

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, SEPTEMBER 25, 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 September 21, 2018.

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

Commissioners absent: Jennifer Brinkman

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 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, September 18, 2018.

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

2) CLAIMS:

A. Approval of all claims processed through September 25, 2018.

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

3) SPECIAL PRESENTATION:

A. Declaring September as National Suicide Prevention Awareness Month – Sandy Morrissey, Region V Prevention Director (See correlating item 5A)

Sandy Morrissey, Region V Prevention Director, said Nebraska ranks 37th in the nation regarding lowest suicide rates and 10th in youth suicide rates
. She talked about the programs, trainings and strategies available related to suicide prevention.
(Exhibit A)

The Board voted on Item 5A.

4) PUBLIC HEARING:

- A. Setting the final tax request at a different amount than the prior year tax request for Lancaster County and the Rural Library for Lancaster County. (See correlating item 5B)**

Dennis Meyer, County Budget and Fiscal Officer was administered the oath.

The Chair opened the public hearing.

Meyer said State statute requires counties to hold a public hearing and adopt a resolution if the property tax request changed from the previous fiscal year. He noted the levy will remain the same but the budget amount is different.

No one appeared in support, opposition or a neutral position.

The Chair closed the public hearing.

5) NEW BUSINESS:

- A. Resolution declaring September as National Suicide Prevention Awareness Month. (R-18 0066)**

The Clerk read the resolution into the record.

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

- B. Resolution in the matter of setting the 2018-2019 property tax request for Lancaster County at a different amount than that of the prior year. (R-18-0065)**

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. Special designated license application from GNS Corp/Cappy's Bar, for an event at Hillside Events, 12400 W. Denton Road, Denton, on Saturday, October 13, 2018.**

John Caporale, Cappy's General Manager, said he and his staff have all taken the required training courses and have catered many events in Lincoln. He confirmed that security will also be provided.

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

D. Resolution directing the County Treasurer to issue tax sale certificates to the County on all parcels of real estate where there are delinquent taxes and also directing the County Attorney's Office to begin tax foreclosure proceedings. (R-18-0067)

Candace Meredith, Chief Deputy County Treasurer, provided a revised list of properties noting that an investor recently purchased 5 of the 8 previously listed. (Exhibit B)

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

E. Resolution directing the County Engineer to conduct a study and the Planning Department to write a report regarding vacating portions of West McKelvie Road, more particularly described in "Exhibit A", and located in Lancaster County, Nebraska. (R-18-0068)

Pam Dingman, County Engineer, said this resolution will allow the County Engineer's Office to study the proposed area to determine whether it can be deemed surplus.

Randy Brown, applicant, said they are requesting this vacation because the Village of Malcolm now owns land both north and south of the area and they would like to expand the town ballfield. (Exhibit C)

Dingman verified that the proposed area is not within Malcolm's village limits.

MOTION: Schorr moved and Avery seconded approval of the resolution.

Jenifer Holloway, Deputy County Attorney, noted the Lincoln-Lancaster County Planning Department will also be required to submit a report to the Board within 30 days.

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

F. Resolution in the matter of County Maintenance of Roads in Nemaha Ridge Addition. (R-18-0069)

Dingman said they reviewed the streets within the subdivision which was required to bring storm sewers and ditches up to standards. She noted that while there are currently no funds set aside to maintain the subdivision, the County has no authority to deny the request if all requirements are met. (Exhibit D)

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

G. Grant Adjustment Notification (GAN) for the Emergency Management Performance Grant (EMPG) for the 2018-19 fiscal year. The award amount is \$103,399.50. (C-18-0568)

Jim Davidsaver, Lincoln/Lancaster County Emergency Management Director, said this grant award will cover the 2018-2019 fiscal year.

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

- H. Contract with Navia Benefit Solutions, Inc., for Annual Service - Flexible Benefits Spending Plan (RFP No. 18-217). The contract term is from October 1, 2018 through July 31, 2022. The cost to the County shall not exceed \$35,640. (C-18-0573)**

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

- I. Network provider contract with the Regional Behavioral Health Authority (Region V) for the provision of certain behavioral mental health services at the Mental Health Crisis Center. The County shall be reimbursed up to \$1,172,103 for the services. The term of the agreement is July 1, 2018 through June 30, 2019. (C-18-0574)**

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

Holloway said the agreement still needs a signature from the Mental Health Crisis Center Director but it can be approved contingent on obtaining it.

