

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, FEBRUARY 5, 2019
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 February 1, 2019.

Commissioners present: Jennifer Brinkman, Chair; Roma Amundson, Vice Chair; Sean Flowerday, Deb Schorr and Rick Vest

Others present: Kerry Eagan, Chief Administrative Officer; Ann Ames, Deputy Chief Administrative Officer; David Derbin, Deputy County Attorney; Dan Nolte, County Clerk; Cori Beattie, Deputy County Clerk; and Monét McCullen, County Clerk's Office

The meeting was called 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, January 29, 2019.

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

2) CLAIMS:

A. Approval of all claims processed through February 5, 2019.

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

3) 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:

MOTION: Amundson moved and Vest seconded to remove item A6 from the consent items for further discussion under new business. Flowerday, Amundson, Vest, Schorr and Brinkman voted yes. Motion carried 5-0.

A. Amendments to the following County contracts:

1. C-16-0090 with Jones Automotive, Inc. for Annual Supply and Installation – Emergency Equipment for Law Enforcement Vehicles. (Bid No. 16-021. The amendment renews the contract from February 23, 2019 through February 22, 2020. The estimated cost to the County is not to exceed \$110,000.) (C-19-0073)
2. C-15-0062 with CBM Managed Services for Correctional Food and Commissary Services. (The cost will be increased by 3.1% per meal for the remainder of the contract term. The increase is based on the Midwest CPI for Food Away from Home.) (C-19-0074)
3. C-17-0033 with Murphy Tractor & Equipment Co., Inc., for Skid Steer Loader Rentals. (Bid No. 16-271. The amendment reflects a price increase per Attachment A. The expenditures for Lancaster County will increase by \$1,000 per year.) (C-19-0075)
4. C-18-0504 with GBS CORP., for Annual Supply - County Court File Folders (Quote No. 5888. The amendment changes the company name from GBS CORP., to Tab Products Co. LLC dba GBS.) (C-19-0076)
5. C-14-0042 with U.S. Bank for Banking Services. (RFP No. 13-204. The amendment extends the contract from February 1, 2019 through November 30, 2019.) (C-19-0077)
6. C-18-0156 with Felsburg Holt & Ullevig for the safety analysis of South 68th and 148th roads in Lancaster County. (The amendment adds additional services to be completed for the project. The cost to the County for the additional services is \$14,370.) (C-19-0078)
7. C-17-0122 with Sprague Roofing Company for Unit Price - Roofing Services. (Bid No. 16-294. The amendment reassigns the contract from Sprague Roofing Company to Neemann & Sons Inc. dba Sprague Roofing). (C 19-0081)

B. Right-of-way contracts with the following:

1. Korver Farms, LLC, South 176th Street and Pella Road, in the amount of \$811. (C-19-0079)
2. L & W Land Corp., South 120th Street and Van Dorn Street, in the amount of \$1,000. (C-19-0080)

C. Received and placed on file County Clerk's report for January, 2019.

MOTION: Amundson moved and Schorr seconded approval of the consent items (with the exception of item A6). Amundson, Vest, Schorr, Flowerday and Brinkman voted yes. Motion carried 5-0.

4) SPECIAL PRESENTATIONS:

A. County Sheriff 2019 Employee Recognition Awards:

1. Citizen's Certificate of Merit: Michael Bolinger and Joe Brauneis
2. Civilian Employee of the Year: Court Officer Joann Jensen
3. Honorable Discharge: Sergeant Michael Novacek

4. **Honorable Discharge: Deputy Sheriff Steven Phillip**
5. **Honorable Discharge: Records System Specialist Patricia Pool Garcia**
6. **Honorable Discharge: Records System Specialist David Mooberry**
7. **Life Saving Award: Deputy Sheriff Julie Hoffman**
8. **Life Saving Award: Deputy Sheriff Rhonda Wicht**
9. **Life Saving Award: Deputy Sheriff John McGahan**
10. **Exceptional Duty Award: Investigator Curtis Reha**
11. **Deputy Sheriff of the Year: Deputy Sheriff Allen Ullman**

Terry Wagner, Lancaster County Sheriff, read the nominations and presented all winners with awards.

The Commissioners thanked all employees for their work and dedication.

