

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JUNE 27, 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 23, 2017.

Commissioners present: Todd Wiltgen, Chair; Jennifer Brinkman and Deb Schorr

Commissioners absent: Bill Avery, Vice Chair and Roma Amundson

Others present: Kerry Eagan, Chief Administrative Officer; Ann Ames, Deputy Chief Administrative Officer; Ryan Swaroff, Deputy County Attorney; Dan Nolte, County Clerk; 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, June 20, 2017.

MOTION: Schorr moved and Brinkman seconded approval of the minutes. Brinkman, Schorr and Wiltgen voted yes. Amundson and Avery were absent. Motion carried 3-0.

B. Approval of the minutes of the Board of Commissioners department budget hearing held on Tuesday, June 20, 2017.

MOTION: Schorr moved and Brinkman seconded approval of the minutes. Brinkman, Schorr and Wiltgen voted yes. Amundson and Avery were absent. Motion carried 3-0.

2) CLAIMS:

A. Approval of all claims processed through June 27, 2017.

MOTION: Brinkman moved and Schorr seconded approval of the claims. Brinkman, Schorr and Wiltgen voted yes. Amundson and Avery were absent. Motion carried 3-0.

3) SPECIAL PRESENTATION:

A. Commissioners' Award of Excellence – May Winner – Richard Busch, County/City Property Management, in the category of Productivity.

The Clerk read the nomination for the record. Brinkman presented a plaque to Busch and thanked him for his service to the County. Busch expressed his appreciation for the award.

- B. Recognition of Roger Forsgren, Steve Slapnicka, Cory McQuiston, Jim Kouma, Keith TenHulzen, Bob Larsen, Curtis Pokorny, Jared Johnson, Eric Hunt and Jeff Manske for their performance at the Winter Maintenance Workshop in Grand Island on May 10-11, 2017.**

Pam Dingman, County Engineer, introduced members from the County Engineer's Highway Department who participated in the Winter Maintenance Workshop. She presented the participants with awards and noted overall state winners were Curtis Pokorny and Bob Larsen.

4) PUBLIC HEARING:

- A. 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. (See correlating item 5A)**

MOTION: Schorr moved and Brinkman seconded to cancel the public hearing based on the recommendations of the County Attorney. Schorr, Brinkman and Wiltgen voted yes. Amundson and Avery were absent. Motion carried 3-0.

5) NEW BUSINESS:

- A. Resolution 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. (R-17-0050)**

This item was held.

- B. Special event permit applications from the Nebraska Sports Council for the following events:**

- 1. Cornhusker State Games Adventure Race on Saturday, July 15, 2017.**
- 2. Cornhusker State Games Cycling Tour on Saturday, July 23, 2017.**
- 3. Cornhusker State Games Gravel Grinder on Saturday, July 29, 2017.**

Dave Mlnarik, Nebraska Sports Council Executive Director, said this is the 33rd annual Cornhusker State Games which will begin July 21, 2017 and conclude on July 30, 2017. He introduced Brandon Holscher, Nebraska Sports Council Director of Events.

Glenn Troudt, Cornhusker State Games Adventure Race Director, stated the race will have a family component and a sports component. He said the sports component will take approximately four to six hours.

Scott Ash, Nebraska Sports Council Director of Operations, said the Cycling Tour will be a non-competitive event with three routes, a twenty-five mile, fifty mile and one hundred mile in length.

Jason Cyboron, Cornhusker State Games Gravel Grinder Director, explained the race will take place on the gravel roads in the County. He said they will begin at 56th and Pine Lake with various routes of thirty miles, sixty miles and one hundred miles.

Wiltgen stated the Cornhusker State games is a great event for Lancaster County and the City of Lincoln. He expressed his appreciation to those involved in organizing these events.

MOTION: Schorr moved and Brinkman seconded approval of the special event permits. Schorr, Brinkman and Wiltgen voted yes. Amundson and Avery were absent. Motion carried 3-0.

- C. Amendment of Interlocal Cooperation Agreement, County Grant Contract C-15-0552, between the City of Lincoln and Lancaster County to provide Lancaster County Visitors Improvement funding for the City's Prairie Corridor on Haines Branch. The amendment extends the contract for an additional one-year period from July 1, 2017 through June 30, 2018. Lancaster County will pay the City of Lincoln \$30,000 for the additional one-year period. (C-17-0448)**

MOTION: Schorr moved and Brinkman seconded approval of the amendment. Schorr, Brinkman and Wiltgen voted yes. Amundson and Avery were absent. Motion carried 3-0.

