

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, OCTOBER 24, 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 October 20, 2017.

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

Commissioner absent: 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 Meetings Act was announced.

1) MINUTES:

A. Approval of the minutes of the Board of Commissioners meeting held on Tuesday, October 17, 2017.

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

2) CLAIMS:

A. Approval of all claims processed through October 24, 2017.

MOTION: Avery moved and Amundson seconded approval of the claims. Brinkman, Amundson, Avery and Wiltgen voted yes. Schorr was absent. Motion carried 4-0.

3) SPECIAL PRESENTATION:

A. Juvenile Diversion Update – Sara Hoyle, Human Services Director; Bruce Prenda, Chief Deputy County Attorney; Jeff Bliemeister, Lincoln Police Department Chief of Police; Russ Uhing, Lincoln Public Schools Director of Student Services

Sara Hoyle, Human Services Director, Bruce Prenda, Chief Deputy County Attorney, Jeff Bliemeister, Lincoln Police Department Chief of Police and Russ Uhing, Lincoln Public Schools Director of Student Services provided a presentation on Juvenile Diversion (Exhibit A).

Judge Reggie Ryder also voiced his support of the program.

The Board expressed their appreciation to all those involved with the project.

Hoyle thanked the Board for their support.

4) NEW BUSINESS:

A. Resolution instituting eminent domain proceedings against Stevens Creek K, LLC and 2 K Holdings, LLC; Project No. CP-J-143, Tract No. 1 (Structure J-143 repair). (R-17-0081)

Ken Schroeder, County Surveyor, said the bridge that will be replaced with a box culvert is located on North 148th Street just south of Holdrege Street (Exhibit B).

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

Brinkman said she does not take utilizing eminent domain lightly but based on the information and the communication between the County and the landowners she believes it is in the best interest of the public.

Avery said he does not agree with eminent domain and will vote no.

ROLL CALL: Amundson, Brinkman and Wiltgen voted yes. Avery voted no. Schorr was absent. Motion carried 3-1.

B. Recommendation from the Purchasing Department and Lancaster County Emergency Management to award a purchase order to Federal Surplus for two Chevy Tahoes. The total amount of the order is \$20,000. (C-17-0830)

Jim Davidsaver, Emergency Management Director, said the vehicles will be purchased with Emergency Management Performance Grant funds and will have no impact on the current year's budget. He stated the vehicles were previously assigned to the Department of Homeland Security and have been inspected by the County Shop.

MOTION: Amundson moved and Avery seconded approval of the recommendation. Amundson, Avery, Brinkman and Wiltgen voted yes. Schorr was absent. Motion carried 4-0.

C. Professional services agreement between Soval Solutions, LLC and Lancaster County on behalf of the Department of Community Corrections for consulting services to evaluate the Supervised Sentence Conversion Reentry Program. Term of the agreement is from October 1, 2017 through September 30, 2020. The cost to the County is not to exceed \$70,000. (C-17-0831)

Kim Etherton, Community Corrections Director, said the contract covers the data collection and report writing for the entire period of the grant.

MOTION: Brinkman moved and Amundson seconded approval of the agreement. Amundson, Brinkman, Avery and Wiltgen voted yes. Schorr was absent. Motion carried 4-0.

- D. Amendment to County Contract C-16-0332 with the National Safety Council, Nebraska for online STOP traffic diversion classes. The amendment renews the contract for an additional year through June 28, 2018. The County will pay \$17.20 per course for 5,000 online courses. (C-17-0833)**

Etherton stated that 5,000 courses is well below what is actually used as there is no refund for unused courses. She said the National Safety Council has agreed to invoice the additional courses purchased on a quarterly basis. Etherton added that because of the large amount of courses used the cost was reduced \$2 per course.

MOTION: Brinkman moved and Amundson seconded approval of the amendment. Brinkman, Avery, Amundson and Wiltgen voted yes. Schorr was absent. Motion carried 4-0.

- E. Agreement with the Child Advocacy Center to conduct interviews and medical examinations of child abuse victims to aid law enforcement and prosecutors in their investigations of child abuse. The County will pay \$20,000 for the services. Term of the agreement is October 1, 2017 through September 30, 2018. (C-17-0832)**

MOTION: Amundson moved and Avery seconded approval of the agreement. Brinkman, Avery, Amundson and Wiltgen voted yes. Schorr was absent. Motion carried 4-0.

- F. Agreement between Lancaster County, Region V Systems and The Bridge Behavioral Health for The Bridge to assist the County and Region V by including in the services it presently provides the detention of individuals who are in Emergency Protective Custody (EPC). Term of the agreement is July 1, 2017 through June 30, 2018. (C-17-0834)**

MOTION: Amundson moved and Brinkman seconded approval of the agreement. Avery, Amundson, Brinkman and Wiltgen voted yes. Schorr was absent. Motion carried 4-0.