AMENDED MOTION: Amundson moved and Avery seconded approval of the contract contingent on obtaining the signature of the Crisis Center Director. Amundson, Schorr, Avery and Wiltgen voted yes. Brinkman was absent. Motion carried 4-0.

- J. Grant contract with Boys and Girls Club in the amount of \$60,000 for the Formula for Impact program through the Nebraska Commission on Law Enforcement and Criminal Justice Juvenile Services Aid Grant. The term of the grant contract is July 1, 2018 through June 30, 2019. (C-18-0569)**

Sara Hoyle, Human Services Director, said agenda items J through M are all competitive funding grants through State or Federal funds.

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

- K. Acceptance of the Operation Tipping Point Grant (Award Number 18-VP-5007) from the Nebraska Commission on Law Enforcement and Criminal Justice, in the amount of \$25,375 from July 1, 2018 through June 30, 2019. (C-18-0570)**

MOTION: Amundson moved and Schorr seconded to accept the Operation Tipping Point Grant. Avery, Schorr, Amundson and Wiltgen voted yes. Brinkman was absent. Motion carried 4-0.

- L. **Grant contract with Family Violence Council in the amount of \$15,000 for the Coordinated Response to Reducing Violence program through the Nebraska Commission on Law Enforcement and Criminal Justice (Grant #16-VW-714). The term of the contract is June 1, 2018 through May 31, 2019. (C-18-0571)**

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

- M. **Grant contract with Voices of Hope in the amount of \$49,093 for the Coordinated Response to Reducing Violence program through the Nebraska Commission on Law Enforcement and Criminal Justice (Grant #17-VW-709). The term of the contract is June 1, 2018, through May 31, 2019. (C-18-0572)**

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

- N. **Appointment of Richard Campbell to the Lincoln-Lancaster County Planning Commission effective September 26, 2018 for a term to expire August 24, 2023.**

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

- 6) **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. **Utility Permit No. 1712 allowing Black Hills Energy to install underground gas pipeline from South 82nd Street and Hickman Road, northerly to a point approximately 2,000 linear feet north of Roca Road. There is no cost to the County. (C-18-0567)**
 - B. **Amendment to County Contract C-17-0947 with Physicians Laboratory Services for an increase in the cost of forensic pathology services for the County. The County shall pay for services as provided in Attachment A. (C-18-0575)**
 - C. **Right-of-way contracts with the following:**
 - 1. **Allen Gilbert, Southwest 142nd Street and West Hallam Road, in the amount of \$487. (C-18-0576)**
 - 2. **Archie D. Soden, South 78th Street and Hickman Road, in the amount of \$595. (C-18-0577)**

3. Orr Trust, c/o John and Thelma Orr, Trustees, South 78th Street and Hickman Road, in the amount of \$325. (C-18-0578)
 4. Orr Revocable Inter-Vivos Trust, c/o Robert G. Orr, Trustee, South 78th Street and Hickman Road, in the amount of \$325. (C-18-0579)
- D. Received and placed on file the County Treasurer's mid-term report of 2015 distress warrants.
- E. Setting a public hearing for the One and Six-Year Road and Bridge Improvement Program, on Tuesday, October 9, 2018 at 6:30 p.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).

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

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

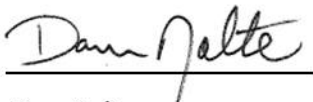
No one appeared for public comment.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 27, 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, October 2, 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 LNKTU City. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTU). Meetings are also streamed live on LNKTU and can be viewed on YouTube (LNKTUcity).

9) **ADJOURNMENT**

MOTION: Schorr moved and Amundson seconded to adjourn the Lancaster Board of Commissioners meeting at 9:43 a.m. Schorr, Amundson, Avery and Wiltgen voted yes. Brinkman was absent. Motion carried 4-0.



Dan Nolte
Lancaster County Clerk





Question. Persuade. Refer.



Question. Persuade. Refer.

Three steps anyone can learn to help prevent

Suicide

Community stakeholders will be certified and trained as QPR gatekeepers. The 90-minute QPR Gatekeeper Training for Suicide Prevention program teaches people how to recognize suicide-warning signs, ask about suicide, and persuade people to accept professional help. As a universal intervention for troubled youth and others, QPR has been taught to more than two million people worldwide.

