

**STAFF MEETING MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING
ROOM 113 - BILL LUXFORD STUDIO
THURSDAY, JUNE 16, 2016
8:30 A.M.**

Commissioners Present: Roma Amundson, Chair
Larry Hudkins
Deb Schorr
Bill Avery

Commissioners Absent: Todd Wiltgen, Vice Chair

Others Present: Kerry Eagan, Chief Administrative Officer
Gwen Thorpe, Deputy Chief Administrative Officer
Dan Nolte, County Clerk
Ann Taylor, 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 15, 2016.

The Chair noted the location of the Open Meetings Act and opened the meeting at 8:32 a.m.

AGENDA ITEM

1 APPROVAL OF MINUTES OF THE JUNE 9, 2016 STAFF MEETING MINUTES

MOTION: Avery moved and Schorr seconded approval of the June 9, 2016 Staff Meeting minutes. Avery, Schorr, Hudkins and Amundson voted yes. Wiltgen was absent. Motion carried 4-0.

2 ADDITIONS TO THE AGENDA

A. Report on Conversation with Governor Ricketts

MOTION: Hudkins moved and Schorr seconded approval of the addition to the agenda. Schorr, Hudkins, Avery and Amundson voted yes. Wiltgen was absent. Motion carried 4-0.

3 BUDGET UPDATE - Dennis Meyer, Budget & Fiscal Officer

Meyer gave an overview of Lancaster County, Property Tax Funded Budgets, Fiscal Year (FY) 2017 Requested Compared to FY 2016 Adopted (Exhibit A), noting the document reflects the General Fund and Building Fund and shows a net change of \$2,808,609. He said the Board will also have to decide how to address the Railroad Transportation Safety District (RTSD) levy and the Bridge and Road and Highway Funds, adding the \$2,808,609 figure includes \$1,000,000 in additional property tax going to the Bridge and Road and Highway Funds. Meyer also proposed moving \$500,000 from the Keno Fund towards the East Beltway Project which would reduce the Keno Fund transfer to the General Fund by that amount.

A) Staff Secure Facility - Sheli Schindler, Youth Services Center (YSC) Director

Meyer said there has been a reduction in the number of Juvenile Probation supervised youth at the Youth Services Center (YSC) in recent months which has decreased their revenues. As a result, the County will need to put an additional \$722,831 into YSC. He said YSC has reduced its expenditure budget by approximately \$150,000 through elimination of some positions but said those reductions won't make up for the revenue loss.

Sheli Schindler, Youth Services Center (YSC) Director, recommended the County phase out staff-secure operations and collaborate with State Probation and other stakeholders in finding other placements for those youth. **NOTE:** There are currently ten youth in the staff-secure facility which houses youth who don't require a high level of security. Nine are under the supervision of Juvenile Probation and one is from a contract county. She said the County could then explore whether another entity would be interested in utilizing the space to serve youth. Schindler said it will not reduce staffing and said she is not suggesting the County operate the facility.

Hudkins asked whether there are enough community-based facilities to "take up the slack." Sara Hoyle, Human Services Director, appeared and said the County already provides community-aid funding to a shelter (Cedars Youth Services) for this population and said they will work with Cedars to make sure the proper mechanisms are in place to take these youth. Schindler said she has contacted Lincoln Public Schools (LPS) about helping other providers with education issues.

Lori Griggs, Chief Probation Officer, Juvenile Probation, appeared and requested additional time for community stakeholders to plan for a safe alternative to staff-secure. Schindler noted stakeholder meetings were held.

Griggs noted there have been cases where younger youth were held in staff-secure, which she said was a softer, kinder detention setting, said now those youth would be held in secure detention. Schindler said the same type of programming can be provided in secure detention or in a shelter for those lower level youth.

Meyer explained the County won't realize immediate savings from closing the staff-secure facility. He also pointed out the Lancaster County taxpayers will be contributing an additional \$722,831 to YSC this year, adding the amount the County is receiving from Probation is not fully covering costs.

MOTION: Schorr moved and Hudkins seconded to notify the appropriate stakeholders that Lancaster County will close its staff-secure facility as of July 11, 2016.

Griggs felt the decision should be postponed to allow the judiciary an opportunity to provide input. Schindler said she has been in contact with the Presiding Juvenile Court Judge and said as long as the County provides staff-secure it enables youth to not be placed into appropriate treatment.

AMENDMENT: The maker of the motion and the seconder agreed to amend their motion to direct Kerry Eagan, Chief Administrative Officer, to prepare the appropriate documentation.

Schindler offered to provide a list of names of who should receive notification.

ROLL CALL ON THE MOTION AS AMENDED: Avery, Schorr, Hudkins and Amundson voted yes. Wiltgen was absent. Motion carried 4-0.

**B) Corrections Administrator Position - Brad Johnson, Interim
Corrections Director**

Brad Johnson, Interim Corrections Director, requested authorization to appoint an interim Corrections Administrator to help maintain the chain of command and to assist him with day-to-day duties. He said the difference in salary will be \$262 per month.

Amundson asked Johnson whether he has an individual in mind. Johnson said he does but would like to explain why he selected this individual to the other lieutenants before making a formal announcement.

MOTION: Hudkins moved and Schorr seconded to allow Brad Johnson, Interim Corrections Director, to proceed with a temporary Corrections Administrator assignment. Schorr, Hudkins, Avery and Amundson voted yes. Wiltgen was absent. Motion carried 4-0.

C) Part-Time Attorney - Joe Nigro, Public Defender

Joe Nigro, Public Defender, said two of the attorneys in his office are expecting babies at the end of July and both are planning to take 12 weeks of maternity leave. He said an attorney who had previously worked in the office is willing to come back on a temporary, part-time basis (24 hours a week) at a rate of \$40.00 an hour. Nigro said he would like the attorney to start on July 26th, which is one week before the two attorneys' due dates. He noted he was considering another attorney who was willing to work full-time at the time he submitted the budget request but that attorney has accepted other employment.

Meyer suggested that Public Defender's Office try to absorb the cost through their budget and said adjustments could be made later, if necessary.

MOTION: Hudkins moved and Schorr seconded to authorize a temporary, part-time attorney position for the Public Defender's Office, as outlined. Hudkins, Avery, Schorr and Amundson voted yes. Wiltgen was absent. Motion carried 4-0.

RETURNING TO BUDGET UPDATE

Meyer noted additional items that were not reflected in Exhibit A:

- Reductions in expenditures from Corrections of approximately \$460,000
- The debt service payment for the Mental Health Crisis Center will not be charged until April 1, 2017, a \$72,000 reduction in rent
- \$25,000 for public relations and \$15,000 for travel have been pulled from the Administrative Services budget
- Additional \$156,000 in revenues based on motor vehicle tax and in-lieu-of-tax collections

Those items will reduce the deficit by approximately \$750,000.

Meyer said there is a \$612,000 increase projected in the Building Fund for the coming year (see Exhibit A) and recommended cutting that amount by half, which will reduce the County's deficit by \$306,000. He said the fund will have to be closely monitored because of the move to the 605 Building. Furniture, Fixtures & Equipment (FF&E) costs are estimated at \$1,000,000 and there could be cash flow issues. Meyer recommended delaying some projects, such as converting the garage area at the Motor Vehicle Facility at 625 North 46th Street, expansion of the County Extension Building at 444 Cherrycreek Road, and a new Adult Probation reporting center in the Municipal Services Building at 901 West Bond Street, until Trabert Hall (2202 South 11th Street) is sold. He noted

there is approximately \$400,000 in other projects that have been carried over for several years and said one that will have to be addressed is replacement of the cooler in the heating, ventilating and air conditioning (HVAC) system at the Youth Services Center (YSC) (approximate cost of \$100,000). Meyer also indicated plans to move the \$175,000 that will remain in the Debt Service Fund when that Fund is closed out to the Building Fund to help cover the FF&E costs for the 605 Building.

Amundson said Pam Dingman, County Engineer, has expressed concerns about some of the older County Engineering buildings. Meyer said it is his understanding that Dingman has set aside some funds in Sinking Funds to address their buildings.

Meyer said other budget items that still need to be addressed include:

- Out-of-state travel
- Pre-sentence investigation (PSI) agreement with State Probation Administration
- Vehicles
- Railroad Transportation Safety District (RTSD) levy

ADDITIONS TO THE AGENDA

A. Report on Conversation with Governor Ricketts

Schorr said she recently had a conversation with Governor Ricketts and she informed him the County Board has had difficulty setting up a meeting with Courtney Phillips, Chief Executive Officer (CEO), Nebraska Department of Health and Human Services (DHHS). She said the Governor agreed to follow up. Governor Ricketts also mentioned there has been an increase in the federal aid buyback program. He said 90 counties have moved to the State's computer system and asked that Lancaster County consider doing so as well.

ADMINISTRATIVE OFFICER REPORT

B. National Association of County Officials (NACo) Voting Credentials

Gwen Thorpe, Deputy Chief Administrative Officer, said she contacted the National Association of County Officials (NACo), as a follow-up to discussion at the June 9th County Board Staff Meeting, and was told it doesn't matter what entity paid the registration for the credentialed individual as long as they are registered and the voting credentials form has been submitted.

Schorr said she is very interested in serving as Lancaster County's credentialed representative.

4 SOUTHEAST COMMUNITY COLLEGE BOND ISSUE - Dr. Paul Illich,
Southeast Community College (SCC) President

Dr. Paul Illich, Southeast Community College (SCC) President, gave a presentation on Southeast Community College, The Future of Southeast Nebraska, 1-Year Facilities Master Plan (Exhibit B), noting plans to seek a general obligation bond to fund the facilities master plan.

Hudkins said SCC's plans to build a new downtown campus in the Telegraph District are highly controversial because it will displace park space and the baseball diamonds. He noted SCC is already established on Energy Square and Lincoln Electric System (LES) has plans to vacate its building on that block and asked Dr. Illich whether consideration has been given to locating there. Dr. Illich said this was what was recommended in the Plan but said there will be ongoing conversations.

Schorr inquired about parking. Dr. Illich said that will require a separate study.

Avery inquired about reception to the proposal at the University of Nebraska-Lincoln (UNL). Dr. Illich said President Hank Bounds and Chancellor Ronnie Green have been very supportive.

5 605 BUILDING UPDATE - Don Killeen, County Property Manager; Greg
Newport, The Clark Enersen Partners (Architect)

Greg Newport, The Clark Enersen Partners, said the project to remodel the 605 Building is on schedule. **NOTE:** The building is scheduled to be completed in March, 2017. He said a decision was made to replace the generator and natural gas and diesel options were studied. The Public Building Commission (PBC) decided to proceed with a request for proposal (RFP) for a diesel generator. Newport said there may be salvage value in the old generator which would help offset the cost of a new generator. He also reported on a change order request to re-caulk every building joint, estimating the cost at \$50,000. Newport said the building has never been re-caulked and said it is essentially a deferred maintenance issue.

Newport also reported County Veterans Services Center's plans to relocate from Trabert Hall to the Veterans Administration (VA) Medical Center Campus fell through and it will be moving to the third floor of the 605 Building instead. Don Killeen, County Property, Manager, said that change should not affect the construction schedule.

In response to a question from Hudkins, Killeen said the intent is to reuse as much furniture as possible.

Schorr asked when they plan to remove the Corrections signage. Newport said the signage was not part of the scope of the project but said they will look into it.

6 CRISIS CENTER CONSTRUCTION UPDATE - Scott Etherton, Crisis Center Director; Don Killeen, County Property Manager

Scott Etherton, Crisis Center Director, said the Nebraska Department of Health and Human Services (DHHS) conducted its walk through of the new facility on Friday and has issued a license for the facility. Some furniture has been moved from the Crisis Center's current location and the remaining furniture and office equipment and clients will be moved later in the month.

Hudkins asked Etherton what they plan to do about the cameras. Etherton said he believes some of the cameras should have been included in the bid process. Hudkins asked whether there will be a credit for equipment Etherton would like to change out. Don Killeen, County Property Manager, said the cameras can be switched out, using the overall camera contract, and utilized in another part of the campus.

Schorr asked for an update on door locks. Etherton said the Public Building Commission (PBC) has approved replacement of two bathroom locks and said a solution was worked out for a third door. Killeen said the changes will not delay the move-in schedule.

ADMINISTRATIVE OFFICER REPORT

G. Claim for Review - PV 529866 in the Amount of \$3,508.00. to Norix Group Inc, Submitted by the Mental Health Crisis Center. The Amount of This Purchase Requires a Purchase Order.

Scott Etherton, Crisis Center Director, gave an explanation of the claim.

In response to a question from Schorr, Bob Walla, Purchasing Agent, appeared and relayed that the purchase was in accordance with the State of Nebraska contract price.

MOTION: Schorr moved and Hudkins seconded to schedule the item as a claim for review on the Tuesday, June 21, 2016 Board of Commissioners Meeting agenda. Avery, Schorr, Hudkins and Amundson voted yes. Wiltgen was absent. Motion carried 4-0.

D. Procedure for Avalon Event Paradise and Hillside Events Public Hearings on June 28, 2016

NOTE: David Cary, Lincoln/Lancaster County Planning Department Director; Tom Cajka, Planner II; and David Derbin, Deputy County Attorney, were present for the discussion.

David Derbin, Deputy County Attorney, recommended the Board revise the Guidelines for Public Participation at Meetings of the Lancaster County Board of Commissioners to provide the ability to reduce the time limit for those testifying at public hearings to three (3) instead of five (5) minutes and to indicate that the Board now meets at 9:00 a.m. instead of 10:30 a.m. There was consensus to schedule revision of the guidelines on the June 21, 2016 County Board of Commissioners Meeting agenda.

Dan Nolte, County Clerk, suggested the public hearings be held after new business items on that date.

Schorr asked Tom Cajka, Planner II, for suggestions on how to prepare or make the process go smoother. Cajka suggested the Board ask those who are testifying at the public hearings not to repeat testimony. He also noted one individual who testified at the Planning Commission's public hearing on Hillside Events' request for a special permit for expanded home occupation (Special Permit No. 16021) requested and was provided additional time to give a PowerPoint presentation. Cajka said that individual will likely make the same request at the Board's public hearing. Derbin suggested the document be provided to the Board prior to the meeting to provide additional time for review.

Hudkins requested a copy of the expanded home occupation section of the Lancaster County Zoning Regulations (see Exhibit C).

7 ACTION ITEMS

A. Development and Conditional Zoning Agreement for the Community Mental Health Center (CMHC) Property

NOTE: David Cary, Lincoln/Lancaster County Planning Department Director; Tom Cajka, Planner II; David Derbin, Deputy County Attorney; and Don Killeen, County Property Manager, were present for the discussion.

Eagan said he was contacted by Kent Seacrest, legal counsel for Bryan Medical Center (the adjoining property owner), who indicated the hospital is willing to agree to the following in accordance with a B-3 (Commercial) zoning change for the property:

- One parking stall per 331 square feet and required parking stalls shall be provided on site
- O-2 (Office) zoned signage
- 20' parking setback and 20' building setback for new construction

David Derbin, Deputy County Attorney, said City Council members have already been provided copies of the Development and Conditional Zoning Agreement (see Exhibit D) in their agenda packet for the June 20th City Council Meeting and would like a signed copy that can be executed. Eagan said if the Board is amenable to the changes the hospital has proposed, it could offer a signed version with those revisions.

MOTION: Schorr moved and Hudkins seconded to authorize the Chair to sign two documents: 1) The Development and Conditional Zoning Agreement; and 2) A revised Development and Conditional Zoning Agreement with the changes proposed by Bryan Medical Center.

Tom Cajka, Planner II, said he believes when Seacrest requested a 20' setback it was intended to be along South 17th Street for parking stalls, not all sides of the building. Eagan said this is additional, explaining the hospital is seeking it for the building as well.

