

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JANUARY 23, 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 19, 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; 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 16, 2018.

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

2) CLAIMS:

A. Approval of all claims processed through January 23, 2018.

MOTION: Brinkman 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. Introduction of Walter L. Broer, candidate for appointment as the Lancaster County liaison to the Library Board of Lincoln City Libraries – Pat Leach, Lincoln City Libraries Director. (See correlating item 4A)

Schorr entered the meeting at 9:03 a.m.

Herb Friedman, Lincoln City Library Board, introduced Walter Broer as the candidate to serve as the Lancaster County liaison to the Lincoln City Library Board.

Broer thanked the selection committee and said he was looking forward to serving on the Library Board. He stated he has served on the Lincoln Building Advisory Board for 25 years and is active in Lincoln's civic community.

The Board thanked Broer for volunteering to serve on the Library Board.

4) NEW BUSINESS:

A. Appointment of Walter L. Broer as the Lancaster County liaison to the Library Board of Lincoln City Libraries for a seven-year term.

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

B. Comprehensive Plan Conformance No. 17016: In the matter of adopting the One and Six Year Road and Bridge Construction Program for Lancaster County, fiscal years 2018 and 2019-2023. (R-18-0009)

Pam Dingman, County Engineer, said she will be switching the 98th Street project to years 2 thru 6 and replacing it with the South 54th Street project. She stated the main reasons are:

- Changes in design regulations
- Floodplain platted adjacent to 98th Street
- Storm water management
- City request to shift the pavement ten feet off the center line resulting in clearance issue with the draining structures

Dingman addressed the West A Street project which is a concern of citizens in the area. She said that while she does agree that the County should join the City and construct through the intersection, the funding is not available to do the project in the next five years. In response to Schorr's inquiry as to the cost of the project, Dingman estimated it to be around \$750,000.

Brinkman asked Dingman to discuss the Southwest 2nd Street project which was not previously listed in the One and Six Year Program. Dingman stated the Lower Platte South Natural Resources District (LPSNRD) is going to reconstruct a dam which will change the alignment of the road. She said the County Engineer's Office has provided the design work to the LPSNRD who will purchase the right-of-way and construct the road. Dingman added there will be no cost to the County.

Brinkman noted the cost difference between the 98th Street and South 54th Street projects was \$500,000. She inquired why that amount could not be set aside for the West A project. Dingman said there would not have been enough funds to originally cover the 98th Street project. She referenced the current asphalt budget and said she would have had to also eliminate some right-of-way purchases, design projects and engineering studies to complete the project.

Wiltgen said a number of issues have come up since the public hearing on the program with the MoPac Trail crossing on South 98th Street. Dingman said Lincoln Parks and Recreation has requested the MoPac Trail in the 98th Street area be relocated. She stated she does not want the trail crossing to appear urban and feels this is in the LPSNRD's jurisdiction and not Lincoln Parks. Dingman added the trail will most likely be relocated in the future due to new subdivisions being planned in that area.

Wiltgen asked if the issues surrounding the 98th Street project will be resolved by next year. Dingman responded she is hopeful, however as the corridor continues to be closer to urban development there will be additional design issues.

MOTION: Schorr moved and Amundson seconded approval of the resolution. Brinkman noted the importance of the County's study over the next six months to discuss financing and prioritization of infrastructure projects. She said she will continue to advocate that the County participate in the West A project.

Wiltgen added that rural to urban transition streets and infrastructure do need to be addressed and a solution found as the City continues to grow.

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

C. Special designated license application from Nebraska FFA Foundation for an event to be held on February 11, 2018 at Capitol View Winery and Vineyard, 2361 Wittstruck Road, Roca, Nebraska.

Sara Mullen, Nebraska FFA Foundation Development and Marketing Manager, said the foundation will be hosting a wine tasting event at Capitol View Winery. She noted the wineries involved will be donating the wine for the tasting but attendees will have an opportunity to purchase it as well. Mullen stated the FFA Foundation supports the school based Future Farmers of America organization which provides agricultural education and leadership development.

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

D. Special designated license application from Junto Wine, LLC for an event to be held on February 11, 2018 at Capitol View Winery and Vineyard, 2361 Wittstruck Road, Roca, Nebraska.

John Siebert, Junto Wine, LLC, stated the winery will be involved with the FFA Foundation event. He said he felt this event was a good fit as wineries and vineyards are a form of agriculture and farming. Junto Wine opened in May of 2014 and is located between Lincoln and Seward.

