

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, FEBRUARY 27, 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 February 23, 2018.

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

Commissioner absent: Jennifer Brinkman, Vice Chair

Others present: Kerry Eagan, Chief Administrative Officer; Ann Ames, Deputy Chief Administrative Officer; Jenifer Holloway, Deputy County Attorney; 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, February 20, 2018.

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

2) CLAIMS:

A. Approval of all claims processed through February 27, 2018.

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

3) NEW BUSINESS:

A. Special designated license application from Sesostris Temple Holding Corporation for an event at 1050 Saltillo Road, Roca, on August 18, 2018.

Bob Nootz, Doug Koozer and Keith Plummer appeared on behalf of the Sesostris Shrine. Nootz provided a brief overview of the event noting that the outdoor area will be fenced off like last year but expanded.

MOTION: Amundson moved and Avery seconded approval of the special designated license application.

Avery questioned what time the live music ends. Koozer stated the bands stop playing at midnight. Nootz added that the location is not in a residential area and they have not received any noise complaints.

In response to Schorr's inquiry regarding the expected attendance and proposed parking, Koozer said attendance is expected to be the same as last year which was approximately 200 people. It was noted the event is a fundraiser for the Sesostris Shrine. Nootz confirmed that an additional lot will be available for overflow parking.

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

B. Resolution authorizing the installation of traffic control devices in Lancaster County. (R-18-0015)

Pam Dingman, County Engineer, said the memorial sign will be placed on South 68th Street.

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

C. Recommendation from the Purchasing Department and County Corrections to award a purchase order to Gene Steffy Chrysler Jeep Dodge for a Dodge Grand Caravan (Bid No. 18-041). The total amount of the order is \$21,739. (C-18-0103)

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

D. Recommendation from the Purchasing Department to award a contract to Jones Automotive for the supply and installation of emergency equipment for law enforcement and corrections vehicles (Bid No. 18-033). The annual estimated cost to the County is \$40,000. (B-18-0033)

Bob Walla, Purchasing Agent, stated this contract is to supply and install equipment for the Sheriff's Office and County Corrections specialty vehicles.

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

- 4) 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. Contracts with the following:

- 1. Schmader Electric Construction, Inc. to provide an outdoor warning siren and installation (Bid No. 18-007). Work is to be completed on or before March 31, 2018. The cost to the County is not to exceed \$26,975. (C-18-0100)**
- 2. Bauer Built Tire & Service, Cross-Dillon Tire, Heartland Tires and Treads and Jensen Tire & Auto for the annual supply of tires, tubes and tire repair service (Bid No. 18-003). The terms of the contracts are March 3, 2018 through March 2, 2019. The cost to the County is not to exceed \$150,000 for all contracts. (C-18-0104) (C-18-0105) (C-18-0106) (C-18-0107)**
- 3. MMC Contractors to provide Lancaster County Engineering RTU replacement (Bid No. 18-004). The completion will be April 30, 2018. The cost to the County is not to exceed \$95,211. (C-18-0108)**

B. Amendments to the following contracts:

- 1. C-11-0252 with Correct Care Solutions, LLC for health care services for the Adult Detention Facility (Bid No. 10-173). The amendment extends the contract from March 1, 2018 through March 31, 2018. The cost to the County is not to exceed \$180,000. (C-18-0090)**
- 2. C-15-0095 with NECO Security for the annual requirements of fire alarm and security monitoring services (Bid No. 15-010). The amendment renews the contract for a term beginning March 10, 2018 through March 9, 2019. The cost to the County is not to exceed \$2,000. (C-18-0101)**
- 3. C-15-0407 with NMC, Inc., for the annual supply of Caterpillar filters (SS-24). The cost will be increased by \$5,000 for the remainder of the current contract term with a revised contract total amount of \$22,000. (C-18-0102)**

C. Acceptance of Lancaster County Attorney, Joe P. Kelly's, letter of resignation.

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

- 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.

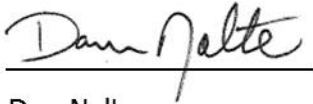
6) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 1, 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 its next regular meeting on Tuesday, March 6, 2018 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. 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 Amundson seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:13 a.m. Avery, Amundson, Schorr and Wiltgen voted yes. Brinkman was absent. Motion carried 4-0.



Dan Nolte
Lancaster County Clerk