- G. Recommendation from the Purchasing Department and the Lancaster County Engineer to award a contract to Vulcan Signs for the annual supply for aluminum sign blanks (Bid No. 17-240). The estimated cost to the County is \$8,000. (B-17-0240)**

MOTION: Avery moved and Amundson seconded approval of the recommendation. Amundson, Brinkman, Avery and Wiltgen voted yes. Schorr was absent. Motion carried 4-0.

- H. Contracts with the following to provide the annual supply of power and hand tools (Bid No. 17-245). Terms of the contracts are one year from the date of execution. The cost to the County is not to exceed \$25,000 for all contracts.**

- 1. Fastenal (C-17-0826)**
- 2. Tighton Tools and Supply (C-17-0827)**

3. TooFast Supply Company (C-17-0828)

4. Total Tool Supply, Inc. (C-17-0829)

MOTION: Amundson moved and Brinkman seconded approval of the contracts. Avery, Brinkman, Amundson and Wiltgen voted yes. Schorr was absent. Motion carried 4-0.

- I. Amendment to County Contract C-14-0545 with Big Iron Auctions Company for online and on-site auctioneer services (Bid No. 14-215). The amendment renews the contract from November 18, 2017 through November 17, 2018. There is no expenditure for this amendment. (C-17-0823)**

MOTION: Amundson moved and Avery seconded approval of the amendment. Brinkman, Amundson, Avery and Wiltgen voted yes. Schorr was absent. Motion carried 4-0.

- J. Amendment to County Contract C-14-0626 with Cardiac Science Corporation using Purchasing Solutions Alliance (PSA) for automated external defibrillators (AEDs), related products and services (Contract No. 14-100). The amendment renews the contract from October 9, 2017 through October 8, 2018. The cost to the County is not to exceed \$500. (C-17-0824)**

MOTION: Avery moved and Brinkman seconded approval of the amendment. Avery, Amundson, Brinkman and Wiltgen voted yes. Schorr was absent. Motion carried 4-0.

- K. Amendment to County Contract C-15-0149 with Redwood Toxicology Laboratory, Inc. using the State of Minnesota MMCAP contract for drug and alcohol screening products and services (No. MMS14033). The amendment extends the contract from October 1, 2017 through September 30, 2018. The cost to the County is not exceed \$20,000. (C-17-0825)**

MOTION: Brinkman moved and Amundson seconded approval of the amendment. Avery, Brinkman, Amundson and Wiltgen voted yes. Schorr was absent. Motion carried 4-0.

- L. Reappointment of Colleen Ogden to the Keno Human Services Advisory Board to a three-year term commencing January 1, 2018 and ending December 31, 2020.**

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

Wiltgen thanked Ogden for agreeing to serve another term.

ROLL CALL: Brinkman, Amundson, Avery and Wiltgen voted yes. Schorr was absent. Motion carried 4-0.

- 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 quarterly report of the County Attorney's Office for July 1, 2017 to September 30, 2017.**

MOTION: Amundson moved and Avery seconded approval of the consent items. Amundson, Avery, Brinkman and Wiltgen voted yes. Schorr was absent. Motion carried 4-0.

- 6) **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.

7) **ANNOUNCEMENTS:**

- A. **The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 26, 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, October 31, 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 the One and Six-Year Road and Bridge Improvement Program on Tuesday, November 7, 2017 at 7:00 p.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).**

8) **ADJOURNMENT**

MOTION: Brinkman moved and Amundson seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:43 a.m. Amundson, Avery, Brinkman and Wiltgen voted yes. Schorr was absent. Motion carried 4-0.


