

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, MAY 16, 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 12, 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 9:02 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, May 9, 2017.**

MOTION: Brinkman moved and Schorr 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 16, 2017.**

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

3) PUBLIC HEARINGS:

- A. 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. (See correlating item 4A)**

The Chair opened the public hearing.

Dennis Freeman, Row Crop, LLC, was administered the oath. Freeman provided detailed maps of the event (Exhibit A) and stated ticket sales will be limited to a maximum of 20,000. He discussed security, ambulance service, parking, food and drink vendors. Freeman said the majority of the staffing for services provided at the event travels with the tour and is experienced in handling crowds of this size.

Wiltgen expressed concerns with traffic and parking. Freeman said there will be thirty-five parking personnel available that are experienced in working with large events and are in constant communication to keep traffic flowing.

Schorr questioned if there was any outreach efforts to neighboring properties. Freeman stated that written communication will be sent to those individuals.

Bob Benes, 6620 South Face Circle, Lincoln, was administered the oath and appeared in support of the event. Benes owns the property where the concert is to be held. He said this will be a great opportunity for Lincoln and Lancaster County. Benes said he received very positive feedback from other farmers from across the country who had allowed their property to be utilized for the event. He stated he will have to install a new culvert to allow for an additional entrance for parking.

Wiltgen thanked Benes for his willingness to host the event and agreed it will be a great opportunity for the community.

Pam Dingman, County Engineer, was administered the oath. Amundson inquired as to who would be responsible for the cost of the culvert. Dingman said it will be at the property owner's expense.

The Chair noted a letter had been received in opposition from JoAnn Benes, 6714 West A Street, Lincoln (Exhibit B) who expressed concerns with traffic, alcohol and security.

No one appeared in a neutral position.

The Chair closed the public hearing.

4) NEW BUSINESS:

- A. Amusement license application from Row Crop, LLC, to hold an outdoor music concert (Luke Bryan Farm Tour) on September 28, 2017 at 701 SW 63rd Street, Lincoln, Nebraska.**

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

- B. Memorandum of Agreement between the Federal Emergency Management Agency and Lancaster County Emergency Management relating to the use of the Integrated Public Alert and Warning System (IPAWS). The term of the agreement is three years. There is no cost to the County. (C-17-0331)**

Jim Davidsaver, Emergency Management Director, stated the agreement is needed in order for Emergency Management to participate in the Emergency Alert System through broadcast media.

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

- C. **Agreement with the Administrative Office of the Nebraska Supreme Court for administration of the Adult Drug Court for the District Court of Lancaster County. The Administrative Office of the Courts will pay the County \$493,678 for the services. Term of the agreement is July 1, 2017 through June 30, 2019. (C-17-0332)**

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

- D. **Amendment to County Contract C-16-0594 with Soval Solutions, LLC, for professional consulting services to establish caseload standards for the Lancaster County Attorney's Office. The amendment extends the contract through June 30, 2018. The cost to the County will be \$18,000. (C-17-0336)**

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

- E. **Amendment to County Contract C-06-0201 with Global Software, Inc., for computer software "Spreadsheet Server for JD Edwards". The amendment provides for adding one limited license at a cost of \$1,000. The amendment increases the total amount paid by the County for user licenses to \$25,700. (C-17-0339)**

Dennis Meyer, Budget & Fiscal Officer, explained that the software allows users to export information from JD Edwards into an Excel spreadsheet. This amendment adds an additional license.

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

- F. **Amendment to an Interlocal Agreement (C-16-0010) with the Nebraska Secretary of State, Records Management Division, to provide microfilming imaging services. The amendment renews the agreement from April 1, 2017 through March 31, 2018. (C-17-0340)**

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

- G. **Sales quotation from Seiler for annual technical support, software maintenance and warranty for the County Engineer's Trimble software and hardware. The cost to the County is \$6,067.43. (C-17-0341)**

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

- H. **Quitclaim deed from Lancaster County to Jeffrey D. and Tiffaney M. Radik to convey property generally located in a portion of West Meinke Street vacated by County Resolution R-17-0017, in the unincorporated Village of Kramer, Lancaster County.**

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

- I. Recommendation from the Purchasing Agent and the County, District and Juvenile Courts to award a contract for Hall of Justice courtroom audio replacement (Bid No. 17-130) to Midwest Sound and Lighting. The total amount is \$189,382. (B-17-0130)**

MOTION: Brinkman moved and Avery seconded approval of the recommendation.

