

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JULY 23, 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 19, 2019.

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

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 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 16, 2019.

MOTION: Vest moved and Flowerday seconded approval of the minutes. Flowerday, Yoakum and Vest voted yes. Schorr and Amundson abstained. Motion carried 3-0 with two abstentions.

2) CLAIMS:

- A.** Approval of all claims processed through July 23, 2019.

MOTION: Schorr moved and Yoakum 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:

- 1.** C-18-0695 with Graybar Electric for Annual Supply – Personal Alarm Transmitter. (Quote No. 5936. The revised contract total with the expenditure increase shall not exceed \$8,353.) (C-19-0560)

2. C-18-0514 with Dr Fuel Good for Annual Service - Fuel Tank Maintenance and Service. (Bid No. 18-185. The amendment renews the contract from September 1, 2019 through August 31, 2020. The cost to the County is not to exceed \$25,000.) (C-19-0561)
 3. C-18-0464 with Legacy International, Inc., dba Legacy Inmate Communications for the Inmate Phone Service Center. (The amendment renews the contract from July 23, 2019 through July 22, 2020. The County is reimbursed on a fee/commission basis.) (C-19-0562)
- B.** Grant contract with The Bridge Behavioral Health for the Civil Protective Custody program in the amount of \$103,500 (funded by the Joint Budget Committee for the period of July 1, 2019 through June 30, 2020). (C-19-0563)
- C.** Grant contracts with Cedars Youth Services, Inc., for the following (funded by the Community-Based Juvenile Services Aid for the period of July 1, 2019 through June 30, 2020):
1. 5-0 Fun Club program in the amount of \$21,268. (C-19-0564)
 2. Reporting Center program in the amount of \$4,995 (C-19-0565)
- D.** Grant contract with Cedars Youth Services, Inc., for the Crisis Stabilization program in the amount of \$50,000 (funded by the Community-Based Juvenile Services Aid Enhancement for the period of July 1, 2019 through June 30, 2020). (C-19-0566)
- E.** Grant contract with the Asian Community and Cultural Center for the Coordinated Response to Reducing Domestic Violence program in the amount of \$11,000 (funded by the Violence Against Women Act (VAWA) from the period of July 1, 2019 through June 30, 2020). (C-19-0567)
- F.** Right-of-way contracts at Southwest 50th Street and West Panama Road with the following:
1. David R. Eggert and Wayne R. Eggert in the amount of \$541. (C-19-0568)
 2. Elaine N. Eltze Revocable Trust in the amount of \$595. (C-19-0569)
 3. Chad W. and Lanyce S. Keel Trust in the amount of \$163. (C-19-0570)
- G.** Change Order No. 1 to County Contract C-19-0497 (Project 19-23, Bid No. 19-129) with Dustrol Inc., for the replacement of Expanded Shale Aggregate (the increased net amount is \$247,154.44). (C-19-0571)
- H.** Quarterly reports for April through June, 2019 for the following:
1. County Sheriff
 2. County Engineering

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

4) **NEW BUSINESS:**

- A. Interlocal agreement with the Counties of Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer, and York to create the Southeast Region to provide cooperative public safety services. This agreement has a term of 5 years from the date of execution. (C-19-0572)

Jim Davidsaver, Lancaster County Emergency Management Director, said the 2013 agreement specifically listed Lancaster County as the Fiscal Agent. The new agreement states the Governing Board will identify what County will serve as the Fiscal Agent.

MOTION: Vest moved and Flowerday seconded approval of the interlocal agreement.

Yoakum asked how often will the fiscal agent rotate. Davidsaver said once every two to three years.

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

- B. Special Designated License application from Fucor, Inc., for an event at Prairie Pines Nature Preserve, 3100 North 112th Street, Lincoln, on August 10, 2019.

Aaron Clare, Nebraska Forest Services and Prairie Pines Nature Preserve Manager, appeared with Sara Keene, Prairie Pines Nature Preserve Board of Directors. Clare gave a brief overview of the event and noted all the alcohol will be donated and all proceeds will go towards a grant program that will build a connection from the Murdock Trail to Prairie Pines.

Ken Schroeder, Lancaster County Engineering Department, clarified this item is just to approve the special designated license, this is not to approve the actual event as there was an alteration to the course and that item will appear on a later agenda.

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

- C. Special Designated License application from Meier's Wine Inc., dba Meier's Cork 'n Bottle for an event at 11401 Van Dorn Street, Walton, on August 9, 2019.

Kevin Meier, Meier's Cork 'n Bottle, gave an overview of the reoccurring event.

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

- D. Amusement license amendment from Community Crops to add a "rain date" of August 25, 2019.

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

- E. Addendum No. 1 to Grant Contract C-19-0341 with Heartland Bike Share (BikeLNK) to amend paragraph 5 to change the grant term from April 1, 2019 through October 31, 2019. (C-19-0573)

MOTION: Flowerday moved and Vest seconded approval of the addendum.

Kerry Eagan, Chief Administrative Officer, said there was a typographical error in the grantee's name and a corrected page will be sent and substituted.

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

- F. Grant Contract with Lancaster County as the Sponsor and the Lancaster County Agricultural Society as the Grantee for a grant in the amount of \$3,600,000 from the Lancaster County Visitors Improvement Fund for facility improvements related to the National High School Finals Rodeo. The grant term is June 1, 2019 through December 31, 2027 and will be paid in six equal annual installments of \$600,000, with the first payment in 2022 and the final payment in 2027. (C-19-0574)

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

- G. Agreement between the University of Nebraska Board of Regents and the Lincoln Housing Authority for operation of the Nutrition Education Program to address the nutritional needs of certain limited income persons living in urban housing in Lancaster County. The County will pay up to \$24,890 for the services provided by the University. The Housing Authority will pay \$10,519 for services, combined with \$15,429 from the United States Department of Agriculture (USDA) Supplemental Nutrition Assistance program. The term of the agreement is September 1, 2019 through August 31, 2020. (C-19-0575)

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

Judy Zabel expressed concerns about a reduction of funding for the Lancaster County Engineering Department's proposed budget and the inconvenience of the bridge closures.

Amundson took a moment to congratulate Commissioner Vest on his award he received at the Cornhusker State Games. Vest thanked all individuals who were involved in organizing and promoting the event.

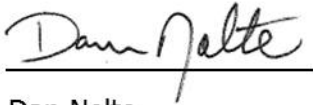
6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, July 23, 2019 at 9:30 a.m., or immediately following the adjournment of the Board of Commissioners meeting in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).

- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 25, 2019 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, July 30, 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 public hearings on Tuesday, July 30, 2019 on Change of Zone No. 19018 regarding AG to AG with historic landmark overlay at 17185 Bluff Road and associated Special Permit No. 19033 to allow for hosting of special events at a historic landmark.
- 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 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 Flowerday seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:20 a.m. Yoakum, Vest, Schorr, Flowerday and Amundson voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