Dan Nolte
Lancaster County Clerk




Juvenile Diversion

BRUCE PRENDA, CHIEF DEPUTY COUNTY ATTORNEY

SARA HOYLE, HUMAN SERVICES DIRECTOR

JEFF BLIEMEISTER, CHIEF OF POLICE, LPD

RUSS UHING, DIRECTOR, LPS STUDENT SERVICES



"The path to success is full of fences" — Sheldon Kagan

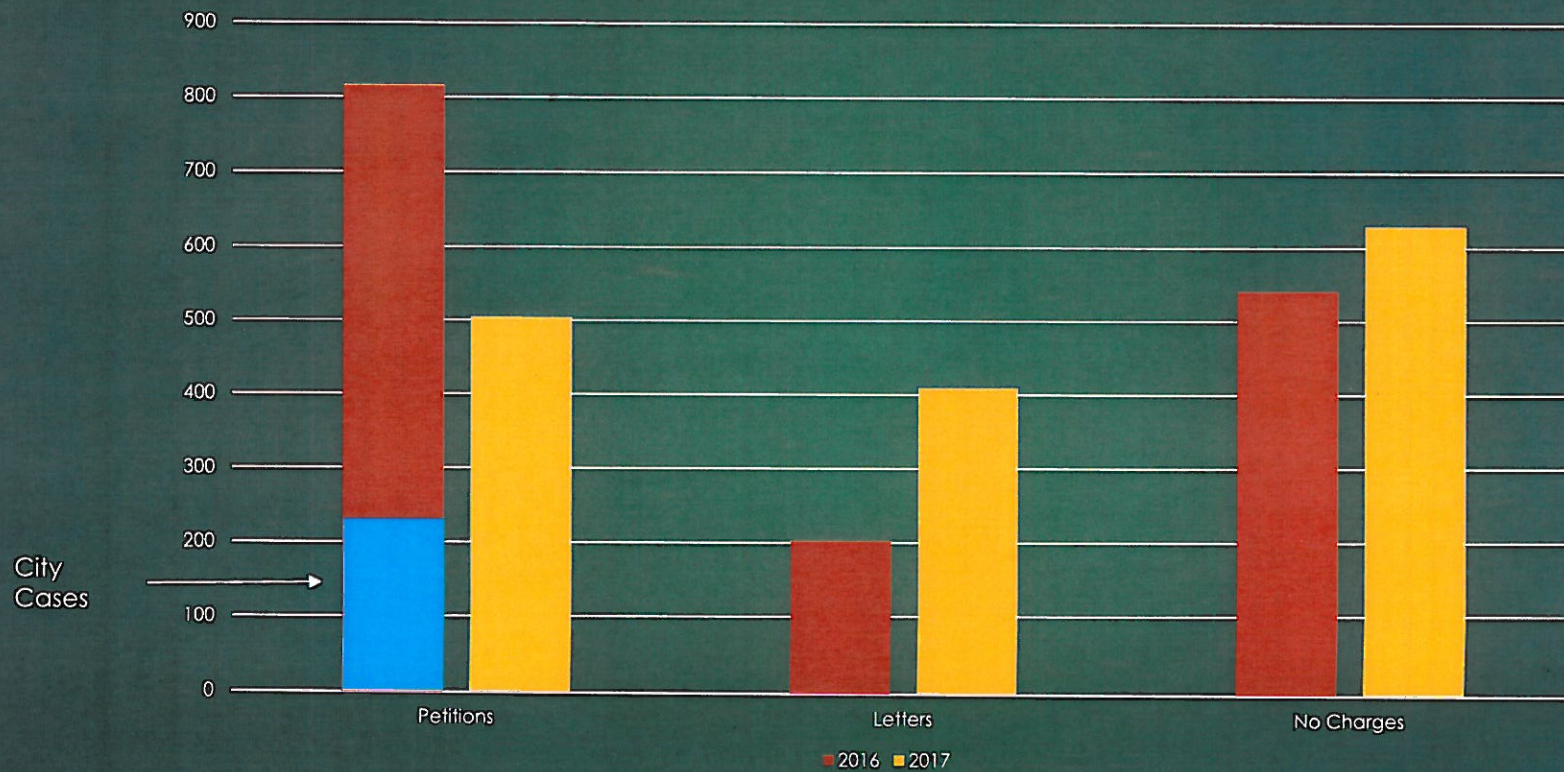
Diversion Alternatives in Lancaster County



- JUVENILE INTERVENTIONS
- TRUANCY DIVERSION
- SCHOOL BASED DIVERSION (RESTORE & SAMI)
- EARLY ASSESSMENT
- JUVENILE DIVERSION & INTENSIVE DIVERSION

"If you do not change direction, you may end up where you are heading" — Gautama Buddha

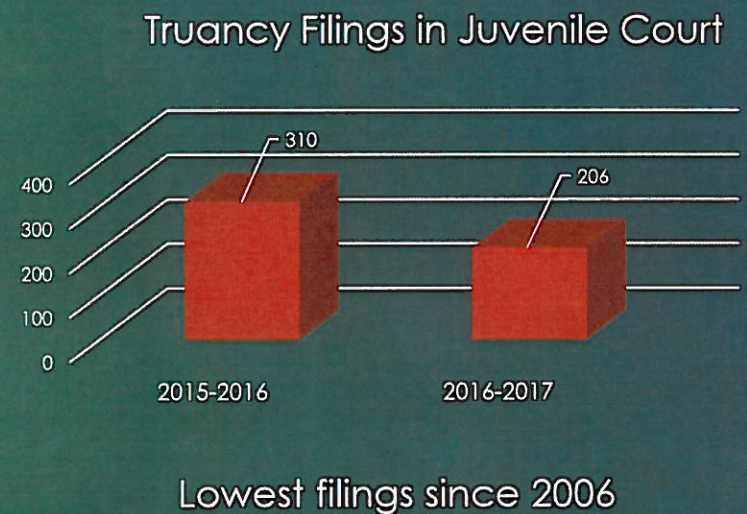
Juvenile Interventions



*2017 Numbers are through October 10, 2017

Truancy Diversion

- ▶ Over 300 participants since 2010 (approx. 50 per year)
- ▶ 3 Middle Schools (minimal enrollment)
- ▶ 4 High Schools (majority enrollment)
- ▶ 39 active students enrolled
- ▶ UNL evaluation
- ▶ Decrease in Court Involved Truancy Cases
- ▶ LINCS



