

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JUNE 20, 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 June 16, 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, June 13, 2017.

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

2) CLAIMS:

A. Approval of all claims processed through June 20, 2017.

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

3) NEW BUSINESS:

A. Reappointment of Bruce Trautwein to the Lancaster County Veterans Service Committee.

Rick Ringlein, Veterans Service Officer, introduced Bruce Trautwein for reappointment to the Lancaster County Veterans Service Committee. Trautwein was recommended by Hallam's American Legion Post 294.

Trautwein said he considers it an honor to serve the veterans of Lancaster County. He currently volunteers at the Veterans Administration Clinic.

Amundson thanked Trautwein for his service in the military and on the Veterans Service Committee.

Trautwein invited the Board to the Veterans Freedom Music and Art Festival on June 24, 2017 (Exhibit A) at the Lincoln Veterans Administration Campus, 600 S. 70th Street.

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

B. Resolution in the matter of authorizing use of the County Visitors Improvement Fund for Visitor Promotion. (R-17-0046)

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

C. Resolution in the matter of transferring appropriations from the General Fund Miscellaneous Budget to various General Fund Agencies. The amount to be transferred is \$70,700. (R-17-0047)

Dennis Meyer, Budget & Fiscal Officer, stated additional appropriations are needed in the various agencies primarily due to cost of living and health insurance increases.

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

D. Resolution in the matter of adopting the updated Lancaster County Local Emergency Operations Plan (LEOP). (R-17-0048)

Jim Davidsaver, Emergency Management Director, said the resolution allows him to submit the revised Local Emergency Operations Plan (LEOP) to the Nebraska Emergency Management Agency (NEMA).

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

E. Resolution authorizing the installation of driveway warning signs on Bluff Road and on NW 56th Street, in Lancaster County. (C-17-0049)

Pam Dingman, County Engineer, stated residents requested the driveway warning signs and would recommend approval of the resolution.

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

F. An agreement between the Board of Regents of the University of Nebraska-Lincoln and the Lancaster County Sheriff's Office for the hiring of sheriff's deputies to assist the University of Nebraska-Lincoln Police Department with security of University facilities and the safety of the public for University events. The University of Nebraska-Lincoln Police Department will pay the Lancaster County Sheriff's Office for the deputies' hours worked at the rate of one and one-half (1.5) times the regular hourly pay, plus

benefits and also pay vehicle charges, if requested. The contract shall expire on June 30, 2018. (C-17-0432)

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

- G. Agreement between the Regents of the University of Colorado on behalf of the University of Colorado-Colorado Springs and Lancaster County for the Mental Health Crisis Center, to establish an internship program at the Crisis Center for the University's students in the Arthur E. Johnson Beth-El College of Nursing and Health Sciences. The term of the agreement is from June 1, 2017 through May 31, 2022. (C-17-0433)**

Carrie Patnode said she is currently a Registered Nurse (RN) at the Lincoln Regional Center and will participate in an internship program at the Mental Health Crisis Center in order to complete her Bachelors of Science in Nursing (BSN).

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 among Lancaster County, the City of Lincoln and Saunders County for the development of a Local Workforce Development Area. (C-17-0434)**

Jan Norlander-Jensen, City Workforce Administrator, stated this is a continuation of an interlocal agreement between the City of Lincoln, Saunders County and Lancaster County. She said the agreement designates the Mayor of Lincoln as the chief elected officer and the City as grant recipient and fiscal agent. The funds are used to provide employment and training services for adults, dislocated workers and youth and to fund the American Job Center.

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

- I. Recommendation from the Purchasing Department and the County Engineer to award a contract to TCW Construction, Inc., for concrete box culverts H-128, H-130 and J-143. The cost to the County is \$715,937. (B-17-0171)**

Dingman explained that the structures are located on 148th Street with a traffic count of five thousand cars per day. She said due to the discovery of the long-eared brown bat in the County trees, cannot be disturbed between June 1st and July 31st, thus the anticipated project start dates will be H-128 on September 5th, H-130 on October 1st and J-143 on November 1st.

