

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, MARCH 20, 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 March 16, 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, March 13, 2018.

MOTION: Schorr moved and Avery seconded approval of the minutes. Avery, Schorr, Amundson and Wiltgen voted yes. Brinkman abstained. Motion carried 4-0 with one abstention.

2) CLAIMS:

A. Approval of all claims processed through March 20, 2018.

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

3) PUBLIC HEARING:

A. Application for addition to liquor license for NuMark Golf, LLC, 8901 Augusta Drive, Lincoln, Nebraska. (See correlating item 4A)

The Chair opened the public hearing.

Kinsey Bauer, NuMark Golf, LLC, Manager, was administered the oath and appeared in support. She said the golf course will be expanded by nine holes, thus requiring an addition to their current Class C liquor license for the beverage cart.

No one appeared in opposition or in a neutral position.

The Chair closed the public hearing.

4) NEW BUSINESS:

- A. Application for addition to Class C liquor license for NuMark Golf, LLC, 8901 Augusta Drive, Lincoln, Nebraska. (R-18-0021)**

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

- B. Corporate manager liquor license application for Beth M. Hladky in connection with a Class Y liquor license for Whispering Vines Winery, LLC, dba Windcrest Winery, 3110 West Branched Oak Road, Raymond, Nebraska. (R-18-0020)**

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

- C. Special designated license application from Seven Diamonds, LLC for a rehearsal dinner and wedding reception on April 13-14, 2018, at Hillside Events, 12400 West Denton Road, Denton, Nebraska.**

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

Matthew Rogge, Seven Diamonds, LLC, stated that he provides outside beverage catering as well as owning the Talon Room, an event space within the City limits. He said the bar staff will be checking ID's and a perimeter will be established for alcoholic beverages. Rogge said both events will be from 5:00 p.m. to 10:00 p.m.

Wiltgen noted that Hillside Events has met the County Special Permit requirements for an expanded home occupation.

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

- D. Special designated license application from Ken's Liquor, Inc., for a wedding reception on May 18, 2018, at Roca Ridge Event Center, 5265 Prairie Sage Drive, Roca, Nebraska.**

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

- E. Resolution rejecting all bids received during the public sale of the property generally located at 2202 South 11th Street, legally described herein, and located in the City of Lincoln, Lancaster County, Nebraska. (R-18-0022)**

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

F. Resolution authorizing the installation of traffic control devices in Lancaster County. (R-18-0023)

Pam Dingman, County Engineer, stated a "School Bus Stop Ahead" sign will be placed on North 14th Street near 11122 North 14th Street.

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

G. Professional services contract with Schemmer Associates, Inc., for the final design and plan preparation of Project No. 18-24, the replacement of County Bridge B-147 and E-117. The anticipated completion date is June 8, 2018. The cost to the County is \$26,100. (C-18-0137)

Dingman said a contract for survey and hydraulic studies was previously approved. She added this contract is for the plan preparation and final design. Dingman noted that B-147 is located on Agnew Road just east of Highway 77 and E-117 is located in northwest Lancaster County.

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

H. Agreement with Bryan Health to provide access for the Lancaster County Mental Health Crisis Center to EpicCare Link, a portal that house patients' protected health information. There is no cost to the County. (C-18-0138)

MOTION: Amundson moved and Brinkman seconded approval of the agreement. Avery, Schorr, Brinkman, 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. Amendment to County Contract C-15-0175 with The Bridge to provide substance abuse evaluations and abuse education classes for inmates in the custody of Lancaster County Jail. The amendment extends the term through February 28, 2019. (C-18-0139)

B. Amendment to County Contract C-16-0162 with Allan Enterprises for the annual supply of microfilming supplies (Quote No. 5290). The amendment renews the contract for an additional one-year term beginning April 5, 2018 through April 4, 2019. The cost to the County shall not exceed \$13,000. (C-18-0132)

- C. Amendments to the following contracts for the annual supply of vinyl locator flags (Quote No. 5562). The amendments renew the contracts for an additional one-year term beginning April 17, 2018 through April 16, 2019.
 - 1. C-17-0260 with Blackburn Manufacturing Company, in an amount not to exceed \$500. (C-18-0133)
 - 2. C-17-0261 with China Mapleleaf Industrial Development Limited, in an amount not to exceed \$6,000. (C-18-0134)
- D. Amendment to County Contract C-17-0289 with Enforcement Video, LLC dba WatchGuard Video for the annual supply of enforcement speed detection and video equipment (through inter-government purchasing under HGAC Contract No. EF04-17). The amendment renews the contract for an additional one-year term beginning April 1, 2018 through March 31, 2019. The cost to the County is not to exceed \$55,000. (C-18-0135)
- E. Amendment to County Contract C-15-0500 with Lawson Products, Inc., (using the TCPN (National IPA) Solicitation No. 14-21/Contract No. R142103) for the maintenance, repair and operations (MRO) supplies and related services. The amendment renews the contract from April 1, 2018 through March 31, 2019. The cost to the County is not to exceed \$25,000. (C-18-0136)
- F. Receive and place on file Lancaster County's independent auditor's report for the year ending June 30, 2017.

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

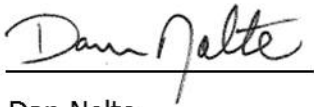
7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 22, 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 27, 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).

8) **ADJOURNMENT**

MOTION: Schorr moved and Brinkman seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:15 a.m. Schorr, Avery, Amundson, Brinkman and Wiltgen voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