RESTORE

- Thirty-Seven percent of all offenses investigated by LPD are received at the County Attorney's office, reviewed, decision made, and sent onto Project RESTORE on the same day and 99% of all within 7 days of LPD investigation. Thirty-nine percent of contacts with family are made the same day of receipt by Project RESTORE and no eligible referrals have taken more than 7 days to contact.
- Ninety-Seven percent of youth who completed Project RESTORE avoided further juvenile justice exposure.
- Seventy-Six percent of youth accepted and completing Project RESTORE had no subsequent offense investigated by the Lincoln Police Department.
- Seventy-Five percent of youth accepted into and completing Project RESTORE had no subsequent LPS suspension.

School-based Alcohol & Marijuana Initiative (SAMI)

- Started Sept 25, 2017
- Immediate Intervention and Accountability
- Intervention is School-Based
- Suspension Reduced
- Substance Abuse Evaluation is Included



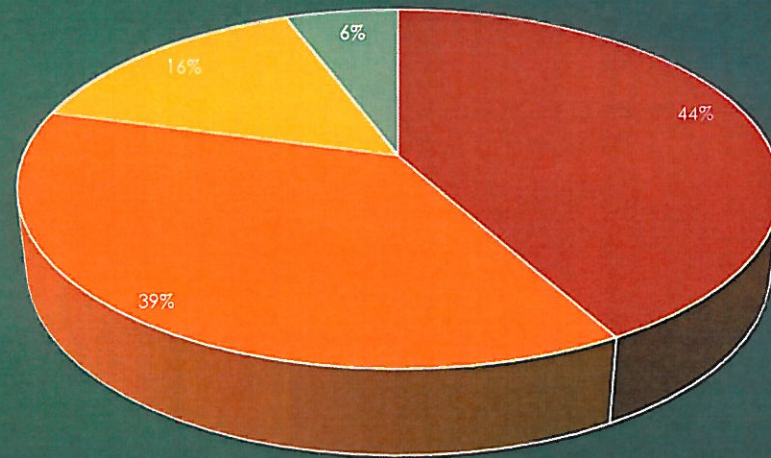
Just because my path is different doesn't mean I'm lost - Unknown

Early Assessment

741 out of 814 families
referred completed
Assessments (91%)



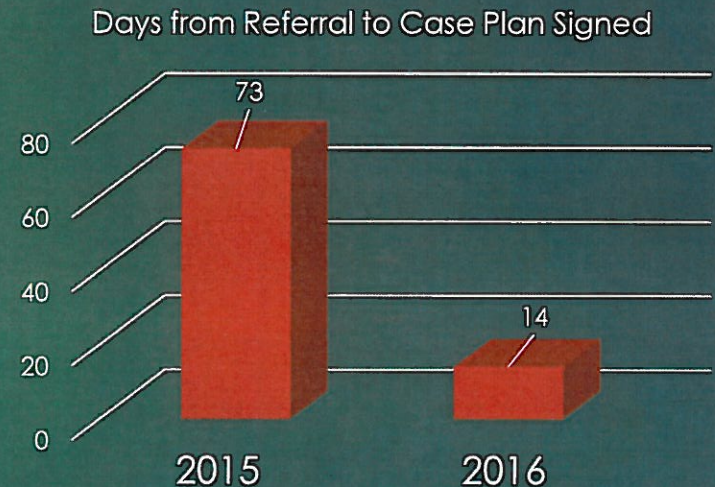
Outcomes



■ Diversion ■ No Charged ■ Juvenile Court ■ Pending

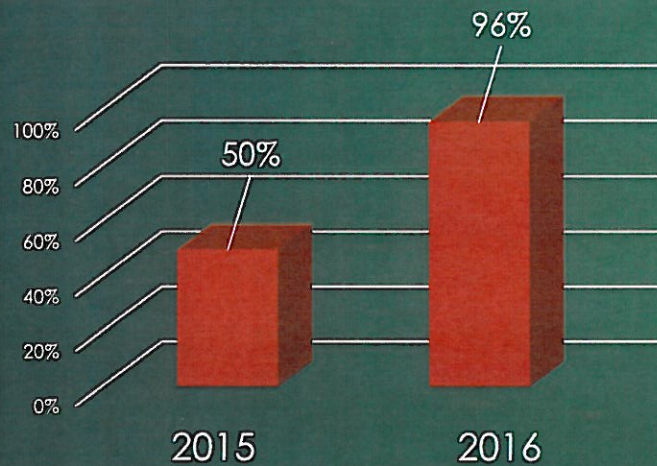
Juvenile Diversion & Intensive Diversion

