

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, SEPTEMBER 4, 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 August 31, 2018.

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

Commissioners absent: Roma Amundson

Others present: Kerry Eagan, Chief Administrative Officer; David Derbin, Deputy County Attorney; Cori Beattie, Deputy 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, August 28, 2018.

MOTION: Avery moved and Schorr seconded approval of the minutes with a correction on page 2, first paragraph, second line, changing the word "comprehension" to "comprehensive". Avery, Brinkman and Schorr voted yes. Wiltgen abstained and Amundson was absent. Motion carried 3-0 with one abstention.

B. Approval of the minutes of the Board of Commissioners meeting held on Thursday, August 30, 2018.

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

2) CLAIMS:

A. Approval of all claims processed through September 4, 2018.

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

3) NEW BUSINESS:

A. Resolution in the matter of recognizing September 2018 as National Preparedness Month. (R-18-0054)

Jim Davidsaver, Lincoln/Lancaster County Emergency Management, Director, said every year FEMA selects September as the month to prepare for emergencies and uses weekly themes to push information to the public. Davidsaver gave an overview of the emergency management system and how it is being implemented to track and monitor the recent storm.

The Deputy County Clerk read the resolution into the record.

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

B. Resolution authorizing the installation of traffic control devices in Lancaster County. (R-18-0055)

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

C. Memorandum of Understanding between Tyler Technologies, Inc., and Lancaster County, using the County of Imperial, California contract to provide Licensed Software - Softcode. The term of the contract is one (1) year from date the of execution. The pricing will be pursuant to Attachment A of MOU028. The cost to the County is not to exceed \$120,000. (C-18-0516)

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

D. Grant contract with Lincoln/Lancaster County Child Guidance Center in the amount of \$50,000 for the Outpatient Service program. The contract is funded by the Joint Budget Committee for the period of July 1, 2018 through June 30, 2019. (C-18-0518)

Kate McLeese Stephenson, Child Guidance Center, Executive Director, said this grant focuses on youth who need mental health services and are without health insurance.

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

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

- 1. Bright Lights in the amount of \$7,500 for the 2018 Scholarship program. (C-18-0519)**
- 2. Heartland Big Brothers Big Sisters in the amount of \$20,000 for the Community Based Mentoring program. (C-18-0520)**

Kiersten Hill, Heartland Big Brothers Big Sisters, Executive Director, said they provide the youth with caring, adult role models and they carefully match their volunteers with the youth based on their needs, interests and values.

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

F. Grant contracts funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Program Grant (#18-CB-0525) for the period of July 1, 2018 through June 30, 2019 with the following:

- 1. Mediation Center in the amount of \$46,000 for the Restorative Justice program. (C-18-0522)**
- 2. Berniklau Education Solutions Team in the amount of \$2,870 for the BEST Alternative School program. (C-18-0523)**

Casey Karges, Mediation Center, Executive Director, said his organization is for youth who may get in trouble and this allows them to utilize diversion services and to meet with mediators to work through their offenses.

Wiltgen asked if Project Restore was in all the high schools and middle schools. Karges confirmed they get referrals from every high school and this year have moved into middle schools.

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

G. Acceptance of the following Juvenile Services State Grant Awards from the Nebraska Commission on Law Enforcement and Criminal Justice for the periods of July 1, 2018 through June 30, 2019:

- 1. Formula for Impact program (Award 18-JS-0409) in the amount of \$60,000. (C-18-0524)**
- 2. HUB Back on Track program (Award 18-JS-0410) in the amount of \$18,100. (C-18-0525)**
- 3. Project Restore program (Award 18-JS-0411) in the amount of \$51,000. (C-18-0526)**
- 4. ACCC Serving Refugee & Immigrants program (Award 18-JS-0414) in the amount of \$56,316. (C-18-0527)**
- 5. Lincoln Refugee Outreach program (Award 18-JS-0415) in the amount of \$21,356. (C-18-0528)**

Sarah Hoyle, Lincoln/Lancaster County Human Services, Director, said these are all State competitive dollars and are all grants written competitively that are funded by the State. A few are continuation grants and some are new grants. Hoyle gave a brief overview of the programs.

MOTION: Schorr moved and Brinkman seconded approval of the grant awards. Avery, Schorr, Brinkman and Wiltgen voted yes. Amundson 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. **Right-of-way contracts with the following:**
 - 1. Bruce D. and Karen M. Tiedeman, Southwest 12th Street and Olive Creek Road, in the amount of \$919. (C-18-0529)
 - 2. Janelle Pieper, South Coddington Street and West Burnham Street, in the amount of \$2,080. (C-18-0530)
 - 3. Michael A. and Mark D. Leavitt, North 102nd Street and Adams Street, in the amount of \$1,252. (C-18-0531)
 - B. **Amendments to the following contracts:**
 - 1. County Contract C-17-0876 with Cash-Wa Distribution Co., Inc., for Annual Supply - Food Service and Related Items (UNL RFP 2335-14-5010). The amendment renews the contract from August 1, 2018 through July 31, 2019. The cost to the County shall not exceed \$4,000. (C-18-0515)
 - 2. County Contract C-16-0152 with Bugeaters Pest Control LLC for Annual Services - Pest Control (Bid No. 16-031). The amendment changes the name reflected in the contract from Bugeaters Pest Control LLC to Plunkett's Pest Control. (C-18-0521)
 - C. **Agreement with Constructors, Inc., on behalf of the County Engineer to replace the concrete box on box culvert H-211 (Project 18-16) (Bid No. 18-159). The cost to the County is not to exceed \$178,319.77. (C-18-0532)**
 - D. **Received and placed on file the Annual Report of County Real Property.**
 - E. **Setting the public hearing on September 11, 2018, at 9:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding an appeal of Special Permit No. 18025, (adopted by the Lincoln-Lancaster County Planning Commission on August 15, 2018 as Resolution PC-01614) for the construction of a commercial feedlot on property generally located at 13350 West Wittstruck Road.**

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

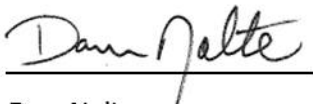
- 5) **PUBLIC COMMENT**: Those wishing to speak on items relating to County business not on the agenda may do so at this time.

No one appeared for public comment.

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, September 4, 2018, at 9:30 a.m., or immediately following the Board of Equalization meeting 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 not hold a staff meeting on Thursday, September 6, 2018 due to their attendance at the Legislative Retreat beginning at 8:30 a.m., in the Community Room of Cornhusker Bank (8310 O Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, September 11, 2018 at 9:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- D. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- E. 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).

6) ADJOURNMENT

MOTION: Schorr moved and Brinkman seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:33 a.m. Avery, Brinkman, Schorr and Wiltgen voted yes. Amundson was absent. Motion carried 4-0.



Dan Nolte
Lancaster County Clerk

