

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, SEPTEMBER 19, 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 September 15, 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, September 12, 2017.**

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

2) CLAIMS:

- A. Approval of all claims processed through September 19, 2017.**

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

3) SPECIAL PRESENTATION:

- A. Recognition of the County-City Building art exhibit – Patrick Gauthier**

Patrick Gauthier provided an overview of his background and inspiration for his art work. He currently has two hearts on display in the City of Lincoln for the Nebraska By Heart public art project. Gauthier shared examples of other paintings and graphic design work.

4) NEW BUSINESS:

- A. Resolution authorizing temporary installation of traffic control devices in Lancaster County. (R-17-0070)**

Pam Dingman, County Engineer, stated that the redecking of Bridge N-138 outside of Denton began two weeks ago (Exhibit A). She said there have been complaints about speeding and dust along the detour. Dingman noted a water truck has been rented that will water down the detour twice a day. In addition two speed limit signs will be installed reducing the speed to 40 miles per hour (Exhibit B).

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

B. Special designated license application from Deer Springs Winery for a benefit fundraiser at 16255 Adams Street, Lincoln, on October 14, 2017.

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

C. Setting the salary for the following Deputy County Attorneys, in the amount of \$63,358.88 (Step 1) as Attorney I's, effective October 2, 2017.

1. Braden Storer
2. Haley Messerschmidt

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

D. Agreement with Great Plains Appraisal, Inc., for qualified professional appraisal services to assist the County Assessor's Office in performing the appraisal functions necessary to process the Tax Equalization and Review Commission (TERC) appeals for the 2017 tax year and any pending appeals from past tax years. Total compensation for services shall not exceed \$200,000. (C-17-0760)

Tom Kubert, Great Plains Appraisal, explained this is a renewal of an annual contract. He said currently there are approximately 251 parcels with pending cases at the Tax Equalization and Review Commission (TERC) with 133 of those involving two property owners. Kubert said multiple years are involved going back to 2013.

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

E. Revised insurance requirements for County Contracts.

Bob Walla, Purchasing Agent, stated the revised insurance requirements will be for all County bids and contracts.

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

F. Quitclaim deed from Lancaster County to Dennis L. Buel Revocable Trust to convey property generally located in a portion of South 54th Street vacated by County Resolution R-16-0014, in Lancaster County.

David Derbin, Deputy County Attorney, said after the agenda was posted the deed was amended to include the trustee's name. He recommended that the Board approve the item as amended by the County Attorney's Office.

MOTION: Schorr moved and Avery seconded approval of the quitclaim deed as amended by County Attorney's Office. Avery, Amundson, Schorr, Brinkman and Wiltgen voted yes. Motion carried 5-0.

G. Contracts with the following to provide the annual service of fire alarm panel inspection, testing and repair (Quote No. 5682). Terms of the contracts are one year from the date of execution.

- 1. Protex Central, Inc., in an amount not to exceed \$3,000. (C-17-0754)**
- 2. Total Fire & Security in an amount not to exceed \$1,000. (C-17-0755)**

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

H. Amendment to County Contract C-16-0620 with TAB Products Co., LLC for the annual supply of District Court file folders (Quote No. 5186). The amendment renews the contract from October 18, 2017 through October 17, 2018. The cost to the County is not to exceed \$3,200. (C-17-0744)

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

I. Amendment to County Contract C-13-0335 with Inmate Calling Solutions, LLC d/b/a ICSolutions for inmate phone services at the Adult Detention Center (Bid No. 12-273). The amendment renews the contract from September 23, 2017 through July 22, 2021. Commissions payable to the County by ICSolutions shall be subject to minimum annual guarantees of \$330,000 on telephone service and \$12,000 on video visitation service revenues. (C-17-0753)

This item was held.