- ▶ Fee Reduced by over 50%
- ▶ Community Partnerships
- ▶ On-line Courses
- ▶ 90% of youth did not receive a new law violation after 6 months
- ▶ Higher Risk Youth on Diversion
- ▶ 2016 – 542 youth enrolled
- ▶ 2017 – 225 youth enrolled (300 - 350 projected)

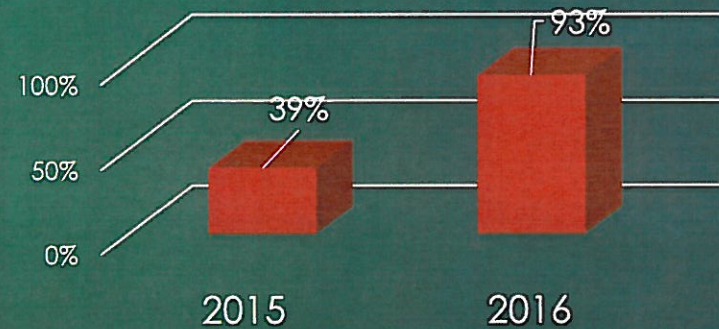


Juvenile Diversion Enrollment

Overall Enrollment



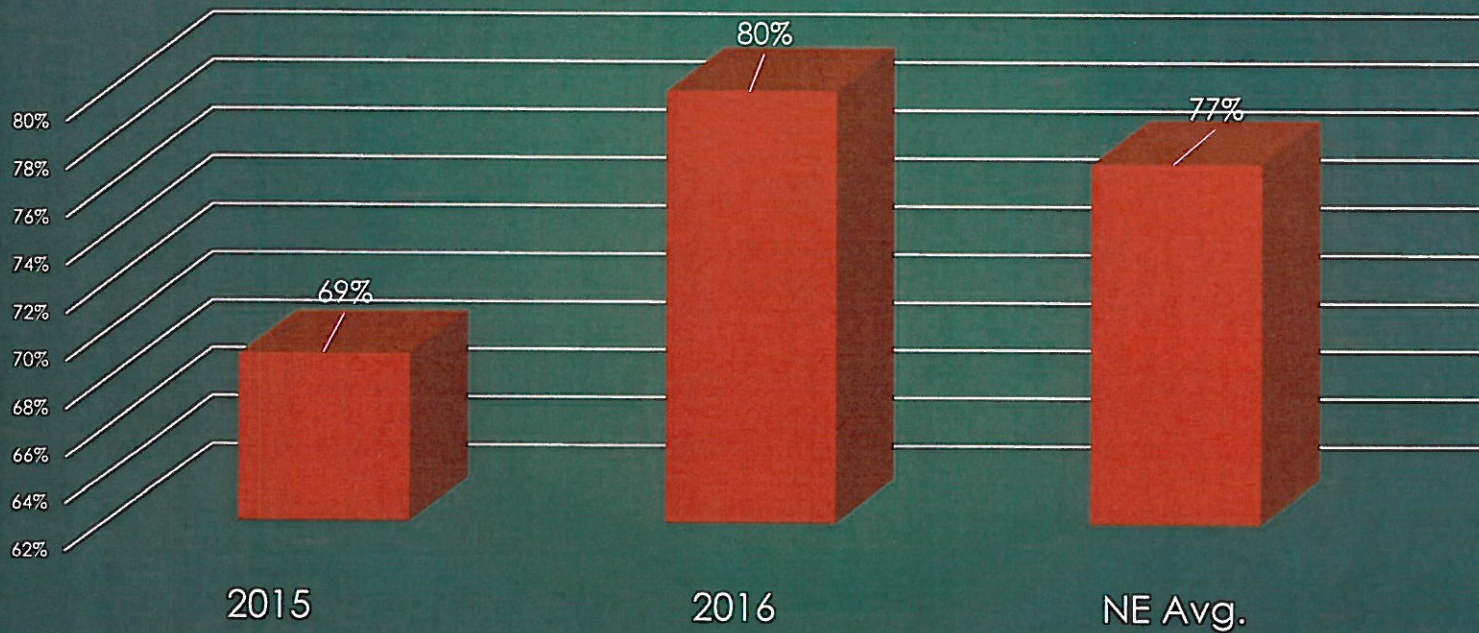
