

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, SEPTEMBER 24, 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 September 20, 2019.

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

Commissioner absent: Roma Amundson, Chair

Others present: Kerry Eagan, Chief Administrative Officer; Ann Ames, Deputy Chief Administrative Officer; Jenifer Holloway, Deputy County Attorney; Dan Nolte, County Clerk; 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, September 17, 2019.**

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

2) CLAIMS:

- A. Approval of all claims processed through September 24, 2019.**

MOTION: Vest moved and Yoakum seconded approval of the claims. Vest, Schorr, Yoakum and Flowerday voted yes. Amundson was absent. 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. Amendment to County contract C-18-0516 with Tyler Technologies, Inc., using the County of Imperial, California contract for Licensed Software – Softcode. (MOU028. The amendment renews the contract from September 4, 2019 through September 3, 2020. The estimated cost to the County is not to exceed \$15,318.) (C-19-0715)**

- B. Amendment to grant contract C-17-0172 with St. Monica's for the Family Treatment Drug Court Track program (funded by U.S. Department of Justice Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention, for the period of October 1, 2019 through September 30, 2020). (C-19-0719)**
- C. Change Order #2 to County contract C-19-0559 (Project 19-10; Bid No. 19-149) with Van Kirk Brothers Contracting to remove a portion of the 30 inch pipe and adding a 30 inch driveway culvert pipe for a net decrease of \$1,900. (C-19-0720)**
- D. Change Order #3 to County contract C-19-0201 (Project 19-07; Bid No. 19-049) with Yost Excavating, Inc., for revisions in Rock Rip-Rap and 2C Matting for a net decrease of \$7,752.90. (C-19-0721)**

MOTION: Schorr moved and Vest seconded approval of the consent items.

Vest inquired about the net decrease on items C and D. Jen Holloway, Deputy County Attorney, advised that those items need to be removed from the Consent Items before they could be discussed.

MOTION TO REMOVE 3C AND 3D: Vest moved and Schorr seconded to remove items C and D from the Consent Items. Vest, Schorr, Yoakum and Flowerday voted yes. Amundson was absent. Motion carried 4-0.

Holloway said there can be times when a different product is used or a certain step may not be needed in the process and that can result in a decrease from the original amount.

ROLL CALL ON ITEMS 3A AND 3B: Yoakum, Vest, Schorr and Flowerday voted yes. Amundson was absent. Motion carried 4-0.

MOTION ON ITEM 3C: Vest moved and Yoakum seconded approval of item 3C. Yoakum, Vest, Schorr and Flowerday voted yes. Amundson was absent. Motion carried 4-0.

MOTION ON ITEM 3D: Vest moved and Yoakum seconded approval of item 3D. Yoakum, Vest, Schorr and Flowerday voted yes. Amundson was absent. Motion carried 4-0.

4) SPECIAL PRESENTATION:

- A. Lancaster County Visitors Improvement Fund Grant of \$87,240 to the Lincoln Sports Foundation for renovation of playing fields – Dan Lesoing, Lincoln Sports Foundation President; and Jeff Maul, Lincoln Convention & Visitors Bureau Vice President – Executive Director. (See correlating item 6A)**

Jeff Maul, Lincoln Convention & Visitors Bureau Vice President – Executive Director, said the Visitors Bureau is supportive of the grant as youth sports is a growing tourist attraction.

Dan Lesoing, Lincoln Sports Foundation President, said the project is to renovate the soccer fields to get the condition back up to competition level. In addition to the soccer fields, there will also be aerating, seeding and fertilizing. Irrigation and drainage will also be addressed. The total project cost will be around \$180,000.

The Board voted on correlating item 6A.

5) PUBLIC HEARING:

- A. Setting the final tax request at a different amount than the prior year tax request for Lancaster County and the Rural Library for Lancaster County. (See correlating item 6B)**

The Chair opened the public hearing.

Dennis Meyer, County Budget and Fiscal Officer, was administered the oath and said the hearing is to set the final tax request to allow adoption of the resolution, which will then be forwarded to the County Clerk to set the levy. The rural library is different than the County based on valuation. This resolution will also address LB103. The tax rate that will be set for Lancaster County will be 28.1576 cents and for Rural Library the tax rate will be set at 1.7772 cents. The numbers used to calculate the tax rate were adopted through the budget process.

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

The Chair closed the public hearing.

The Board voted on correlating item 6B.

