

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JULY 2, 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 June 28, 2019.

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

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

The meeting was called to order at 9:01 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, June 25, 2019.**

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

2) CLAIMS:

- A. Approval of all claims processed through July 2, 2019.**

MOTION: Schorr moved and Vest seconded approval of the claims. Vest, Schorr, Flowerday, Yoakum and Amundson 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:**

- A. Amendments to the following County contracts for Annual Service – Used Oil Collection Services: (Quote No. 5371. The amendments renew the contracts from July 12, 2019 through July 11, 2020. The cost to the County is not to exceed \$2,500 for all contracts.)**

- 1. C-16-0350 with Jebro Incorporated (C-19-0513)**
- 2. C-16-0349 with TSO (C-19-0514)**

- B. Amendment to County Contract C-18-0424 with Fastenal Company using the NASPO ValuePoint 8497, State of NE Contract No. 15002 for Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies (MOU026). The amendment renews the contract from July 1, 2019 through June 30, 2020. The estimated cost to the County is not to exceed \$2,500.) (C-19-0515)
- C. Change Order #6 for County Contract C-18-0261 (Project 18-05; Bid 18-106) with Yost Excavating, Inc. (to use a flared end section instead of a metal headwall due to utility location. The Change Order reduces the amount due under the Contract by \$467.) (C-19-0517)
- D. Utility Permit No. 1824 allowing Windstream Nebraska, LLC., to install fiber optic cable within two feet of the west right-of-way line of North 148th Street from East "O" to Holdrege Streets. There is no cost to the County. (C-19-0518)
- E. Settlement agreement and release between Adam Bassinger and Lancaster County. (C-19-0519)
- F. Grant contract with The Mediation Center for the Restorative Justice Practices program funded by Juvenile Justice Prevention Funds for the period of July 1, 2019 through June 30, 2020 in the amount of \$55,285. (C-19-0520)
- G. Grant contracts funded by the Joint Budget Committee for the period of July 1, 2019 through June 30, 2020 with the following:
 - 1. Lutheran Family Services for the Adult Behavioral Health Services program in the amount of \$25,875. (C-19-0521)
 - 2. Asian Community & Cultural Center for the Family Resource program in the amount of \$10,350. (C-19-0522)
- H. Grant contracts funded by Community-Based Juvenile Services Aid for the period of July 1, 2019 through June 30, 2020 with the following:
 - 1. OMNI Inventive Care for the Truancy Diversion Therapy program in the amount of \$16,872. (C-19-0523)
 - 2. Lighthouse, Inc., for the Restorative Practices program in the amount of \$29,885. (C-19-0524)
 - 3. Family Service Lincoln for the School Based Therapeutic Services program in the amount of \$25,000. (C-19-0525)
 - 4. Mediation Center for the Restorative Justice program in the amount of \$46,000. (C-19-0526)

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

4) **SPECIAL PRESENTATION:**

A. Community Action's Weatherization Program – Vi See, Executive Director of Community Action Partnership of Lancaster and Saunders Counties.

Vi See, Executive Director of Community Action Partnership of Lancaster and Saunders Counties, appeared with Amy Jeanneret, Community Action Administrator for Weatherization Services, and said Community Action empowers individuals who live in poverty and assists them in reaching economic stability. The Weatherization program has been around for close to 40 years. She noted a private grant was received to assist with extending the services that are provided and will help increase housing rehabilitation. See discussed the number of services within the program (Exhibit A).

Schorr said she feels the Board would endorse this program in any way that they might be able to assist with media outreach.

5) **NEW BUSINESS:**

A. Resolution in the matter of adopting minimum road standards for roads in unincorporated areas pursuant to Nebraska Rev. Stat. 39-1501(5) (R-19-0051)

Pam Dingman, Lancaster County Engineer, said this resolution would help clarify the standards. However, when this resolution was published last week, the community interpretation was different than what the County intended. Dingman asked the Board to hold this item for two weeks to allow time to draft corrected language.

MOTION: Vest moved and Yoakum seconded to hold the resolution for two weeks. Flowerday, Yoakum, Vest, Schorr and Amundson voted yes. Motion carried 5-0.

B. Reappointment of Martin E. Neal to the County Veteran's Service Committee for a five-year term commencing on July 1, 2019 and ending June 30, 2024.

Rick Ringlein, Veterans Service Officer, asked the Board for approval of the reappointment.

Martin E. Neal, County Veteran's Service Committee, said it has been an honor to serve the veterans in the County and it would be his pleasure to serve another five years.

Vest thanked Mr. Neal for his service and his willingness to contribute.

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

C. Special Designated License application from Michael J. Roth for an event at Kramer Bar & Grill, 11365 West Kramer Street, Kramer, Lancaster County, Nebraska on July 20, 2019.

Michael Roth, Kramer Bar & Grill owner, gave a brief overview of the event. Roth also discussed the amount of occupation tax associated with his liquor license.

MOTION: Schorr moved and Flowerday seconded approval of the special designated license application.

Schorr asked Roth if he has reviewed the comments from the County Engineer regarding traffic and parking. Roth confirmed he has reviewed the comments.

