

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JUNE 4, 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 May 30, 2019.

Commissioners present: Roma Amundson, Chair; Sean Flowerday, Vice Chair; 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, May 28, 2019.**

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

2) CLAIMS:

- A. Approval of all claims processed through June 4, 2019.**

MOTION: Schorr moved and Flowerday seconded approval of the claims. Vest, Schorr, Flowerday Amundson voted yes. Motion carried 4-0.

- 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. Utility Permits with the following:**

- 1. No. 1811 allowing Unite Private Networks to relocate existing utilities under South 82nd Street and Bennet Road. There is no cost to the County. (C-19-0424)**

2. No. 1810 allowing Windstream Nebraska to extend service lines to South Ridge Estates Subdivision. There is no cost to the County. (C-19-0425)
 3. No. 1807 allowing Lincoln Electric System to install overhead power lines adjacent to the east side of South 14th Street from Rokeby Road to north of Saltillo Road. There is no cost to the County. (C-19-0426)
 4. No. 1808 allowing Windstream Nebraska to install underground fiber optic cables adjacent to the west side of South 68th Street right-of-way from Firth Road to just south of Princeton Road. There is no cost to the County. (C-19-0427)
- B. Grant contracts funded by the Joint Budget Committee for the period of July 1, 2019 through June 30, 2020 with the following:
1. Matt Talbot Kitchen & Outreach in the amount of \$12,938 for the Hunger Relief program. (C-19-0428)
 2. League of Human Dignity in the amount of \$51,750 for the Center for Independent Living and Barrier Removal programs. (C-19-0429)
 3. Fresh Start in the amount of \$12,938 for the Transitional Shelter program. (C-19-0430)
- C. Grant contracts funded by Juvenile Justice Prevention Funds for the period of July 1, 2019 through June 30, 2020 with the following:
1. Youth for Christ Lincoln Area in the amount of \$9,641 for the Parent Life program. (C-19-0431)
 2. Friendship Home of Lincoln in the amount of \$15,000 for the Emergency Shelter: Children's Advocacy program. (C-19-0432)

MOTION: Vest moved and Flowerday seconded to approve the consent items. Vest, Schorr, Flowerday and Amundson voted yes. Motion carried 4-0.

4) NEW BUSINESS:

- A. Consulting Services Agreement with Holmes Murphy and Associates, LLC, to provide employee benefit consulting services for the County's employee benefits programs. The County will pay \$24,000 for the services listed in Attachment A of the agreement. The term of the agreement is June 1, 2019, to May 31, 2020. (C-19-0436)

MOTION: Schorr moved and Flowerday seconded approval of the Consulting Services Agreement. Flowerday, Vest, Schorr and Amundson voted yes. Motion carried 4-0.

- B. Recommendation from the Purchasing Agent and Lancaster County Sheriff to award and execute a purchase order using the State of Nebraska contract number 15096 OC to AFL, LLC dba Anderson Ford to provide a Ford Police Interceptor Utility 2020 Series vehicle. The cost to the County is \$35,108. (C-19-0438)

Terry Wagner, Lancaster County Sheriff, said this will be a replacement vehicle covered by a compilation of insurance settlements received for other wrecked or totaled vehicles.

MOTION: Flowerday moved and Schorr seconded to approve the recommendation. Schorr, Flowerday, Vest and Amundson voted yes. Motion carried 4-0.

- C. Agreement with the State of Nebraska Department of Transportation (NDOT) for the provision of transportation services for the Lancaster County Public Rural Transit Program. The term of the agreement is July 1, 2019 through June 30, 2021. The Federal funding share of the costs of the project shall not exceed \$161,726. The State's share of funding of the costs of the project shall not exceed \$14,966. The funding is from the Federal Funding for Public Transportation Operating Assistance program and NDOT. The cost to the County shall be remaining eligible costs not paid by Federal and State funds and shall not exceed \$41,966. (C-19-0434)**

Mitch Sump, Lancaster County Public Rural Transit Program Coordinator, noted the State's share of funding is \$41,966 not \$14,966. This is a formal request to submit \$41,966 in matching funds from the Nebraska Department of Transportation (NDOT) for fiscal years 2019 and 2021.

MOTION: Vest moved and Schorr seconded approval of the agreement. Vest, Schorr, Flowerday and Amundson voted yes. Motion carried 4-0.

- D. Supplemental Agreement to County Contract No. C-18-0445 with the State of Nebraska Department of Transportation (NDOT) for the provision of transportation services for the Lancaster County Public Rural Transit Program. The Supplemental Agreement provides an additional \$5,000 in funding to the County. (C-19-0435)**

Sump said there have been a few more costs incurred within the budget due to some additional fees for staff and acts of vandalism within the last few months. NDOT has approved \$5,000 in emergency funds should they be needed for the remainder of this fiscal year. There is no match from the State or County.