The maker of the motion and the seconder withdrew their motion and asked staff to contact Seacrest for clarification.

8 CONSENT ITEMS

There were no consent items.

9 ADMINISTRATIVE OFFICER REPORT

A. Agenda Items for the City-County Common Meeting (Monday, June 27th, 12:45 p.m., Room 113)

There was consensus to carry forward the Juvenile Court functions under the County Attorney's Office item that was scheduled on the May meeting agenda (that meeting was cancelled).

B. National Association of County Officials (NACo) Voting Credentials

Hudkins felt the voting credentials were assigned to him when the Board authorized him to attend the 2016 NACo Annual Conference and said the Board was not aware at that time that Schorr would be attending the conference on behalf of the Nebraska Association of County Officials (NACO).

RETURNING TO ITEM 7A

Cajka said he contacted Seacrest and he emailed Cajka a draft revised agreement (see Exhibit E). He said Seacrest worded the setback language as follows:

In the case of new construction of a building or parking area, there shall be a 20' setback along S. 17th Street. Section 27.72.080 (b) shall not apply to enable any reduction of said 20' setback requirement.

MOTION: Schorr moved and Hudkins seconded to authorize the Chair to sign two documents: 1) The Development and Conditional Zoning Agreement; and 2) A revised Development and Conditional Zoning Agreement with the changes proposed by Bryan Medical Center. Hudkins, Avery, Schorr and Amundson voted yes. Wiltgen was absent. Motion carried 4-0.

RETURNING TO ITEM 9B

Schorr said she did not believe that budgeting funds for Commissioner Hudkins to attend the 2016 NACo Annual Conference automatically authorized him be credentialed as the delegate.

Hudkins asked Schorr if there is a reason that she doesn't want him to have voting credentials.

Schorr said she is excited about the opportunity to learn more about NACo and to build relationships with the incoming NACo officers, adding that would be beneficial to Lancaster County and in her role on the Nebraska Association of County Officials (NACO) Board of Directors. She cited several items coming before the full delegation: 1) Bylaw changes; 2) A change in how voting points are allocated to each of the counties; and 3) Election of NACo Second Vice President (see Exhibit F for the candidates' biographies). Hudkins said Schorr will have those opportunities whether she has voting credentials or not. Avery noted Commissioner Hudkins' term on the Board will end in 2016 (Hudkins did not seek re-election) and suggested Wiltgen attend instead as he will have at least two more years on the Board. Hudkins responded that he really wanted to represent the County one time at the NACo annual convention and said he intends to share what he learns in the sessions with the Board. Avery said one of the reasons for attendance is to be able to come back and add value to service on the County Board and said Hudkins only has a short time left. Hudkins said it is an added benefit to have two Commissioners attend the conference and said he would make sure that Schorr was included in any crucial votes.

MOTION: Schorr moved and Hudkins seconded to authorize Commissioner Schorr to serve as Lancaster County's credential representative at the 2016 National Association of County Officials (NACo) Annual Conference. Schorr voted yes. Hudkins and Amundson voted no. Avery was not voting. Wiltgen was absent. Motion failed 1-2, with one Commissioner not voting.

MOTION: Avery moved and Hudkins seconded to authorize Commissioner Hudkins to serve as Lancaster County's credential representative at the 2016 National Association of County Officials (NACo) Annual Conference and Commissioner Schorr to serve as the alternate. Avery, Hudkins and Amundson voted aye. Schorr was not voting. Wiltgen was absent. Motion carried 3-0, with one Commissioner not voting.

C. National Incident Management System (NIMS) Training

Eagan said he will consider participating in the training if his workload permits.

D. Procedure for Avalon Event Paradise and Hillside Events Public Hearings on June 28, 2016

Item was moved forward on the agenda.

E. Draft Annual Report Outline

The Board reviewed the draft (see agenda packet) and the Chair asked that each department and elected official submit a paragraph outlining the highlights, accomplishments and challenges of the past fiscal year.

F. Claim for Review - Payment Voucher (PV) 530069 in the Amount of \$856.63, to Kim Etherton, Community Corrections Director. This Cell Phone Purchase Did Not Go Through the County's Verizon Representative and Did Not Utilize the County Contract for Cell Phones.

Eagan said Kim Etherton, Community Corrections Director, has withdrawn her claim and indicated plans to return the equipment and use the grant funds in some other way.

It was noted the standard procedure is to schedule claims for review for either approval or denial on a regular County Board of Commissioners Meeting agenda.

MOTION: Avery moved and Hudkins seconded to direct Kerry Eagan, Chief Administrative Officer, to schedule denial of the claim on the to schedule the item as a claim for review on the Tuesday, June 21, 2016 Board of Commissioners Meeting agenda. Schorr, Hudkins, Avery and Amundson voted aye. Wiltgen was absent. Motion carried 4-0.

G. Claim for Review - PV 529866 in the Amount of \$3,508.00. to Norix Group Inc, Submitted by the Mental Health Crisis Center. The Amount of This Purchase Requires a Purchase Order.

Item was moved forward on the agenda.

10 PENDING

There were no pending items.

11 DISCUSSION OF BOARD MEMBER MEETINGS

A. Information Services Policy Committee (ISPC)

The meeting was cancelled.

B. Cornhusker Girls State - Wiltgen

Thorpe said Commissioner Wiltgen met with Cornhusker Girls State participants and answered questions regarding county government.

C. Parks and Recreation Advisory Board

The meeting was cancelled.

D. Region V Services Executive Committee - Wiltgen

No report.

E. Region V Services Governing Board - Wiltgen

No report.

F. Region V Systems Governing Board - Wiltgen

No report.

G. Region V Systems Executive Committee - Wiltgen

No report.

H. Chair/Vice Chair Meeting with Mayor - Amundson

Amundson said she asked the Mayor to join her in filming videos in support of the Lancaster Event Center's bid to host the 2020 National High School Rodeo Finals (NHSRF). She said Governor Ricketts will be asked to make a video in support of the event as well.

I. District Energy Corporation (DEC) - Hudkins/Schorr

Hudkins said the DEC Board held discussion with Lincoln Electric Systems (LES) leadership, consultants, and a tax attorney on what direction DEC should take in the future. He noted DEC can only be expanded to 10% of its aggregate load since DEC was organized. Hudkins said they assessed where it might be appropriate to expand with consensus to concentrate on the 16th Street Corridor.

J. Public Building Commission (PBC) - Amundson/Hudkins

Amundson said they discussed change orders for the Mental Health Crisis Center and 605 Building, which included expanding the scope of service to include Veterans Services.

K. Board of Health - Avery

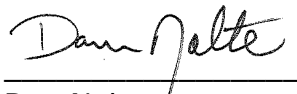
Avery said they received a report on a new warning from the Centers for Disease Control (CDC) on Human papillomavirus (HPV). He said the virus has become so common that everyone is likely to be infected and the CDC is recommending that boys and girls, ages 11-12, be vaccinated. Avery said they also received a briefing from the Lincoln Police Department (LPD) on the Respond, Empower, Advocate, Listen (REAL) Referral Program.

12 EMERGENCY ITEMS AND OTHER BUSINESS

There were no emergency items.

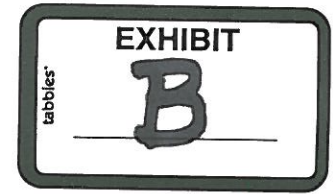
13 ADJOURNMENT

MOTION: Hudkins moved and Avery seconded to adjourn the meeting at 11:42 a.m. Avery, Schorr, Hudkins and Amundson voted aye. Wiltgen was absent. Motion carried 4-0.



Dan Nolte
Lancaster County Clerk





S^{CC}*outheast community college*

The Future of Southeast Nebraska 10-Year Facilities Master Plan

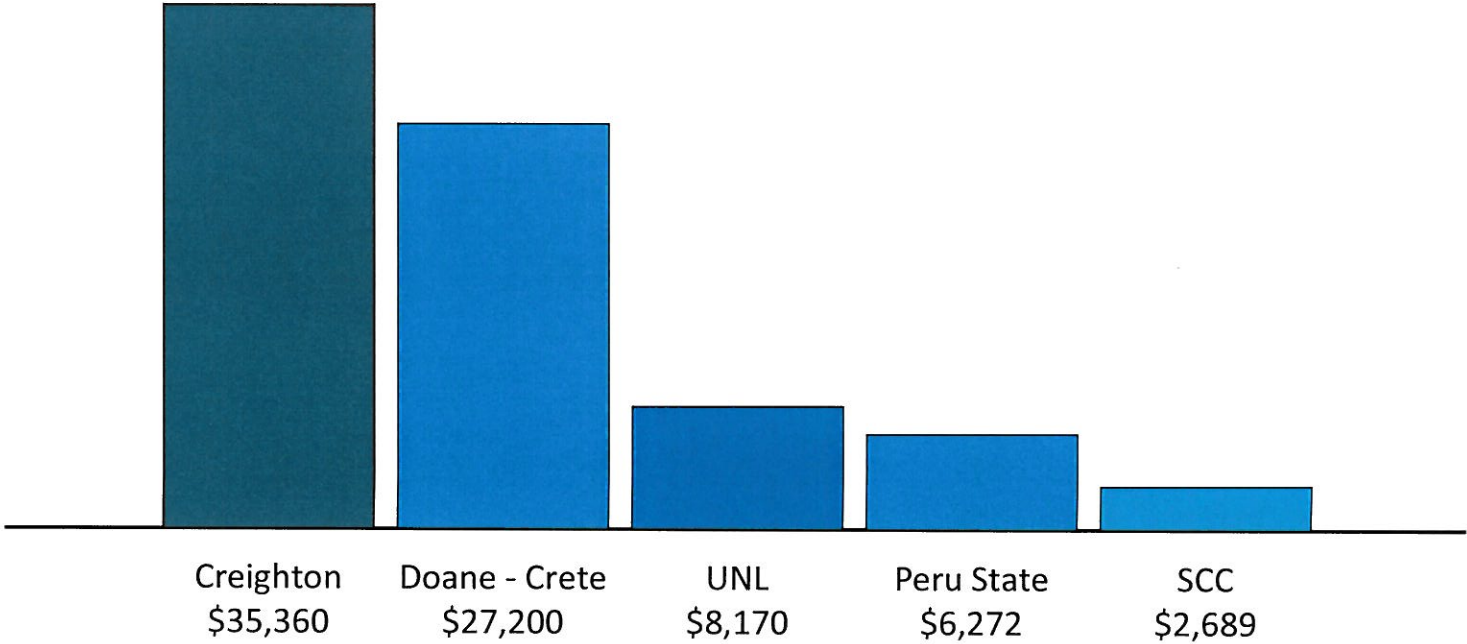
Location | date, 2016 | time

The Role/Responsibility of SCC

- **Open access** to higher education
- Provide **lower cost alternative** for higher education
- Provide **career/technical and academic transfer** programs
- **Meet employer needs** for a qualified workforce
- **Offer customized training** to meet local employer needs
- Provide **continuing education courses** as a public service



Cost of tuition is among the lowest in the state.

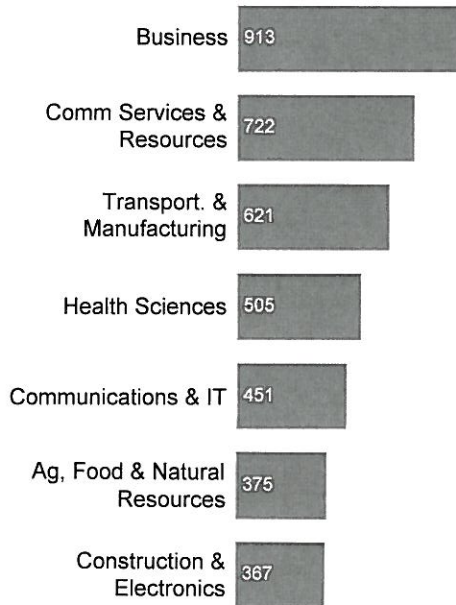




Three Different Program Areas

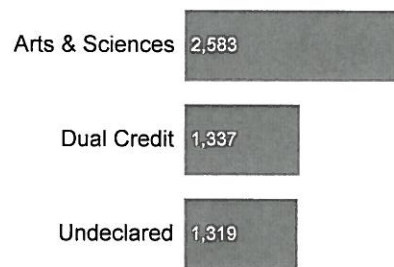
Career & Technical

3,954 | 43%



Academic Transfer

5,239 | 57%



Enrollment Fall 2015

Continuing Education

19,081 people took continuing education classes

- Business/Real Estate
- Computer
- CPR
- Driver Educ/Motorcycle Safety
- Ed2Go/Online Classes
- ESL-English a Second Language
- Family & Consumer Science
- Health/EMS/Nursing
- Industrial/Tech/Voc Trades
- Kids Classes
- Personal Development
- Professional Development
- This & That



SCC is in the midst of transformation

- **5-year Strategic Plan**
- **10-year Facilities Master Plan**



SCC is poised to address Nebraska's challenges

- **Lack of qualified workers in career/technical and other fields throughout Nebraska**
- **High cost to attend college/university**



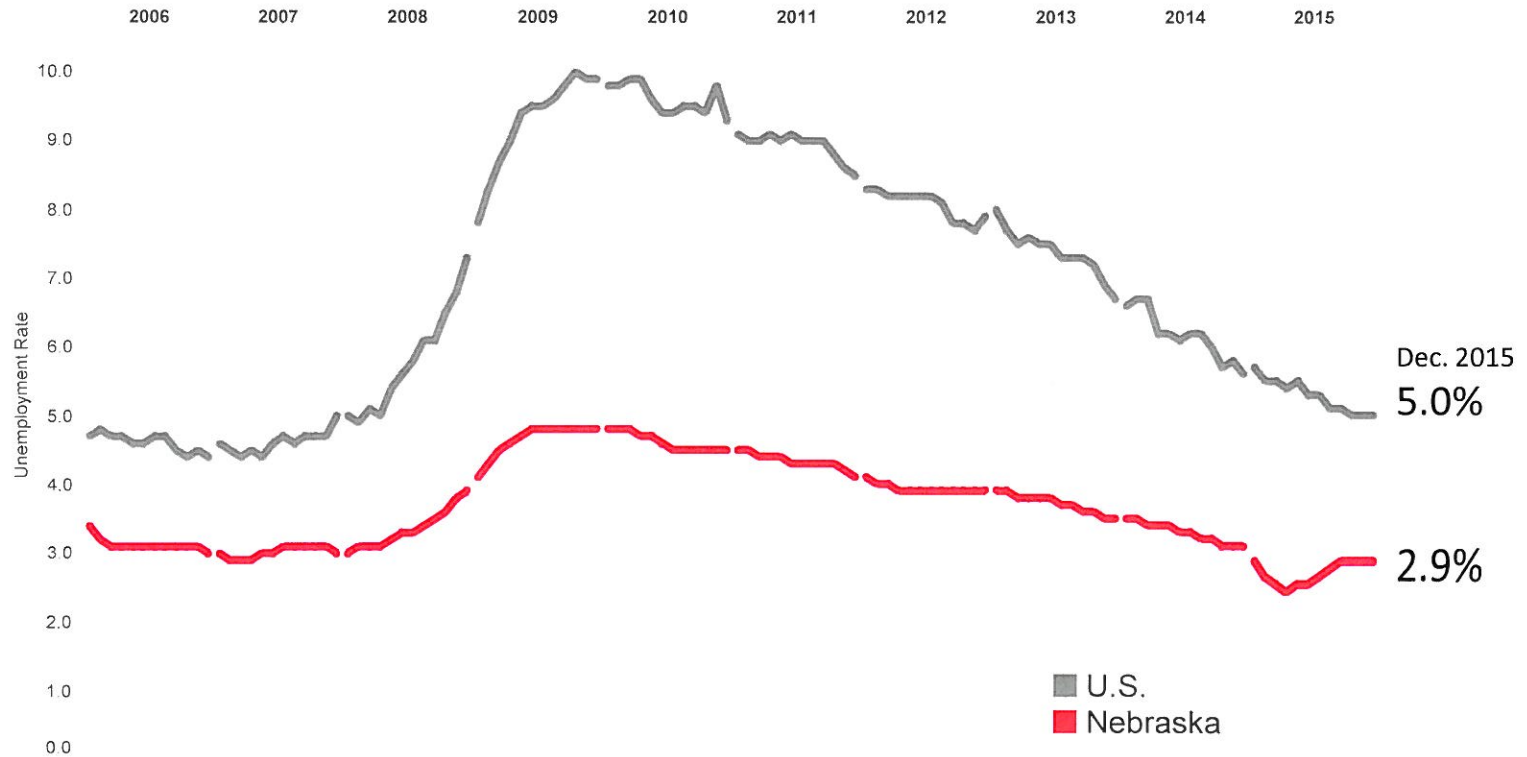
To ensure the economic prosperity and global competitiveness of Lincoln the community should focus on three broad overarching goals:

