

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JULY 17, 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 July 13, 2018.

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

Commissioners absent: Roma Amundson 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; and Monét McCullen, 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, July 10, 2018.**

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

2) CLAIMS:

- A. Approval of all claims processed through July 17, 2018.**

MOTION: Brinkman moved and Avery seconded approval of the claims. Brinkman, Avery and Wiltgen voted yes. Amundson and Schorr were absent. Motion carried 3-0.

3) NEW BUSINESS:

- A. Resolution in the matter of applying for financial assistance from the Recreational Trails Program Grant Fund for the Wilderness Park South Bridge in Lancaster County, Nebraska. (R-18-0044)**

Sara Hartzell, Parks and Receptions Department, said the bridge was replaced 10 years ago and has since collapsed (location shown in Exhibit A). The grant would cover the construction and the construction engineering. There is a 50% match plan in place, but 20% is the requirement.

Avery asked where the matching funds would come from. Hartzell explained the City portion would come from the settlement of the collapsed bridge in 2009 or from Keno funds.

MOTION: Brinkman moved and Avery seconded approval of the resolution. Avery, Brinkman and Wiltgen voted yes. Amundson and Schorr were absent. Motion carried 3-0.

B. Resolution authorizing the installation of traffic control devices in Lancaster County. (R-18-0045)

MOTION: Brinkman moved and Avery seconded approval of the resolution. Avery, Brinkman and Wiltgen voted yes. Amundson and Schorr were absent. Motion carried 3-0.

C. Special designated license application from Blue Stem Tree Farm, 5895 West Sprague Road, Crete, for a country music concert (Frog Fest) to be held on August 18, 2018.

MOTION: Brinkman moved and Avery seconded approval of the special designated license. Brinkman, Avery and Wiltgen voted yes. Amundson and Schorr were absent. Motion carried 3-0.

D. Special event permit application from Craig Schmidt and Corey Godfrey for Gravel Worlds bicycle ride on Sunday, August 19, 2018.

Corey Godfrey, Gravel Adventures LLC, clarified this event is on Saturday, August 18, 2018, and is a gravel bicycle ride that starts and ends in the Fallbrook neighborhood. The total length is 150 miles and they have taken all precautions to ensure safety of all riders.

MOTION: Brinkman moved and Avery seconded approval of the special event permit noting the corrected event date of Saturday, August 18, 2018.

Ken Schroeder, County Surveyor, said the event has an alternate date of Sunday, August 19, 2018. The initial submittal had some conflicts, but there is now a revised route which avoids the conflicts.

ROLL CALL: Brinkman, Avery and Wiltgen voted yes. Amundson and Schorr were absent. Motion carried 3-0.

E. Acceptance of Lancaster County's rates for group insurance benefits for Life and Supplemental Life/AD&D coverage with The Hartford from August 1, 2018 through August 1, 2020.

MOTION: Brinkman moved and Avery seconded approval of the acceptance for insurance benefits. Brinkman, Avery, and Wiltgen voted yes. Amundson and Schorr were absent. Motion carried 3-0.

F. Recommendation from the Purchasing Agent and the County Sheriff to award and execute a purchase order for six (6) police midsize utility vehicles from the State of Nebraska contract (#14611OC). The total amount of the order is \$180,144. (C-18-0400)

MOTION: Brinkman moved and Avery seconded approval of the recommendation. Avery, Brinkman and Wiltgen voted yes. Amundson and Schorr were absent. Motion carried 3-0.

- G. Agreement between the University of Nebraska on behalf of the University of Nebraska-Lincoln Police Department and Lancaster County on behalf of the Lancaster County Sheriff's Office to provide public safety employees for University events on an as needed basis. The University will reimburse the County at the average overtime rate based on the hourly rate of the employee. The term of the agreement is July 15, 2018 through June 14, 2019 and will automatically renew for the succeeding year until terminated. (C-18-0403)**

MOTION: Avery moved and Brinkman seconded approval of the agreement. Brinkman, Avery and Wiltgen voted yes. Amundson and Schorr were absent. Motion carried 3-0.

- H. Agreement with Alfred Benesch and Company and Lancaster County on behalf of the Lancaster County Engineer for the 2018 miscellaneous materials asphalt correlation and laboratory testing. The cost to the County is not to exceed \$17,000. (C-18-0404)**

MOTION: Avery moved and Brinkman seconded approval of the agreement. Avery, Brinkman and Wiltgen voted yes. Amundson and Schorr were absent. Motion carried 3-0.

- I. Contract with M.E. Collins Contracting Co., Inc. and Lancaster County on behalf of the Lancaster County Engineer for concrete box culverts B-147 and N-19. The cost to the County is \$495,908.94. Work is to be completed on or before November 1, 2018 (or within 30 working days of the County's notice to proceed). (C-18-0405)**

MOTION: Avery moved and Brinkman seconded approval of the contract.