Schorr inquired if this was the Public Building Commission's expense. Bob Walla, Purchasing Agent stated it was County funds. He said the project is being done in two phases spanning two fiscal years (FY 2017 and 2018). Walla was unsure if it was included in this fiscal year's budget.

Wiltgen requested that the item be held pending budget confirmation.

- J. Recommendation from the Purchasing Department and County Sheriff to award a purchase order to Anderson Ford, using State of Nebraska Contract Number 146110C to provide one Ford Police Midsize Utility Vehicle. The cost to the County is \$29,539. (C-17-0338)**

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

- K. Recommendation from the Purchasing Department and County Engineer to award a purchase order to Titan Machinery, using State of Minnesota contract MNCPV NT-622(5), for the purchase of a Case backhoe (580SNWT). The cost to the County is \$92,000. (C-17-0330)**

Dingman said the recommendation was based on the results of a cost-benefit analysis done on the life cycle of the equipment.

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

RETURNING TO ITEM 4I

Meyer said the audio will be replaced in half of the courtrooms in each court. He confirmed that the cost was built into the current year's budget, as well as next year's budget.

Amundson inquired as to why the lowest bid was not recommended. Walla stated the lowest bid did not include all of the necessary equipment and was not applicable to the specifications.

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

- L. Unit price quotation from Americom Communications Corporation, pursuant to County Contract C-16-0689, in the amount of \$21,786 for the supply and installation of Enterprise Video Management software and equipment for Lancaster County Treasurer, Drivers Licensing. The amount exceeds the \$20,000 purchasing threshold.**

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

- M. Contract with Office Depot, Inc., using the City of Tamarac, Florida Contract No. 13-23R to provide office supplies. Term of the contract is from April 18, 2017 through April 17, 2018. The cost to the County is not to exceed \$225,000. (C-17-0329)**

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

Avery pointed out the substantial cost savings to the County when "piggybacking" onto other cooperative contracts. Walla stated the best pricing from these contracts is due to the volume. He added his staff does a great deal of research to determine which cooperative provides the best price.

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

- N. Agreement between Alfred Benesch and Company and Lancaster County on behalf of the Lancaster County Engineer to provide material testing on asphalt for the County's 2017 paving and resurfacing project (Project 17-01). The cost to the County is not to exceed \$13,800. (C-17-0343)**

Dingman said this agreement ensures the quality of the subgrades and asphalt.

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

- O. Amendment to County Contract C-14-0294 with B.I. Incorporated using the City and County of Denver Contract No. Safety-201314300-00 to provide offender monitoring products, services and solutions. The amendment renews the contract from February 1, 2017 through January 31, 2019. The cost to the County is not to exceed \$100,000. (C-17-0326)**

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

- P. Amendment to County Contract C-17-0034 with Murphy Tractor & Equipment Company for skid steer loader rentals (Bid No. 16-271). An additional loader has been added for County Corrections. The estimated expenditures for this contract will be increased by \$4,213 for the remainder of the contract term for a revised total amount of \$8,713. (C-17-0327)**

Brad Johnson, Corrections Director, explained the one year lease is more cost effective than renting the equipment for a few weeks. He noted additional uses for the skid loader throughout the year as well.

In response to Amundson's inquiry if other departments could utilize the equipment, Johnson said it would depend on the timing of the request.

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

- Q. Amendments to the following contracts for the annual service of noxious weed control, spraying and mowing (Bid No. 15-087). The amendments renew the contracts from May 19, 2017 through May 18, 2018.**
- 1. County Contract C-15-0215 with Beatrice Lawn Care, Inc., in an amount not to exceed \$10,000. (C-17-0333)**
 - 2. County Contract C-15-0218 with DeAngelo Brothers, in an amount not to exceed \$5,000. (C-17-0334)**
 - 3. County Contract C-15-0216 with Mr. Yards and More, LLC, in an amount not to exceed \$12,000. (C-17-0335)**

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

- R. Amendment to County Contract C-14-0247 with New Heights Tree Service for tree trimming and removal services (Bid No. 14-009). The amendment renews the contract from May 20, 2017 through May 19, 2018. The cost to the County is not to exceed \$10,000. (C-17-0345)**