- Develop **world class workforce/talent/infrastructure**
- Nurture a **globally competitive entrepreneurial ecosystem**
- Strengthen **collaboration among key economic assets**

Source: Lincoln's Community Vision

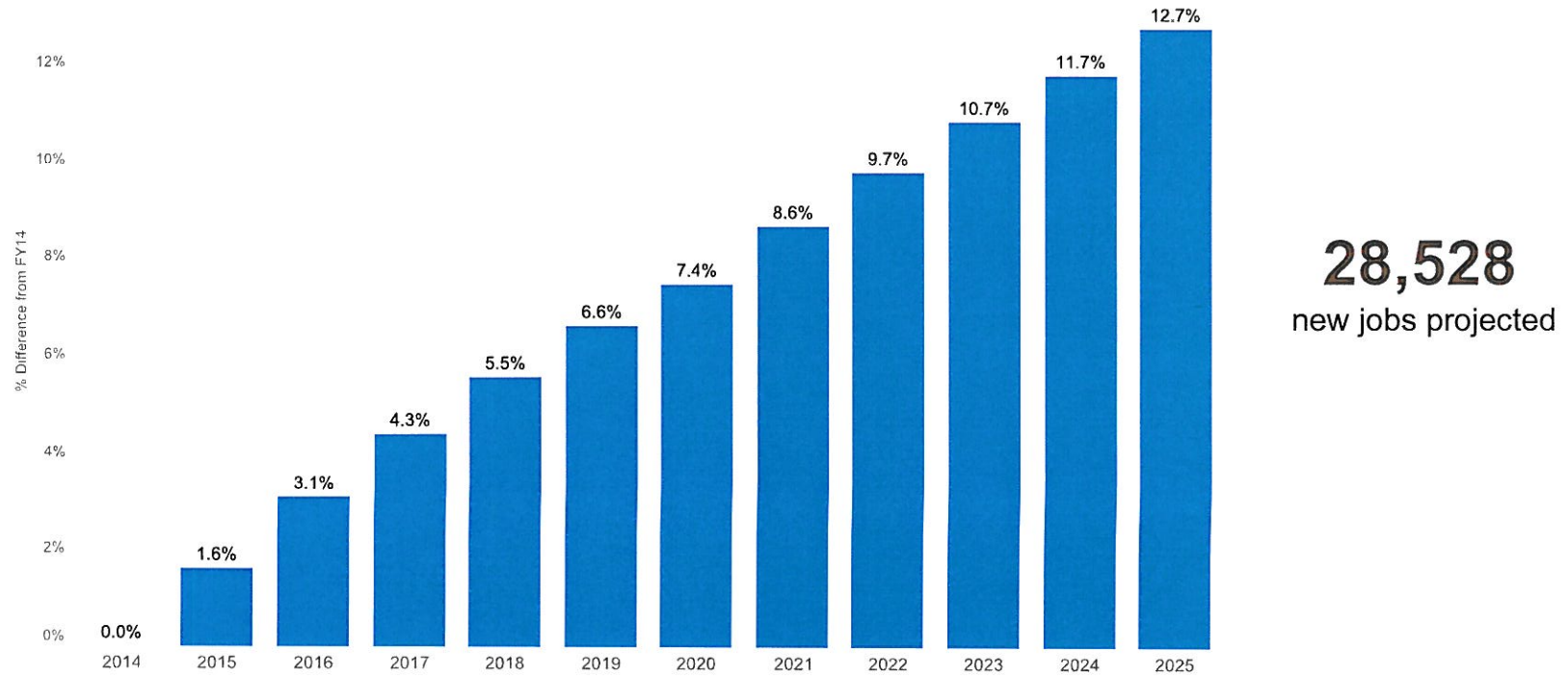


The unemployment rate in Nebraska is lower than the national rate.





Jobs are projected to grow 12.7% between 2014 and 2025



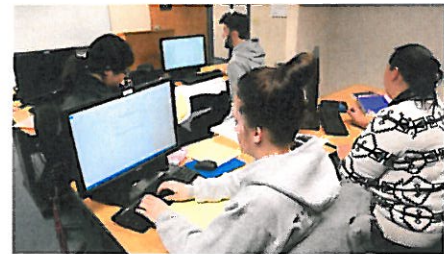


SCC is facing a range of challenges

- Inability to meet **student demand**
- Inability to meet **employer demand** in critical fields
- **Minimal presence** in 12 of 15 counties of service area
- **Aging facilities** and outdated technologies

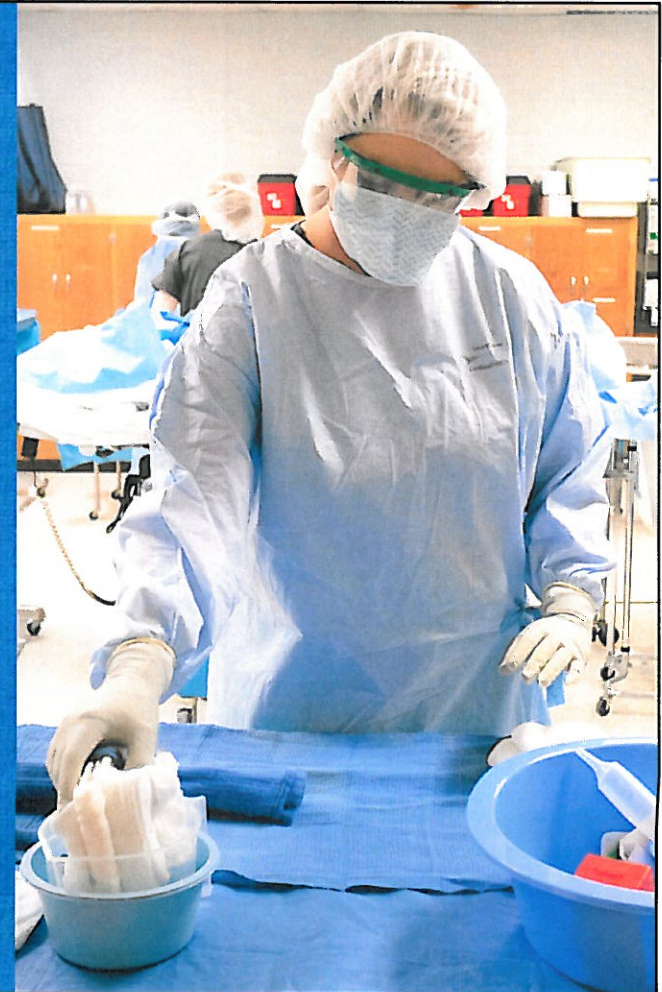
SCC *Southeast* *community college* **SCC has waiting lists for**

- Associate Degree Nursing
- Associate Degree Nursing (LPN-ADN Option)
- Dental Assisting
- Graphic Design | Media Arts
- Physical Therapist Assistant
- Practical Nursing
- Radiologic Technology
- Welding - Day
- Welding - Evening



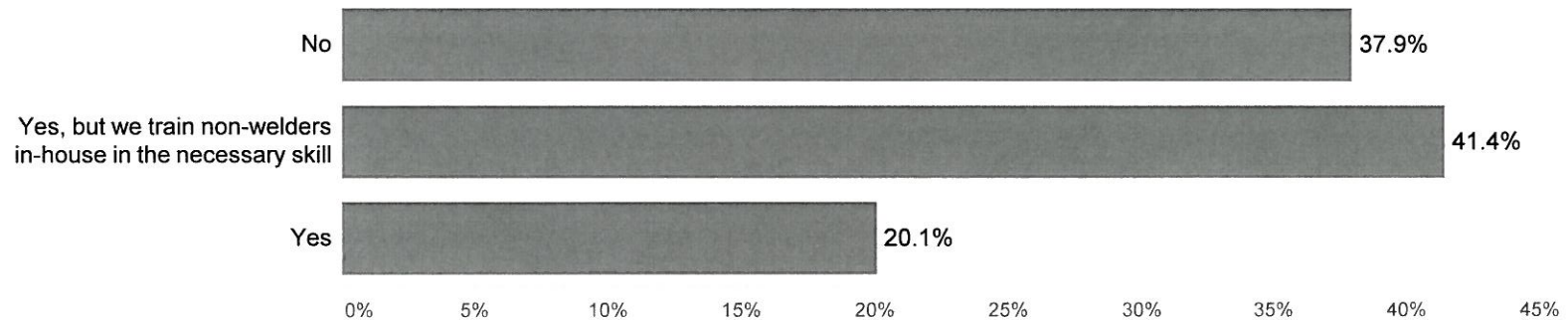


**Inability to meet
employer demand
in critical fields**



Many employers are not able to hire a sufficient number of qualified welders.

Summary of responses to "Is your business able to hire a sufficient number of qualified welders?"

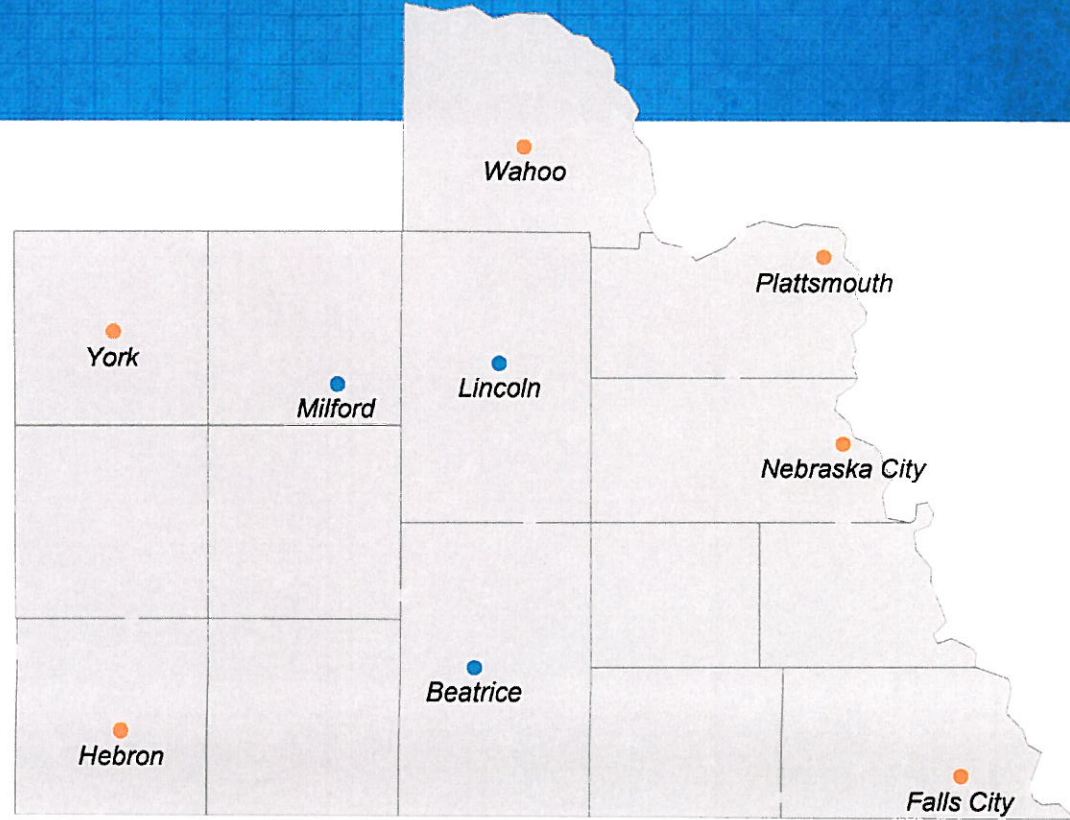


Source: Employer Demand Survey in Manufacturing (n=131)



**Minimal presence
in 12 of 15 counties
of the service area**

Six sites were identified for Learning Centers and to expand services





Aging facilities and outdated technology

Phases in developing the facilities master plan

1. Project Orientation
2. Stakeholder Input and Analysis
3. Existing Facilities Assessment
4. Space and Facilities Needs
5. Design Guidelines
6. Concept Alternatives and Preliminary Recommendations
7. Final Deliverables



Peer Institutions



Student Center



Peer Institutions



Diesel Technology & Truck Driving

Peer Institutions



METROPOLITAN
Community College



Construction Education Center

Peer Institutions



METROPOLITAN
Community College



Center for Advanced and Emerging Technology

Peer Institutions



Building Trades & Applied Technologies



Physical Plant

Peer Institutions

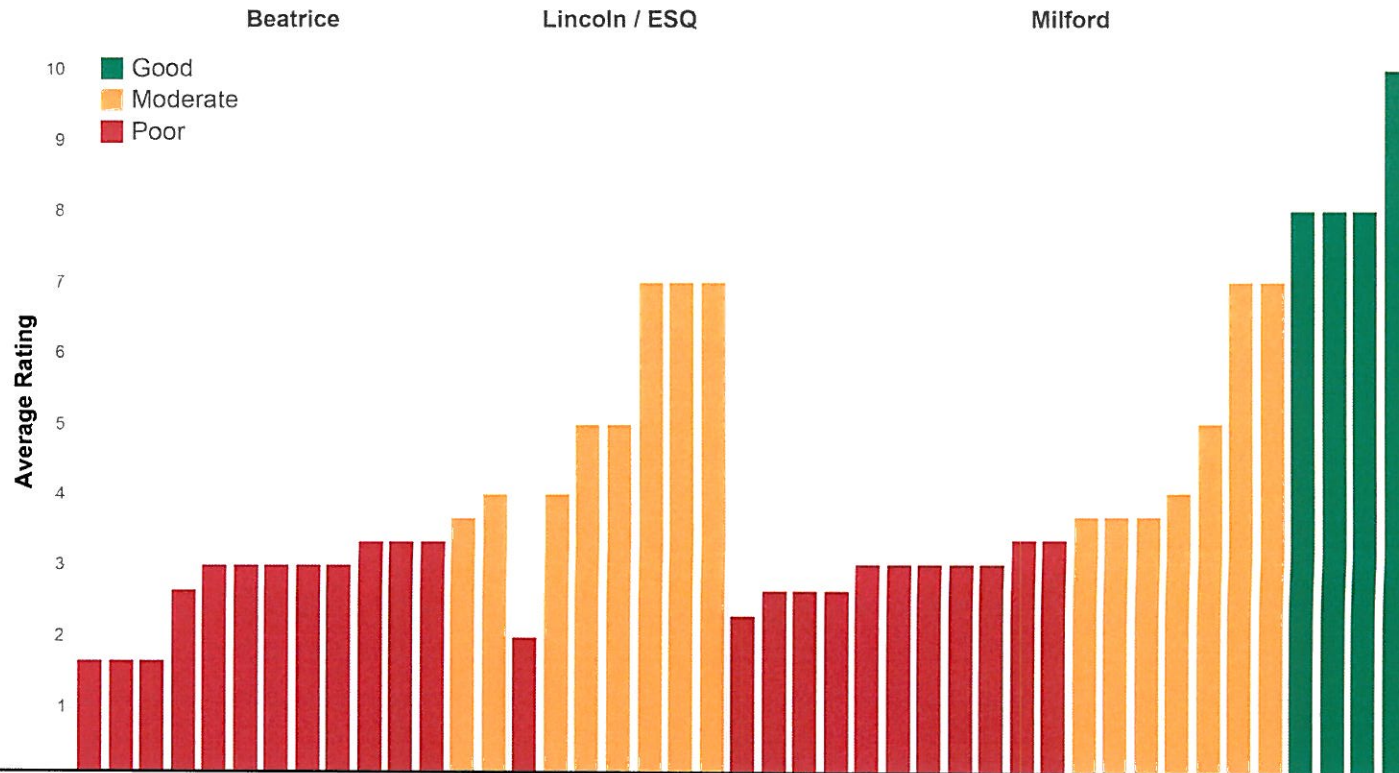


College of Nursing





Most SCC buildings are in low or moderate condition.

