

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, NOVEMBER 27, 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 November 21, 2018.

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

Others present: Kerry Eagan, 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 9:02 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, November 20, 2018.**

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

2) CLAIMS:

- A. Approval of all claims processed through November 27, 2018.**

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

3) NEW BUSINESS:

- A. Resolution in the matter of establishing the employee and employer contribution rates to the retirement program for non-union employees as provided in the resolution. (R-18-0084)**

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

- B. Collective bargaining agreement between the American Federation of State, County, and Municipal Employees (AFSCME - General) Local 2468 and Lancaster County. The term of the agreement is August 16, 2018 through August 31, 2019. (C-18-0717)**

Doug McDaniel, Human Resources Director, said they have concluded negotiations for a one-year agreement. Changes include an increase of compensatory bank time and a 2.4% increase of wages.

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

- C. Change Order No. 4 to County Contract C-18-0011 (Bid No. 17-282) with MECO-HENNE Contracting, Inc., for relocation of Lancaster County Emergency Management. The change order increases the contract amount by \$1,529 for a new contract sum of \$1,157,674. (C-18-0718)**

Karin Peterson, Facilities and Properties Director, said the change order includes a fire sprinkler modification and a generator landscape slab.

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

- D. Interlocal agreement with Greeley County for Lancaster County to assume the safekeeping, care, and sustenance of certain juveniles. The term of the agreement is one year upon execution. There is no cost to the County. (C-18-0719)**

MOTION: Amundson moved and Brinkman seconded approval of the interlocal agreement. Schorr, Brinkman, Avery and Amundson voted yes. Wiltgen voted no. Motion carried 4-1.

- E. Medicare enrollment application for reassignment of Medicare benefits of Sanat Roy, M.D., for services at the Lancaster County Community Mental Health Center. (C-18-0720)**

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

- F. Agreement with Felsburg Holt & Ullevig for preliminary engineering services for a federal-aid transportation project between South 27th Street and South 68th Street on Saltillo Road (Project No. HSIP-5280(2)). The cost to the County is \$555,600. (C-18-0721)**

Pam Dingman, Lancaster County Engineer, clarified this does not include the Nebraska Environmental Policy Act (NEPA) or environmental work. The environmental documents are currently under negotiation.

Schorr asked about a current timeline. Dingman said this project needed to be phased with the South Beltway and she was unable to give a timeline.

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

- G. **Contract with Lampe's Clean Air Specialists to provide Annual Supply HVAC Filters (Bid No. 18-249). The term of the contract is from December 9, 2018 through December 8, 2019. The cost to the county is not to exceed \$5,000. (C-18-0716)**

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

- 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. **Utility permits for the following:**

1. **No. 1727 allowing Windstream Nebraska, LLC to relocate underground cable under Stagecoach Road as part of Culvert Maintenance Project S-277. There is no cost to the County. (C-18-0677)**
2. **No. 1735 allowing Windstream Nebraska, LLC to install new fiber optic cables south of North 40th Street and Raymond Road to the Northern Divide Subdivision. There is no cost to the County. (C-18-0715)**

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

- 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.

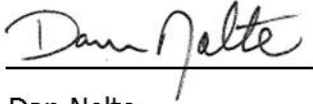
6) **ANNOUNCEMENTS:**

- A. **The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, November 29, 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, December 4, 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 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).

7) ADJOURNMENT

MOTION: Schorr moved and Amundson seconded approval to adjourn the Lancaster County Board of Commissioners meeting at 9:13 a.m. Brinkman, Amundson, Schorr, Avery and Wiltgen voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

