

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, SEPTEMBER 26, 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 September 22, 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, September 19, 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 September 26, 2017.

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

3) SPECIAL PRESENTATION:

A. U.S. Rail Safety Week (September 24-30,2017) – Roger Figard, Executive Director, Railroad Transportation Safety District (See correlating item 6A)

Roger Figard, Executive Director, Railroad Transportation Safety District, thanked the Board for proclaiming September 24-30, 2017 as National Rail Safety Week. He said the City of Lincoln and Lancaster County have a long commitment to rail safety. He added the Railroad Transportation Safety District was created forty-six years ago resulting in a significant reduction in railroad related accidents and fatalities.

The Clerk read the resolution for the record.

The Board took action on 6A.

4) PUBLIC HEARING:

- A. Setting the final tax request at a different amount than the prior year tax request for Lancaster County and the Rural Library for Lancaster County. (See correlating item 6B)**

Dennis Meyer, Budget & Fiscal Officer, was administered the oath. He stated that on September 7, 2017 the 2017-2018 budget was adopted. Meyer explained that State Statutes require a special public hearing be held if the property tax request is different than the previous year.

The Chair opened the public hearing.

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

The Chair closed the public hearing.

The Board took action on 6B.

5) UNFINISHED BUSINESS:

- A. Amendment to County Contract C-13-0335 with Inmate Calling Solutions, LLC d/b/a ICSolutions for inmate phone services at the Adult Detention Center (Bid No. 12-273). The amendment renews the contract from September 23, 2017 through July 22, 2021. Commissions payable to the County by ICSolutions shall be subject to minimum annual guarantees of \$330,000 on telephone service and \$12,000 on video visitation service revenues. (C-17-0753)**

Brad Johnson, Department of Corrections Director, stated this is a renewal of an existing contract. He said he requested a video presentation component be built into the contract. Johnson added the current system is having reliability issues and increased downtime. He said the contract will include phone service at the Federal Communications Commissions (FCC) recommended rates, replacing all video visitation equipment, staff training and maintenance and software upgrades. Johnson noted the revenue is allocated to the Inmate Benefit Fund which contributes to programs, classes, religious activities and the food service program.

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

6) NEW BUSINESS:

- A. Resolution proclaiming September 24-30, 2017 as U.S. Rail Safety Week. (R-17-0071)**

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

- B. Resolution in the matter of setting the 2017-2018 property tax request for Lancaster County at a different amount than that of the prior year. (R-17-0072)**

MOTION: Brinkman moved and Schorr seconded approval of the resolution. Amundson, Schorr, Brinkman, Avery 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 Mike Novacek, an employee of the Lancaster County Sheriff's Office. Mr. Novacek's resignation is effective February 8, 2018. (C-17-0776)**

This item was held.

- D. Consulting services contract with Segal Marco Advisors to provide annual investment and administrative review of the Lancaster County 401(a) Retirement Plan and the 457(b) Deferred Compensation Program. The County will pay \$28,500 for the services. The term of the contract is January 1, 2017 through December 31, 2017. (C-17-0777)**

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

Eagan stated two original contracts would not be available for the Board's signature until Thursday. He suggested approval of the contract subject to receipt of the two original contracts.

Schorr amended her original motion to approve the contract subject to receiving two original signed copies on Thursday. Brinkman seconded the amendment.

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

NOTE: No vote was taken on the original motion. See September 28, 2017 County Board Staff Meeting minutes for action on this item.

- E. Interlocal agreement with the City of Hickman for one Sheriff's Deputy for law enforcement services within the corporate limits of the City of Hickman. The City of Hickman will pay \$9,190.41 per month for the services. Term of the agreement is October 1, 2017 through September 30, 2018. (C-17-0778)**

Terry Wagner, County Sheriff, stated the agreement has been in place for several years which provides dedicated law enforcement service to the City of Hickman. He added Hickman requested an increase to the additional hours for special events and overtime be built into the contract.

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

- F. Interlocal agreement with the City of Hickman for the provision of law enforcement services within the City on an as needed basis. The Sheriff shall assign one Deputy for duty and provide one Sheriff's cruiser. The County shall be reimbursed at the Deputy's overtime rate for the services provided and shall be reimbursed \$0.54 per mile for cruiser maintenance. Total compensation to the County shall not exceed \$4,500. Term of the agreement is October 1, 2017 through September 30, 2018. (C-17-0779)**

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

- G. Annual Conformance to Quality Report (ACQR) to the Commission on Accreditation of Rehabilitation Facilities (CARF) for the Mental Health Crisis Center of Lancaster County.**

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

- H. Interlocal agreement with the State of Nebraska Probation Administration for two probation officers to provide additional presentence investigation report services to decrease the time needed to complete presentence investigations of inmates housed by the Lancaster County Corrections Department. The County will pay up to \$61,885 for the services. Term of the agreement is July 1, 2017 through July 30, 2018. (C-17-0780)**

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

- I. Interlocal agreement with Kearney County for the safekeeping, care and sustenance of preadjudicated juveniles at the Youth Services Center. Lancaster County will be reimbursed at the rate of \$276 per juvenile per day. (C-17-0781)**

MOTION: Amundson moved and Brinkman seconded approval of the agreement. Schorr, Avery, Amundson and Brinkman voted yes. Wiltgen voted no. Motion carried 4-1.