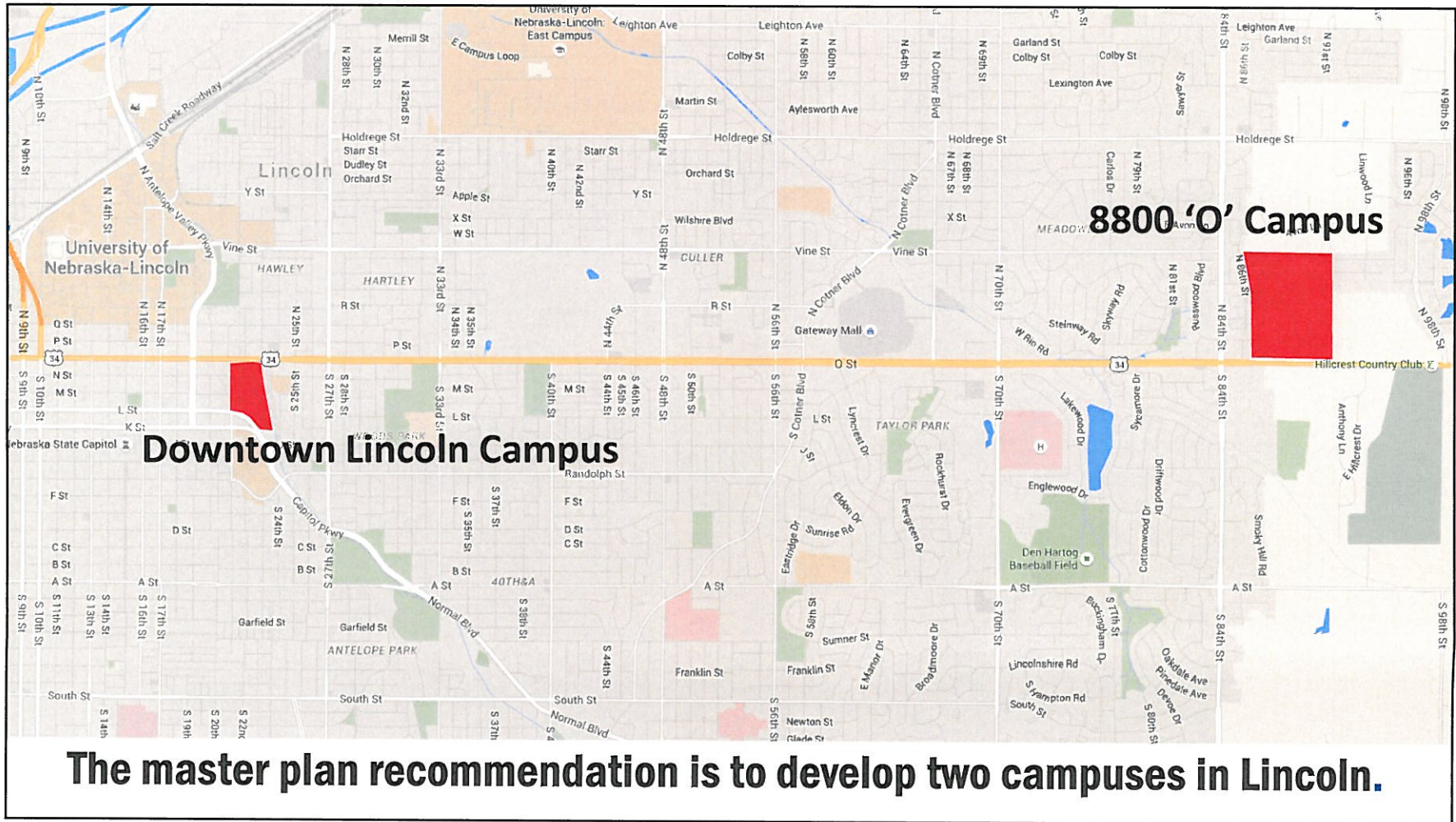


Implementing the Facilities Master Plan:

- Establish **six Learning Centers** across service area
- Replace all buildings on **Beatrice Campus**
- Replace or renovate most buildings on **Milford Campus**
- Renovate the current facility at **8800 'O'** in Lincoln
- Establish a campus in **Downtown Lincoln**