FREE QPR (Gatekeepers) Suicide Prevention Training

Who: Middle and High School Students, Parents and Adults

Where: Region V System's location or a local site determined by you

Why: To help prevent Suicide

Time: Min. 1 hour needed for fidelity, prefer 1.5 hours for discussion.

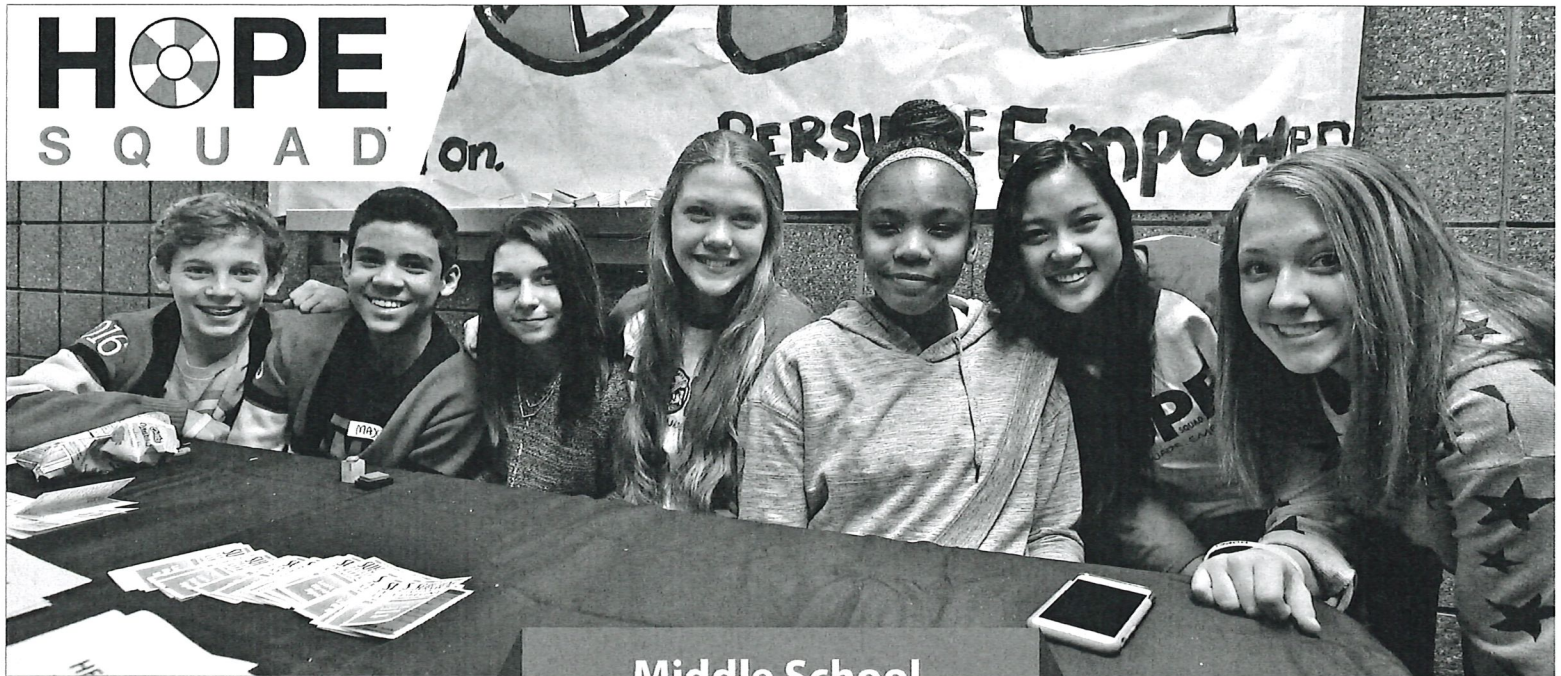
Date: Training dates available but fill fast

Please go to www.region5systems.net for this training and other training opportunities.

For more information contact: Region V Systems (Prevention Team) (402) 441-4343

Funding supported by: SAMSHA Grant #1U79SM061741-01,
NE DHHS/Division of Behavioral Health, and Region V Systems

HOPE SQUAD



Elementary School

The Hope Squad has changed the culture of our school to one where everyone looks out for one another and lets adults know when they see or hear something that concerns them.