J. Amendment to County Contract C-14-0412 with Graybar Electric for the annual supply of household miscellaneous batteries (Quote No. 4832). The amendment renews the contract from September 9, 2017 through September 8, 2018. The cost to the County is not to exceed \$2,000. (C-17-0759)

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

K. Change orders to County Contract No. C-16-0569 with Hawkins Construction for a total increase of \$16,716.06:

1. **Change Order #3, to provide for miscellaneous additional grading around Windstream pedestals, for an increase of \$4,364.06. (C-17-0761)**
2. **Change Order #4, to provide for grading and installation of high performance turf reinforcement mat, for an increase of \$11,583.80. (C-17-0762)**
3. **Change Order #5, for LES purchase of a culvert left over from the project, for an increase of \$768.20. (C-17-0763)**

Dingman stated the change orders are for the project on Rokeby Road between 84th Street and 98th Street. She said there is no cost to the County as this will be paid for by Lincoln Electric System (LES).

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

- L. **Contracts with the following medical providers for specialized medical care of General Assistance clients. Providers will be reimbursed at the Medicaid rate.**
 1. **Capital Foot and Ankle (C-17-0756)**
 2. **Innovative Pain and Spine Specialists (C-17-0757)**
 3. **Madonna Rehabilitation Hospital (C-17-0758)**

MOTION: Brinkman moved and Avery seconded approval of the contracts. Brinkman, Schorr, Amundson, 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 the following public hearings:

1. **Setting the final tax request at a different amount than the prior year tax request on Tuesday, September 26, 2017 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street). This request is for Lancaster County and the Rural Library for Lancaster County.**
2. **Amendment of the Lancaster County General Assistance guidelines on Tuesday, October 3, 2017 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street).**
3. **Change of Zone No. 17025, from AG (Agricultural District) and I (Industrial District) to B (Business District), on property legally described as Lot 16, I.T., located in the northeast quarter of Section 34-9-8, Lancaster County, Nebraska, generally located at the intersection of Highway 2 and Highway 43 on Tuesday, October 3, 2017 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street).**

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

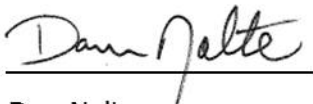
No one appeared for public comment.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will a staff meeting on Tuesday, September 19, 2017 at 10:30 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 not hold a staff meeting on Thursday, September 21, 2017 due to their attendance at the Fall Legislative Retreat beginning at 8:30 a.m., at Cornhusker Bank (8310 O Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, September 26, 2017 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- D. The Lancaster County Board of Commissions will hold a public hearing on Tuesday, September 26, 2017 at 4:00 p.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding the Board of Equalization property valuation protest process.
- E. The 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).