Schroeder said that B-147 is located on Agnew Road between North 98th Street and North 112th Street. N-19 is located on West Pioneers near Southwest 100th Street. (Exhibit B)

ROLL CALL: Brinkman, Avery and Wiltgen voted yes. Amundson and Schorr were absent. Motion carried 3-0.

- J. Agreement between the University of Nebraska Board of Regents and the Lincoln Housing Authority for operation of the Nutrition Education program to address the nutritional needs of certain limited income persons living in urban housing in Lancaster County. The County will pay up to \$20,734 for the services provided by the University. The Housing Authority will pay \$10,519 for services, combined with \$11,247 from the United States Department of Agriculture (USDA) Supplemental Nutrition Assistance program. The term of the agreement is September 1, 2018 through August 31, 2019. (C-18-0406)**

MOTION: Brinkman moved and Avery seconded approval of the agreement. Avery, Brinkman and Wiltgen voted yes. Amundson and Schorr were absent. Motion carried 3-0.

- K. Agreement with Region V Systems for Emergency Protective Custody (EPC) services at the Mental Health Crisis Center. Region V will enter into separate agreements with referring counties who will send acutely mentally ill individuals to Lancaster County. The County will be paid \$186 per individual per day. The term of the agreement is July 1, 2018 to June 30, 2019. (C-18-0407)**

MOTION: Avery moved and Brinkman seconded approval of the agreement. Brinkman, Amundson and Wiltgen voted yes. Amundson and Schorr were absent. Motion carried 3-0.

- L. Grant contracts funded by the Juvenile Justice Prevention Funds for the period of July 1, 2018 through June 30, 2019 with the following:**

- 1. The Salvation Army in the amount of \$30,000 for the Shields Unite program. (C-18-0408)**
- 2. The Salvation Army in the amount of \$40,000 for the Sudanese Advocacy program. (C-18-0409)**

MOTION: Brinkman moved and Avery seconded approval of the grant contracts. Brinkman, Avery and Wiltgen voted yes. Amundson and Schorr were absent. Motion carried 3-0.

- M. Acceptance of Federal Grant Award 2017-WF-AX-00004 from the U.S. Department of Justice passed through the Nebraska Commission on Law Enforcement and Criminal Justice sub-grant award (#17-VW-0709), in the amount of \$240,235. The grant is funded by the Federal program S.T.O.P. Violence Against Women for the period of June 1, 2018 through May 31, 2019. (C-18-0410)**

MOTION: Brinkman moved and Avery seconded approval of the grant award. Avery, Brinkman and Wiltgen voted yes. Amundson and Schorr were absent. Motion carried 3-0.

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

- 1. Shyla McGill, North 110th Street and Agnew Road, in the amount of \$16. (C-18-0411)**
- 2. Curtis L. Tomasevicz, Northwest 27th Street and West Raymond Road, in the amount of \$1,135. (C-18-0412)**
- 3. Paulsen Family Living Trust, South 120th Street and Hickman Road, in the amount of \$1,252. (C-18-0413)**
- 4. 301 Investment, LLC, South 78th Street and Hickman Road, in the amount of \$271. (C-18-0414)**

5. Gerdes Limited Partnership, Northwest 84th Street and West Bluff Road, in the total amount of \$175. (2 contracts) (C-18-0415) (C-18-0416)
 6. T. Daniel Revocable Trust; Timothy D. Bittinger, Trustee; C. Lynn Revocable Trust; Cynthia L. Bittinger, Trustee, Northwest 27th Street and West Raymond Road, in the total amount of \$3,710. (2 contracts) (C-18-0417) (C-18-0418)
 7. Sandra K. Fox, Northwest 27th Street and West Raymond Road, in the total amount of \$1,656. (2 contracts) (C-18-0419) (C-18-0420)
 8. William E. and Ardis A. Bundy, North 110th Street and Agnew Road, in the total amount of \$151. (2 contracts) (C-18-0421) (C-18-0422)
- B. Amendment for a price increase with Matheson-Trigas for rental and service of industrial gases (Quote 5201). The revised estimated expenditure to the County for this contract period is not to exceed \$3,200. (C-18-0399)
- C. Receive and place on file the County Attorney's reports for April 1, 2018 through June 30, 2018.

MOTION: Brinkman moved and Avery seconded approval of the consent items. Avery, Brinkman and Wiltgen voted yes. Amundson and Schorr were absent. Motion carried 3-0.

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

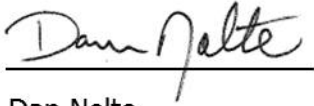
No one appeared for public comment.