Middle School

At this point, I think it is the most effective program available to us, the school and students are so used to it by now it's almost a legacy. Students count on it—they would be more upset if we changed programs.

High School

Kids this age are marvelous at listening to their friends but they get overwhelmed and don't know how to carry it after a while. So if you have a program that addresses what to do and how to get help sooner perhaps break cycles sooner. I think peers are very relevant.

Hope Squads

Hope Squads seek to reduce self-destructive behavior and youth suicide by training, building, and creating change in schools and communities.

- Train
- Build
- Change

What is a Hope Squad?

Hope Squad advisors train students who have been identified by their classmates as trustworthy peers. These students are trained to watch for at-risk students—provide friendship, identify warning signs, and seek help from adults. Through evidence-based training modules, Hope Squad members are empowered to seek help and save a life. Hope Squad members are NOT taught to act as counselors, but rather, are educated on how to recognize signs of suicide contemplation, and how to properly and respectfully report this to an adult. Hope Squads are the eyes and ears of a school.

Join the Hope Squad Movement

Hope Squad is a curriculum based three-year integration program in partnership with QPR. Students are nominated by their peers and trained by the school Hope Squad advisors. First year curriculum, "**Hope Squad Fundamentals**" begins with being trained in QPR. Second year curriculum, "**Hope Squad Essentials**" members increase their understanding about mental illness and gain confidence supporting and recognizing the needs of their peers. Third year curriculum, "**Hope Squad Connections**", members now have the skills to train and mentor the new members and are given the opportunity to provide training for their families and communities.

 Visit Us Online At HopeSquad.com

There is hope... there is help.

Non-Emergency Resources

Mental Health Association of Nebraska Warm Line, 402-975-2032

Crisis Assistance

If someone you know is in crisis now, seek help immediately.

- > Call **1-800-273-8255** (National Suicide Prevention Lifeline) or **402-475-6695** (CenterPointe Crisis Response Line).
- > Text **START** to **741-741**.
- > Call **911**.
- > Go to Bryan West Emergency Department, 2300 S. 16th Street, Lincoln.



WARNING SIGNS OF SUICIDE

1. Talking about hurting or killing himself or herself.
2. Seeking access to pills, weapons or other means of killing himself or herself.
3. Talking or writing about death, dying or suicide.
4. Expressing hopelessness.
5. Increasing alcohol or drug use.
6. Giving away prized possessions.
7. Visiting or calling people to say goodbye.
8. Withdrawing from friends, family or society.
9. Undergoing dramatic changes in mood.
10. Feeling no sense of purpose or reason for living.

HOW YOU CAN HELP

1. If you have serious concerns that this is an emergency, call 911 or the National Suicide Prevention Lifeline at 1-800-273-TALK (8255)
2. Ask directly about suicidal thoughts. Do not be afraid to use the word "suicide." Asking someone if they are thinking about suicide does not increase the likelihood that they will attempt suicide.
3. Clearly state that thoughts of suicide are often associated with a treatable mental disorder, as this may instill a sense of hope.
4. Tell the person that thoughts of suicide are common and do not have to be acted on.
5. If the person is actively suicidal (has a plan and means), do not leave them alone and refer to point #1.

NATIONAL
SUICIDE
PREVENTION
LIFELINETM
1-800-273-TALK (8255)
suicidepreventionlifeline.org



U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES
Substance Abuse and Mental Health Services Administration
www.samhsa.gov