5) PUBLIC HEARING:

- A. Vacating a portion of "unnamed" platted street lying west of and adjacent to Block 3, Gieren's First Addition in the unincorporated Village of Walton. (See correlating item 6A)**

The chair opened the public hearing.

Tom Cajka, Planning Department, was administered the oath and discussed the vacation request. He noted the church will be deeding 10 feet to the County and will also be required to maintain the existing 25-foot right-of-way. The City Council has also approved this application along with a required special permit. (Exhibit A)

Lowell Provanca, applicant, was administered the oath and said this has cost the church close to \$20,000 to get the street and parking lot approved. The church would have liked to see the current driveway still be available for use without having to extend the shifted street, which also requires moving a major utility pole.

No one came forward in support, opposition or in the neutral position.

The Chair closed the public hearing.

6) NEW BUSINESS:

- A. Resolution in the matter of vacating the west 10 feet of the unnamed right-of-way adjacent to Lot 6 IT, located in Lancaster County, Nebraska. (R-19-0008)**

David Derbin, Deputy Lancaster County Attorney, said Nebraska State Statute §39-1725 requires action at a subsequent board meeting and ask that this item be deferred for one week.

Schorr asked if this action would allow the hearing to stay open as well. Derbin confirmed that the hearing has been closed and this would only defer the vote on the resolution.

MOTION: Schorr moved and Amundson seconded to defer action on item 6A for one week. Flowerday, Amundson, Vest, Schorr and Brinkman voted yes. Motion carried 5-0.

B. Resolution in the matter of proclaiming February 12, 2019, as 4-H Achievement Day. (R-19-0007)

Karen Wobig, County Extension Director, thanked the Board for their support and asked for approval of the resolution.

Tracy Anderson, County Extension 4-H Coordinator, discussed the 4-H program and goals. She also introduced Kate Pulec and Morgan Battes, 4-H Assistants.

MOTION: Amundson moved and Flowerday seconded approval of the resolution.

The Clerk read the resolution into the record.

ROLL CALL: Schorr, Flowerday, Amundson, Vest and Brinkman voted yes. Motion carried 5-0.

C. Cancellation request/policy release for Continental Western insurance policy on property located at 2202 South 11th Street, Lincoln, Nebraska.

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

D. Recommendation from the Purchasing Agent and the Request for Proposal (RFP) Negotiating Committee to award a contract to CivicPlus for website design, logo design and web hosting services (RFP 18-199). The total amount of the contract over the four-year term is \$161,858. (B-18-0199)

MOTION: Amundson moved and Schorr seconded approval of the recommendation.

Bob Walla, Purchasing Agent, said this went through an RFP process which resulted in a contract with CivicPlus, who provided the best options for web design.

ROLL CALL: Amundson, Vest, Schorr, Flowerday and Brinkman voted yes. Motion carried 5-0.

E. Amendment to County Contract C-18-0156 with Felsburg Holt & Ullevig for the safety analysis of South 68th and 148th roads in Lancaster County. (The amendment adds additional services to be completed for the project. The cost to the County for the additional services is \$14,370.) (C-19-0078)

Larry Legg, Lancaster County Engineering Department, said this is a supplement to an existing contract for a safety analysis, which identified several areas that may benefit from safety improvements. This amendment will allow for further detail to be reviewed. This project could also receive safety funds if certain qualifications are met.

MOTION: Schorr moved and Flowerday seconded approval of the amendment, Vest, Schorr, Flowerday, Amundson and Brinkman voted yes. Motion carried 5-0.

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

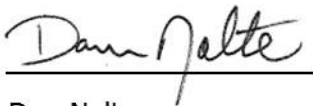
Scott Hoffman, 4734 Adams Street, discussed concerns with the 2019 property valuation increases on his properties.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, February 7, 2019.
- B. The Mid-Year Budget Review will be held on Thursday, February 7, 2019 at 8:15 a.m. at the Lincoln-Lancaster County Health Department, 3131 O Street, Lower Level Conference Room.
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, February 12, 2019 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- D. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday February 19, 2019 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln, Nebraska) regarding County Text Amendment No. 18016 - Wind Energy Conversion Systems.
- E. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- F. 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).

9) **ADJOURNMENT**

MOTION: Schorr moved and Amundson seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:55 a.m. Flowerday, Amundson, Vest, Schorr and Brinkman voted yes. Motion carried 5-0.

