

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JULY 16, 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 July 12, 2019.

Commissioners present: Sean Flowerday, Vice Chair; Rick Vest; and Christa Yoakum

Commissioners absent: Roma Amundson, Chair; 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 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, July 9, 2019.

MOTION: Vest moved and Yoakum seconded approval of the minutes. Yoakum, Vest and Flowerday voted yes. Schorr and Amundson were absent. Motion carried 3-0.

2) CLAIMS

A. Claim for review of voucher #649171 for \$264.83 from the Public Defender (P-Card not used for transportation or conference fee) (Held over from July 9, 2019).

Becka Meinders, Public Defender's Office Social Worker, said while on a business trip, she was unable to use her Purchase Card (P-Card), which resulted in her using her personal funds.

MOTION: Yoakum moved and Vest seconded approval of claim #649171. Vest, Yoakum and Flowerday voted yes. Schorr and Amundson were absent. Motion carried 3-0.

B. Approval of all claims processed through July 16, 2019.

MOTION: Vest moved and Yoakum seconded approval of the claims. Yoakum, Vest and Flowerday voted yes. Schorr and Amundson were absent. Motion carried 3-0.

- 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 contracts for Annual Supply - Office Seating. (Bid No. 18-117. The amendments renew the contracts with a price increase for a term beginning July 10, 2019 through July 9, 2020. The cost to the County is not to exceed \$30,000 for all contracts.)
 - 1. All Makes Office Equipment Co. of Lincoln (C-19-0549)
 - 2. encompass (C-19-0550)
 - 3. Office Interiors & Design, Inc. (C-19-0551)
 - B. Utility Permits for the following with no cost to the County:
 - 1. No. 1829 allowing Windstream to install new utility poles with antenna installation in county right-of-way at multiple locations described therein (1244 Bluff Road; 7812 West Davey Road; 13803 Branched Oak Road; 462 Northwest 112th Street; and 4412 West Agnew Road). (C-19-0552)
 - 2. No. 1830 allowing Windstream Nebraska, LLC to re-locate fiber optic cable for Culvert M-38 project repair approximately three feet from the north right-of-way Southwest "A" Street. (C-19-0553)
 - C. Revocation of Utility Permit No. 1803 allowing Windstream to install new utility poles with antenna installation in county right-of-way at multiple locations described therein (1244 Bluff Road; 7812 West Davey Road; 13803 Branched Oak Road; 462 Northwest 112th Street; 12013 Northwest 40th Street; and 4412 West Agnew Road). (C-19-0532)
 - D. Amendment to the following:
 - 1. County contract C-18-0382 with New Heights Tree Service for Unit Price - Tree Trimming and Removal Services. (Bid No. 18-066. The amendment renews the contract from July 20, 2019 through July 19, 2020. The cost to the County is not to exceed \$22,000.) (C-19-0554)
 - 2. Grant contract C-18-0572 with Voices of Hope for the Coordinated Response to Reducing Violence program. (The term of the amendment is June 1, 2019 through June 30, 2019, in the amount of \$4,221.) (C-19-0556)
 - E. Contract with Nebraska Salt & Grain Co., to provide Rock Salt (Bid No. 19-152. The term of the contract is September 13, 2019 through May 31, 2020 with three additional one-year renewal terms. The cost to County is not to exceed \$160,380.) (C-19-0555)

- F. **Setting public hearings on Tuesday, July 30, 2019 for Change of Zone No. 19018 regarding AG to AG with historic landmark overlay, 17185 Bluff Road and associated Special Permit No. 19033 to allow for hosting of special events at a historic landmark.**

MOTION: Vest moved and Yoakum seconded approval of the consent items. Yoakum, Vest and Flowerday voted yes. Schorr and Amundson were absent. Motion carried 3-0.

4) OLD BUSINESS:

- A. **Resolution in the matter of adopting minimum road standards for roads in unincorporated areas pursuant to Nebraska Rev. Stat. 39-1501(5). (Note: Additional two-week delay requested.) (R-19-0051)**

Ken Schroeder, County Engineering Department, requested a two-week delay.