Lincoln Locations



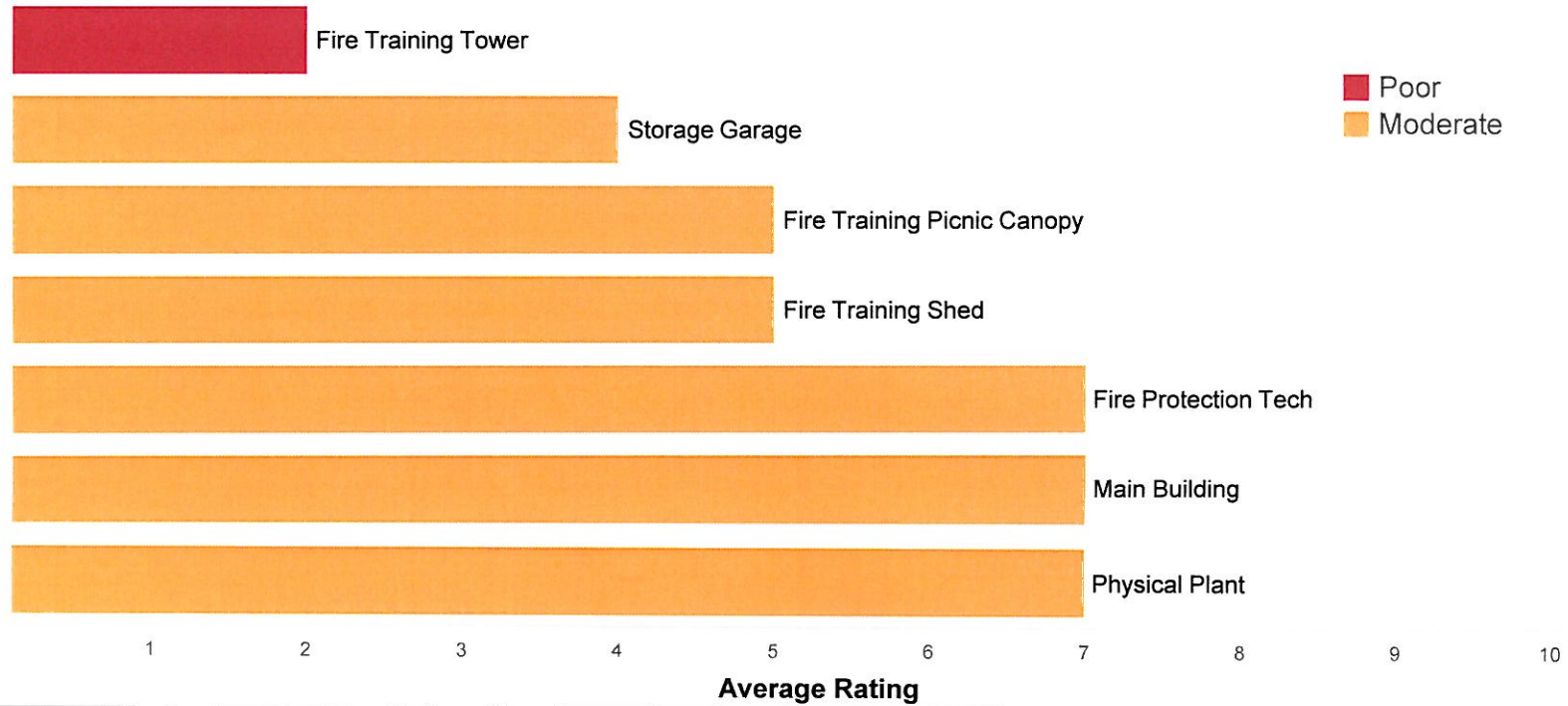


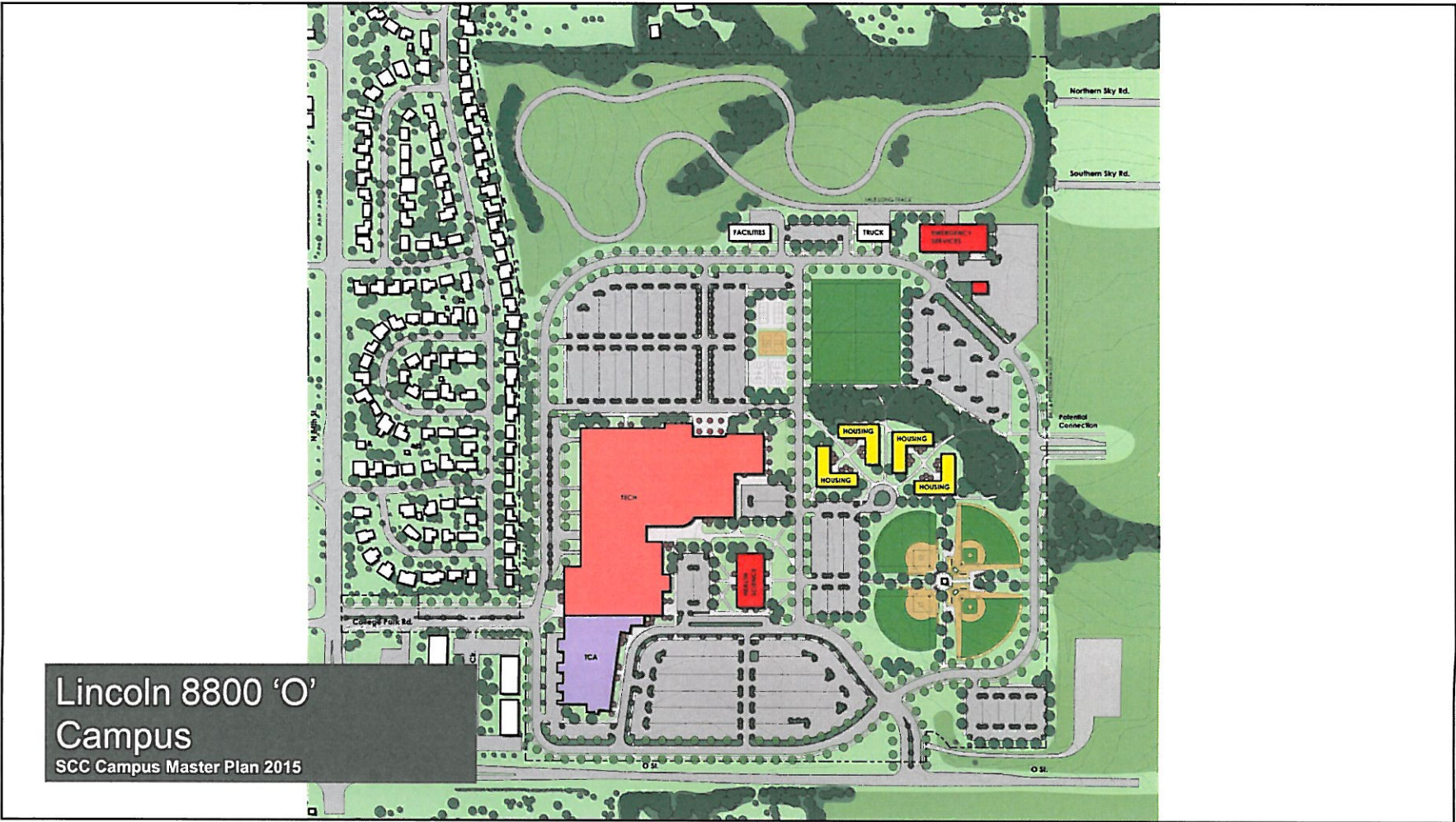
Lincoln 8800 'O' Campus

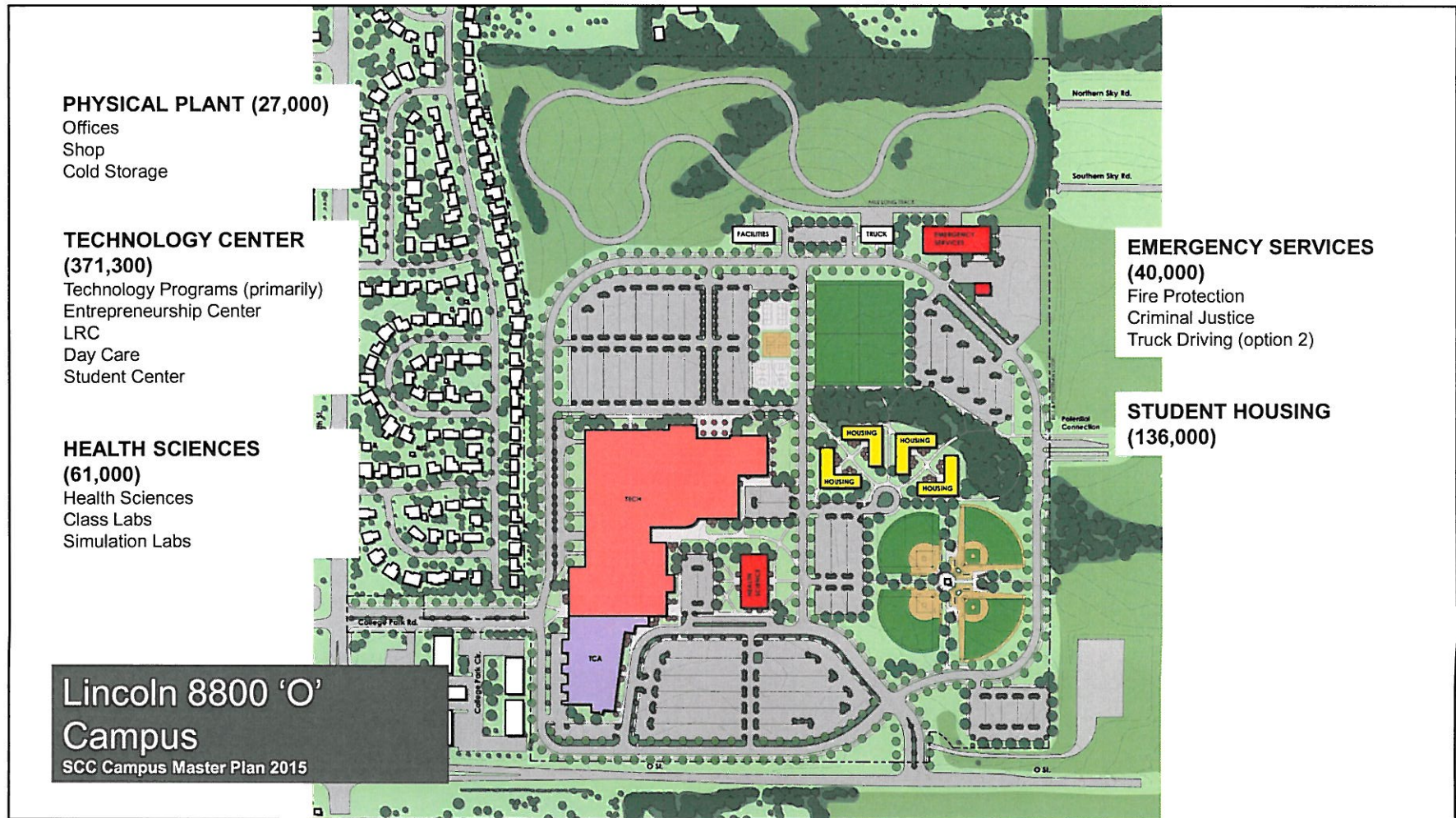


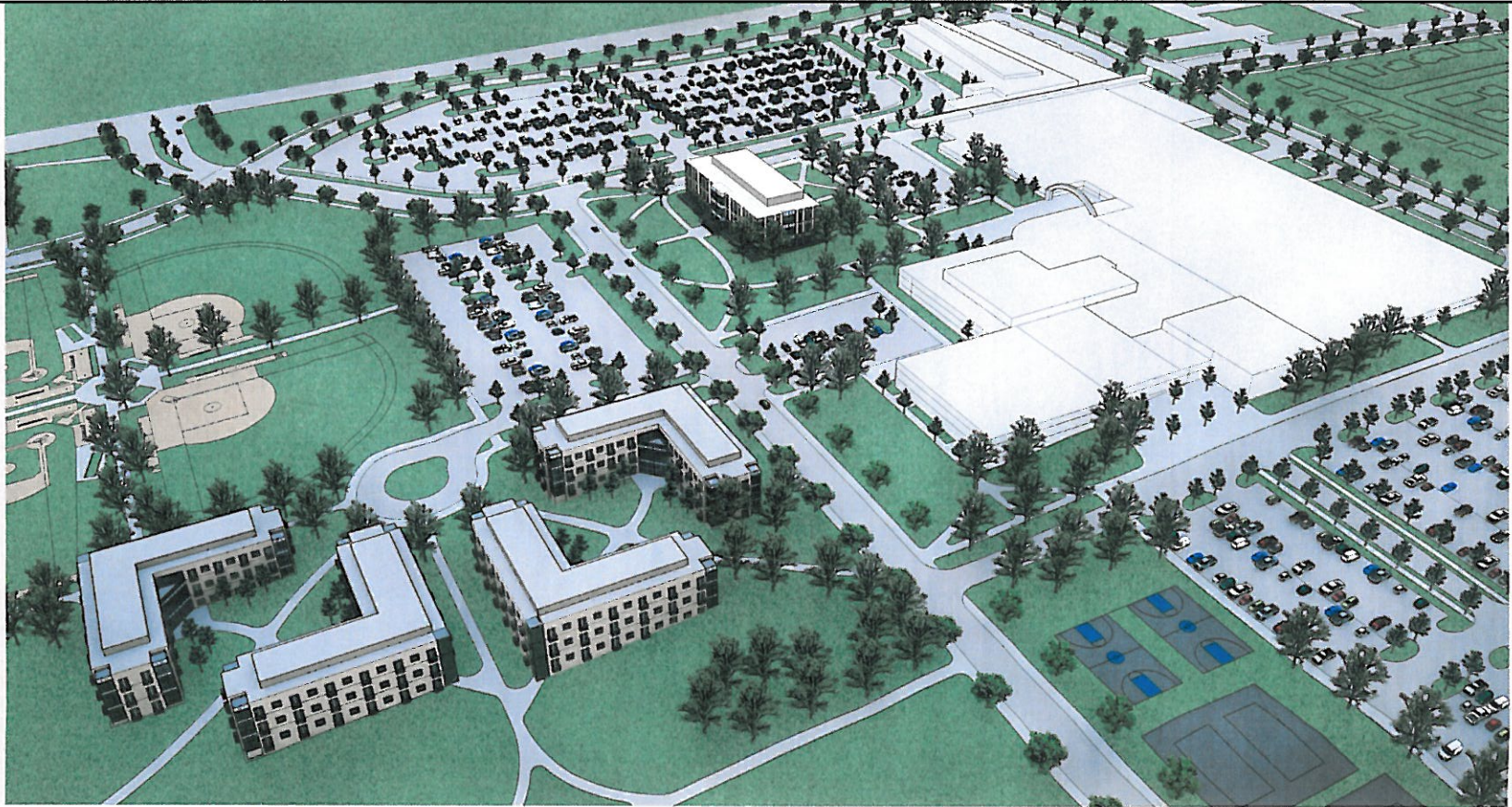


All buildings on the Lincoln campus are in low or moderate condition.