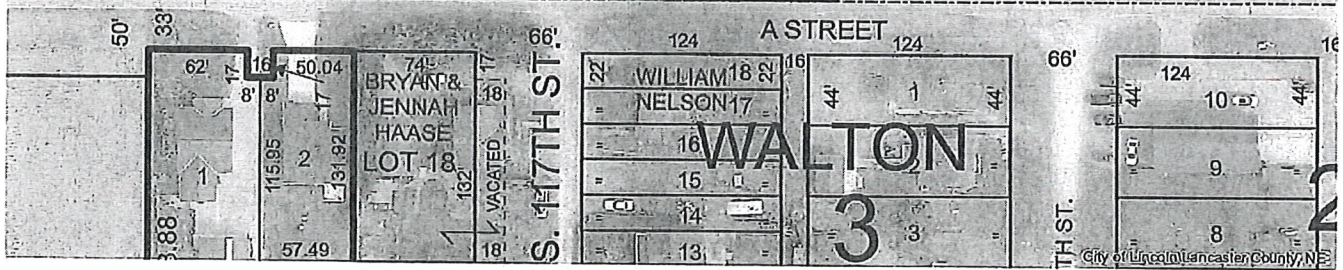
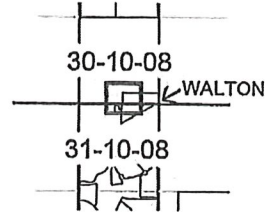
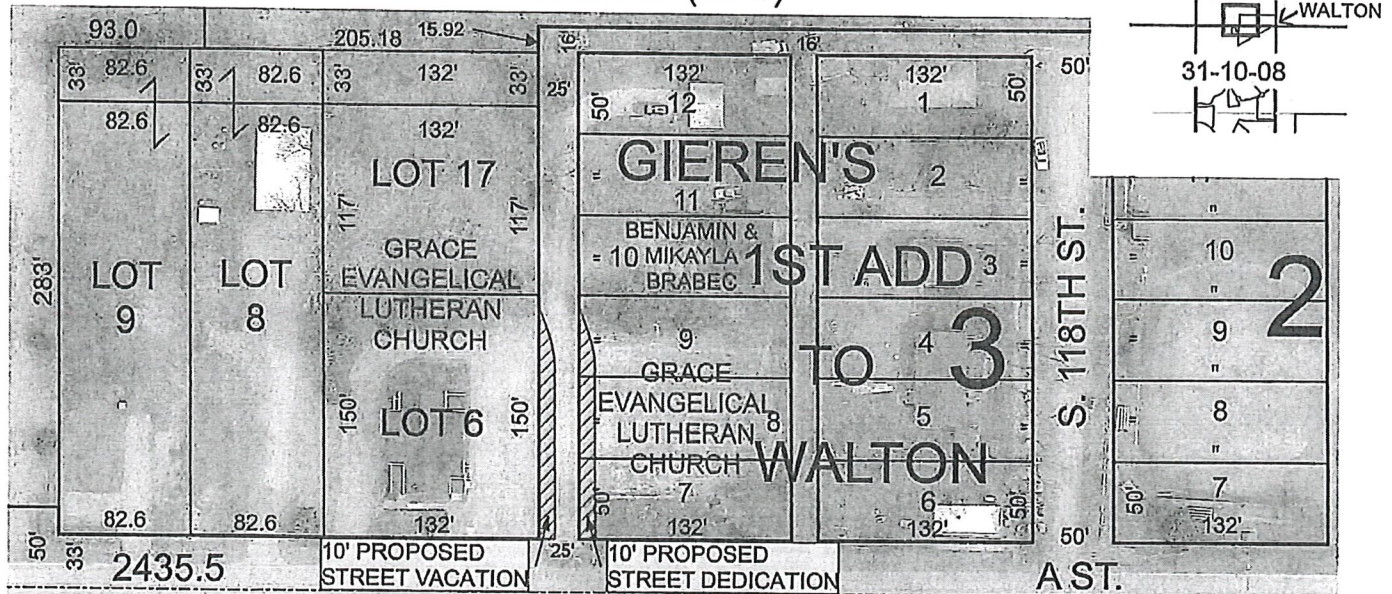


Dan Nolte
Lancaster County Clerk



EXHIBIT "A"

SEC. 30 (10-8)



SEC. 31 (10-8)