MOTION: Yoakum moved and Vest seconded to hold the resolution for two weeks. Yoakum, Vest and Flowerday voted yes. Schorr and Amundson were absent. Motion carried 3-0.

5) NEW BUSINESS:

- A. **Special Designated License application from Blue Stem Tree Farm for the Frog Fest event at 5895 West Sprague Road, Crete, Nebraska on August 10, 2019.**

Ami Graham, NRG Media General Manager, appeared on behalf of Dr. Steve Martin from Blue Stem Tree Farm, who is applying for the Special Designated License. She gave a brief overview of Frog Fest.

MOTION: Vest moved and Yoakum seconded approval of the Special Designated License application. Vest, Yoakum and Flowerday voted yes. Schorr and Amundson were absent. Motion carried 3-0.

- B. **Agreement with Strategies for Youth to conduct training for up to 35 school resource officers and other attendees employed by Lincoln Police Department, Lancaster County Sheriff's Office, and Lincoln Public Schools. The cost to County is \$30,000. (C-19-0557)**

MOTION: Vest moved and Yoakum seconded approval of the agreement. Yoakum, Vest and Flowerday voted yes. Schorr and Amundson were absent. Motion carried 3-0.

- C. **Contracts with the following to provide Annual Service - Offset Printing, Design Services, and Related Services (Bid No. 19-141). The contracts shall be effective July 14, 2019 through July 13, 2022. The cost to the County is not to exceed \$90,000 for all contracts.**

1. **Cornhusker State Industries (Department of Corrections). (C-19-0546)**
2. **Firespirng. (C-19-0547)**

MOTION: Vest moved and Yoakum seconded approval of the contracts. Yoakum, Vest and Flowerday voted yes. Schorr and Amundson were absent. Motion carried 3-0.

- D. Contract with Office Interiors & Design, Inc., to provide Supply and Installation of Office Furniture – Sheriff’s Office (Bid No. 19-167). The work shall begin as soon as possible from the date of the executed contract. The cost to the County is not to exceed \$38,196.81. (C-19-0548)**

MOTION: Vest moved and Yoakum seconded approval of the contract. Yoakum, Vest and Flowerday voted yes. Schorr and Amundson were absent. Motion carried 3-0.

- E. Contract with Highway Improvement, Inc., for crack sealing bituminous surfacing (Bid No. 19-165, Project No. 19-27). The work shall be completed on or before November 1, 2019. The cost to the County is \$274,043.32. (C-19-0558)**

Pam Dingman, Lancaster County Engineer, said crack sealing work is done internally and through outside contracts. Dingman provided a map of the proposed areas for crack sealing (Exhibit A).

MOTION: Vest moved and Yoakum seconded approval of the contract. Vest, Yoakum and Flowerday voted yes. Schorr and Amundson were absent. Motion carried 3-0.

- F. Contract with Van Kirk Brothers Contracting for replacement of County Bridges W-122, W-164, and W-174 (Bid No. 19-149, Project No. 19-10). The work shall be completed on or before October 18, 2019. The cost to the County is \$911,879.15. (C-19-0559)**

Dingman discussed the projects and provided a map of the locations (Exhibit B). She noted bundling bridge projects that are located close together provides efficiency for the contractor.

MOTION: Vest moved and Yoakum seconded approval of the contract. Yoakum, Vest and Flowerday voted yes. Schorr and Amundson were absent. Motion carried 3-0.

- 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.

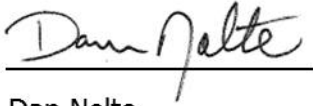
7) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 18, 2019 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, July 23, 2019 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).**

- 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).