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 19, 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, July 24, 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: Brinkman moved and Avery seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:24 a.m. Avery, Brinkman and Wiltgen voted yes. Amundson and Schorr were absent. Motion carried 3-0.



Dan Nolte
Lancaster County Clerk





Project Description:
S36, T09N, 06E



Exhibit I: Site Plan
Wilderness Park - South Bridge

1 inch = 1,500 feet

6/26/17

- Jamaica North
- Streams
- Park Boundary
- P Parking Areas

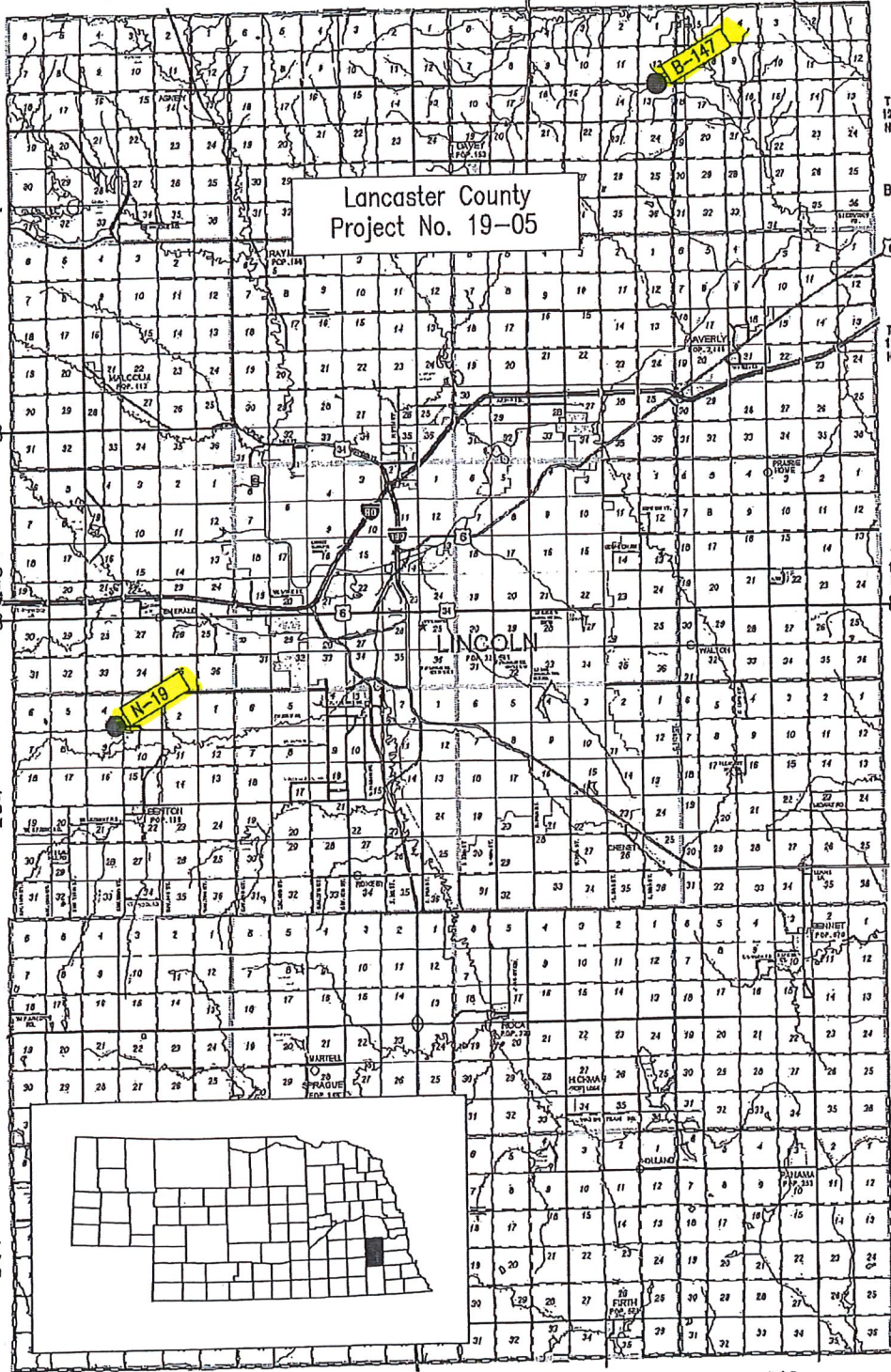
LANCASTER COUNTY, NEBRASKA



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 W. LITTLE SALT RD.
 W. AGNEW RD.
 W. ROCK CREEK RD.
 W. DAVEY RD.
 W. BRANCHED OAK RD.
 W. RAYMOND RD.
 W. MILL RD.
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