8) **ADJOURNMENT**

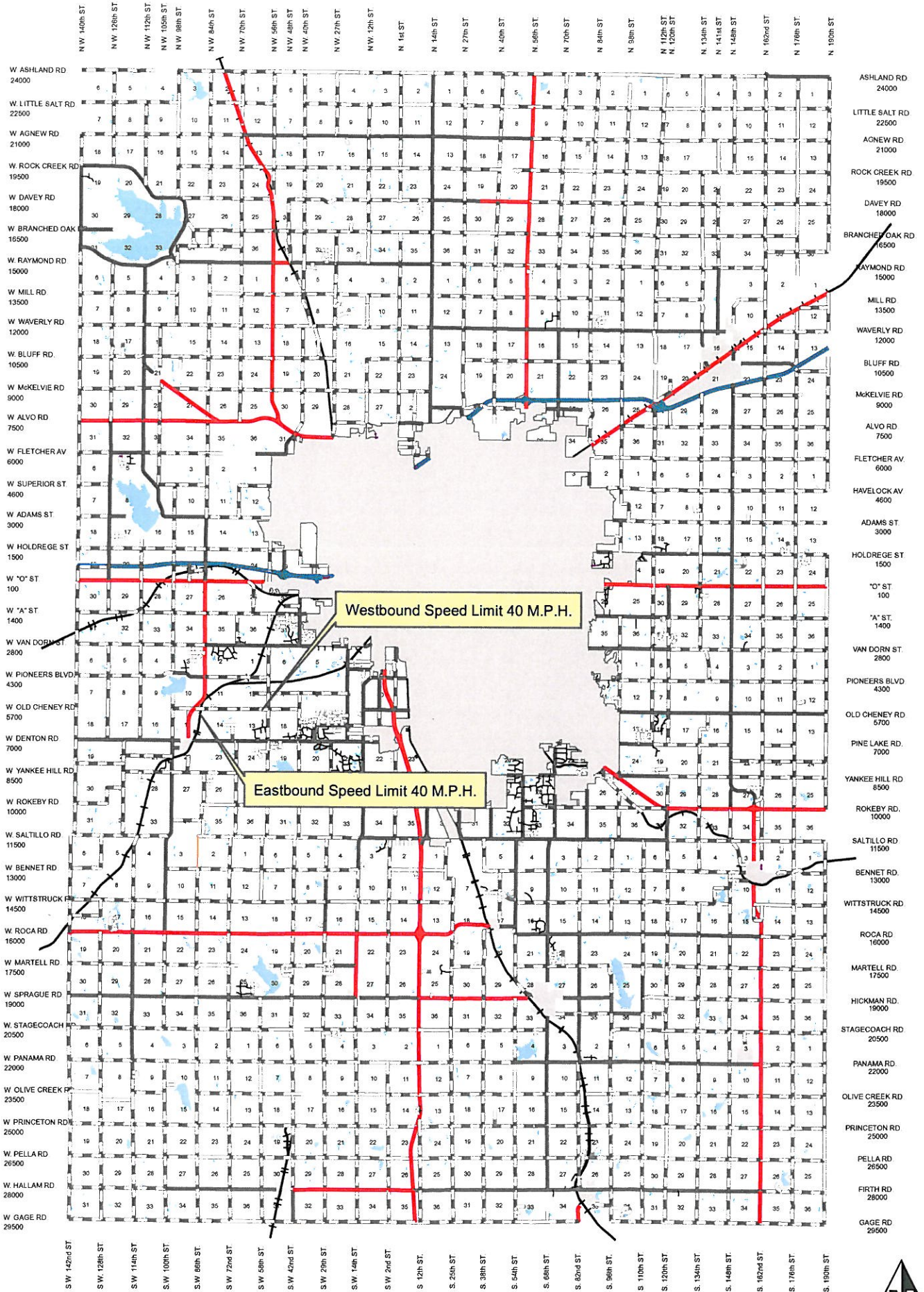
MOTION: Brinkman moved and Schorr seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:38 a.m. Amundson, Avery, Brinkman, Schorr and Wiltgen voted yes. Motion carried 5-0.



