

**MINUTES**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, NOVEMBER 21, 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 November 17, 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 9:01 a.m., the Pledge of Allegiance was recited and the location of the Nebraska Open Meetings Act was announced.*

**1) MINUTES:**

- A. Approval of the minutes of the Board of Commissioners meeting held on Tuesday, November 14, 2017.**

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

- B. Approval of the minutes of the joint meeting with the Lancaster County Agricultural Society held on Wednesday, November 15, 2017.**

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

**2) CLAIMS:**

- A. Approval of all claims processed through November 21, 2017.**

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

**3) NEW BUSINESS:**

- A. Resolution in the matter of approving (A) an amendment to the master site lease between the County, as lessee, and the Lancaster County Correctional Facility Joint Public Agency (Agency) as lessor; and (B) the issuance by the Agency of not to exceed \$40,985,000 in principal amount of the Agency's Refunding Bonds. (R-17-0086)**

Scott Keene, Ameritas Investment Corporation, Vice President and Managing Director, said the resolution allows refunding of the Lancaster County Correctional Facility Joint Public Agency (JPA) bonds issued in 2009. He stated the bonds are outstanding in the amount of approximately \$41,000,000 and are callable on or after December 1, 2018. Keane noted a significant interest rate saving by refunding the bonds now. He said pending approval from the JPA Board and City Council the plan is to negotiate sale of the bonds on December 6, 2017.

Mike Rogers, Gilmore & Bell P.C., stated a bill under consideration in Congress could prevent refunding of bonds in the future. He said the current law allows for one refunding. Rogers noted if the bill is passed it will go into effect December 31, 2017. He said that is the reason for the accelerated timeline in order to protect the JPA from losing that opportunity.

**MOTION:** Amundson moved and Schorr seconded approval of the resolution. Amundson, Brinkman, Schorr and Wiltgen voted yes. Avery abstained due to a potential conflict of interest. Motion carried 4-0 with one abstention.

**B. Resolution authorizing action with respect to traffic control devices at the intersection of North 112<sup>th</sup> Street and Adams Street in Lancaster County. (R-17-0087)**

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

**C. Interlocal agreement with the City of Crete to provide mutual law enforcement aid and assistance. (C-17-0901)**

Terry Wagner, County Sheriff, said this agreement allows for the agencies to request assistance from each other and work jointly if needed.

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

**D. Software License Loaner Agreement between FARO Technologies and Lancaster County on behalf of the Lancaster County Sheriff's Office to provide for a one-year software license for FARO Zone 3D Advanced Software. Upon fulfillment of the County's duties pursuant to the Agreement, the temporary license will be replaced with a perpetual license. There is no cost to the County. (C-17-0902)**

Wagner stated FARO is a scanning device that provides 3D depiction of crime scenes and accidents. He said Investigator Drew Bolzer developed the ability to gauge a suspect's height from the scanned image and wrote a white paper for the company in exchange for a perpetual license.

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

**E. Collective bargaining agreement between Lancaster County and the Fraternal Order of Police Lodge #77. Term of the agreement is August 17, 2017 to August 30, 2019. (C-17-0903)**

Doug McDaniel, Human Resources Director, noted this is a two-year agreement for Juvenile Detention Officers at the Youth Services Center. He said there will be 2% wage increase each year of the agreement and it is retroactive to August 17, 2017.

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

**F. Forms related to Aetna's provision of claims administration services for the Lancaster County self-funded health care program:**

- 1. Electronic Listings Agreement Letter**
- 2. Payor Election Application with New York State Department of Health**
- 3. Electronic Filing User ID Application with New York State Department of Health**
- 4. Lancaster County Election Page for outstanding benefit payment checks**
- 5. Application for Stop Loss Insurance**
- 6. Self-Funded Banking Consent Form**

Bill Kostner, City Risk Manager, explained that the forms are related to the County's transition to Aetna for health care coverage.