In response to Schorr's inquiry if large electronic signs can be utilized, Dingman said those can be rented but adjacent landowners and school districts will also be notified.

Avery asked if this expense is included in the current year's budget. Dingman stated it is and other projects will be delayed to next year's budget.

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

- J. Amendment to County Contract C-16-0162 with Allan Enterprises for the annual supply of microfilming supplies. The estimated cost for the products will be increased by 40% for the remainder of the contract term. The contract total will remain at \$12,000. (C-17-0426)**

MOTION: Schorr 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-10-0317 with Correctional Healthcare Companies (CHC) for medical services for the Youth Service Center (Bid No. 09-275). The amendment extends the contract from July 1, 2017 through November 30, 2017. The cost to the County is not to exceed \$90,000. (C-17-0430)**

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

Schorr noted two companies would be providing health care services and inquired if one joint bid could be issued in the future. Brad Johnson, County Corrections Director, said a joint request for proposal (RFP) is in process for both facilities. Bob Walla, Purchasing Agent, added a joint RFP was issued previously then split because of the different type of services at the facilities (YSC and ADF). He said two separate RFP's will go out with a clause that in the event the same company is selected for both facilities, a single contract can be negotiated.

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

- L. Amendment to County Contract C-11-0252 with Correct Care Solutions, LLC for health care services for the Adult Detention Facility (Bid No. 10-173). The amendment extends the contract from July 1, 2017 through November 30, 2017. The cost to the County is not to exceed \$819,299. (C-17-0431)**

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

Sara Hoyle, Human Services Director, provided an overview of items M thru O.

- M. Grant contract with CASA for Lancaster County in the amount of \$5,000 for the CASA program. The contract is funded by the Joint Budget Committee for the period of July 1, 2017 through June 30, 2018. (C-17-0427)**

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

- N. Grant contract with Human Services Federation in the amount of \$5,000 for the Case Management program. The contract is funded by the Joint Budget Committee for the period of July 1, 2017 through June 30, 2018. (C-17-0428)**

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

- O. Grant contract with CEDARS Youth Services in the amount of \$20,450 for the Reporting Center program through the Nebraska Commission on Law Enforcement and Criminal Justice Juvenile Services Aid State Grant (#17-CB-529). Term of the grant contract is July 1, 2017 through June 30, 2018. (C-17-0348)**

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

- P. Reappointments to the Lincoln-Lancaster County Board of Health as follows: Jacquelyn Miller for a term to expire on April 15, 2020 and Bill Avery for a term to expire on January 1, 2020.**

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

- Q. Appointment of Bennie Shobe to the Lincoln-Lancaster County Board of Health for a term to expire on May 31, 2020.**

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

- R. Reappointment of Dennis Scheer, Peter C. (Chris) Hove and Terry Corr to the Lincoln-Lancaster County Planning Commission for terms beginning August 25, 2017 through August 24, 2023.**

MOTION: Schorr moved and Avery seconded approval of the reappointment.

Wiltgen encouraged anyone who has an interest in serving on the Planning Commission to apply.

Brinkman noted Terry Corr should be corrected to Tracy Corr.

ROLL CALL: Amundson, Avery, Brinkman, Schorr 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 not hold a staff meeting on Thursday, June 22, 2017 due to lack of a quorum.**

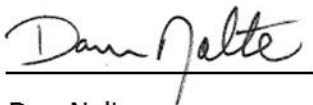
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, June 27, 2017 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, June 27, 2017 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding the proposed sale of property generally located at 2201 South 11th Street in the City of Lincoln, Lancaster County, Nebraska, which includes declaring that the property no longer serves a County purpose, determining fair market value and setting the date for sale of the property.
- 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.

6) ADJOURNMENT

MOTION: Avery moved and Amundson seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:39 a.m.