MOTION: Vest moved and Schorr seconded approval of the supplemental agreement.

Schorr asked if there are any changes that could be made to protect the vehicles from further acts of vandalism. Sump said the police do have suspects along with video footage. The vehicles are currently parked at the old Experian building on West Bond Street and the individuals who own that building have made efforts to move the vehicles into a more visible area with more cameras.

ROLL CALL: Vest, Schorr, Flowerday and Amundson voted yes. Motion carried 4-0.

- E. Contract with Capital Appraisal Company in the amount of \$2,500 for appraisal services for project 19-02, South 82nd Street (Roca Road to Saltillo Road), Lancaster County, Nebraska. (C-19-0433)**

MOTION: Schorr moved and Flowerday seconded approval of the contract. Flowerday, Vest, Schorr and Amundson voted yes. Motion carried 4-0.

- F. Right of Entry and Maintenance Agreement with Nebraska Game and Parks Commission for Culvert Maintenance Project C19-07 at Pawnee Lake State Recreational Area (SRA) and Wildlife Management Area (WMA). There is no cost to the County. (C-19-0437)**

MOTION: Vest moved and Schorr seconded approval of the Right of Entry and Maintenance Agreement. Schorr, Flowerday, Vest and Amundson voted yes. Motion carried 4-0.

- G. Recommendation from the Purchasing Agent and County Engineer to award a contract to Gana Trucking as the lowest, responsive, responsible bidder for channel repair at County Bridge D-88 (Bid No. 19-146). The total amount is \$184,147.03. (B-19-0146)**

Pam Dingman, Lancaster County Engineer, said Bridge D-88 is located on Agnew Road, east of Highway 79 (Exhibit A). This bridge has had issues since the flooding in 2015 and emergency work has been approved by the Federal Highway Administration because it is a federal aid route. This is 100% reimbursable by NDOT with the stipulation of completing the work within six months.

MOTION: Schorr moved and Vest seconded approval of the recommendation. Vest, Schorr, Flowerday and Amundson voted yes. Motion carried 4-0.

- H. Recommendation from the Purchasing Agent and County Engineer to award a contract to Van Kirk Brothers Contracting for replacement of County Bridges W-122, W-164, and W-174 (Bid No. 19-149). The total amount is \$911,879.15 (B-19-0149)**

Dingman said these three bridges are all located in the southwest quadrant of the County and will be replaced with box culverts.

Schorr asked when the work would be completed. Dingman said she is hopeful that the work will be done this construction season, but the current weather has made it difficult. One box culvert has been complete for six months, but the weather has not been dry enough in order to get dirt and materials adjacent to it.

MOTION: Vest moved and Schorr seconded approval of the recommendation. Vest, Schorr, Flowerday and Amundson voted yes. Motion carried 4-0.

- I. Executive Session – Pending Litigation, Robert S. Lannin, Baylor Evnen LLP.**

The Clerk announced this item has been removed from the agenda.

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

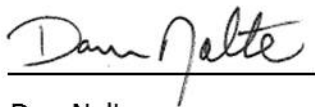
Monica Zinke, Fresh Start Executive Director, explained the Fresh Start program and thanked the Board for supporting its efforts.

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting along with department budget hearings on Tuesday, June 4, 2019 immediately following the Lancaster County Board of Equalization meeting 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 not hold a staff meeting on Thursday, June 6, 2019 due to attendance at the Nebraska Association of County Officials (NACO) Workshop in Kearney, Nebraska.
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, June 11, 2019 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) followed by department budget hearings in Room 113.
- 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).

7) **ADJOURNMENT**

MOTION: Schorr moved and Flowerday seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:17 a.m. Schorr, Flowerday, Vest and Amundson voted yes. Motion carried 4-0.