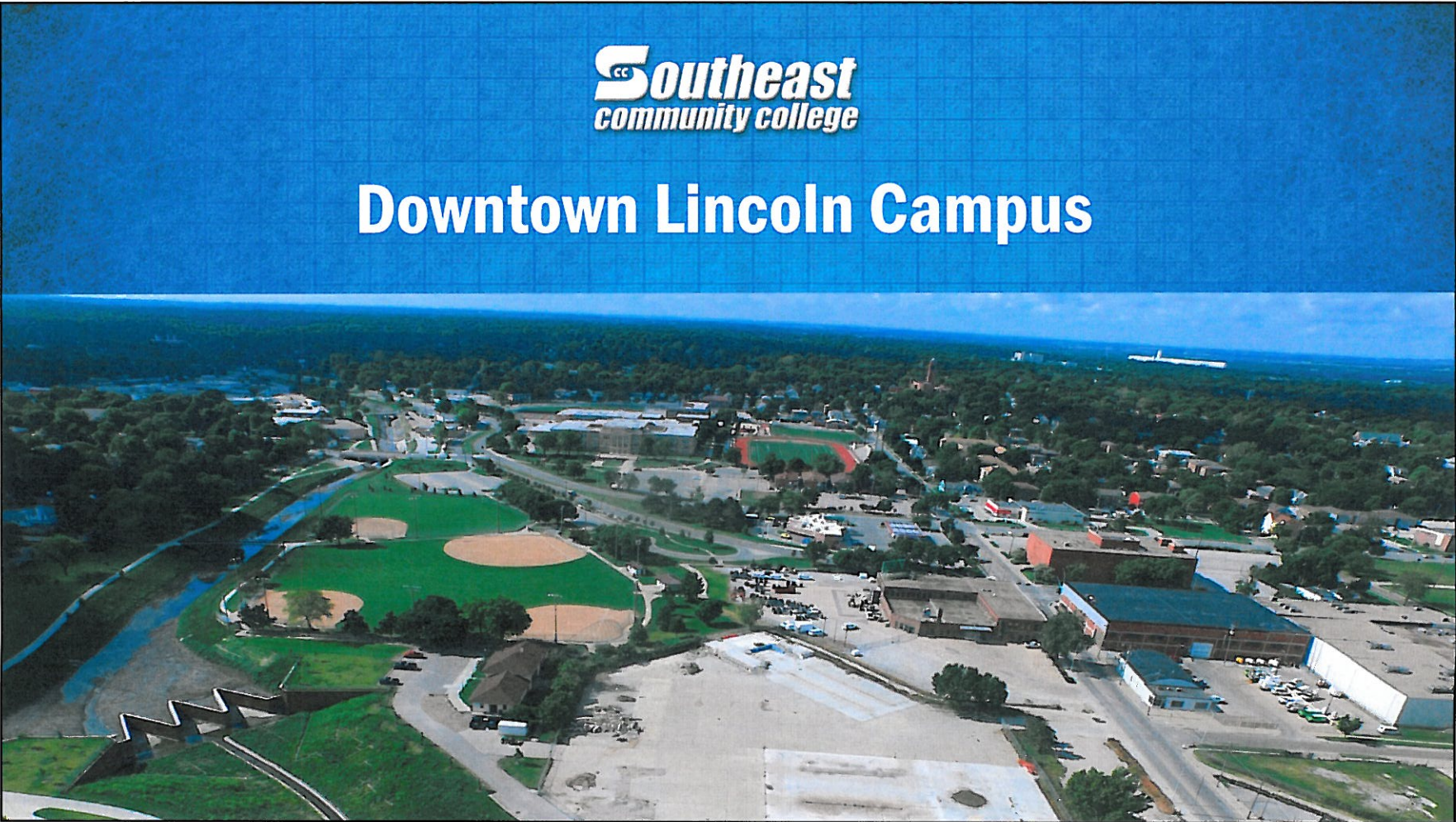
Lincoln 8800 'O' Campus

SCC Campus Master Plan 2015

View looking southwest, Technical Career Academic and Main Building on right



Downtown Lincoln Campus

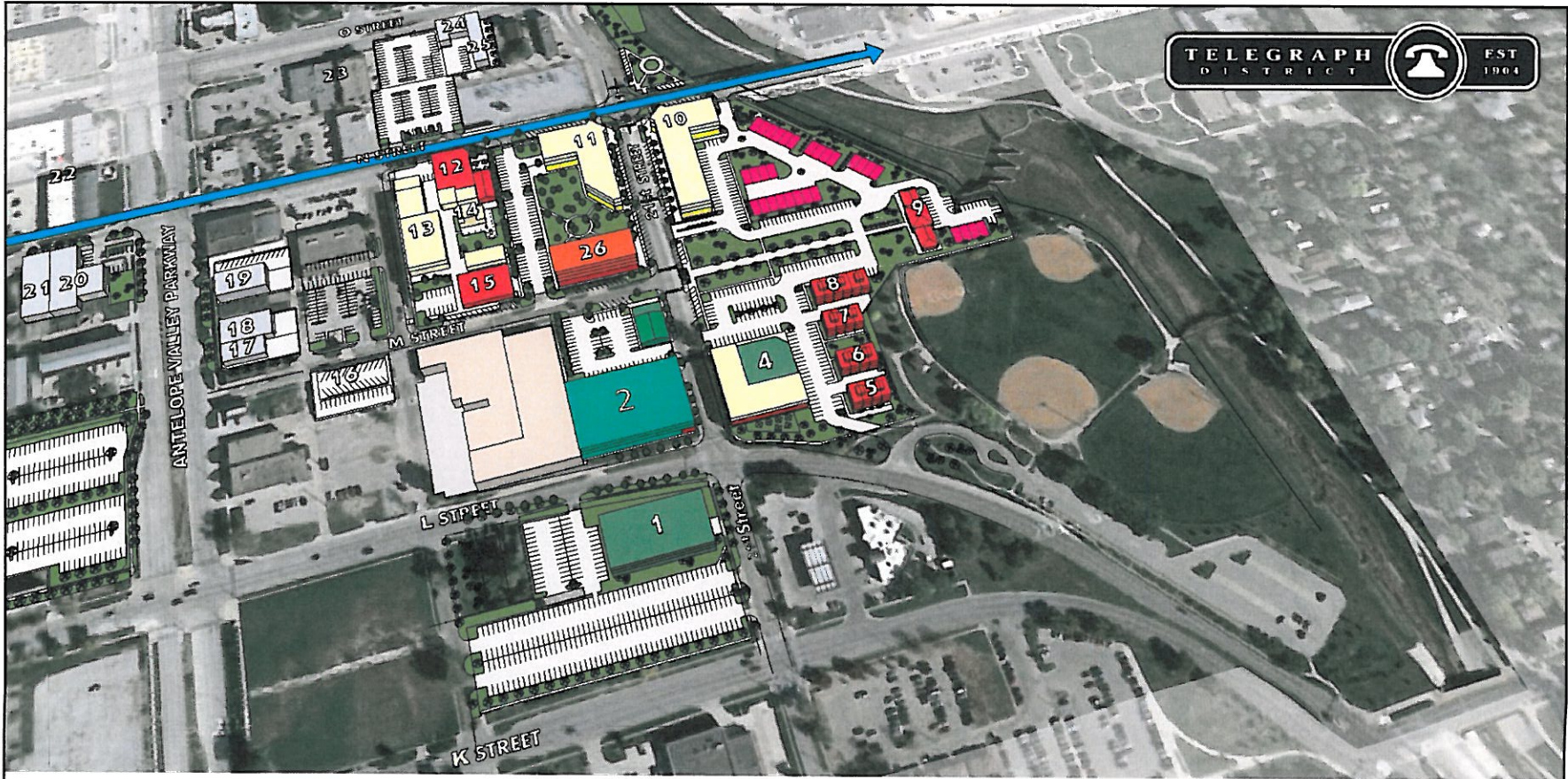




Lincoln Downtown Campus

SCC Campus Master Plan 2015

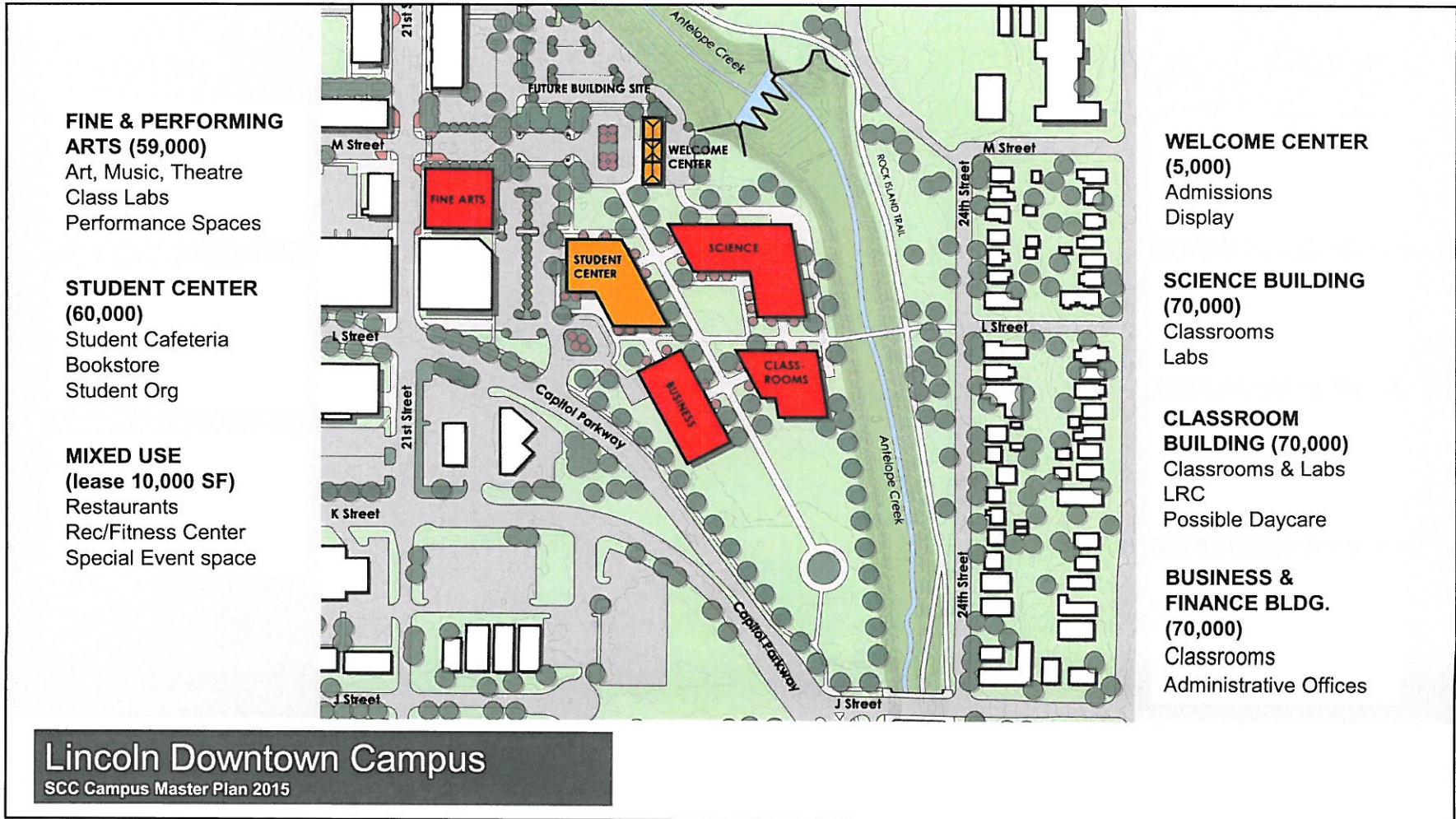
Telegraph District area looking south

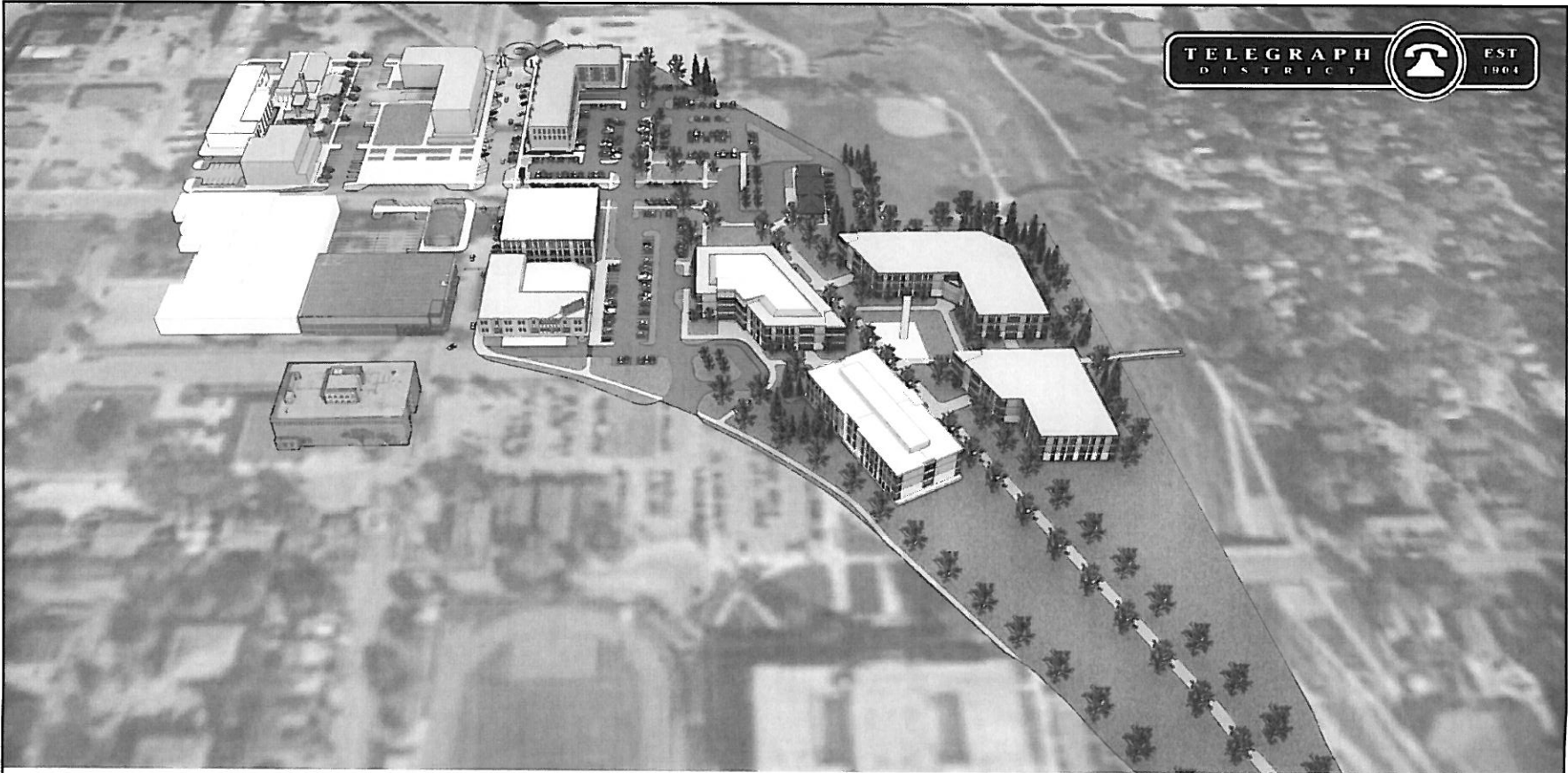


Lincoln Downtown Campus

SCC Campus Master Plan 2015

Telegraph District Initial Redevelopment Proposal to the City

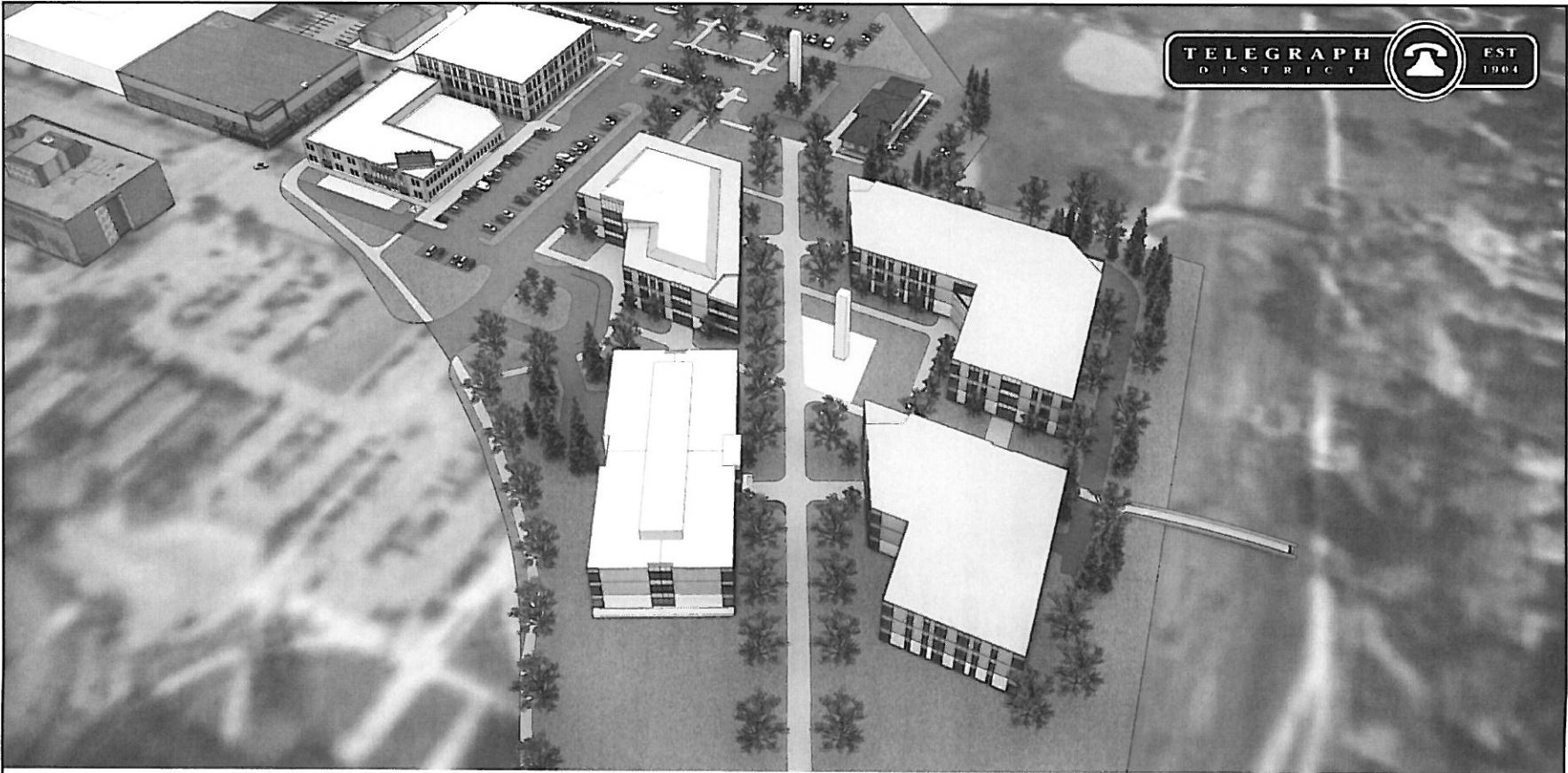




Lincoln Downtown Campus

SCC Campus Master Plan 2015

Telegraph District looking north, SCC Academic Quad on the right



Lincoln Downtown Campus

SCC Campus Master Plan 2015

View looking northwest through Academic Quad



Lincoln Downtown Campus

SCC Campus Master Plan 2015

View looking east into Academic Quad



SCC plans to seek a general obligation bond to fund the facilities master plan

Beatrice Campus	\$127,054,064
Milford Campus	\$88,604,757
8800 'O' Campus	\$62,706,798
Downtown Campus	\$74,479,495
Learning Centers	\$11,345,400
Total	\$369,190,514



**The tax levy would be
3.9 cents per \$100
of property valuation**



**A person owning property
worth \$100,000 would
pay \$39 annually
until the bond is paid.**

Methodology: A phone survey was conducted Feb 15-28, 2016.

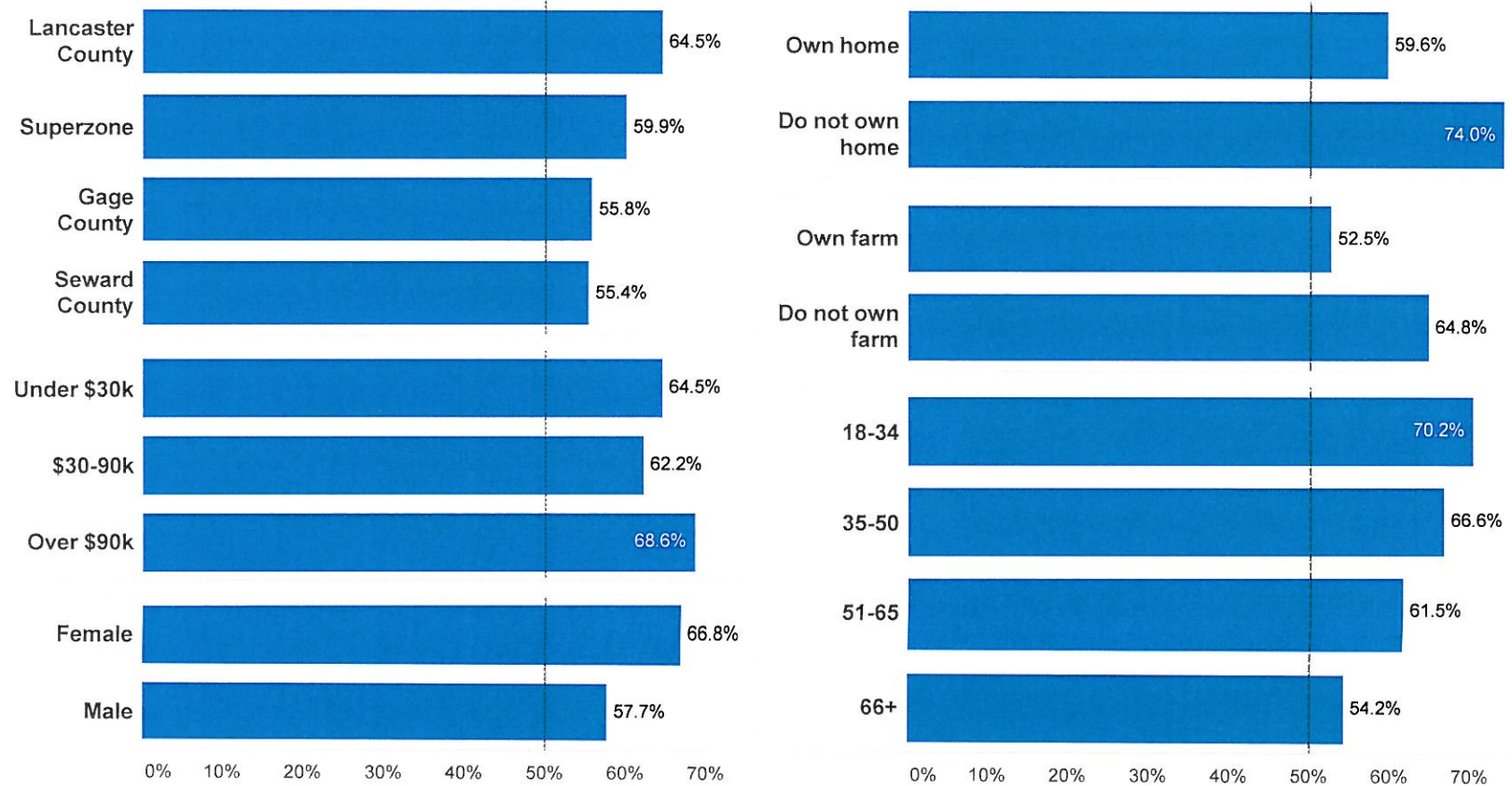
- Used a random sample of **1202 registered voters**
- Statistically accurate within **error range of +/- 2.8%** at a 95% confidence level.
- Studied **four separate geographic areas:** Lancaster, Seward, Gage, and “Superzone” (*remainder of counties in service area*).
- **Results were weighted** to reflect the actual number of people living in each geographic area studied.