Schorr clarified that she will be attending the quarterly Nebraska Association of County Officials (NACO) meeting with Amundson on Thursday, June 22nd. Wiltgen noted he also has a prior commitment on that day.

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



Dan Nolte
Lancaster County Clerk



EXHIBIT

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A

VETERANS FREEDOM

MUSIC FESTIVAL

★ ★ ★ ★ ★ ★ LINCOLN NEBRASKA

LINCOLN VA CAMPUS, 600 S. 70th St.

FREE TO THE PUBLIC

LINCOLN'S LARGEST FREE MUSIC FESTIVAL

GATES OPEN-10 AM OPENING CEREMONY-10:30 AM CLOSING CEREMONY-5 PM

JUNE 24²⁰¹⁷

6 TOP LOCAL BANDS

Veterans' Art Show

VA Health Care & Veterans Organizations Information

Kids Activities-11 AM to 4 PM

Food Available for Purchase

VA Food Pantry Canned Food Donations Appreciated

Bring Lawn Chairs,
No Alcohol or Pets
(Service Animals Only)

The appearance of event sponsors and/or contributors and their logos does not constitute endorsement by the U.S. Department of Veterans Affairs or VA Nebraska-Western Iowa Health Care System.

For more information visit www.nebraska.va.gov, www.VFMF.net. or like us on Facebook.



U.S. Department of Veterans Affairs
Veterans Health Administration:
Nebraska-Western Iowa Health Care System



**VETERAN ARTISTS
& VETERAN FAMILY MEMBER ARTISTS**

ART SHOW



JUNE 24

11 A.M. TO 4 P.M.

LINCOLN VA CAMPUS

600 S. 70th St.

***THE ART SHOW IS FREE &
OPEN TO THE PUBLIC***

VETERANS FREEDOM
**MUSIC
FESTIVAL**
★ ★ ★ ★ ★ ★ ★ LINCOLN NEBRASKA

ARTISTS CONTACT: Patricia Miller 402-314-3532 or Patricia.Miller3@va.gov

VA



U.S. Department of Veterans Affairs
Veterans Health Administration:
Nebraska-Western Iowa Health Care System

MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JUNE 20, 2017
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

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 June 16, 2017.

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

Others present: Scott Gaines, Chief Administrative Deputy Assessor/Register of Deeds; Kerry Eagan, Chief Administrative Officer; Ann Ames, Deputy Chief Administrative Officer; David Derbin, Deputy County Attorney; Dan Nolte, County Clerk; and Kelly Lundgren, County Clerk's Office

The Chair called the meeting to order at 9:39 a.m.

The location of the Nebraska Open Meeting Act was announced.

1) MINUTES:

A. Approval of the minutes of the Board of Equalization meeting held on Tuesday, June 13, 2017.

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

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. American Red Cross
2. Angelic Temple Church of God in Christ
3. CEDARS Youth Services
4. Christian Retirement Homes, Inc., d/b/a Eastmont Towers
5. College View Academy
6. Epona Horse Rescue
7. Food Bank of Lincoln
8. Good Neighbor Community Center
9. People's City Mission

- 10. Radiant Church
- 11. Resources for Human Development
- 12. Second Baptist Church
- 13. Sisters of Mercy
- 14. University of Nebraska Foundation

The Chair opened the public hearing.

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

The Chair closed the public hearing.

4) ACTION ON MOTOR VEHICLE TAX EXEMPTION APPLICATIONS

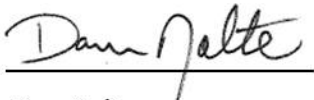
MOTION: Amundson moved and Brinkman seconded approval of the motor vehicle exemptions. Schorr, Amundson, Avery, Brinkman and Wiltgen voted yes. Motion carried 5-0.

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: Brinkman moved and Amundson seconded to adjourn the Lancaster County Board of Equalization meeting at 9:43 a.m. Amundson, Avery, Brinkman, Schorr and Wiltgen voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

