

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, OCTOBER 30, 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 October 26, 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; 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, October 23, 2018.

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

2) CLAIMS:

- A.** Approval of all claims processed through October 30, 2018.

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

3) NEW BUSINESS:

- A.** Resolution adopting an amendment to the January 1, 2009 Plan Restatement and the Adoption Agreement for the January 1, 2016 Plan Restatement for the Lancaster County Employees Retirement Plan, and all comparable provisions in previous plan documents, to retroactively allow direct and participant rollovers from all sources allowed under the United States Internal Revenue Code. (R-18-0076)

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

- B. Resolution setting a public hearing regarding the request to vacate portions of West McKelvie Road, located in Lancaster County, Nebraska. (R-18-0077)

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

- C. Change Orders to County Contract C-18-0481 with Scodeller Construction:

1. #1 for an extension in the completion date from November 2, 2018 to November 30, 2018, due to circumstances beyond their control. (C-18-0675)
2. #2 for a \$90,000 increase in price due to the contracted sites having more extensive cracking than estimated requiring additional quantity. (C-18-0676)

Pam Dingman, Lancaster County Engineer, said the second change order is needed due to the cracking in the pavement being more extensive than anticipated. All quantities were utilized on a previous project and this will allow for additional crack sealing.

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

- D. Standardized System of Annual Reporting (SSAR) Certification for roads, streets and highway programs for fiscal year ending June 30, 2018.

Dingman said the Federal Highway Administration and the Nebraska Department of Transportation (NDOT) require the SSAR report, which is another inventory of the County Engineering Department. Next year's legislative session could potentially eliminate this requirement.

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

- E. Settlement with Matthew Stice in the amount of \$55,000 regarding Docket 218 No. 0607 in the Nebraska Workers' Compensation Court, Matthew Stice v. Lancaster County Department of Corrections. (C-18-0669)

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

- F. Contract with Schmader Electric Construction Inc., to provide Outdoor Warning Siren and Installation (Bid No. 18-240) (Roca). The cost to the County is not to exceed \$26,975. The work is to be completed on or before December 31, 2018. (C-18-0668)

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

- G. Contract with Accurate Controls, Inc., to provide Valerus VMS System Upgrade Phase 1 (Sole Source SS-78). This contract shall be effective upon execution by all parties. The cost to the County is not to exceed \$80,052.96. (C-18-0671)

MOTION: Brinkman moved and Avery seconded approval of the contract. Brinkman, Avery, Schorr 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. Amendments to the following contracts:

1. County Contract C-11-0449 with Fresh Start for sober living units. The amendment renews the agreement from July 1, 2018 through June 30, 2019. (C-18-0662)
2. County Contract C-17-0826 with Fastenal for Annual Supply - Power and Hand Tools (Bid No. 17-245). The amendment renews the contract from November 2, 2018 through November 1, 2019. The cost to the County shall not exceed \$25,000 for contracts without approval by the Lancaster County Board. (C-18-0664)
3. County Contract C-17-0827 with Tighton Tools and Supply to SouthernCarlson, Inc. for Annual Supply - Power and Hand Tools (Bid No. 17-245). The amendment renews the contract with a company name change from November 2, 2018 through November 1, 2019. The cost to the County shall not exceed \$25,000 for contracts without approval by the Lancaster County Board. (C-18-0665)
4. County Contract C-17-0828 with TooFast Supply Company for Annual Supply - Power and Hand Tools (Bid No. 17-245). The amendment renews the contract from November 2, 2018 through November 1, 2019. The cost to the County shall not exceed \$25,000 for contracts without approval by the Lancaster County Board. (C-18-0666)
5. County Contract C-17-0829 with Total Tool Supply, Inc. for Annual Supply - Power and Hand Tools (Bid No. 17-245). The amendment renews the contract from November 2, 2018 through November 1, 2019. The cost to the County shall not exceed \$25,000 for contracts without approval by the Lancaster County Board. (C-18-0667)
6. County Contract C-17-0844 with Don's Pioneer Uniforms for the Annual Supply – Sheriff Uniform Clothing and Accessories (Bid No. 17-233). The amendment renews the contract with a price increase from October 31, 2018 through October 30, 2019. The cost to the County shall not exceed \$5,600. (C-18-0670)

B. Change Order #1 to County Contract C-18-0354 with JJK Construction, LLC for an extension in the completion date from November 1, 2018 to May 1, 2019, winter construction will be acceptable. (C-18-0672)

C. Change Order #1 to County Contract C-18-0405 with M.E. Collins Contracting Company, Inc., for an extension in the completion date from November 1, 2018 to May 1, 2019, winter construction will be acceptable. (C-18-0673)

D. Change Order #4 to County Contract C-18-0220 with Constructors Inc., for an extension in the completion date from November 1, 2018 to November 15, 2018, due to circumstances beyond their control. (C-18-0674)

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

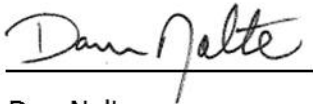
No one appeared for public comment.

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, November 1, 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, November 6, 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. 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 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).

7) **ADJOURNMENT**

MOTION: Schorr moved and Avery seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:13 a.m. Brinkman, Schorr, Avery and Wiltgen voted yes. Amundson was absent. Motion carried 4-0.



Dan Nolte
Lancaster County Clerk