- D. Agreements with the following individuals to provide referee services to hear valuation protests for the 2017 tax year and to transmit information to the Lancaster County Board of Equalization:**

- 1. John Wurdeman at the rate of \$75 per hour. (C-17-0449)**
- 2. Greg Heinzmann at the rate of \$55 per hour. (C-17-0450)**

MOTION: Brinkman moved and Schorr seconded approval of the agreements. Brinkman, Schorr and Wiltgen voted yes. Amundson and Avery were absent. Motion carried 3-0.

- E. Quote from Cummins-Allison in the amount of \$3,137 to purchase a Currency Scanner, Impact Printer and related accessories for the Lancaster County Sheriff's Office. The vendor will provide service on a time and material basis. (C-17-0451)**

MOTION: Brinkman moved and Schorr seconded approval of the quote. Schorr, Brinkman and Wiltgen voted yes. Amundson and Avery were absent. Motion carried 3-0.

- F. Amendment to County Contract C-17-0209 with Dr. Zakaria Siddiqui, to provide psychiatrist services at the Mental Health Crisis Center. The amendment extends the contract from July 1, 2017 through June 30, 2018 and increases the rate of pay to \$725 per 24-hour period of coverage. (C-17-0452)**

MOTION: Brinkman moved and Schorr seconded approval of the amendment. Brinkman, Schorr and Wiltgen voted yes. Amundson and Avery were absent. Motion carried 3-0.

- G. Agreement with Child Guidance Center for internal case management services at the Youth Services Center. The County will pay up to \$67,459.83 for the services. Term of the agreement is July 1, 2017 through June 30, 2018. (C-17-0453)**

Melissa Hood, Administrative Services Officer, said this is a renewal for case management mental health services through the day.

MOTION: Schorr moved and Brinkman seconded approval of the agreement. Schorr, Brinkman and Wiltgen voted yes. Amundson and Avery were absent. Motion carried 3-0.

- H. Interlocal agreement with Howard County for the safekeeping, care and sustenance of Howard County's preadjudicated juveniles at the Youth Services Center. Lancaster County will be reimbursed at the rate of \$276 per juvenile per day. (C-17-0454)**

MOTION: Brinkman moved and Schorr seconded approval of the agreement.

Wiltgen stated that he would be voting no. He noted it has been established the true cost of detention is \$307 per day. Wiltgen said he does not feel he can justify it to the Lancaster County taxpayers to subsidize other counties for housing juvenile youth.

ROLL CALL: Brinkman and Schorr voted yes. Wiltgen voted no. Amundson and Avery were absent. Motion carried 2-1.

- I. Interlocal agreement with Red Willow County for the safekeeping, care and sustenance of Red Willow County's preadjudicated juveniles at the Youth Services Center. Lancaster County will be reimbursed at the rate of \$276 per juvenile per day. (C-17-0455)**

MOTION: Schorr moved and Brinkman seconded approval of the agreement. Schorr and Brinkman voted yes. Wiltgen voted no. Amundson and Avery were absent. Motion carried 2-1.

- J. Contract between the Nebraska Department of Health and Human Services (DHHS) Division of Children and Family Services and Lancaster County for the Lancaster Youth Services Center for the provision of juvenile detention services for juveniles committed to or placed with DHHS. The County shall receive a per diem rate of \$307 per day, not to exceed \$10,000. The term of the contract is July 1, 2017 through June 30, 2018. (C-17-0456)**

MOTION: Schorr moved and Brinkman seconded approval of the contract. Brinkman, Schorr and Wiltgen voted yes. Amundson and Avery were absent. Motion carried 3-0.

- K. Resolution adopting an agreement between the State of Nebraska Department of Roads and Lancaster County for the Denton Spur Project Detour (Project No. STP-S55A (105) CN 12967). (R-17-0051)**

Dingman said the State of Nebraska Department of Roads needs to replace a box culvert and will need to detour traffic on Denton Road in the County's jurisdiction. She stated the project may take up to six months.

Wiltgen inquired how the area residents will be notified. Dingman said once the dates are confirmed the information will appear on the County-City website.

MOTION: Schorr moved and Brinkman seconded approval of the resolution. Brinkman, Schorr and Wiltgen voted yes. Amundson and Avery were absent. Motion carried 3-0.