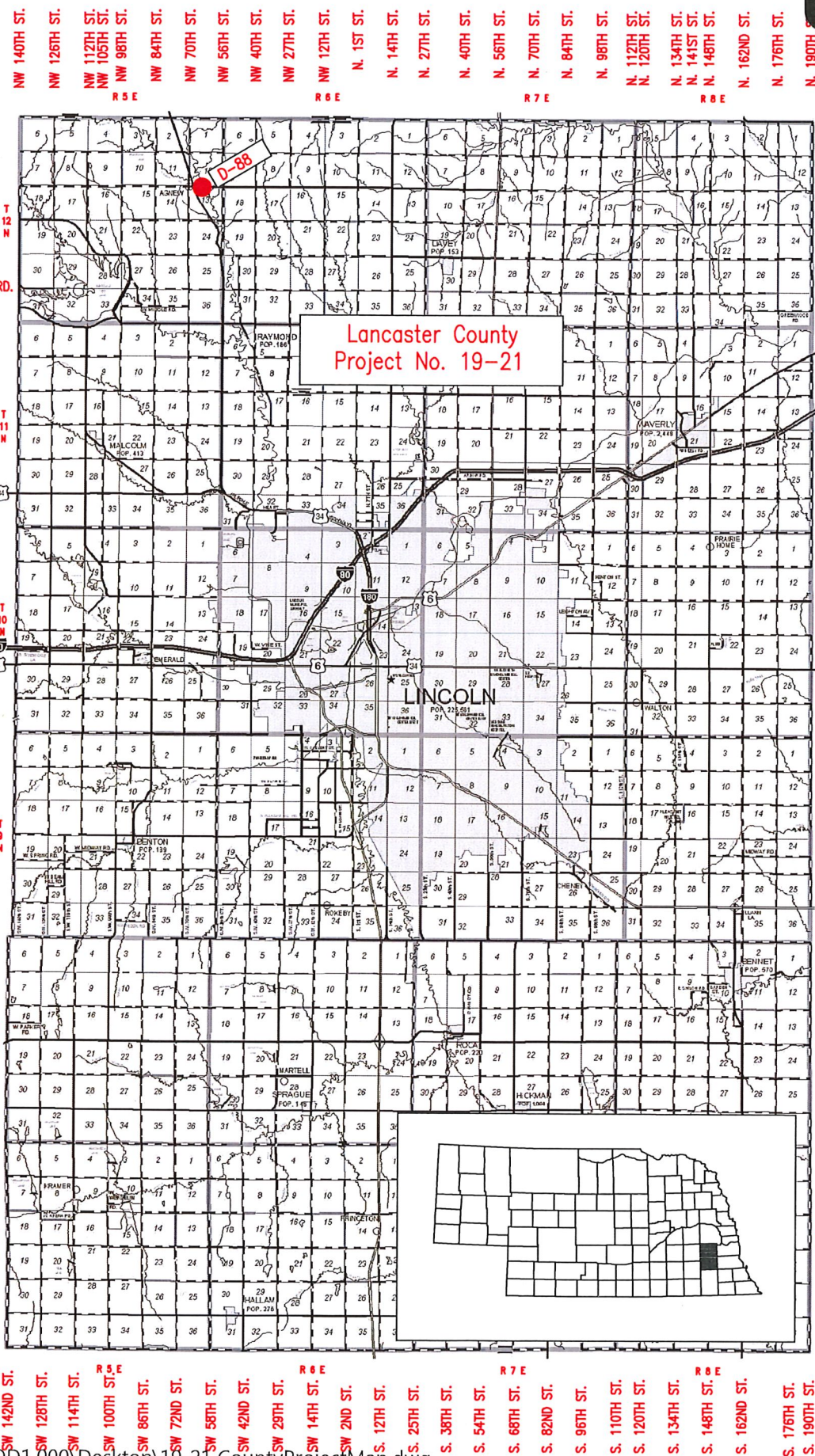
Dan Nolte
Lancaster County Clerk



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.



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LITTLE SALT RD.
AGNEW RD.
ROCK CREEK RD.
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BRANCHED OAK RD.
RAYMOND RD.
MILL RD.
WAVERLY RD.
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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.

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JUNE 4, 2019
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING**

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 May 30, 2019.

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

Others present: Rachel Garver, Lancaster County Treasurer, Scott Gaines, Assessor/ Register of Deeds Officer; 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 9:17 a.m., the location of the Nebraska Open Meetings Act was announced.

1) MINUTES:

A. Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 21, 2019.

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

2) ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS

MOTION: Schorr moved and Flowerday seconded approval of the additions and deductions. Vest, Schorr, Flowerday and Amundson voted yes. Motion carried 4-0.

3) PUBLIC HEARINGS:

A. Motor Vehicle Tax Exemption Applications (See correlating item 5)

Way of God Thru Jesus Christ Church Ministries, Inc.	
Madonna Rehabilitation Hospital	Nebraska Wesleyan University
Indian Hills Community Church	People's City Mission

The Chair opened the public hearing.

No one appeared in support, opposition or in the neutral position.

The Chair closed the public hearing.

4) ACTION ON MOTOR VEHICLE TAX EXEMPTION APPLICATIONS

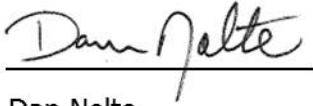
MOTION: Schorr moved and Vest seconded approval of the motor vehicle tax exemption applications. Vest, Schorr, Flowerday and Amundson voted yes. Motion carried 4-0.

5) PUBLIC COMMENT: Those wishing to speak on items relating to County Board of Equalization business not on the agenda may do so at this time.

No one appeared for public comment.

6) ADJOURNMENT

MOTION: Vest moved and Schorr seconded to adjourn the Lancaster County Board of Equalization meeting at 9:19 a.m. Flowerday, Vest, Schorr, Amundson voted yes. Motion carried 4-0.



Dan Nolte
Lancaster County Clerk