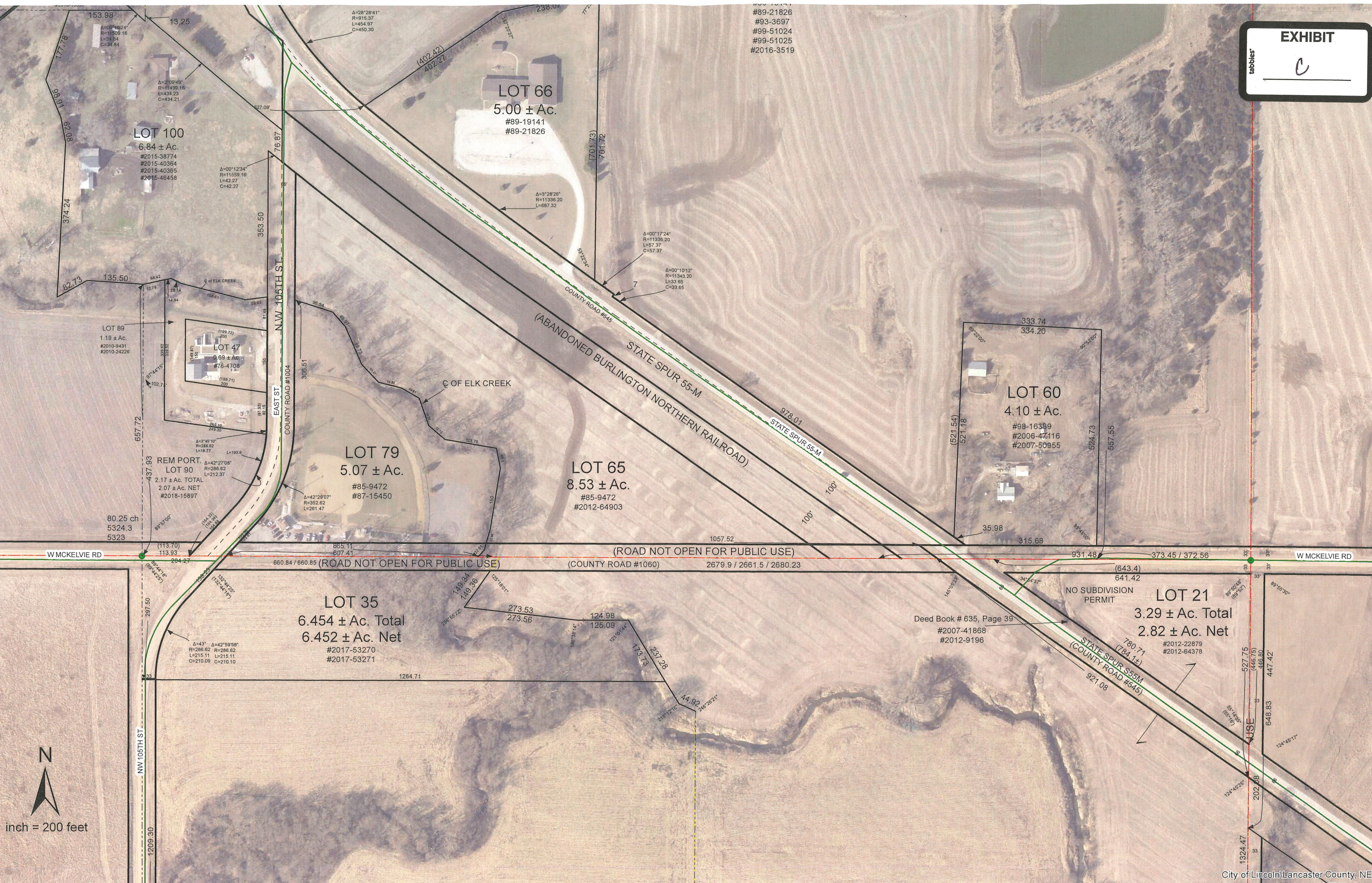
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4:35:21 pm