- L. Recommendation from the Purchasing Department and County Engineer to award a contract to Midwest Pump and Equipment for a 1,000 gallon above-ground fuel tank and monitoring system (Bid No. 17-172). The total amount is \$23,209. (B-17-0172)**

Dingman explained the unleaded fuel tank and monitoring system will be placed in the Raymond area for County Engineer and County Sheriff vehicles. She noted it is included in this year's budget.

MOTION: Schorr moved and Brinkman seconded approval of the recommendation. Schorr, Brinkman and Wiltgen voted yes. Amundson and Avery were absent. Motion carried 3-0.

- M. Contract between Gana Trucking and Excavating and Lancaster County on behalf of the Lancaster County Engineer's Office for erosion control at three locations in Lancaster County. The cost to the County is \$271,106.45. Work is to be completed on or before November 10, 2017. (C-17-0457)**

Dingman said the contract is for erosion control at the following locations: Bridge H-66 located at North 112th Street and Alvo Road, Bridge D-88 on Agnew Road just east of Highway 79 and a drainage ditch on the Rock Creek Road just west of Highway 79.

MOTION: Schorr moved and Brinkman seconded approval of the contract

Brinkman inquired if the issue on Rock Creek Road is drainage coming over the road. Dingman stated there are large drainage tributaries that run adjacent to the road that need to be stabilized.

ROLL CALL: Brinkman, Schorr and Wiltgen voted yes. Amundson and Avery were absent. Motion carried 3-0.

- N. Amendments to the following contracts for the annual services of used oil collection services (Quote No. 5371). The amendments renew the contracts from July 12, 2017 through July 11, 2018.**

- 1. County Contract C-16-0350 with Jebro Incorporated in an amount not to exceed \$1,000. (C-17-0435)**
- 2. County Contract C-16-0349 with TSO in an amount not to exceed \$1,500. (C-17-0436)**

MOTION: Schorr moved and Brinkman seconded approval of the amendments. Brinkman, Schorr and Wiltgen voted yes. Amundson and Avery were absent. Motion carried 3-0.

- O. Amendment to County Contract C-13-0341 with Allen, Gibbs & Houlik, L.C., for the annual requirements of auditing services for all Lancaster County Funds, Officers and the Lincoln-Lancaster County Public Building Commission (Bid No. 13-104). The amendment renews the contract from July 1, 2017 through June 30, 2018. The cost to the County is not to exceed \$74,825. (C-17-0439)**

Dennis Meyer, Budget & Fiscal Officer, stated the contract includes an audit for the Crisis Center, Lancaster County Correctional Facility Joint Public Agency and Lancaster County. He said in 2013 a request for proposal included the Public Building Commission and they pay for their portion of the audit. Meyer said a three-year contract was awarded with three additional one-year contracts.

MOTION: Schorr moved and Brinkman seconded approval of the amendment. Brinkman, Schorr and Wiltgen voted yes. Amundson and Avery were absent. Motion carried 3-0.

- P. Amendment to County Contract C-14-0234 with Nebraska LabLinc for the annual requirements of City-County blood chemistry profiles (Quote No. 4760). The amendment assigns the contract from Nebraska LabLinc to LabCorp. (C-17-0440)**

MOTION: Brinkman moved and Schorr seconded approval of the amendment. Schorr, Brinkman and Wiltgen voted yes. Amundson and Avery were absent. Motion carried 3-0.

- Q. Amendments to the following contracts for the annual supply of County Corrections uniform accessories (Bid No. 13-132). The amendments extend the contracts for an additional three-month term beginning June 25, 2017 through September 25, 2017.**

- 1. County Contract C-13-0273 with Lawmen's & Shooters' Supply, Inc. The cost to the County with the price increase will remain the same at \$11,000. (C-17-0441)**
- 2. County Contract C-13-0272 with Galls. The cost to the County shall not exceed \$6,900. (C-17-0442)**

MOTION: Schorr moved and Brinkman seconded approval of the amendments. Brinkman, Schorr and Wiltgen voted yes. Amundson and Avery were absent. Motion carried 3-0.

- R. Amendments to the following contracts for the annual supply of correction clothing for guards and maintenance staff (Bid No. 13-120). The amendments extend the contracts for an additional three-month term beginning July 16, 2017 through October 15, 2017.**

- 1. County Contract C-13-0314 with Aramark Uniform Services. The cost to the County with the price increase will remain the same at \$300. (C-17-0443)**
- 2. County Contract C-13-0315 with Galls. The cost to the County with the price increase will remain the same at \$15,000. (C-17-0444)**

MOTION: Brinkman moved and Schorr seconded approval of the amendments. Schorr, Brinkman and Wiltgen voted yes. Amundson and Avery were absent. Motion carried 3-0.