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

**G. Interlocal agreement with the Lower Platte South Natural Resources District to provide for Project Number 3 of the South Salt Creek Watershed Master Plan. (C-17-0904)**

Pam Dingman, County Engineer, said the agreement is for embankment stabilization for the bridge over Salt Creek on West Pioneers Boulevard. She stated that is a three-way partnership with Lower Platte South Natural Resource District (NRD), Lincoln Storm Water Management and Lancaster County.

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

**H. Accessory Building Agreement with Timothy and Linda Aschoff for property generally located at 1950 Southwest 112<sup>th</sup> Street. (C-17-0905)**

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

**I. Recommendation from the Purchasing Department and County Corrections to award a contract to K2 Construction for the east ditch erosion repair at the Adult Detention Facility (Bid No. 17-281). The cost to the County is \$72,999. (B-17-0281)**

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

- J. Recommendation from the Purchasing Department and County Engineer to award purchase orders to the following for the supplying and hauling of crushed rock surface course material (Bid No. 17-273). The total cost to the County is \$822,720.**
- 1. R.L. Tiemann Construction (C-17-0906)**
  - 2. Buel Trucking (C-17-0907)**

Dingman stated this is the bid for the County's annual supply of gravel.

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

- K. Contract with Stonebrook Roofing, Inc., to provide roof replacement for Waverly buildings and salt dome (Bid No. 17-258). Work under the contract will begin as soon as possible from the date of execution. The cost to the County is not to exceed \$21,767. (C-17-0899)**

Dingman said three buildings were damaged in a hail storm last summer and each building's repairs were awarded to a different contractor.

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

- L. Contracts with the following to provide the annual supply of County Corrections uniform accessories (Quote No. 5708). Terms of the contracts are four years from the date of execution.**
- 1. Ray O'Herron Co., Inc., in an amount not to exceed \$11,500. (C-17-0893)**
  - 2. Sioux Sales Company, in an amount not to exceed \$39,000. (C-17-0894)**

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

- M. Contract with Bob Barker Company to provide the annual supply of County Corrections Clincher Inmate ID wristbands (Quote No. 5744). Term of the contract is four years from the date of execution. The cost to the County is not to exceed \$15,800. (C-17-0895)**

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

- N. **Amendments to the following contracts for County facilities snow and ice removal (Bid No. 16-181). The amendments renew the contracts from December 16, 2017 through December 15, 2018.**
1. **County Contract C-16-0701 with LeGrande Excavating, Inc., in an amount not to exceed \$40,000. (C-17-0896)**
  2. **County Contract C-16-0702 with Mr. Yards and More, LLC, in an amount not to exceed \$3,000. (C-17-0897)**

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

- O. **Amendment to County Contract C-17-0378 with Midwest Sound & Lighting for Hall of Justice Courtroom audio replacement (Bid No. 17-130). The amendment extends the contract for a term beginning December 2, 2017 to January 31, 2018. (C-17-0898)**

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

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

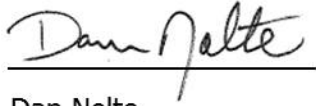
No one appeared for public comment.

5) **ANNOUNCEMENTS:**

- A. **The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, November 21, 2017 immediately following the Board of Equalization meeting in the Bill Luxford Studio (Room 113) of the County-City Building (555 S 10<sup>th</sup> Street, Lincoln).**
- B. **The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, November 23, 2017 due to the Thanksgiving holiday.**
- C. **The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, November 28, 2017 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).**
- D. **The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).**
- E. **The Lancaster County Board of Commissioners meeting is broadcast live on LNKTv City. For the rebroadcast schedule visit [lincoln.ne.gov](http://lincoln.ne.gov) (keyword: LNKTv). Meetings are also streamed live on LNKTv and can be viewed on YouTube (LNKTvcity).**

6) ADJOURNMENT

**MOTION:** Schorr moved and Amundson seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:25 a.m. Schorr, Amundson, Avery, Brinkman and Wiltgen voted yes. Motion carried 5-0.



Dan Nolte  
Lancaster County Clerk