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

- D. Special Designated License application from Ken's Liquor Inc., for an event at Roca Ridge Event Center, 5265 Prairie Sage Drive, Roca, Nebraska on August 18, 2019.**

MOTION: Schorr moved and Vest seconded approval of the special designated license application. Yoakum, Vest, Schorr, Flowerday and Amundson voted yes. Motion carried 5-0.

- E. Offer to The Lincoln Marriott Cornhusker to provide a meeting room and services for the Lancaster County Treasurer's annual tax sale on March 2, 2020. The cost to the County is \$2,250. (C-19-0527)**

Rachel Garver, Lancaster County Treasurer, said this will formalize the contract with the Marriott for the County Treasurer's annual tax sale.

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

- F. Transfer of Ownership Restriction Agreement with Jeffrey D. and Tiffany M. Radik for property located at Lots 10-12, Block 3, Kramer; and Lots 10 and 42, Irregular Tracts, Section 9, Township 7 North, Range 5 East; all in Lancaster County, Nebraska. (C-19-0528)**

MOTION: Schorr moved and Vest seconded approval of the Transfer of Ownership Restriction Agreement. Schorr, Flowerday, Yoakum, Vest and Amundson voted yes. Motion carried 5-0.

- G. Agreement with Tyler Technologies, Inc., to provide licenses for Eagle software and hosting for the Lancaster County Assessor's Office. The term of the agreement is four years from the first day of the first month following the effective date. The cost to the County is \$52,996. (C-19-0529)**

MOTION: Vest moved and Yoakum seconded approval of the agreement. Vest, Schorr, Flowerday, Yoakum and Amundson 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.**

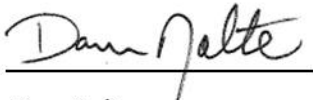
Amundson took a moment to introduce Brian Roberts who is attending the meeting to receive his Second Class Boy Scout Merit Badge.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, July 2, 2019 at 10:00 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln).
- B. There will be no County Board of Commissioners staff meeting on Thursday, July 4, 2019, due to the 4th of July holiday.
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, July 9, 2019 at 9:00 a.m., in Room 112 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 Vest seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:28 a.m. Yoakum, Vest, Schorr, Flowerday and Amundson voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk





Weatherization Program

Funded by the Department of Energy and Low Income Home Energy Assistance Program (LIHEAP)
Serves Lancaster and Saunders Counties

Weatherization lowers home utility bills, creates safer living environments, improves community housing stock, and decreases use of fossil fuels.

SERVICES MAY INCLUDE

- heating system repair/replacement
- wall/attic insulation
- door replacement
- air sealing
- safety/energy saving modifications and education

The National Energy Audit Tool (N.E.A.T.) determines unique services for each home.

ELIGIBILITY

- 200% or below the federal poverty level (\$51,500 for a family of four)
- owned, rented, and mobile homes; single family and multi-unit buildings
- priority service: those 65+; persons with disabilities; families with children under 5; those with high energy burden or high energy use
- home cannot have previously received these services
- home must be in fair structural condition (possible through [Housing Rehab Program](#))

EXHIBIT

A

Housing Rehab

The program prioritizes [Saunders and Rural Lancaster Counties](#), with funding by the Federal Home Loan Bank of Topeka: \$750,000 through December 2020.

SERVICES MAY INCLUDE

- roof repair/replacement
- foundation repair
- asbestos/mold abatement
- electrical services upgrade
- hazard mitigation
- accessibility upgrades

ELIGIBILITY

Requirements are similar to Weatherization, except home must be **owner-occupied** and **in need of repair** to qualify for Weatherization services.

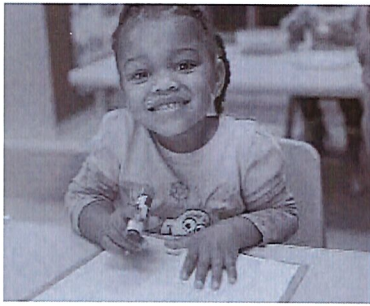
Emergency Heating & Air Replacement

Funded by LIHEAP, the program provides vulnerable homeowners in [Lancaster and Saunders Counties](#) with emergency repair and replacement of heat and air systems.

Contact:

weatherization@communityactionatwork.org
(402) 875-9364

All services are provided at no cost or lien to clients.



Mission: We empower people living in poverty to reach economic stability.

Community Action's work to fight poverty is grounded in the belief that people living in poverty have the ability to reach their full potential if provided the right opportunities. Our work centers on providing those opportunities to the people of Lancaster and Saunders Counties in four impact areas: Early Childhood Education, Homelessness Prevention, Financial and Family Well-Being, and Hunger Relief and Healthy Food Access.



Early Childhood Education

- Early Head Start (home- and center-based)
-
- Head Start (center-based)
-
- Foster Grandparent Program



Homelessness Prevention

- Emergency Services: rent, utility, & deposit assistance
-
- Supportive Housing
-
- Tenant Support Services
-
- Representative Payee
-
- Affordable Housing
-
- Displaced Tenant Assistance



Financial and Family Well-Being

- Free to Save
-
- Opportunity Passport™
-
- Financial Education and Coaching
-
- Lincoln Community Response
-
- Free Tax Preparation
-
- Weatherization



Hunger Relief and Healthy Food Access

- The Gathering Place: hot evening meals
-
- Healthy Food Access Program

Community Action is the sole owner of LanguageLinc, LLC, which provides language translation & interpretation services.