Lancaster County Treasurer
Properties appearing on the Tax Sale

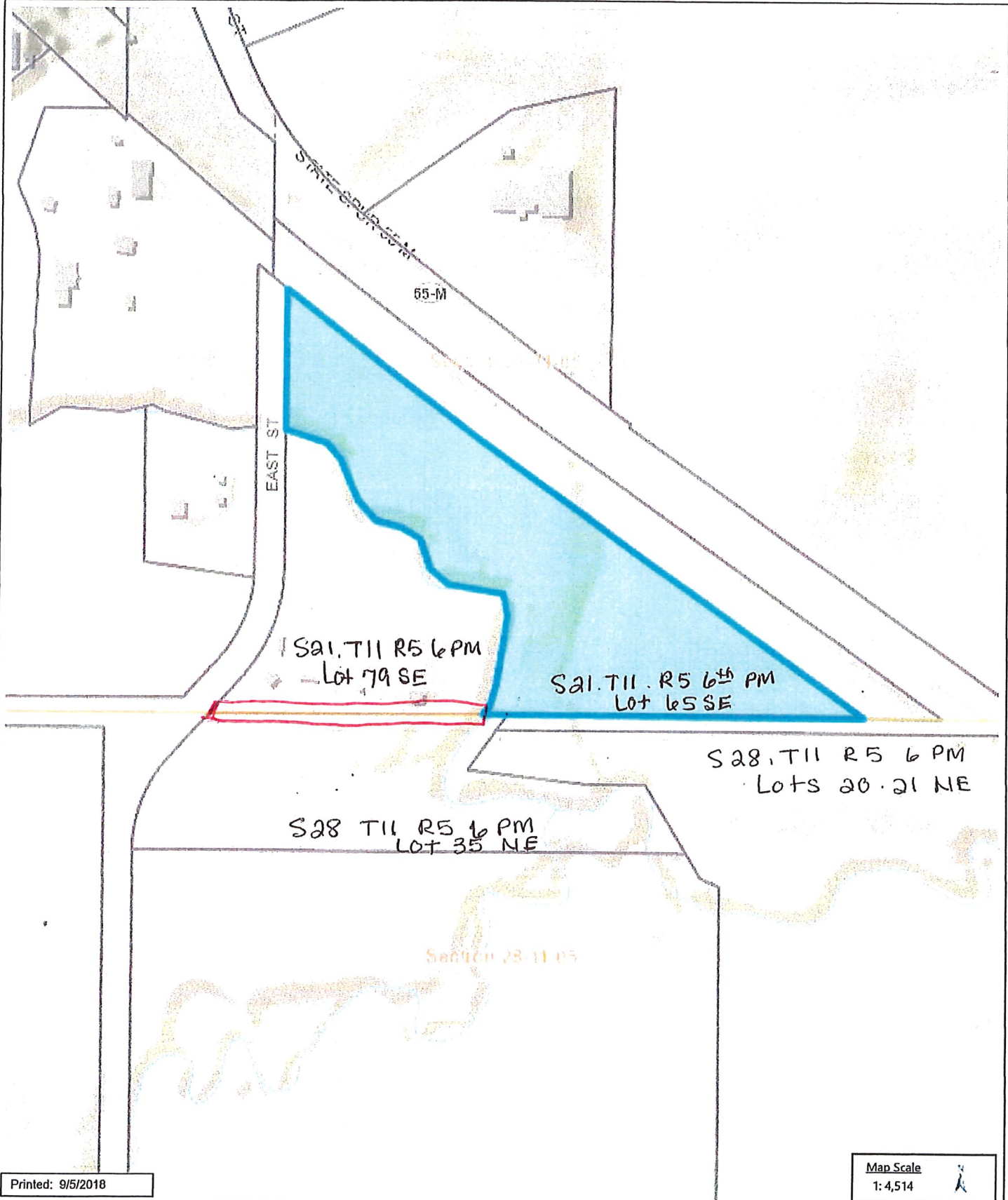
Exhibit B

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Subd	Subdivision Name	Block	Lot	Parcel	Tax Due	Taxable	Interest	Tax Sale	Situs Address	Property Class
HABR	HARTZ & BRACES	B000	L038	17-19-121-003-000	292.08	15,000.00	52.65	Y	2911 APPLE ST, LINCOLN	R2
	GUARDIAN PROPERTY SERVICES LLC			1423 GRANDVIEW AVE Apt 101		PAPILLION NE	68046		Total Millage: 2.036758000%	
OLIVBR	OLIVE BRANCH	B000	L000	01-11-200-006-000	51.50	3,000.00	9.28		999999 **NO SITUS** ST, LINCOLN	R2
	MEYER, RONALD L & LINDA J			22000 SW 72 ST		HALLAM NE	683682067		Total Millage: 1.806227000%	
OLIVBR	OLIVE BRANCH	B000	L000	01-12-100-006-000	51.50	3,000.00	9.28		999999 **NO SITUS** ST, LINCOLN	R2
	MEYER, RONALD L & LINDA J			22000 SW 72 ST		HALLAM NE	683682067		Total Millage: 1.806227000%	
3 Parcels					395.08	21,000.00	71.21			



N
inch = 200 feet



Printed: 9/5/2018

Map Scale

1:4,514



EXHIBIT "A"

NEMAHA RIDGE ADDITION

SEC. 11, T.8N., R.8E.