Q: If an election were held today, would you vote **for or **against** a \$369 million dollar bond issue to improve Southeast Community College facilities across their 15-county service area, that would increase property taxes on a \$100,000 home by an estimated \$39 per year?**

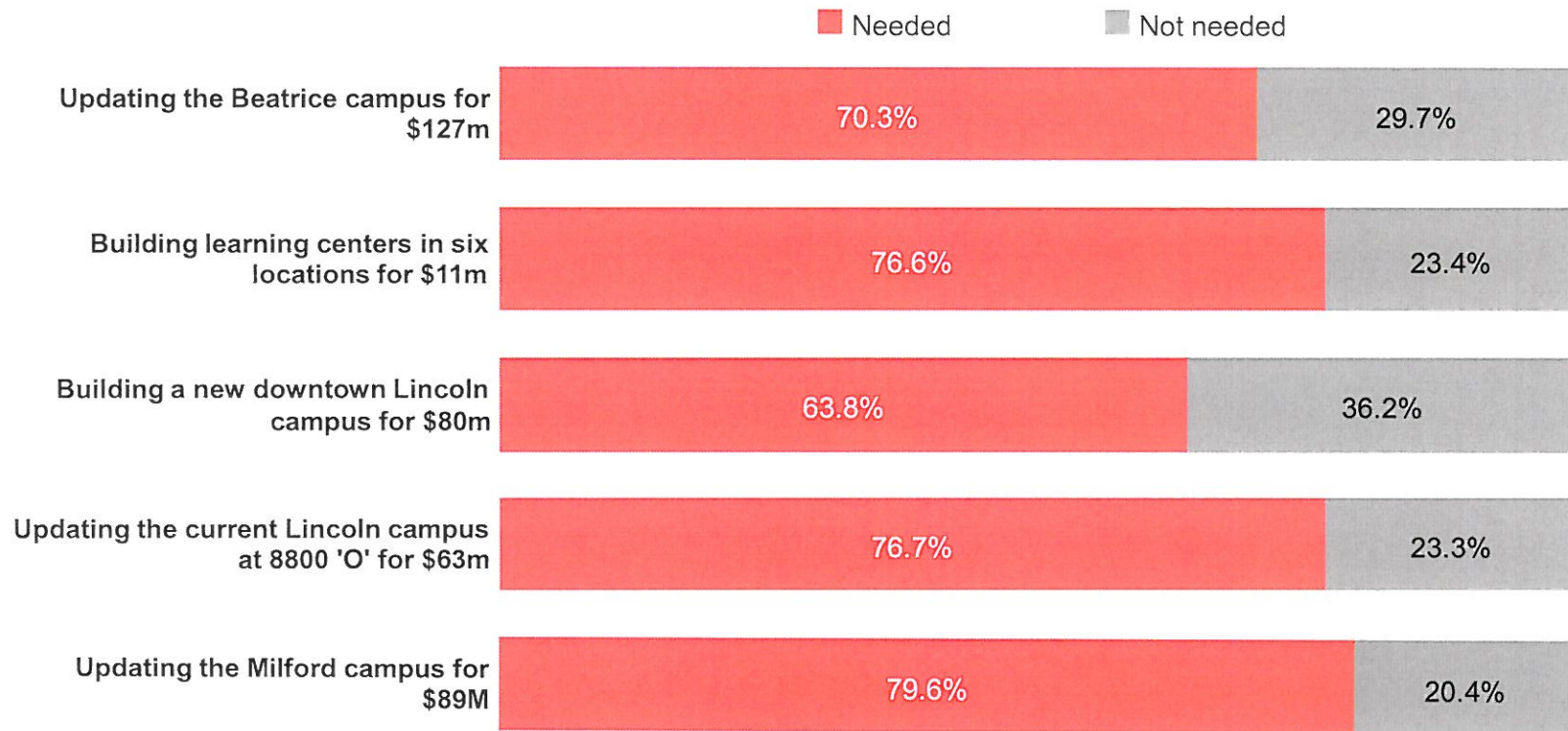
A: The results indicated support for the bond



More than 50% of every demographic category supports the bond

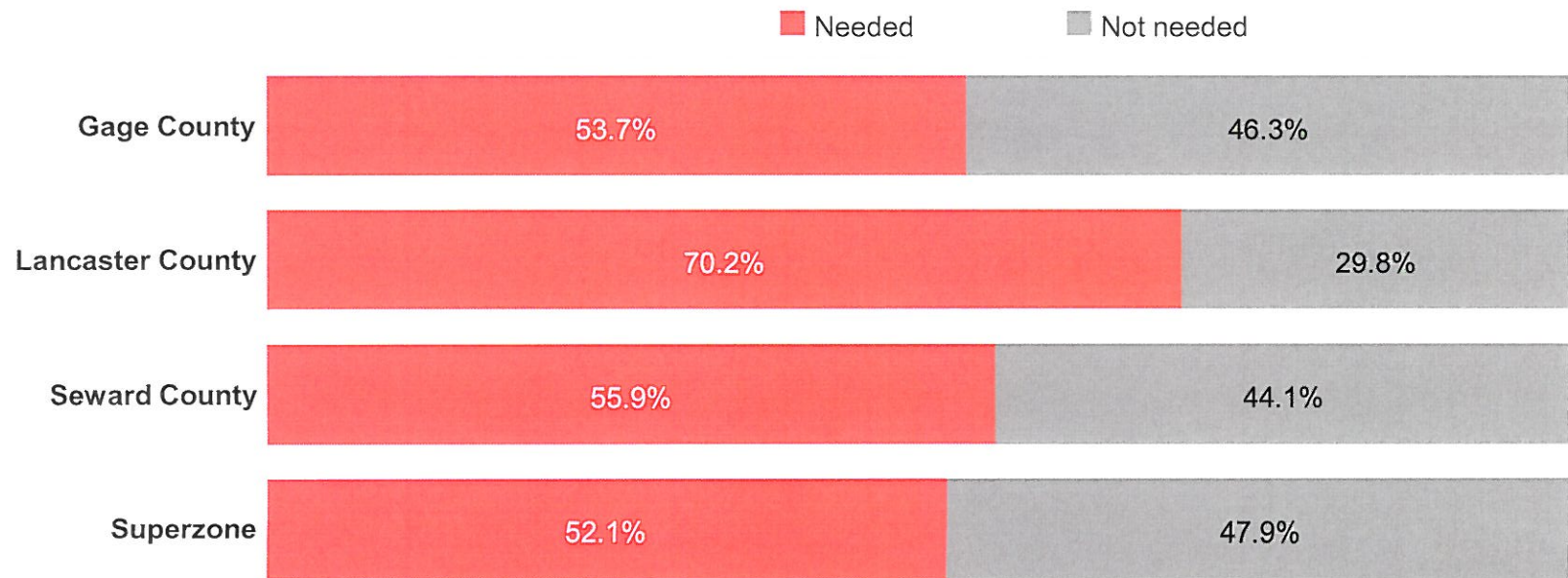


When asked to rate each of the proposed improvements, the survey showed support for each item



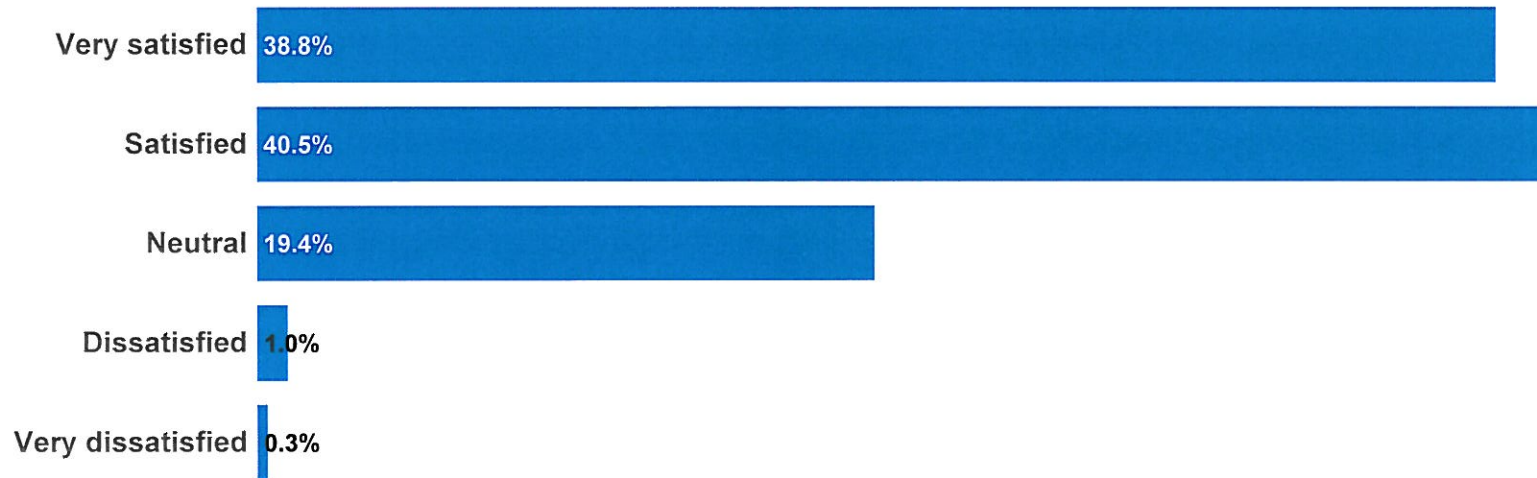
Note: Scale ranged from 1 (not needed) to 5 (must have); 1-2 = (not needed), 3-5 (needed)

There was support for building a campus in downtown Lincoln at a cost of \$80 million from each area surveyed

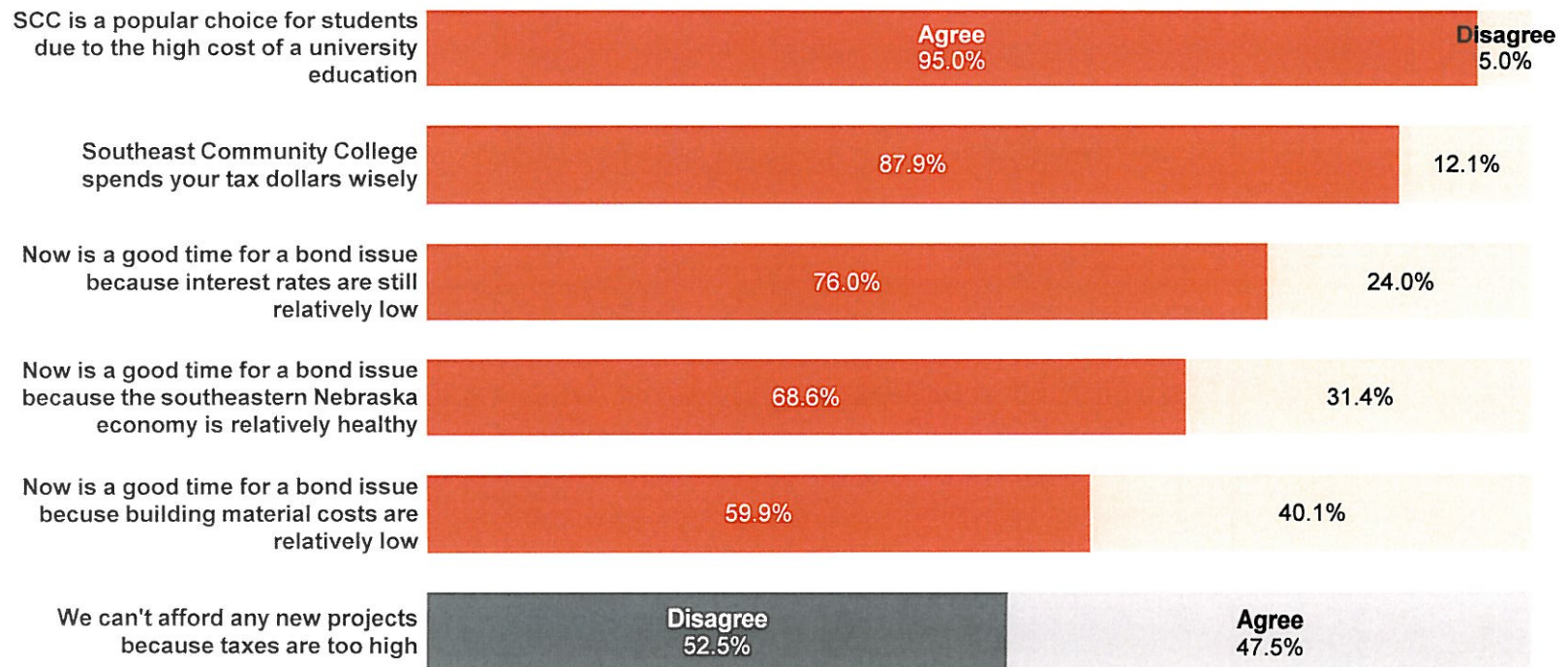


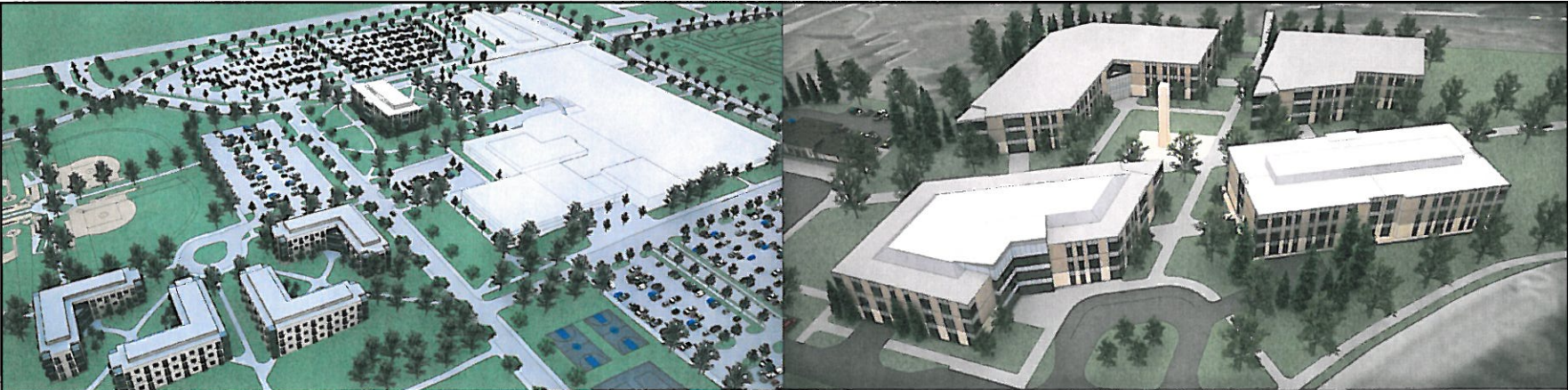
Note: Scale ranged from 1 (not needed) to 5 (must have); 1-2 = (not needed), 3-5 (needed)

More than three-quarters of respondents are satisfied or very satisfied with SCC; very few are dissatisfied.

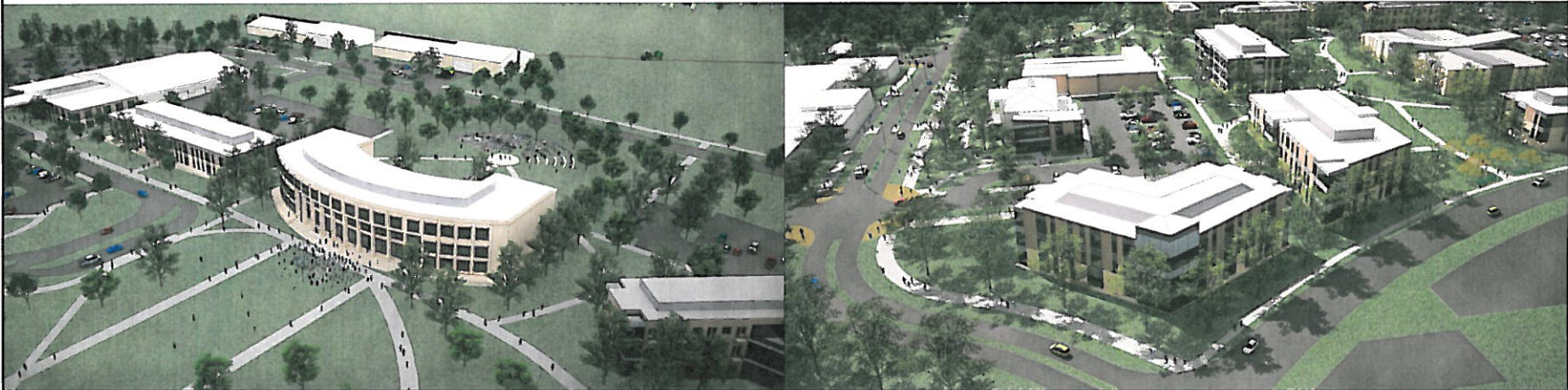


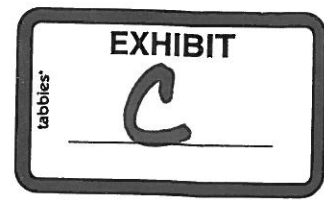
Respondents agree with a series of statements about now being a good time for a bond.