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

- S. Political Subdivision Tort Claim filed against Lancaster County by Michael S. Cejka in the amount of \$96.63.**

MOTION: Schorr moved and Avery seconded approval of the tort claim. 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. Receive and place on file the following reports for April, 2017:**

- 1. Records and Information Management**

- B. **Right-of-way contract between Lancaster County and Phyllis Acklie, North 112th Street and Alvo Road, in the amount of \$1,459. (C-17-0344)**
- C. **Utility Permit No. 1522 allowing Unite Private Networks to install a new fiber optic cable under Yankee Hill Road from South 56th Street to South 70th Street. There is no cost to the County. (C-17-0328)**

MOTION: Amundson moved and Schorr 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.

Amundson noted it was Law Enforcement Week and expressed her gratitude to the Lincoln Police Department and Lancaster County Sheriff's Office for their commitment to keeping the community safe.

7) ANNOUNCEMENTS:

- A. **The Lancaster County Board of Commissioners will hold a staff meeting, including department budget hearings, on Thursday, May 18, 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 23, 2017 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).**
- C. **The Lancaster County Board of Commissioners will hold department budget hearings on Tuesday, May 23, 2017 at 10:00 a.m. or immediately following the Lancaster County Board of Commissioners regular meeting in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln).**
- 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 Commissioners meeting at 9:47 a.m. Brinkman, Avery, Amundson, Schorr and Wiltgen voted yes. Motion carried 5-0.

Dan Nolte

Dan Nolte
Lancaster County Clerk



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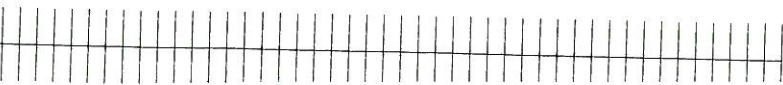
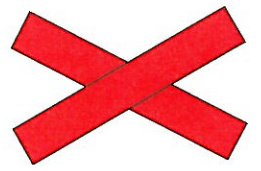
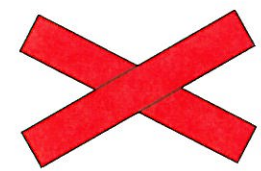
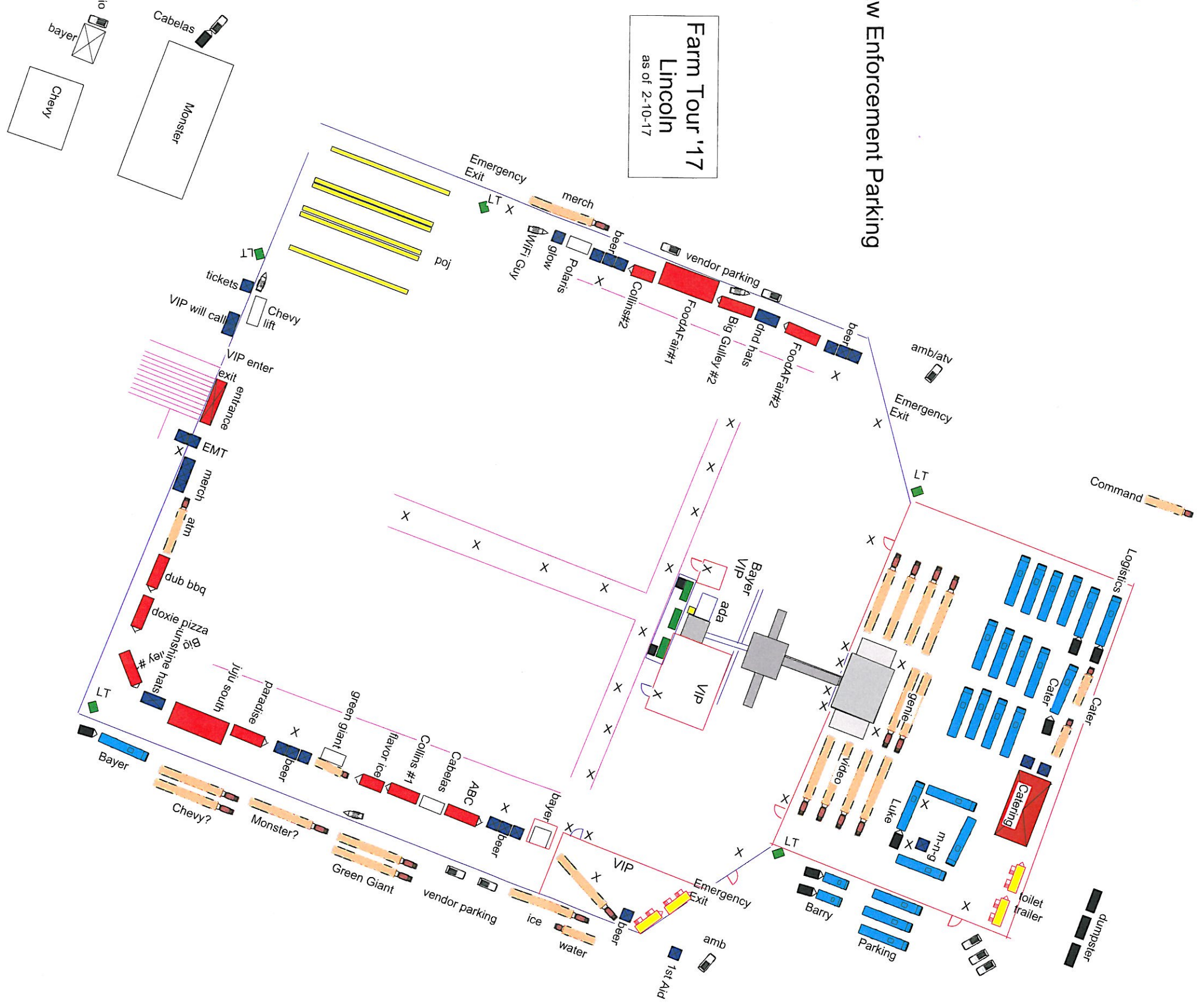
SW 63rd St



