

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, MAY 1, 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 27, 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 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 24, 2018.**

MOTION: Amundson moved and Brinkman seconded approval of the minutes. Avery, Brinkman, Amundson and Wiltgen voted yes. Schorr abstained. Motion carried 4-0 with one abstention.

- B. Approval of the minutes of the Board of Commissioners department budget hearings on Tuesday, April 24, 2018.**

MOTION: Amundson moved and Avery seconded approval of the minutes. Brinkman, Amundson, Avery and Wiltgen voted yes. Schorr abstained. Motion carried 4-0 with one abstention.

2) CLAIMS:

- A. Approval of all claims processed through May 1, 2018.**

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

3) SPECIAL PRESENTATION:

- A. Good News Jail and Prison Ministries of Fairfax, Virginia, Chaplain Program and Inmate Benefit Fund – Brad Johnson, Corrections Administrator; Brenda Fisher, Corrections Program Manager; Sheldon Crapo, Chaplain.
(See correlating item 4A)**

Brad Johnson, Corrections Administrator, said Good News Jail and Prison Ministries provides religious services for the jail. He requested permission to donate \$18,000 from the Inmate Benefit Fund to help fund these services.

Sheldon Crapo, Chaplain, said the ministry group headquartered in Richmond, Virginia provides services across the nation and internationally. He stated in 2012 a mentoring program was developed and as of today around 300 inmates have been mentored. Crapo added the one-on-one volunteers include eleven men and four women. He noted that of those mentored less than half have been repeat offenders. Crapo thanked the Board for their support.

Schorr inquired if services are provided throughout the week. Crapo said there is an active roster of 70 volunteers who not only provide Sunday services in each main living unit but also provide group meetings during the week.

Johnson noted that Crapo provides worship items for all religious affiliations and works with Corrections staff to ensure a safe worship environment.

4) NEW BUSINESS:

- A. Authorize the payment of \$18,000 from the Inmate Benefit Fund to Good News Jail and Prison Ministries of Fairfax, Virginia for providing a full-time chaplain for Lancaster County Corrections inmates.**

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

- B. Special events permit application from Gary Bredehoft, Tiger Coaching and Personal Training, Inc., to hold the Last Blast Lincoln Triathlon on September 16, 2018.**

Gary Bredehoft, Tiger Coaching and Personal Training, Inc., said this will be the event's seventh year. He noted the triathlon is a fund raiser for the YMCA Strong Kids program.

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

- C. Amusement license renewal application from NRG Media, LLC to hold an outdoor music concert (Frog Fest) on August 18, 2018 at BlueStem Tree Farm, LLC, 5895 West Sprague Road, Crete, Nebraska.**

Brooke Schulz, NRG Media, LLC, said this will be the sixth annual Frog Fest. She stated she met with various County agencies prior to submitting the application to ensure the event complied with all the recommendations.

Brinkman noted the map showed a somewhat different layout than in the past. Schulz said the change in the map was due to additional parking whereby 100% of it will be on the property.

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

D. Resolution authorizing the installation of traffic control devices in Lancaster County. (R-18-0026)

Pam Dingman, County Engineer, provided a map with the location of the memorial sign at the intersection of Saltillo Road and South 68th Street (Exhibit A).

In response to Brinkman's inquiry, Dingman confirmed that the applicant met the roadside memorial sign criteria.

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

E. Recommendation from the Purchasing Department and the County Engineer to award a contract to Straight-Line Striping, Inc., for 2018 pavement striping (Bid No. 18-096). The cost to the County is \$109,823.41. (B-18-0096)

Dingman provided a map highlighting the pavement striping projects for 2018 (Exhibit B). She stated that contracting the striping service is more economical for the County as opposed to purchasing the specialized equipment that would be utilized only four to six weeks each year. Dingman added that she did explore shared services with the City but that option was not feasible. She noted the striping width will be increased this year which results in safer roads.

Brinkman asked if any time frame was available regarding paving the Branched Oak Lake recreational road. Dingman said as the contract is with the State of Nebraska, the time frame is at their discretion. She noted the road on the north side of the lake was not included in the striping project.

MOTION: Brinkman moved and Amundson seconded approval of the recommendation. Avery, Amundson, Schorr, Brinkman 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 contracts:

1. **C-14-0245 with Nifco Mechanical Systems, Inc., for the annual requirements of inspection, testing and maintenance of sprinkler alarm systems and backflow preventers (Bid No. 14-034). The amendment extends the contract from May 20, 2018 through August 19, 2018. The cost to the County is not to exceed \$1,000. (C-18-0200)**
2. **C-15-0215 with Beatrice Lawn Care, Inc., for the annual service of noxious weed control spraying and mowing (Bid No. 15-087). The amendment renews the contract for an additional one-year term beginning May 19, 2018 through May 18, 2019. The cost to the County for all contracts is not to exceed \$33,000. (C-18-0201)**

3. C-15-0218 with DeAngelo Brothers for the annual service of noxious weed control spraying and mowing (Bid No. 15-087). The amendment renews the contract for an additional one-year term beginning May 19, 2018 through May 18, 2019. The cost to the County for all contracts is not to exceed \$33,000. (C-18-0202)
4. C-15-0217 with Gary's Lawn & Landscape for the annual service of noxious weed control spraying and mowing (Bid No. 15-087). The amendment renews the contract for an additional one-year term beginning May 19, 2018 through May 18, 2019. The cost to the County for all contracts is not to exceed \$33,000. (C-18-0203)
5. C-15-0216 with Mr. Yards and More, LLC for the annual service of noxious weed control spraying and mowing (Bid No. 15-087). The amendment renews the contract for an additional one-year term beginning May 19, 2018 through May 18, 2019. The cost to the County for all contracts is not to exceed \$33,000. (C-18-0204)
6. C-15-0289 with Teknion, LLC using TCPN Contract (R142214) for furniture and installation. The amendment renews the contract from May 1, 2018 through April 30, 2019. The cost to the County is not to exceed \$50,000. (C-18-0206)
7. C-17-0523 with Lincoln Journal Star (Lee Enterprises, Incorporated) for publishing legal notices and all other verbiage necessary to conduct County business. The amendment renews the contract for an additional one-year term beginning June 9, 2018 through June 8, 2019. The cost to the County is not to exceed \$20,000. (C-18-0207)