Southeast
community college





EXPANDED HOME OCCUPATION SPECIAL PERMIT
ARTICLE 13

aa) Expanded home occupations; Expanded home occupations may be allowed by special permit in the AG zoning district under the following conditions:

- 1) The expanded home business may include such uses as, but no limited to:
 - i. Farm-related, maintenance and repair of agricultural equipment, including those serving non-farm customers with equipment and skills applied to agricultural uses;
 - ii. Vehicle repair and body work (including non farm vehicles). Vehicle repair and body work shall not include junk yards and inoperable vehicles. Vehicles being repair and reconditioned must be moved inside or off the property within 30 days,
 - iii. Trucking,
 - iv. Welding.
 - v. Blacksmithing
 - vi. Heat treating or machine shop
 - vii. Landscaping
 - viii. Boarding of horses and other animals
 - xiv. Bed-and-breakfasts
 - x. Conference centers
 - xi. Outside storage of vehicles, motor homes, watercraft and camper trailers, boats,
 - xii. Manufacturing or assembly; including assembly of small mechanical or electrical devices or components.
 - xiii. Household dining establishments in the main dwelling (by reservation only and limited to seating for no more than 16 patrons at a time)
 - xiv. Contractors' storage of vehicles, equipment, and materials
 - xv. Custom butchering, meat curing and processing
 - xvi. Manufacturing of ceramic products
 - xvii. Production, processing, packing or treatment of food-related products
 - xviii. Production, fabrication or assembly of small implements used in homes, shops, garages, lawn, garden and farm
 - xviii. Use of accessory buildings for non-agricultural storage
- 2) On-site sales shall be limited primarily to products grown, manufactured, processed, treated or assembled on the premise.
- 3) No more than two (2) persons, who are not members of the family residing on the premises, may be employed to carry out the occupation or activity on the premises.
- 4) The lot area shall be 10 acres or larger
- 5) Driveways and parking areas shall be provided with an all-weather (gravel or rock) surface to minimize dust and mud

- 6) No more than 50% of the floor area of the residence may be used for said business.
- 7) The total floor area for all buildings used for said business shall not be more than 10,000 square feet
- 8) Outside area used for work area, storage or other business activity (of vehicles, equipment, or materials used in the business) and parking shall not exceed 15,000 square feet.
- 9) All outside business related activity shall be located at least 200 feet from all premise property lines and shall be visually screened from public streets and adjacent property lines. Said visual screening shall be approved as part of the special permit
- 10) Health Department regulations and all other County, State, and Federal rules and regulations shall apply. The Health Department may require dust control of nearby unpaved roads to mitigate the impact of traffic approaching and leaving the premise.
- 11) Building permits will be obtained as required for all new construction and remodeling of existing buildings under this permit.
- 12) Only one vehicle/truck over 2.5 tons (gross weight) is permitted on the site. No more than four (4) business vehicles shall be parked or stored outside on the site at any one time.
- 13) There is no sign other than one non-animated, non-illuminated, non-reflecting nameplate not more than twenty (20) square feet in area, which name plate designates the home occupation carried on within.
- 14) A site plan for this special permit shall be approved and followed
The Planning Commission/County Board may establish additional conditions such as hours of business operation, maximum daily non-resident trips to and from the business, as deemed appropriate for compatibility, health safety and welfare relative to this use and activity. (Resolution No. R-09-0076, September 29, 2009)

DRAFT



DEVELOPMENT AND CONDITIONAL ZONING AGREEMENT

This Development and Conditional Zoning Agreement (“Agreement”) is hereby made and entered into this _____ day of _____, 2016, by and between the County of Lancaster, Nebraska, a political subdivision of the State of Nebraska, hereinafter referred to as “Developer”, and the City of Lincoln, Nebraska, a municipal corporation, hereinafter referred to as “City.”

RECITALS

I.

Developer, as owner of the below described property, has petitioned the City for a change of zone (“Change of Zone”) from R-4 Residential District (“R-4”) to B-3 Commercial District (“B-3”) upon property generally located at 2201 South 17th Street and legally described as:

The east 60.00 feet of Lots 9 and 10, and the west 5.38 feet of the east 65.38 feet except the north 28.50 feet of Lot 10; the east 65.38 feet of Lots 11, 12 and 13, all in Davis’s Subdivision of Lot 3 in the Southwest Quarter of Section 36, Township 10 North, Range 6 East of the 6th P.M., Lancaster County, Nebraska; and

That part of the Northeast Quarter of Lot 6, State Subdivision of the Southwest Quarter of Section 36, Township 10 North, Range 6 East of the 6th P.M., Lancaster County, Nebraska, and more particularly described as follows:

Commencing at the northeast corner of said Northeast Quarter of Lot 6, State Subdivision of the Southwest Quarter of Section 36, said point being the centerline of platted 17th Street and Sewell Street; thence on an assumed bearing of south 89 degrees 59 minutes 15 seconds west, and with the north line of said Northeast Quarter of Lot 6, State Subdivision 30.00 feet to a point of the west right-of-way line of 17th Street, said point also being the POINT OF BEGINNING; thence south 00 degrees 20 minutes 19 seconds west, 30.00 feet west of as measured perpendicular to and parallel

- i. Those use types designated in the Use Group Table in Chapter 27.06 of the Lincoln Municipal Code as a permitted use, permitted conditional use, or special permitted use in the O-2 Suburban Office District provided that any such permitted conditional use or permitted special use shall be in conformance with Chapter 27.62 conditions of approval for permitted conditional uses and in conformance with the conditions of approval under the special permit granted for such permitted special use in conformance with Chapter 27.63 of the Lincoln Municipal Code.
- ii. In the case of new construction there shall be a 20' setback along S. 17th Street for parking stalls.
- iii. Signs shall be limited in size to 32 square feet and 8 feet in height.

3. This Agreement shall run with the Property and shall be binding upon the parties hereto and their respective successors and assigns.

4. This Agreement, when executed by the parties hereto, shall be recorded by the City in the office of the Register of Deeds of Lancaster County, Nebraska, filling fees to be paid by Developer.

IN WITNESS WHEREOF, the parties herein have executed this Agreement on the day and year set forth above.

City of Lincoln, Nebraska
a municipal corporation

Chris Beutler, Mayor

ATTEST:

County of Lancaster, Nebraska,
a political subdivision of the State of Nebraska

By: _____
County Clerk

Roma Amundson, Chair

Approved as to form this ____ day of _____, 2016.

Deputy County Attorney for

Joe Kelly, Lancaster County Attorney

STATE OF NEBRASKA)
) ss.
COUNTY OF LANCASTER)

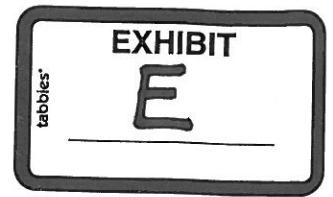
The foregoing instrument was acknowledged before me this ____ day of _____, 2016, by Chris Beutler, Mayor of the City of Lincoln.

Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF LANCASTER)

The foregoing instrument was acknowledged before me this ____ day of _____, 2016, by Roma Amundson, Chair of the Board of Commissioners of the County of Lancaster, Nebraska.

Notary Public



DEVELOPMENT AND CONDITIONAL ZONING AGREEMENT

This Development and Conditional Zoning Agreement (“Agreement”) is hereby made and entered into this _____ day of _____, 2016, by and between the County of Lancaster, Nebraska, a political subdivision of the State of Nebraska, hereinafter referred to as “Developer”, and the City of Lincoln, Nebraska, a municipal corporation, hereinafter referred to as “City.”

RECITALS

I.

Developer, as owner of the below described property, has petitioned the City for a change of zone (“CZ 16010”) from R-4 Residential District (“R-4”) to B-3 Commercial District (“B-3”) upon property generally located at 2201 South 17th Street and legally described as:

The east 60.00 feet of Lots 9 and 10, and the west 5.38 feet of the east 65.38 feet except the north 28.50 feet of Lot 10; the east 65.38 feet of Lots 11, 12 and 13, all in Davis’s Subdivision of Lot 3 in the Southwest Quarter of Section 36, Township 10 North, Range 6 East of the 6th P.M., Lancaster County, Nebraska; and

That part of the Northeast Quarter of Lot 6, State Subdivision of the Southwest Quarter of Section 36, Township 10 North, Range 6 East of the 6th P.M., Lancaster County, Nebraska, and more particularly described as follows:

Commencing at the northeast corner of said Northeast Quarter of Lot 6, State Subdivision of the Southwest Quarter of Section 36, said point being the centerline of platted 17th Street and Sewell Street; thence on an assumed bearing of south 89 degrees 59 minutes 15 seconds west, and with the north line of said Northeast Quarter of Lot 6, State Subdivision 30.00 feet to a point of the west right-of-way line of 17th Street, said point also being the POINT OF BEGINNING; thence south 00 degrees 20 minutes 19 seconds west, 30.00 feet west of as measured perpendicular to and parallel

with the east line of said Northeast Quarter of Lot 6, State Subdivision and with the west right-of-way line of 17th Street 265.77 feet; thence north 88 degrees 57 minutes 31 seconds west, 98.21 feet; thence north 00 degrees 19 minutes 56 seconds east, 200.38 feet; thence north 31 degrees 06 minutes 08 seconds east, 64.23 feet; thence north 00 degrees 21 minutes 52 seconds east, 8.60 feet to a point on the north line of said Northeast Quarter of Lot 6, State Subdivision, said point also being on the south line of Lot 13, Davis's Subdivision of Lot 3 in the Southwest Quarter of said Section 36; thence north 89 degrees 59 minutes 15 seconds east, with said north line of the Northeast Quarter of Lot 6, State Subdivision and with said south line of Lot 13, Davis's Subdivision 65.38 feet to the POINT OF BEGINNING (the "Property").

II.

Approval of this Change of Zone from R-4 to B-3 would allow the Developer to use the Property for a range of commercial and retail uses which would not be compatible with the surrounding neighborhood.

III.

The Developer has represented to the City that, in consideration of the City re-zoning the Property to B-3, the Developer will enter into an agreement with the City to restrict use on the Property to those uses listed in paragraph 2.a below.

IV.

The City desires an Agreement to be assured that Developer will develop the Property as represented should the Property be rezoned to B-3.

NOW THEREFORE, in consideration of the above recitals and the following terms and conditions, the parties agree as follows:

1. The City hereby agrees to grant Developer's petition to change the zoning map from R-4 Residential District to B-3 Commercial District on the Property.

2. In consideration for the City rezoning the Property to B-3 Commercial District, the Developer agrees that the development of the Property shall be subject to the following requirements:

a. The Property shall be only used for the following uses:

- i. Those use types designated in the Use Group Table in Chapter 27.06 of the Lincoln Municipal Code as a permitted use, permitted conditional use, or special permitted use in the O-2 Suburban Office District provided that any such permitted conditional use or permitted special use shall be in conformance with Chapter 27.62 conditions of approval for permitted conditional uses and in conformance with the conditions of approval under the special permit granted for such permitted special use in conformance with Chapter 27.63 of the Lincoln Municipal Code.
- ii. In the case of new construction of a building or parking area, there shall be a 20' setback along S. 17th Street. Section 27.72.080 (b) shall not apply to enable any reduction of said 20' setback requirement.
- iii. Signs shall comply with the sign requirements of the O-2 Suburban Office District.
- iv. The required parking spaces shall be one parking stall per 331 square feet and the required parking spaces shall be provided on site.

3. This Agreement shall run with the Property and shall be binding upon the parties hereto and their respective successors and assigns.

4. This Agreement, when executed by the parties hereto, shall be recorded by the City in the office of the Register of Deeds of Lancaster County, Nebraska, filling fees to be paid by Developer.

IN WITNESS WHEREOF, the parties herein have executed this Agreement on the day and year set forth above.

City of Lincoln, Nebraska
a municipal corporation

Chris Beutler, Mayor

ATTEST:

County of Lancaster, Nebraska,
a political subdivision of the State of Nebraska

By: _____

County Clerk

Roma Amundson, Chair

Approved as to form this _____ day of _____, 2016.

Deputy County Attorney for
Joe Kelly, Lancaster County Attorney

STATE OF NEBRASKA)
) ss.
COUNTY OF LANCASTER)

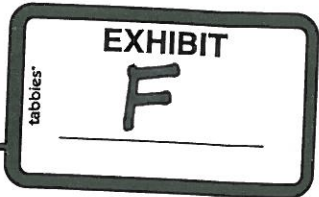
The foregoing instrument was acknowledged before me this _____ day of _____, 2016, by
Chris Beutler, Mayor of the City of Lincoln.

Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF LANCASTER)

The foregoing instrument was acknowledged before me this _____ day of _____, 2016, by
Roma Amundson, Chair of the Board of Commissioners of the County of Lancaster, Nebraska.

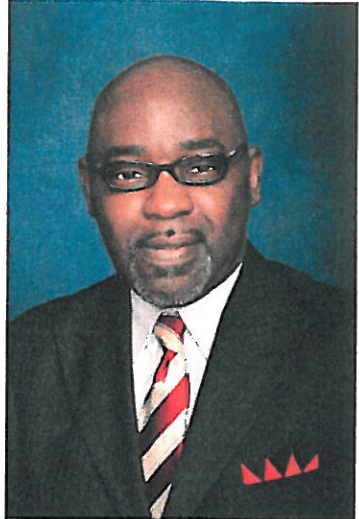
Notary Public



Minette M. Genuchi

Subject: FW: Robert Steele for NACo 2nd Vice President

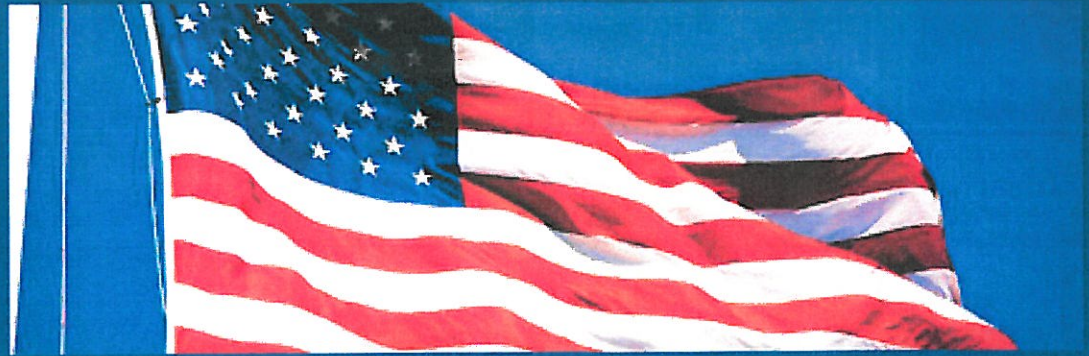
Watch for further details



Meet your "Man of Steele", Cook County
Commissioner **Robert Steele**, candidate for 2nd
Vice President of the National Association of
Counties (NACo)

Commissioner Steele is a passionate and effective community leader who joined NACo more than two decades ago because of his belief that the organization is a catalyst for change where government leaders can advocate with a collective voice on national policies, exchange ideas and build leadership skills, and pursue cost-effective solutions to running county enterprises.

[Visit our website](#)



Cook County Commissioner Robert B. Steele represents one of the most diverse areas of Cook County, the 2nd District. Encompassing a wide swath of Chicago neighborhoods, his district serves over 325,000 residents. Steele is a results driven NACo board member who is focused on making meaningful and measurable contributions to the organization. His experience, gleaned from over 30 years as a public servant, make him an ideal candidate for 2nd Vice President of NACo.

[Visit our website](#)

Connect with us



Commissioner Steele has a 20-year history with NACo, beginning as a volunteer, to his current role as Board Member. Among his contributions:

Has served on the NACo Board of Directors since 2012 and on the *Large Urban Counties Committee (LUCC)* since 2010.

Has served on NACo's *Defined Contributions And Retirement Advisory Committee* since 2006, and became Chair of the Committee in 2012. Under his leadership the fund has grown from \$12.2 billion to \$15.3 billion.

Serves on NACo's *Financial Services Center Advisory Committee* and is an advocate for the NACo U.S. Communities Program.

Has been a member of the *Next Generation NACo Network* since its inception.

One of the major champions of the NACo *Stepping Up Program* which advocates for

Mental Health patients housed in County jails.

Advocate for the U. S. Department of Energy's *Property-Accessed Clean Energy Program (PACE)*.

North by Northwest Consulting | 5212 South Cornell Ave #403, Chicago, IL 60615

[Unsubscribe maryann.borgeson@douglascounty-ne.gov](mailto:maryann.borgeson@douglascounty-ne.gov)

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