreement ensures the proper safeguards are in place to keep client information confidential.

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

- H. Interlocal agreement between the City of Lincoln, on behalf of the Lincoln-Lancaster County Health Department, and Lancaster County, on behalf of the Lancaster County Corrections Community Service Program, to conduct roadside litter pickup along County roads by inmates. The City will pay the County based on \$50 per mile of roadside litter pickup not to exceed \$5,000 for the period of May 1, 2017 through December 31, 2017. Depending on available funding, the parties may agree in writing to provide an additional \$2,500 in funding. (C-17-0324)**

Scott Holmes, Environmental Health Manager, stated the agreement pays for the supervision of County Corrections inmates for approximately 100 miles of roadside clean up.

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

- I. Agreement between the University of Nebraska-Omaha, on behalf of the School of Criminology and Criminal Justice, and Lancaster County, through the Human Services Department, to establish an internship program through Human Services. The term of the agreement is from May 8, 2017, through May 7, 2018. (C-17-0325)**

Hoyle said the agreement provides for an intern from University of Nebraska-Omaha to assist with the Juvenile Diversion program.

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

- J. Amendment to County Contract C-13-0317 between Graybar Electric Company, and Lancaster County using the County of Los Angeles, California, Contract No. MA-IS-1340234-1 for electrical products. The amendment renews the contract from April 1, 2017 through March 31, 2018. The estimated cost to the County is not to exceed \$15,000. (C-17-0312)**

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

- K. Amendment to County Contract C-15-0219 with DeAngelo Brothers for Noxious Weed Control - Spraying/Mowing for City of Lincoln Landfills, Quote No. 5096. The amendment renews the contract from May 19, 2017 through May 18, 2018. The cost to the County is not to exceed \$10,000. (C-17-0317)**

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

L. Space rental agreement between Cornhusker Bank and Lancaster County for the County's Legislative Retreat on September 14, 2017. (C-17-0321)

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

M. Unit price quotation from Johnson Controls, Inc., pursuant to County Contract C-17-0155 (Bid No. 16-281), in the amount of \$24,590.85 for the supply and installation of a new high efficiency boiler for County Extension.

Bob Walla, Purchasing Agent, explained that the unit price contract exceeds the \$20,000 threshold and requires the Board's final approval.

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

6) 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. Receive and place on file the following reports for March, 2017:

- 1. Assessor/Register of Deeds**
- 2. Clerk of the District Court**
- 3. County Clerk**
- 4. County Sheriff**

B. Utility Permit No. 1540 allowing Windstream Nebraska, Inc., to replace existing copper cable under So. 82nd Street from Panama Rd. south for approximately 1,400 lineal feet. There is no cost to the County. (C-17-0318)

MOTION: Amundson moved and Schorr seconded approval of the consent items. Amundson, Avery, Brinkman, Schorr and Wiltgen 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.

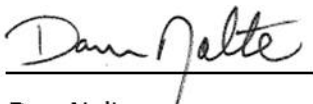
No one appeared for public comment.

8) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will hold a staff meeting, including department budget hearings, on Thursday, May 11, 2017 at 8:30 a.m. 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 their next regular meeting on Tuesday, May 16, 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.
- C. The Lancaster County Board of Commissioners will hold 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 an 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.
- 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.

9) ADJOURNMENT

MOTION: Schorr moved and Amundson seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:29 a.m. Avery, Brinkman, Schorr, Amundson and Wiltgen voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

