

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, AUGUST 8, 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 August 3, 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; 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 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, August 1, 2017.**

MOTION: Brinkman moved and Schorr 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 August 8, 2017.**

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

3) NEW BUSINESS:

- A. Appointment of Dr. Jacquelyn Miller (replacing Paul Barnett) to the Aging Partners Areawide Advisory Council for a term expiring on 6/30/2020.**

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

- B. Reappointment of Sharon L. Busch and Steven Egglund to the Aging Partners Areawide Advisory Council for terms expiring on 6/30/2020.**

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

- C. Setting the annual salary for Yohance Christie, Attorney II, at \$82,024.80 effective July 20, 2017.**

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

- D. Resolution authorizing the Chairperson of the Board to sign Supplemental Agreement No. 3 among the State of Nebraska Department of Transportation, the City of Lincoln and Lancaster County for construction of the South Beltway (Department of Transportation Project Numbers DPU-3300(3), DPU-LIN-2-6(120) and DPU-LIN-2-6(121), State Control Numbers 12578, 12578D, and 12578E). (R-17-0058)**

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

- E. Quote from Midwest Storage Solution for annual preventative maintenance of the Clerk of the District Court's wheelhouse storage unit. Cost to the County is \$429 for three preventative maintenance inspections per year, to be invoiced in equal parts following each inspection. (C-17-0616)**

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

- F. Professional services agreement with Lane Gewecke Consulting to consult with the Board of County Commissioners on developing a strategic planning process. Term of the contract is August 15, 2017 through December 31, 2017. The cost to the County is \$6,000. (C-17-0617)**

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

- G. Approve investment changes to the Prudential Retirement Income Flex Lifetime Funds as described in the Prudential notice dated June 13, 2017 and authorize Chief Administrative Officer Kerry P. Eagan to sign the consent form approving the changes.**

MOTION: Schorr moved and Amundson seconded approval of the investment changes and to authorize Kerry P. Eagan to sign the consent form. Amundson, Brinkman, Schorr and Avery voted yes. Wiltgen was absent. Motion carried 4-0.

- H. Interlocal agreements with the following counties for the safekeeping, care and sustenance of preadjudicated juveniles at the Youth Services Center. Lancaster County will be reimbursed at the rate of \$276 per juvenile per day.**

- 1. Otoe County (C-17-0618)**
- 2. Sherman County (C-17-0619)**

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

- I. Amendment to County Contract C-16-0265 with Fastenal Company (using the WSCA Master Price Agreement 1862, State of Nebraska Contract No. 14284 OC) for industrial supplies. The amendment renews the contract from July 1, 2017 through June 30, 2018. The estimated cost to the County is not to exceed \$2,000. (C-17-0613)**

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

- J. Amendments to the following contracts for carpet cleaning (Bid No. 16-140). The amendments renew the contracts from August 9, 2017 through August 8, 2018. The cost to the County is not to exceed \$10,000 for all contracts.**
 - 1. County Contract C-16-0405 with CleanMax (C-17-0628)**
 - 2. County Contract C-16-0406 with FBG Service Corporation (C-17-0629)**

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

- K. Contracts with the following medical providers for specialized medical care of General Assistance clients. Providers will be reimbursed at the Medicaid rate.**

Gateway Dermatology (C-17-0620)	Lincoln Surgical Group (C-17-0624)
Havelock Physical Therapy (C-17-0621)	Nebraska Hematology-Oncology (C-17-0625)
Horizon Physical Therapy (C-17-0622)	Nebraska Orthopaedic & Sports Medicine (C-17-0626)
Lincoln Anesthesiology Group (CHI) (C-17-0623)	Nebraska Surgery Center (C-17-0627)

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

- 2) 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:**
 - 1. 2017-2018 Lancaster County Proposed Budget**
 - 2. Assessor/Register of Deeds monthly report – July 2017**
 - 3. Clerk of the District Court monthly report – July 2017**
 - 4. County Clerk monthly report – July 2017**

- B. **Utility Permit No. 1574 allowing Magellan Midstream LP to do emergency repair of existing pipeline under West Pleasant Hill Road. There is no cost to the County. (C-17-0614)**

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

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

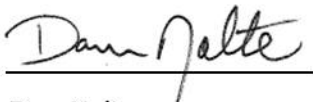
No one appeared for public comment.

4) **ANNOUNCEMENTS:**

- A. **The Lancaster County Board of Equalization will hold on a meeting on Tuesday, August 8, 2017 at 10:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) to take final action on 2017 real property valuation protests.**
- B. **The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 10, 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, August 15, 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.**

5) **ADJOURNMENT**

MOTION: Schorr moved and Amundson seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:15 a.m. Schorr, Amundson, Brinkman and Avery voted yes. Wiltgen was absent. Motion carried 4-0.



Dan Nolte
Lancaster County Clerk