S. Amendments to the following contracts for the annual requirements of polypatch applicator rental and mastic pave patch (Bid No. 14-125). The amendments extend the contracts from July 1, 2017 through June 30, 2018.

- 1. County Contract C-14-0328 with Logan Contractors Supply, Inc. The cost to the County is not to exceed \$7,600. (C-17-0446)**
- 2. County Contract C-14-0329 with Right Pointe Co. The cost to the County is not to exceed \$18,200. (C-17-0447)**

MOTION: Schorr moved and Brinkman seconded approval of the amendments. Schorr, Brinkman and Wiltgen voted yes. Amundson and Avery were absent. Motion carried 3-0.

T. Contract with People's Health Center to provide Lancaster County General Assistance clients primary medical care. The term of the contract is July 1, 2017 through June 30, 2018. The cost to the County is not to exceed \$368,107. (C-17-0458)

Sara Hoyle, Human Services Director, introduced Shirley Terry, Health 360 Chief Operating Officer, Linda Becker, People's Health Center Registered Nurse (RN) Coordinator and Joan Anderson, Lancaster County Medical Society Executive Director. She said the contract transfers the primary care of General Assistance clients from the Lincoln-Lancaster County Health Department to People's Health Center.

Anderson said General Assistance will be on a cost per patient basis which will be a cost savings to the County. She stated this will also be an advantage to General Assistance clients for continuity of care.

Ryan Swaroff, Deputy County Attorney, noted the professional liability insurance is pending and would recommend approval contingent on receipt of the certification of insurance.

MOTION: Schorr moved and Brinkman seconded approval of the contract contingent on the receipt of the certificate of insurance. Brinkman, Schorr and Wiltgen voted yes. Amundson and Avery were absent. Motion carried 3-0.

Hoyle provided an overview of items U and V.

U. Grant contract with Cedars Youth Services in the amount of \$242,225 for the Emergency Shelter program. The contract is funded by the Joint Budget Committee for the period of July 1, 2017 through June 30, 2018. (C-17-0437)

MOTION: Schorr moved and Brinkman seconded approval of the grant contract. Schorr, Brinkman and Wiltgen voted yes. Amundson and Avery were absent. Motion carried 3-0.

- V. **Grant contract with Cedars Youth Services in the amount of \$20,000 for the Tracker program through the Nebraska Commission on Law Enforcement and Criminal Justice Juvenile Services Aid Grant (#17-CB-529). Term of the grant contract is July 1, 2017 through June 30, 2018. (C-17-0438)**

MOTION: Schorr moved and Brinkman seconded approval of the grant contract. Brinkman, Schorr and Wiltgen voted yes. Amundson and Avery were absent. Motion carried 3-0.

- 6) **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. **Right-of-way contracts between Lancaster County and the following:**

1. **Richard H. and Geraldine M. Benes, Co-Trustees, Northwest 40th Street and West Agnew Road, in the amount of \$2,282.50. (C-17-0459)**
2. **North Bluff Commodities, Inc., North 40th Street and Bluff Road, in the amount of \$1,675. (C-17-0460)**
3. **Thomas and Louise Pavey Life Estate, North 1st Street and Raymond Road, in the total amount of \$6,707.75. (2 contracts) (C-17-0461) (C-17-0462)**

B. **Utility Permit No. 1561 allowing Windstream Hosted Solution, LLC to relocate 530 linear feet of underground cable on West Denton Road as part of Bridge N-138 construction. There is no cost to the County. (C-17-0445)**

C. **Receive and place on file the following report for May, 2017:**

1. **County Sheriff**

MOTION: Schorr moved and Brinkman seconded approval of the consent items. Schorr, Brinkman and Wiltgen voted yes. Amundson and Avery were absent. Motion carried 3-0.

- 7) **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.

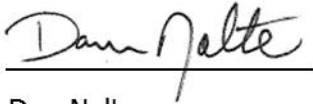
8) **ANNOUNCEMENTS:**

- A. **The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 29, 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 not hold a meeting on Tuesday, July 4, 2017. The next regular meeting will be held on Tuesday, July 11, 2017 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) with the Board of Equalization meeting immediately following.
- C. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- D. 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.

9) **ADJOURNMENT**

MOTION: Schorr moved and Brinkman seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:54 a.m. Brinkman, Schorr and Wiltgen voted yes. Amundson and Avery were absent. Motion carried 3-0.



Dan Nolte
Lancaster County Clerk