8) **ADJOURNMENT**

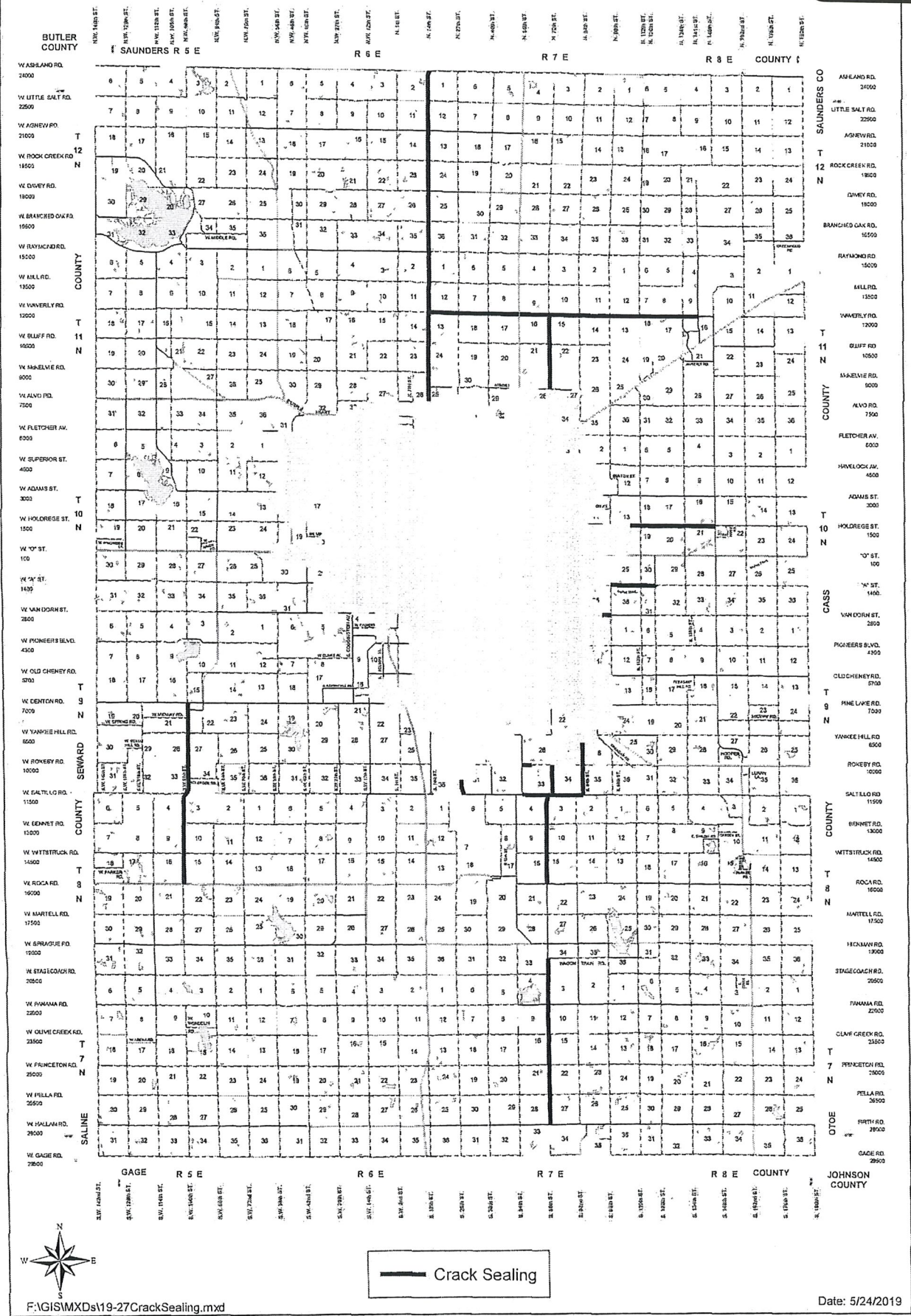
MOTION: Vest moved and Yoakum seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:13 a.m. Yoakum, Vest and Flowerday voted yes. Schorr and Amundson were absent. Motion carried 3-0.