- B. Utility Permit No. 1645 allowing Allo Communications to install fiber optic cable under Yankee Hill Road from 70th Street to 84th Street and north under 84th Street to Highway 2. There is no cost to the County. (C-18-0145)

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

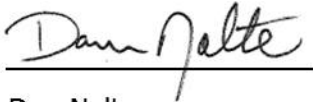
7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting, including department budget hearings, on Thursday, May 3, 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, May 8, 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 department budget hearings on Tuesday, May 8, 2018 at 9:30 a.m. or immediately following the Lancaster County Board of Equalization meeting in the Bill Luxford Studio (Room 113) 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).

8) **ADJOURNMENT**

MOTION: Schorr moved and Amundson seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:23 a.m. Avery, Schorr, Brinkman, Amundson and Wiltgen voted yes. Motion carried 5-0.



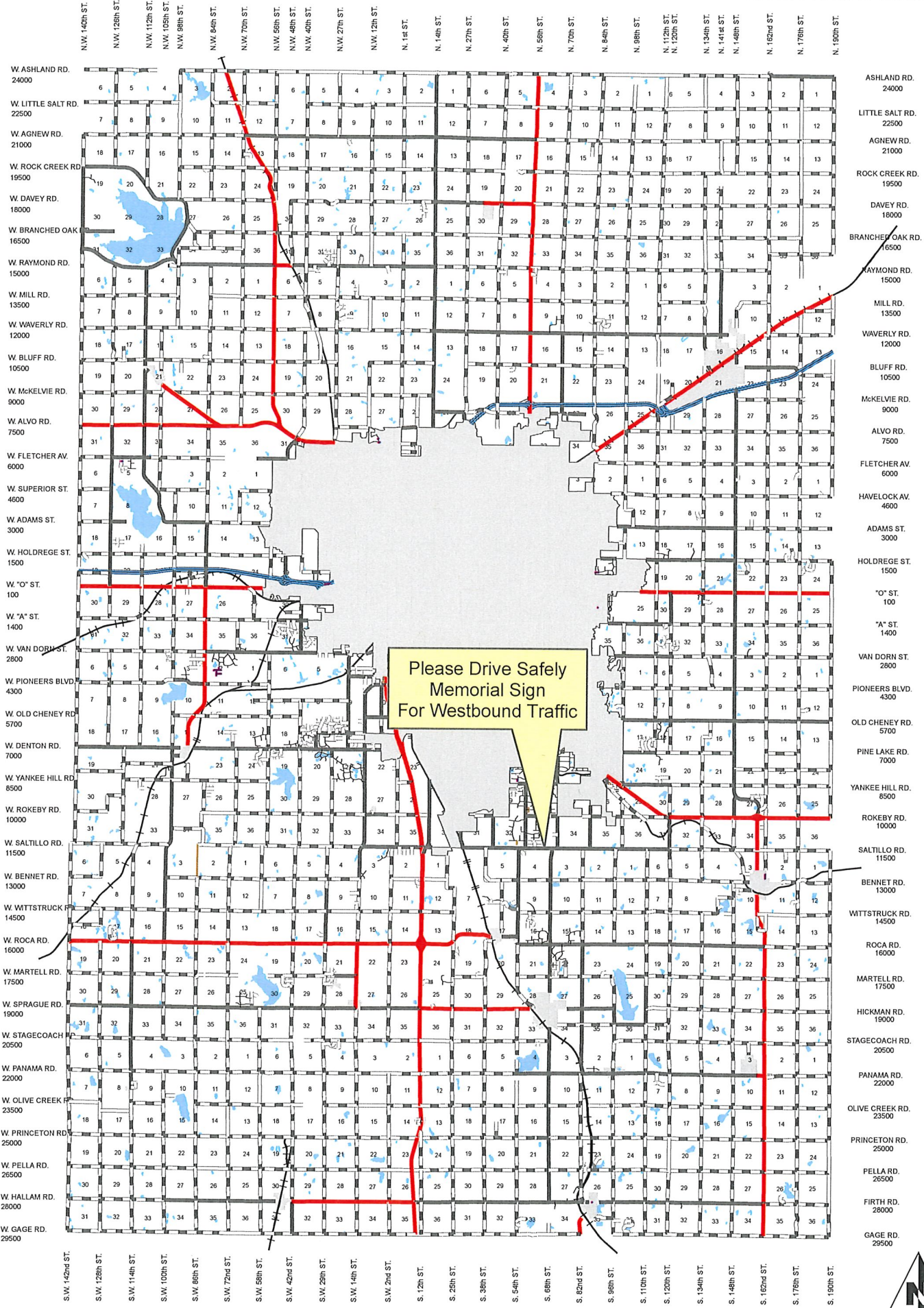
Dan Nolte
Lancaster County Clerk



PAMELA L DINGMAN
COUNTY ENGINEER

LANCASTER COUNTY

KENNETH D SCHROEDER
DEPUTY COUNTY SURVEYOR



Please Drive Safely
Memorial Sign
For Westbound Traffic



Pamela L. Dingman
County Engineer

Lancaster County

Kenneth D. Schroeder
Deputy County Surveyor

Project # 18-23
Pavement Striping



Striping Legend
— CL & Edge Paint