- J. Contract with Nebraska Printing Center to provide the annual supply of envelopes and printing (Bid No. 17-247). Term of the contract is November 1, 2017 through October 31, 2018. The cost to the County is not to exceed \$25,000. (C-17-0767)**

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

- K. Contracts with the following to provide the annual supply of grader blades (Bid No. 17-212). Terms of the contracts are one year from the date of execution.**
- 1. Midwest Service and Sales Company, in an amount not to exceed \$34,483.68. (C-17-0768)**
 - 2. Wear Parts & Equipment Company, Inc., in an amount not to exceed \$19,356.93. (C-17-0769)**

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

- L. Amendment to County Contract C-16-0407 with Supersteam for carpet cleaning (Bid No. 16-140). The amendment removes Lancaster County from the contract. (C-17-0765)**

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

- M. Amendment to County Contract C-14-0402 with Snap-on Industrial, a division of IDSC Holdings, LLC, using the State of Nebraska Contract No. 14033 OC for small hand and power tools and accessories. The amendment extends the contract from September 20, 2017 through December 31, 2017. The cost to the County is not to exceed \$100. (C-17-0770)**

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

- N. Change Order to County Contract C-17-0250 with Outback Fence and Stain to change the specified gateposts and hinges installed at five County gravel sites, for an increase of \$5,240. (C-17-0782)**

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

- O. Grant contract with El Centro de las Americas in the amount of \$51,434 for the Joven Noble program. The contract is funded by the Nebraska Commission on Law Enforcement and Criminal Justice Juvenile Services Aid State Grant (#17-CB-5290). Term of the grant contract is July 1, 2017 through June 30, 2018. (C-17-0766)**

Steve Solorio, Joven Noble Coordinator, presented an overview of the services provided by the grant.

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

- P. Grant contract with Salvation Army in the amount of \$40,000 for the Shields Unite/Teen Night program. The contract is funded by Juvenile Justice Prevention Funds. Term of the grant contract is July 1, 2017 through June 30, 2018. (C-17-0774)**

Stanford Bradley, Community Center Director, presented an overview of the services provided by the grant.

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

- Q. Contracts with the following medical providers for specialized medical care of General Assistance clients. Providers will be reimbursed at the Medicaid rate.**
- 1. Kearney Physician Network, LLC d/b/a Lincoln Anesthesiology Group (C-17-0771)**
 - 2. Nebraska Specialty Network d/b/a Nebraska Heart Institute (C-17-0772)**
 - 3. The Physician Network (C-17-0773)**

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

- 7) 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:**
- 1. County Treasurer's report on 2014 distress warrants**
 - 2. County Sheriff's Monthly Report – August 2017**
- B. Utility Permit No. 1595 allowing Lincoln Electric System to install a new transmission line between South 38th Street and Bennet Road to South 91st Street and Highway 2. There is no cost to the County. (C-17-0764)**
- C. Right-of-way contract between Lancaster County and GSK Consumer Health, Inc., f/k/a Novartis Consumer Health, Inc., North 112th Street and Alvo Road, in the amount of \$1,802.50. (C-17-0783)**
- D. Setting a public hearing for an application of a Class C liquor license for NuMark Golf, LLC, and a corporate manager liquor license for Kinsey D. Bauer in connection with a Class C liquor license for NuMark Golf, LLC, on Tuesday, October 10, 2017 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street).**

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

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

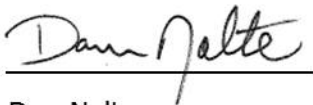
No one appeared for public comment.

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, September 26, 2017 at 4:00 p.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding the Lancaster County Board of Equalization property valuation protest process.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 28, 2017 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, October 3, 2017 at 9:00 a.m., in Room 112 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 on LNKTv City. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTv). Meetings are also streamed live on LNKTv and can be viewed on YouTube (LNKTvcity).

10) **ADJOURNMENT**

MOTION: Schorr moved and Brinkman seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:45 a.m. Schorr, Brinkman, Avery, Amundson and Wiltgen voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