Minority Enrollment



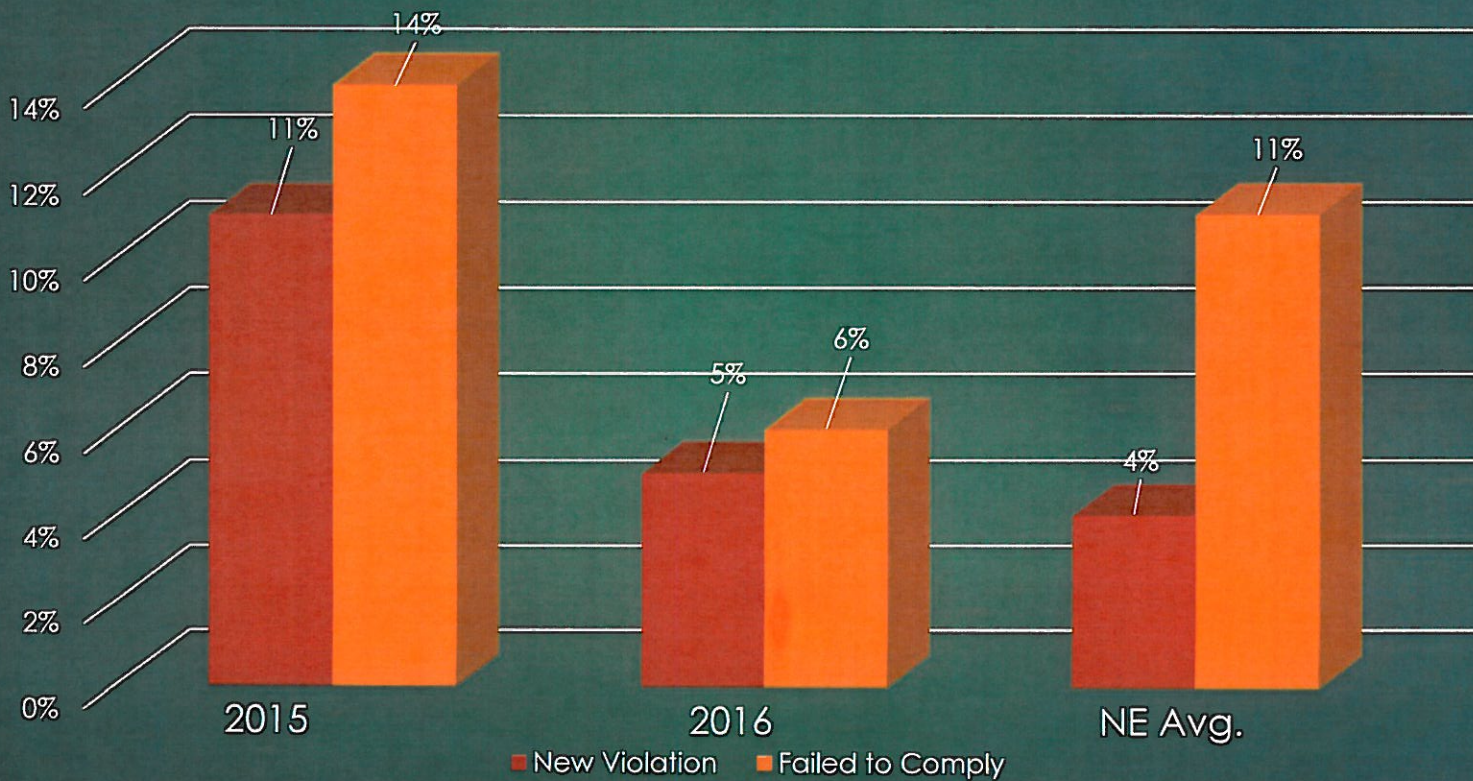
Days in Juvenile Diversion



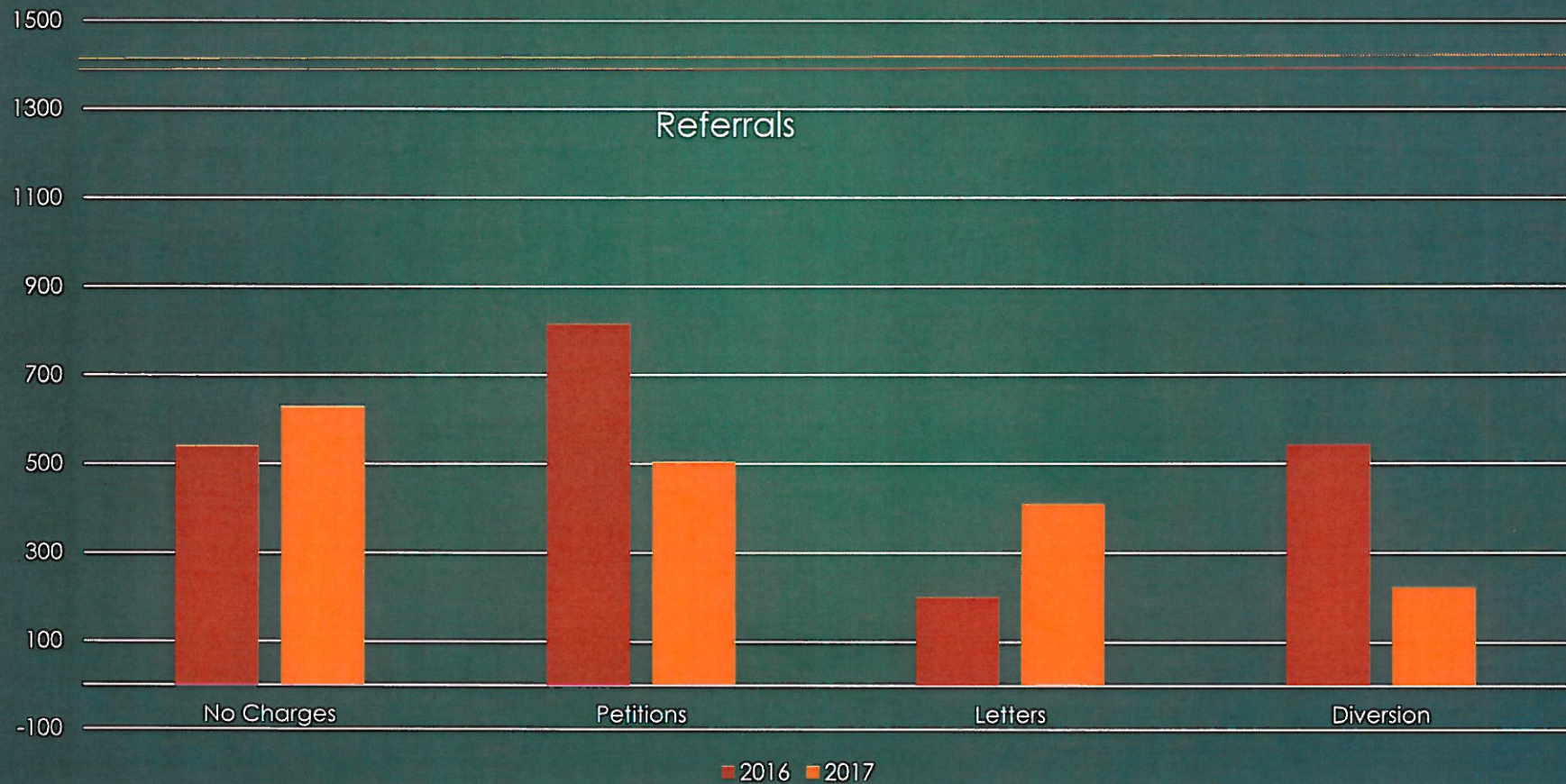
Successful Discharges from Juvenile Diversion