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

E. Maintenance agreement with Microfilm Imaging Systems, Inc., in the amount of \$922 for a Canon scanner located in the Clerk of the District Court's Office. Term of the agreement is February 1, 2018 to January 31, 2019. (C-18-0034)

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

F. Agreement between the American Federation of State, County and Municipal Employees (AFSCME – Engineering) Local 2468 and Lancaster County for the contract term August 17, 2017 through August 30, 2018. (C-18-0035)

Doug McDaniel, Human Resources Director, said this is a one-year agreement with a 1.5% increase to wages.

In response to Brinkman's inquiry, McDaniel stated there were also two minor text changes that had no economic impact.

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

G. Recommendation from the Purchasing Department and Emergency Management to award a contract to Schmader Electric for outdoor warning siren and installation (Bid No. 18-007). The cost to the County is \$26,975. (B-18-0007)

Jim Davidsaver, Emergency Management Director, displayed a map indicating the placement of the outdoor warning sirens with the five most recent additions in red (Exhibit A). Pioneers Park will be the location for this warning siren due to recent renovations at Pinewood Bowl.

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

H. Accessory Building Agreement with Ardith J. Korver Revocable Trust for property generally located at 17381 Pella Road. (C-18-0036)

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

I. Agreement with The Lincoln Marriott Cornhusker Hotel to provide meeting room and services for the Lancaster County Employee Recognition Breakfast on May 22, 2018. Including catering and service fees, the cost to the County is \$17.08 per attendee. (C-18-0037)

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

J. Cooperative agreement with the U.S. Department of the Interior U.S. Geological Survey for joint funding of water resources investigations. The agreement is for the operation and computation of records for four stream flow gaging stations, which are Salt Creek, Little Salt Creek near Lincoln, Stevens Creek near Lincoln and Rock Creek near Ceresco. The County will pay \$12,710 for the services. Term of the agreement is October 1, 2017 through September 30, 2018. (C-18-0038)

Dingman said the gaging stations are equipped with technology that provides important information regarding the amount and flow of water which is especially useful during heavy rainfall events.

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

- K. Amendment to County Contract C-17-0357 with Constructors, Inc., for asphalt and resurfacing projects in 2017. The amendment extends the completion date from November 1, 2017 to April 1, 2018 due to circumstances beyond the control of the contractor. (C-18-0039)**

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

- L. Contract with Lincoln Digestive Health Center, LLC for the specialized medical care of General Assistance clients. The provider will be reimbursed at the Medicaid rate. (C-18-0040)**

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

- M. Amendment to County Contract C-13-0316 with Pepsi-Cola of Lincoln for vending services for Lancaster County and the Public Building Commission (Bid No. 13-125). The amendment is to add vending services to the K Street Complex. (C-18-0027)**

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

- N. Amendment to County Contract C-17-0181 with Sunset Law Enforcement for the annual supply of ammunition (Bid No. 17-036). The amendment renews the contract for an additional one-year term beginning March 7, 2018 through March 6, 2019. The cost to the County is not to exceed \$45,000. (C-18-0028)**

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

- O. Amendment to County Contract C-17-0319 with Haworth, Inc., using the US Communities Contract No. 4400003402 for office furniture and related services. The amendment renews the contract from January 1, 2018 through December 31, 2018. The estimated cost to the County is not to exceed \$20,000. (C-18-0029)**

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

- P. Amendment to County Contract C-17-0033 with Murphy Tractor & Equipment for skid steer loader rentals (Bid No. 16-271). The amendment renews the contract from February 1, 2018 through January 31, 2019. The estimated cost to the County which includes a price increase is not to exceed \$5,500. (C-18-0030)**

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

Q. Amendments to the following contracts to provide the annual supply of ice melt (Bid No. 16-270). The amendments renew the contracts for a term beginning February 18, 2018 through February 17, 2019.

1. County Contract C-17-0182 with Helena Chemical Company, in an amount not to exceed \$3,500. (C-18-0031)
2. County Contract C-17-0183 with Nebraska Landscape Solutions, Inc., in an amount not to exceed \$3,500. (C-18-0032)
3. County Contract C-17-0184 with Omaha Paper Company, in an amount not to exceed \$3,000. (C-18-0033)

MOTION: Schorr moved and Brinkman seconded approval of the amendments. Schorr, Amundson, Avery, 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.