6) NEW BUSINESS:

- A. Lancaster County Visitors Improvement Fund Grant Contract in the amount of \$87,240 with Lancaster County as the Sponsor and the Lincoln Sports Foundation as the Grantee for the renovation of playing fields. The grant term is from September 1, 2019 through June 30, 2020. (C-19-0722)**

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

- B. Resolution in the matter of setting the 2019-2020 property tax request for Lancaster County and the Rural Library for Lancaster County at a different amount than that of the prior year. (R-19-0067)**

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

- C. Special Designated License applications from Seven Diamonds, LLC for events at Hillside Events Center, 12400 West Denton Road, Denton Nebraska for the following dates:**

1. **October 12, 2019.**
2. **October 19, 2019.**

MOTION: Schorr moved and Yoakum seconded approval of the special designated license applications. Vest, Schorr, Yoakum and Flowerday voted yes. Amundson was absent. Motion carried 4-0.

- D. Agreement with Sinclair Hille Architects for qualified professional services to conduct the Lancaster County Facilities Study 2019-2029. The total compensation for services shall not exceed \$94,960. The term of the agreement shall be one year from the date of execution. (C-19-0723)**

Kerin Peterson, Property Management, said this contract is for a 10-year study for the space, growth and efficiencies creation for 15 selected departments within Lancaster County. There were a number of departments that had a space planning study conducted in the 2014 Public Building Commission Study. There will also be cost effective recommendations and timelines that will serve the citizens better.

Schorr asked when the study would be completed and available to be viewed. Peterson said throughout the process she will come in front of the Board three separate times to provide updates on the process and ask for feedback. The completion date is scheduled for March, 2020.

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

- E. Agreement with Connecting Links to provide substance use evaluation services for Community Corrections. The County will pay up to \$208 per participant and \$218 per participant in custody, should the participant not pay within 30 days. The term of the contract is July 1, 2019 through June 30, 2020 and will automatically renew for one additional year. (C-19-0724)**

Kim Etherton, Community Corrections Director, said this contract will be for a fallback evaluator in the event Region funding or Probation vouchers are unable to be used. The rates for Community Corrections will now be the same as State Probation.

In response to Flowerday's inquiry, Etherton said the State's previous rate was \$150.

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

- F. Interlocal agreement with the City of Hickman for one Sheriff's Deputy for monthly law enforcement services within the corporate limits of the City of Hickman. The City of Hickman will pay \$9,232 per month for the services. The term of the agreement is from October 1, 2018 through September 30, 2019 and automatically renews for one additional year. (C-19-0725)**

Terry Wagner, Lancaster County Sheriff, said the contract is dated 2018 through 2019 because it was approved by the City of Hickman Council but not forwarded to Lancaster County. There is an automatic renewal period that will be for years 2019 through 2020. This contract has been in place since the early 80's for dedicated law enforcement for 40 hours per week.

Vest asked for clarification on the agreement. Wagner said the Sheriff's Office has one full-time sheriff deputy assigned only to the City of Hickman.

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

- G. Network Provider Contract with the Regional Behavioral Health Authority (Region V) for the provision of certain behavioral mental health services at the Mental Health Crisis Center. The County shall be reimbursed up to \$1,175,975 for the services. Term of the agreement is July 1, 2019 through June 30, 2020. (C-19-0726)**

MOTION: Schorr moved and Yoakum seconded approval of the Network Provider Contract. Vest, Schorr, Yoakum and Flowerday voted yes. Amundson was absent. Motion carried 4-0.

- H. Contract with Kodak Alaris to provide Kodak Alaris Software Service (Sole Source No. SS-91). The term of the contract is October 1, 2019 through September 30, 2020 with three additional one-year term renewals. The cost to County is not to exceed \$12,523.68. (C-19-0716)**

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

- I. Contracts with the following for Annual Service – Motor Grader Snow Removal Services (Bid No. 19-207). The contracts are for one-year with the option to renew for three additional one-year terms. The cost to the County is not to exceed \$45,000 for all contracts:**
- 1. Gana Trucking & Excavating (C-19-0717)**
 - 2. K2 Construction (C-19-0718)**

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

- 7) 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.

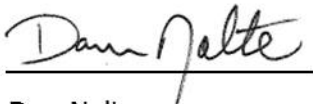
8) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 26, 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, October 1, 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).

9) **ADJOURNMENT**

MOTION: Schorr moved and Vest seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:30 a.m. Schorr, Yoakum, Vest and Flowerday voted yes. Amundson was absent. Motion carried 4-0.



Dan Nolte
Lancaster County Clerk

