

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, DECEMBER 11, 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 December 7, 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 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, December 4, 2018.**

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

2) CLAIMS:

- A. Payment voucher (PV) #633355 to Tracy Anderson, Lancaster County Extension, in the amount of \$106.22. This claim is for mileage between the traveler's residence and the traveler's place of employment.**

MOTION: Amundson moved and Schorr seconded denial of the claim. Brinkman, Schorr, Amundson, Avery and Wiltgen votes yes. Motion carried 5-0.

- B. Payment voucher (PV) #633356 to Kristin Geisert, Lancaster County Extension, in the amount of \$55.81. This claim is for mileage between the traveler's residence and the traveler's place of employment.**

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

- C. Approval of all claims processed through December 11, 2018.**

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

3) SPECIAL PRESENTATION:

- A. Recognition of the County-City Building art exhibit – Martha Vestecka Miller and Lora Rocke.**

Marty Vestecka Miller and Lora Rocke provided brief overviews of their artwork. Rocke also shared two additional pieces which were not part of the exhibit. (Exhibit A)

4) NEW BUSINESS:

- A. Appointment of Troy Hawk, Lancaster County Clerk of the District Court, to the Lancaster County Sheriff's Office Merit Commission for a three-year term commencing January 1, 2019.**

Terry Wagner, Lancaster County Sheriff, said Mr. Hawk would be replacing Norm Agena as the County Board elected official. He confirmed that the Commission meets quarterly.

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

- B. Resolution in the matter of establishing the employees and employer contribution rates to the retirement program for non-union employees correcting the effective date to December 20, 2018. (R-18-0088)**

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

- C. Resolution in the matter of annual salary increase for appointed directors, assistant directors, bailiffs and child support referees. All salary increases are effective December 20, 2018. (R-18-0089)**

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

- D. Professional services agreement between Soval Solutions, LLC and Lancaster County on behalf of the Public Defender's Office for consulting services to evaluate the Public Defender's Office Social Worker initiative. The term of the contract is from January 1, 2019 through December 31, 2019. The cost to the County is not to exceed \$18,000. (C-18-0751)**

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

- E. Contract with Protex Central, Inc., to provide Annual Service - Fire Alarm Panel Inspection, Testing and Repair (additional locations) (Quote No. 5918). The contract shall be effective upon execution by all parties. The cost to the County is not to exceed \$4,000. (C-18-0747)**

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

- F. **Contract with Wicks Sterling Trucks Inc., using the State of Nebraska Contract No. 14512 OC to provide four 2019 dump/plow trucks. The pricing will be pursuant to the State's contract. The cost to the County is \$775,192. (C-18-0748)**

Schorr asked about the benefit of newer trucks.

Ron Bohaty, Lancaster County Engineering Office, explained the improvements and provided pictures of the old and new trucks (Exhibit B). He added at least three of the old trucks would be sold at the next auction.

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

- G. **Grant contract with the City of Lincoln for \$51,466 for Lancaster County's Restore program. The term of the grant contract is July 1, 2018 through June 30, 2019. There is no cost to the County. (C-18-0752)**

MOTION: Amundson moved and Schorr seconded approval of the grant contract. Brinkman, Amundson, Schorr, Avery 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. **Amendments to the following County Contracts:**

1. **C-09-0597 with Olson Zalewski Wynner, LLP for legal representation to indigent parties in child support and paternity proceedings. The amendment extends the agreement for three years from January 1, 2019 to December 31, 2021. Lancaster County will pay the firm \$89,597 in the first year, \$91,389 in the second year and \$93,217 in the third year. (C-18-0750)**
2. **C-16-0707 with Altec Industries for Annual Service – Preventive Maintenance and Inspection for Aerial Lifts and Trucks (Quote 5482). The amendment renews the contract from December 29, 2018 through December 28, 2019 with a pricing increase. The estimated cost to the County is not to exceed \$1,700. (C-18-0749)**

B. **Received and placed on file the following reports for November, 2018:**

1. **Clerk of the District Court**
2. **Lancaster County Clerk**
3. **Assessor/Register of Deeds**

C. **Setting a public hearing on Tuesday, December 18, 2018 at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding Text Amendment 18008 for Accessory Dwelling Units (ADUs).**

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

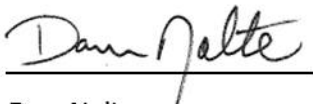
No one appeared for public comment.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, December 13, 2018 due to their attendance at the Nebraska Association of County Officials (NACO) Annual Conference in Kearney, Nebraska.
- B. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, December 18, 2018 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) with the Board of Equalization immediately following.
- C. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, December 18, 2018 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding Text Amendment 18011 - Wind Energy Regulations.
- 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).

8) **ADJOURNMENT**

MOTION: Schorr moved and Amundson seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:21 a.m. Avery, Brinkman, Schorr, Amundson and Wiltgen voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk





EXHIBIT
tabbles®
A



EXHIBIT

tabbles®

B



FLYING SAND
STAY BACK
100 FEET







CAUTION

WARNING

BODY PROTECT

DANGER

State of Nebraska
NEBRASKA
DEPARTMENT OF TRANSPORTATION
98068

WARNING

DANGER

weather guard