W 101st

Farm Tour '17
Lincoln
as of 2-10-17


3w Enforcement Parking





2016 Aerial

Outdoor Amusement License Application SW 63rd St & W O St

 Area of Application
 Ownership Parcels
  N

Dear Council members

As marked on map - our farms border on North
+ south of property - we live on South property

1. My concerns are: W.O + SW 63rd turn off

It is a very dangerous intersection.

2.: Driveway of tenants on SW 63 + at intersection
of W.O., People trying to park there

3. alcohol, drugs, + minors at concert

4. Enough of our own Sheriff dept for assistance
with traffic + observing crowd,

thanks for your consideration
+ my concerns -

Jo Ann Benes

RECEIVED

MAY 16 2017

LANCASTER COUNTY
CLERK

MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, MAY 16, 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 12, 2017.

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

Others present: Scott Gaines, Assessor/Register of Deeds Office; 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 9:47 a.m., and the location of the Nebraska Open Meetings Act was announced.

1) MINUTES:

A. Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 9, 2017.

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

2) ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS: (See attached additions and deductions).

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

3) PUBLIC HEARING:

A. Motor Vehicle Tax Exemption Applications (See correlating item 4)

1. Catholic Bishop of Lincoln d/b/a Calvary Catholic Cemetery & Mausoleum
2. Connecting Pointe Church of the Nazarene
3. Cornhusker Council, Boy Scouts of America
4. Indian Hills Community Church
5. Lincoln Literacy Council
6. Madonna Rehabilitation Hospital
7. St. Teresa Church
8. Tabitha, Inc.

The Chair opened the public hearing.

No one appeared to testify in support, in opposition or in a neutral position.

The Chair closed the public hearing.

4) ACTION ON MOTOR VEHICLE TAX EXEMPTION APPLICATIONS

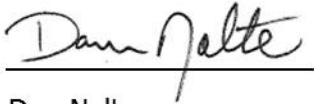
MOTION: Schorr moved and Avery seconded approval of the motor vehicle exemptions. Schorr, Amundson, Avery, Brinkman and Wiltgen voted yes. Motion carried 5-0.

5) PUBLIC COMMENT: Those wishing to speak on items relating to County Board of Equalization business not on the agenda may do so at this time.

No one appeared for public comment.

6) ADJOURNMENT:

MOTION: Schorr moved and Brinkman seconded to adjourn the Lancaster County Board of Equalization meeting at 9:50 a.m. Amundson, Avery, Brinkman, Schorr and Wiltgen voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

