

**STAFF MEETING MINUTES  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
WEDNESDAY JUNE 5, 2019  
COUNTY-CITY BUILDING  
ROOM 113 - BILL LUXFORD STUDIO  
3:30 P.M.**

Commissioners Present: Roma Amundson, Chair; Sean Flowerday, Vice Chair and Rick Vest

Commissioners Absent: Deb Schorr

Others Present: Kerry Eagan, Chief Administrative Officer; Ann Ames, Deputy Chief Administrative Officer; Ron Bohaty Road Maintenance Supervisor; Bob Walla, Lincoln-Lancaster County Purchasing Agent; Pam Dingman, County Engineer; and Leslie Brestel, County Clerk's Office

*Advance public notice of the Board of Commissioners Staff Meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska web site and provided to the media on June 4, 2019.*

The Chair noted the location of the Open Meetings Act and opened the meeting at 3:30 p.m.

**AGENDA ITEM**

**1) ACTION ITEM**

- A.** Recommendation from the Purchasing Agent and County Engineer to award and execute a Purchase Order for hauling crushed rock surface course material, Bid # 19 - 160 to RL Tiemann Construction as the lowest, responsive, responsible bidder meeting the specifications. The total amount of the order is estimated to be \$269,200.00 (C-19-0445).

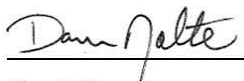
Bohaty stated the vendor is ready to haul rock to the Hooper Stockpile at 148<sup>th</sup> Street and Hooper Road, Bennet. He discussed cost variances. Dingman added rock supply is needed immediately.

Walla and Bohaty clarified the company name on the contract should read "RL Tiemann Construction" not "RL Thiemann Construction."

**MOTION:** Flowerday moved and Vest seconded to approve Bid #19-160. Amundson, Vest and Flowerday voted yes. Schorr was absent. Motion carried 3-0.

**2) ADJOURNMENT**

**MOTION:** Vest moved and Flowerday seconded to adjourn at 3:34 p.m. Amundson, Vest and Flowerday voted yes. Schorr was absent. Motion carried 3-0.



Dan Nolte  
Lancaster County Clerk