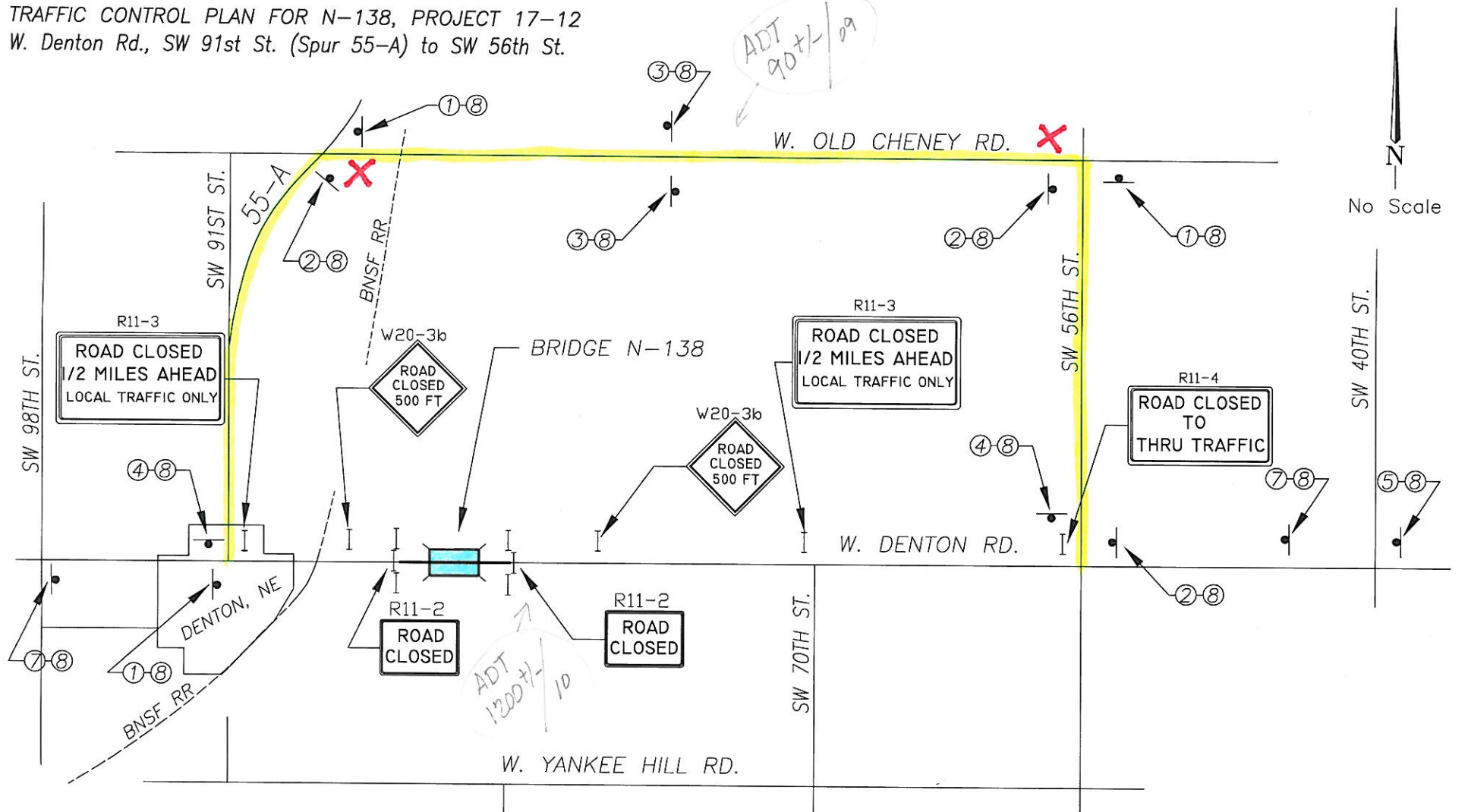
Dan Nolte
Lancaster County Clerk



LANCASTER COUNTY



TRAFFIC CONTROL PLAN FOR N-138, PROJECT 17-12
W. Denton Rd., SW 91st St. (Spur 55-A) to SW 56th St.



- Flagman
 - Traffic Drum
 - 42" Reflectorized Cone
 - Barricade, Type III; with Type "A" Light
 - Barricade, Type II; with Type "A" Light
 - Sign Stand or Sign Mounted on Wood Post
- | | | |
|----------------------|----|---------------|
| Barricades, Type III | 11 | Barr.Day/Day |
| Barricades, Type II | 0 | Barr.Day/Day |
| Construction Signs | 20 | Sign Day/Day |
| Non-Standard Signs | 13 | (No Pay Item) |
- ** Non-Standard Signs Provided By County

- ① "Detour" (Left Arrow) - (M4-10L)
- ② "Detour" (Right Arrow) - (M4-10R)
- ③ "Detour" (Straight Arrow) - (M4-10)
- ④ "End Detour" - (M4-8A)
- ⑤ "Detour 1 Mile Ahead"- (W20-2f)
- ⑥ "Detour 1000 Ft."- (W20-2c)
- ⑦ "Detour Ahead"- (W20-2A)
- ⑧ "N. 148th St."- (**)