

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JANUARY 16, 2018
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 January 12, 2018.

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

Others present: Kerry Eagan, Chief Administrative Officer; Ann Ames, Deputy Chief Administrative Officer; David Derbin, Deputy County Attorney; Jenifer Holloway, 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, January 9, 2018.**

MOTION: Amundson moved and Brinkman 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 January 16, 2018.**

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

3) UNFINISHED BUSINESS:

- A. Resolution in the matter of Elected Official Chief Deputy salary increases for the 2018 calendar year. (R-18-0005)**

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

4) NEW BUSINESS:

- A. Resolution in the matter of witness fees paid by Lancaster County, which have remained unclaimed for six months or more. (R-18-0007)**

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

- B. Resolution in the matter of approving the salary increase for Dr. Sanat Roy, Clinical Director of the Lancaster County Crisis Center, from \$167,983 to \$172,183, effective December 19, 2017. (R-18-0008)**

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

- C. Special events permit application for the 2018 Animal Run on Saturday, February 3, 2018.**

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

- D. Amusement license renewal from Norris Public School District #160 to hold a car show on Saturday, May 5, 2018 at 25211 South 68th Street, Firth, Nebraska.**

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

- E. Accessory Building Agreement with Robert and Kathy Findley for property generally located at 16590 South 82nd Street. (C-18-0022)**

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

- F. Contract with Otte Oil and Propane for the annual supply of propane (Bid No. 17-285). The term of the contract is January 1, 2018 through December 31, 2018. The cost to the County is not to exceed \$9,000. (C-18-0017)**

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

- G. Amendment to County Contract C-16-0238 with One Source the Background Check Company for the annual service of employment and volunteer background investigation services (Bid No. 13-260). The amendment extends the contract from January 18, 2018 through April 17, 2018. The cost to the County is not to exceed \$1,100. (C-18-0018)**

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

- H. **Amendment to County Contract C-14-0328 with Logan Contractors Supply, Inc., for the annual requirements of polypatch applicator rental and mastic pave patch (Bid No. 14-125). The amendment will increase the County's maximum expenditures by \$18,900 for the remainder of the current term. The revised contract total is \$26,500. (C-18-0019)**

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

- I. **Amendment to County Contract C-16-0090 with Jones Automotive, Inc., for the annual supply and installation of emergency equipment for law enforcement vehicles (Bid No. 16-021). The amendment renews the contract from February 23, 2018 through February 22, 2019. The cost to the County is not to exceed \$110,000. (C-18-0020)**

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

- J. **Amendment to County Contract C-17-0261 with China Mapleleaf Industrial Development Limited for the annual supply of vinyl locator flags (Quote No. 5562). The amendment increases the maximum expenditure by \$3,500 for the remainder of the current term. The revised contract total is estimated to be \$6,000. (C-18-0021)**

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

- 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. Right-of-way contracts with the following:

1. **Randy Martinez, South 96th Street and Stagecoach Road, in the amount of \$423. (C-18-0023)**
2. **Richard and Sandra Hosek, Noah and Kristina Jacobson and Jeremy and Renee Hosek, South 96th Street and Stagecoach Road, in the amount of \$496. (C-18-0024)**
3. **Steven and Sue Todd Schuelke, North 176th Street and Alvo Road, in the amount of \$663. (C-18-0025)**
4. **Maahs Farms, Inc., South 162nd Street and Pioneers Boulevard, in the amount of \$811. (C-18-0026)**

B. Receive and place on file the following:

1. **County Engineer Report (October thru December, 2017)**
2. **County Attorney Report (October thru December, 2017)**

3. Special Election by Mail Report – Norris Public School Special Bond Election (November 14, 2017)

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

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

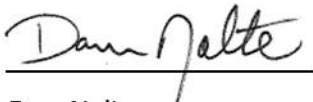
No one appeared for public comment.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 18, 2018 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, January 23, 2018 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- 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 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).

8) **ADJOURNMENT**

MOTION: Schorr moved and Amundson seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:12 a.m. Schorr, Amundson, Avery, Brinkman and Wiltgen voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

