

**MINUTES**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, APRIL 24, 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 April 20, 2018.*

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

Commissioner absent: 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, April 17, 2018.**

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

**2) CLAIMS:**

**A. Approval of all claims processed through April 24, 2018.**

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

**3) SPECIAL PRESENTATION:**

**A. Recognition of the County-City Building art exhibit – David Alles**

Alles, a Nebraska native, thanked the Board for the opportunity to share his art work. He explained the exhibit entitled "Sensations" is a series of three-second sketches interpreted through color. Alles said he is moving more towards creating large sculptures using tree trunks and creating totem poles.

**4) NEW BUSINESS:**

- A. Tenth amendment to Disproportionate Share Hospital (DSH) intergovernmental transfer agreement with the Nebraska Department of Health and Human Services found at County Contract C-08-0151. The amendment renews the agreement for an additional year from July 1, 2018 through June 30, 2019. (C-18-0197)**

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

- B. Recommendation from the Purchasing Department and the County Engineer to award a contract to High Plains Enterprises, Inc., for scour repair at Bridge H-119 (Bid No. 18-091). The cost to the County is \$314,903.50. (B-18-0091)**

Larry Legg, Civil Engineer, County Engineer's Office, said Bridge H-119 is located on 176<sup>th</sup> Street. Brinkman noted the estimated cost for this repair was \$200,000 but said she was aware of additional state funding for bridge projects. She asked Legg if he felt the bridge repairs that were outlined in the One and Six-Year Road and Bridge Program would still be accomplished. Legg said he felt that the County Engineer's Office was on track with the planned projects.

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

- C. Supplement agreement to County Contract C-16-0151 between Felsburg Holt and Ullevig (FHU) and Lancaster County on behalf of the County Engineer to conduct speed studies on Saltillo Road. Additional cost to the county under this supplement is \$2,000. (C-18-0179)**

Legg stated newer technology will be utilized for this speed study which will provide information for future projects on Saltillo Road.

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

- D. Agreement with Tim Sisco Construction, LLC for Project 18-03, Phase 1 of the 2018 Culvert Maintenance Project. The anticipated completion date is September 28, 2018. The cost to the County is \$380,867.35. (C-18-0199)**

Legg said the project's tentative start date is April 30, 2018 with completion of all thirteen sites by mid-August.

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

- E. Memorandum of Understanding (MOU022) with The Home Depot U.S.A., Inc., using Maricopa County U.S. Communities Contract (Serial Number 16154-RFP) to provide maintenance, repair, operating (MRO) supplies and related products. Term of the MOU is from the date of execution through December 31, 2018 with the option to renew annually under the same terms as the lead contract. Pricing will be pursuant to the lead contract. The cost to the County is not to exceed \$6,000. (C-18-0193)**

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

- F. Contract with Ryders Public Safety for the annual supply of carrier vest system (Quote No. 5832). The contract period is one year from the date of execution. The cost to the County is not to exceed \$18,000. (C-18-0194)**

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

- G. Contracts with the following to provide the annual supply of grass seed (Bid No. 18-048). The contract shall be effective upon execution by all parties.**
- 1. Miller Seed Company in the amount of \$14,250. (C-18-0195)**
  - 2. United Seeds, Inc., in the amount of \$3,875. (C-18-0196)**

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

- H. Contract with Doctors of Women for the specialized medical care of General Assistance clients. The provider will be reimbursed at the Medicaid rate. (C-18-0198)**

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

- I. Reappointment of James Bowers and Craig Strong and the appointment of Dr. John (Dustin) Loy to the Lincoln-Lancaster County Board of Health for terms to expire on April 15, 2021.**

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

- J. Appointment of James Pinkerton to the Lancaster County Board of Zoning Appeals to complete the unexpired term of Jennifer Hiatt, ending April 30, 2021.**

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

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-18-0108 with MMC Contractors for Lancaster County Engineering RTU Replacement (Bid No. 18-004). The amendment extends the contract for an additional month from May 1, 2018 through June 1, 2018. The cost to the County will not increase. (C-18-0182)**

Ron Bohaty, Road Maintenance Superintendent, said the amendment was held last week in order for the vendor to include the correct equipment and provide a schedule. He stated extending the completion date until the end of May will be adequate time to get the equipment installed.

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

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

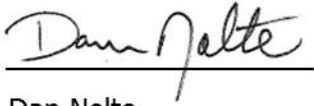
No one appeared for public comment.

7) **ANNOUNCEMENTS:**

- A. **The Lancaster County Board of Commissioners will hold department budget hearings on Tuesday, April 24, 2018 at 10:00 a.m. or immediately following the Lancaster County Board of Commissioners meeting in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln)**
- B. **The Lancaster County Board of Commissioners will hold a staff meeting, including department budget hearings, on Thursday, April 26, 2018 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).**
- C. **The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, May 1, 2018 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).**
- D. **County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).**
- E. **The Lancaster County Board of Commissioners meeting is broadcast live on LNKTU City. For the rebroadcast schedule visit [lincoln.ne.gov](http://lincoln.ne.gov) (keyword: LNKTU). Meetings are also streamed live on LNKTU and can be viewed on YouTube (LNKTUcity).**

8) ADJOURNMENT

**MOTION:** Brinkman moved and Amundson seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:18 a.m. Brinkman, Amundson, Avery and Wiltgen voted yes. Schorr was absent. Motion carried 4-0.



Dan Nolte  
Lancaster County Clerk