Dan Nolte
Lancaster County Clerk



19-27 Crack Sealing



BUTLER COUNTY

WASHLAND RD. 24000
 W LITTLE SALT RD. 22500
 W AGNEW RD. 21000
 W ROCK CREEK RD. 18500
 W DWNEY RD. 18000
 W BRANCHED OAK RD. 15500
 W BATHCROFT RD. 15000
 W MILLER RD. 13500
 W VAN DYKE RD. 13000
 W BLUFF RD. 10000
 W MAKELINE RD. 9000
 W ALVO RD. 7500
 W FLETCHER AV. 6000
 W SUPERIOR ST. 4500
 W ADAMS ST. 3000
 W HOLDREGE ST. 1500
 W 10th ST. 100
 W 9th ST. 100
 W VANDORN ST. 2800
 W PIONEERS BLVD. 4300
 W OLD CHENEY RD. 3700
 W CENTON RD. 7000
 W YANKEE HILL RD. 1500
 W ROCKEY RD. 10000
 W SALT LICK RD. 11500
 W EDWALT RD. 15000
 W WITTSBUCK RD. 14000
 W ROCKA RD. 16000
 W MARTELL RD. 17500
 W SERRAQUE RD. 19000
 W STAGE COACH RD. 20500
 W PANAMA RD. 22000
 W OLIVE CREEK RD. 23500
 W PRINCETON RD. 25000
 W PELLA RD. 26500
 W HALLAM RD. 29000
 W GAGE RD. 28000

SEWARD COUNTY
 SAUNDERS CO
 JOHNSON COUNTY

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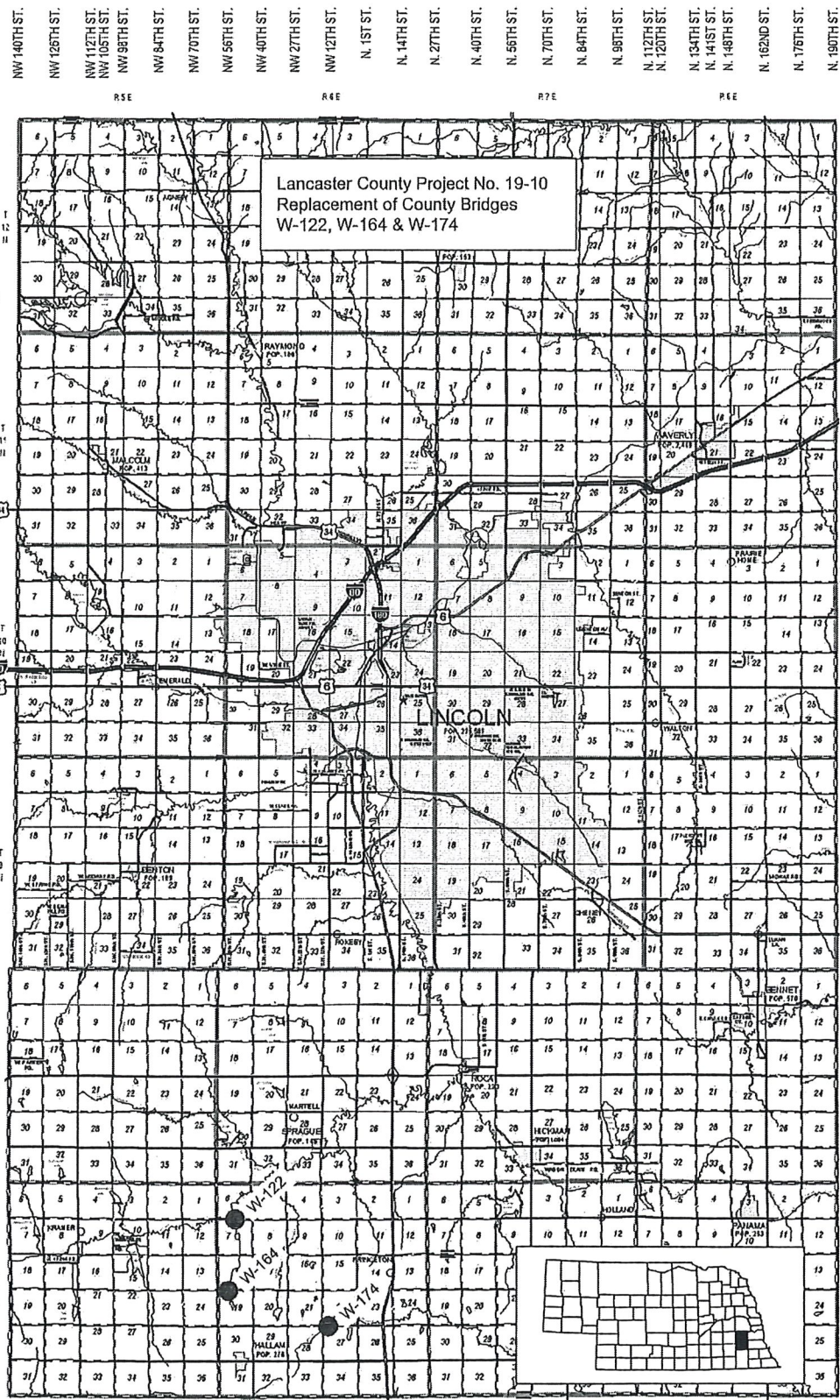
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LANCASTER COUNTY, NEBRASKA

