

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, AUGUST 22, 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 August 18, 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, August 15, 2017.

MOTION: Brinkman moved and Amundson 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 August 22, 2017.

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

3) SPECIAL PRESENTATION:

A. Commissioners' Award of Excellence – July Winner – Taneaia Jones, Corrections, in the category of Safety/Valor.

The Clerk read the nomination for the record.

Brad Johnson, Corrections Director, said Jones displayed professionalism and commitment to the community by assisting a visitor who experienced a medical emergency.

Schorr presented Jones with a plaque and thanked her for her service to the County.

Jones expressed her appreciation to the Board for the award and her coworkers for the nomination.

4) NEW BUSINESS:

- A. Special designated license application from Meier's Wine, Inc., for a reception at Prairie Creek Inn, 2400 South 148th Street, Walton, on September 9, 2017.**

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

- B. Request for an exceptional circumstance award under Personnel Rule 17.9(b) for \$500 to Minette Genuchi.**

Kerry Eagan, Chief Administrative Officer, said Genuchi provided coverage to the Human Services Office while a staff member was on maternity leave, thus it was not necessary to hire a temporary employee which saved the County money.

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

- C. Acceptance of a Deputy Sheriff's temporary retirement buyout program application and agreement between the County of Lancaster, Nebraska and Craig Schnieder, an employee of the Lancaster County Sheriff's Office. Mr. Schnieder's resignation is effective January 8, 2018. (C-17-0681)**

Terry Wagner, County Sheriff, explained that per the Sheriff's deputy union contract, unpaid sick leave can be transferred to one's Post Employment Health Plan (PEHP) account upon retirement. He noted Deputy Schneider has worked for the County for nearly 40 years.

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

- D. Contract with Great Plains Appraisal, Inc., in the amount of \$2,700 for appraisal services on a project on North 148th Street and Holdrege Street (Project No. CP-J-143, Tract 1). (C-17-0682)**

Pam Dingman, County Engineer, said the appraisal is for the last piece of ground that needs to be acquired for the bridge projects contract that was approved earlier this year.

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

- E. Amendment to County Contract C-16-0240 with Jim Peterson Auction Co., for auction services to dispose of unclaimed/abandoned property (Bid No. 13-091). The amendment extends the contract from October 1, 2017 through November 30, 2017. Lancaster County agrees to pay the auctioneer's fee in the amount of 10% of gross sales for the term of the extension, not to exceed \$3,000. (C-17-0673)**

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

- F. Amendment to County Contract C-16-0472 with Nebraska Salt & Grain Co., for the annual supply of road salt (Bid No. 16-173). The amendment renews the contract from September 13, 2017 through September 12, 2018. The cost to the County is not to exceed \$45,230. (C-17-0680)**

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

- G. Resolution authorizing the installation of a "School Bus Stop Ahead" sign on South 176th Street, 500 feet south of 1377 South 176th Street for northbound traffic, in Lancaster County. (R-17-0062)**

Dingman stated the sign was a request from the Waverly Public School District.

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

- H. First amendment to County Contract C-17-0162 with JEO to add additional plan preparation services related to structure H-130. The cost to the County for the additional services is \$2,460. (C-17-0683)**

Dingman said it was necessary to pivot a pipe to allow for drainage and minimize the amount of land needed for a right-of-way as well as for fence removal.

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

- I. Change order supplemental agreements to County Contract C-17-0357 with Constructors, Inc.:**
 - 1. Supplemental agreement No. 2 to provide for substituting Class III milling (2" deep) from the beginning of flood plain west of North 112th Street east 11,502 feet to North 141st Street, for a net decrease of \$83,959.51. (C-17-0684)**
 - 2. Supplemental agreement No. 3 to provide for deleting the Raymond Road overlay from the contract and substituting three other overlays in its place:
Alvo Road – North 1st Street to North 7th Street; 2) North 70th Street – Arbor Road to Waverly Road; and 3) Yankee Hill Road – South 98th Street to South 120th Street, for a net decrease of \$916,513.74. (C-17-0685)**
 - 3. Supplemental agreement No. 3A to provide for resurfacing Alvo Road from North 1st Street to North 7th Street, for a net increase of \$185,037.37. (C-17-0686)**

4. **Supplemental agreement No. 3B to provide for resurfacing North 70th Street from Arbor Road to Waverly Road, for a net increase of \$462,898.28. (C-17-0687)**
5. **Supplemental agreement No. 3C to provide for resurfacing Yankee Hill Road from South 98th Street to South 120th Street for a net increase of \$339,151.52. (C-17-0688)**

Dingman provided an overview of the change order supplemental agreements.

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

J. Contracts with the following medical providers for specialized medical care of General Assistance clients. Providers will be reimbursed at the Medicaid rate.

1. **Ear, Nose & Throat Specialties (C-17-0674)**
2. **Advanced Radiology of Grand Island (C-17-0675)**
3. **Associated Anesthesiology (C-17-0676)**
4. **Complete Endocrinology (C-17-0677)**
5. **Consultants in Infectious Disease (C-17-0678)**
6. **Neurology Associates, P.C. (C-17-0679)**

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

5) 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.

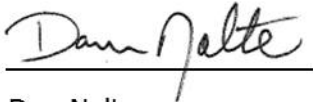
6) ANNOUNCEMENTS:

- A. **The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 24, 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, August 29, 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, August 29, 2017 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding Keno Fund Projects and Lancaster County's Proposed Budget for Fiscal Year 2017-2018.**

- D. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, September 5, 2017 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding County Special Permit 16021A, an amendment to County Special Permit 16021 for Hillside Events, to amend Site-Specific Condition Number 5 to revise the landscape screening at 12400 West Denton Road, Denton, Nebraska.
- 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 LNKTU City. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTU). Meetings are also streamed live on LNKTU and can be viewed on YouTube (LNKTUcity).

7) ADJOURNMENT

MOTION: Schorr moved and Amundson seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:22 a.m. Avery, Brinkman, Schorr, Amundson and Wiltgen voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