Unsuccessful Discharges



Summary of Juvenile Diversion Efforts

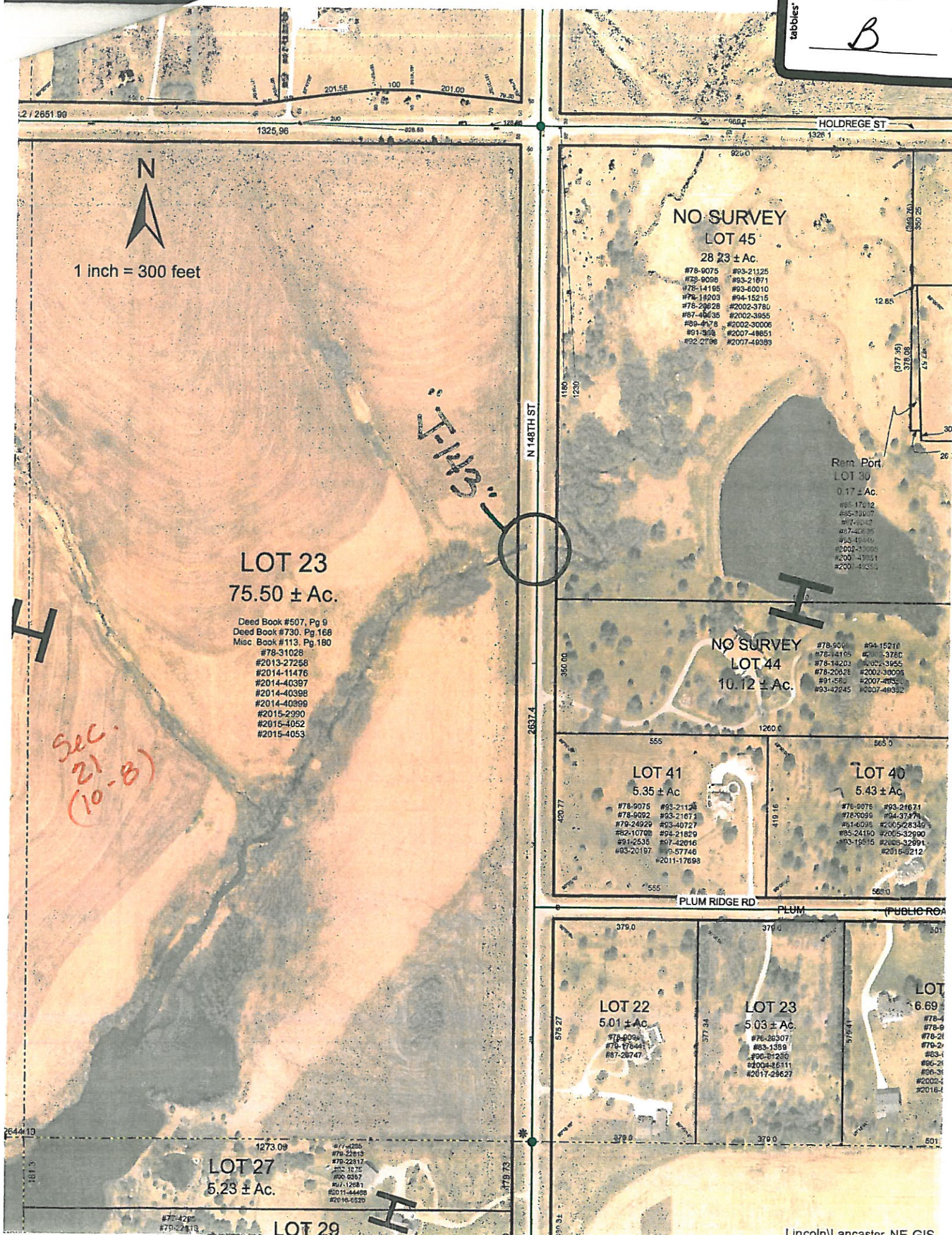




Shields Unite Program

B

tabbles



**MINUTES
LANCASTER COUNTY BOARD OF BOARD OF EQUALIZATION
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, OCTOBER 24, 2017
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING**

Advance public notice of the Board of Equalization meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska, web site and emailed to the media on October 20, 2017.

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

Commissioner absent: Deb Schorr

Others present: Scott Gaines, Assessor/Register of Deeds Office; Kerry Eagan, 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 9:43 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, October 17, 2017.

MOTION: Brinkman moved and Wiltgen seconded approval of the minutes. Brinkman and Wiltgen voted yes. Amundson and Avery abstained. Schorr was absent. Motion carried 2-0 with two abstentions.

2) CERTIFICATION OF REVISED 2017-2018 TAX LEVIES

MOTION: Brinkman moved and Avery seconded approval of the revised tax levies. Brinkman, Amundson, Avery and Wiltgen voted yes. Schorr was absent. Motion carried 4-0.

3) PUBLIC HEARINGS:

- A. Notice of Proposed Change in Exemption Status (See correlating item 4)**

1. Clark Jeary Home Corporation

The Chair opened the public hearing.

Scott Gaines, Chief Administrative Deputy Assessor/Register of Deeds, was administered the oath. He stated the property was recently sold to another non-profit organization. Gaines said the existing exemption will be removed and the new owner will need to apply.

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

The Chair closed the public hearing.

B. Motor Vehicle Tax Exemption Applications (See correlating item 5)

- 1. CenterPointe, Inc.**
- 2. Lincoln Christian School**
- 3. School Sisters of Christ the King**

The Chair opened the public hearing.

No appeared in support, opposition or in a neutral capacity.

The Chair closed the public hearing.

4) ACTION ON PROPOSED CHANGE IN EXEMPTION STATUS

MOTION: Amundson moved and Brinkman seconded approval of the change in exemption status. Amundson, Avery, Brinkman and Wiltgen voted yes. Schorr was absent. Motion carried 4-0.

5) ACTION ON MOTOR VEHICLE TAX EXEMPTION APPLICATIONS

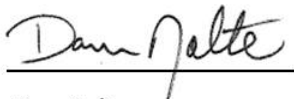
MOTION: Brinkman moved and Amundson seconded approval of the motor vehicle tax exemptions. Amundson, Avery, Brinkman and Wiltgen voted yes. Schorr was absent. Motion carried 4-0.

6) PUBLIC COMMENT:

No one appeared for public comment.

7) ADJOURNMENT

MOTION: Brinkman moved and Avery seconded to adjourn the Lancaster County Board of Equalization meeting at 9:48 a.m. Amundson, Brinkman, Avery and Wiltgen voted yes. Schorr was absent. Motion carried 4-0.



Dan Nolte
Lancaster County Clerk