NO SCALE

- W. ASHLAND RD.
- W. LITTLE SALT RD.
- W. AGNEW RD.
- W. ROCK CREEK RD.
- W. DAVEY RD.
- W. BRANCHED OAK RD.
- W. RAYMOND RD.
- W. MILL RD.
- W. WAVERLY RD.
- W. BLUFF RD.
- W. MCKELVIE RD.
- W. ALVO RD.
- W. FLETCHER AV.
- W. SUPERIOR ST.
- W. ADAMS ST.
- W. HOLDREGE ST.
- W. O' ST.
- W. A' ST.
- W. VAN DORN ST.
- W. PIONEERS BLVD.
- W. OLD CHENEY RD.
- W. DENTON RD.
- W. YANKEE HILL RD.
- W. ROKEBY RD.
- W. SALTILLO RD.
- W. BENNET RD.
- W. WITTSTRUCK RD.
- W. ROCA RD.
- W. MARTELL RD.
- W. SPRAGUE RD.
- W. STAGECOACH RD.
- W. PANAMA RD.
- W. OLIVE CREEK RD.
- W. PRINCETON RD.
- W. PELLA RD.
- W. HALLAM RD.
- W. GAGE RD.

- ASHLAND RD.
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- DAVEY RD.
- BRANCHED OAK RD.
- RAYMOND RD.
- MILL RD.
- WAVERLY RD.
- BLUFF RD.
- MCKELVIE RD.
- ALVO RD.
- FLETCHER AV.
- HAVELOCK AV.
- ADAMS ST.
- HOLDREGE ST.
- O' ST.
- A' ST.
- VAN DORN ST.
- PIONEERS BLVD.
- OLD CHENEY RD.
- PINE LAKE RD.
- YANKEE HILL RD.
- ROKEBY RD.
- SALTILLO RD.
- BENNET RD.
- WITTSTRUCK RD.
- ROCA RD.
- MARTELL RD.
- HICKMAN RD.
- STAGECOACH RD.
- PANAMA RD.
- OLIVE CREEK RD.
- PRINCETON RD.
- PELLA RD.
- FIRTH RD.
- GAGE RD.



- SW 142ND ST.
- SW 128TH ST.
- SW 114TH ST.
- SW 100TH ST.
- SW 86TH ST.
- SW 72ND ST.
- SW 58TH ST.
- SW 42ND ST.
- SW 28TH ST.
- SW 14TH ST.
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- S. 190TH ST.