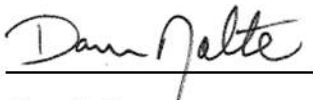
No one appeared for public comment.

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 25, 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 30, 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 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).

7) **ADJOURNMENT**

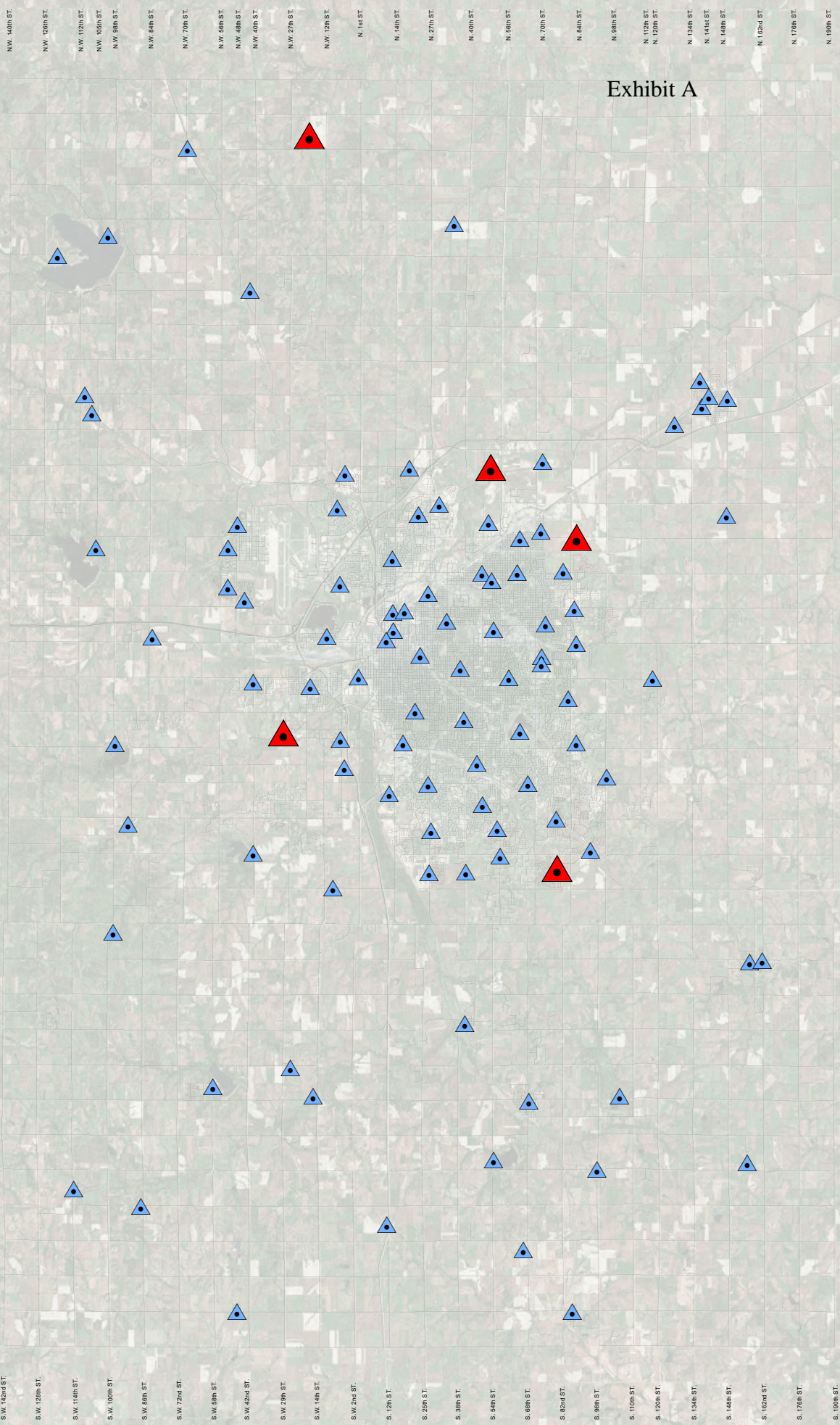
MOTION: Schorr moved and Brinkman seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:41 a.m. Amundson, Avery, Brinkman, Schorr and Wiltgen voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk



Exhibit A



Lancaster County, NE
Emergency Management

New Warning Siren Locations



Copyright 2015 by Lancaster County, NE. All rights reserved. This map is for informational purposes only. It is not intended to be used as a legal document.