

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JUNE 5, 2018
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 June 1, 2018.

Commissioners present: Todd Wiltgen, Chair; Roma Amundson, Bill Avery and Deb Schorr

Commissioner absent: Jennifer Brinkman, Vice Chair

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 Kelly Lundgren, County Clerk's Office

The Chair called the meeting 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 29, 2018.

MOTION: Avery moved and Amundson seconded approval of the minutes. Avery, Schorr and Amundson voted yes. Wiltgen abstained. Brinkman was absent. Motion carried 3-0 with one abstention.

B. Approval of the minutes of the Department Budget Meeting held on Tuesday, May 29, 2018.

MOTION: Avery moved and Amundson seconded approval of the minutes. Schorr, Amundson, Avery and Wiltgen voted yes. Brinkman was absent. Motion carried 4-0.

2) CLAIMS:

A. Approval of all claims processed through June 5, 2018.

MOTION: Schorr moved and Avery seconded approval of the claims. Schorr, Amundson, Avery and Wiltgen voted yes. Brinkman was absent. Motion carried 4-0.

3) NEW BUSINESS:

A. Special designated license application from Ken's Liquor, Inc., for a wedding reception to be held at Hillside Event Center, 12400 West Denton Road, Denton, Nebraska on June 23, 2018.

MOTION: Schorr moved and Avery seconded approval of the special designated license application. Amundson, Avery, Schorr and Wiltgen voted yes. Brinkman was absent. Motion carried 4-0.

B. Resolution in the matter of the emergency closure of Bridge R-210. (R-18-0036)

Pam Dingman, County Engineer, said Bridge R-210 is located near the Martell Road and South 120th Street intersection with an estimated volume of 36 cars per day. She stated the bridge was scour critical and following last week's rain the hollow area beneath the bridge has increased indicating a void behind the abutment (Exhibit A). Dingman said the current condition of the bridge meets the Federal Highway Administration criteria as a "clear and present danger to the public" and must be closed. She noted that the material behind the abutment is also becoming soft which causes concern with its support (Exhibit B). Dingman noted that the bridge was recommended for the Federal Historic Register and is one of two Memorial Bridges in Lancaster County. She said a local farmer donated money to build the bridge in 1962.

Schorr questioned the cost of repair or replacement and the time frame to complete the work. Dingman said it is difficult to say because environmental studies need to be performed and because of the historic significance of the bridge. She stated she has contacted Lincoln-Lancaster County Historic Preservation Planner, Ed Zimmer, to see how to proceed.

Wiltgen inquired if the bridge has actually been added to the historic registry. Dingman said she does not have an answer at this time but will be consulting with Zimmer.

MOTION: Amundson moved and Schorr seconded approval of the resolution. Amundson, Schorr, Avery and Wiltgen voted yes. Brinkman was absent. Motion carried 4-0.

C. Resolution authorizing a reduction of the posted speed limit on Saltillo Road in Lancaster County. (R-18-0037)

Dingman stated a safety and speed study was conducted to provide accurate speed information. She said the study showed the 85th percentile speed is 62 mph in this corridor. Dingman said in reviewing the Federal Standards for intersection location and accident history, it is the recommendation to place the speed limit at the 50th percentile which is 50 mph. She added that before signs are installed press releases should be issued to help ensure public safety. Dingman noted that a portion of Saltillo Road is in the Lincoln's jurisdiction with a posted speed limit of 45 mph and areas in the County's jurisdiction are 50 and 55 mph (Exhibit C). She stated that additional sign recommendations and speed limit changes should be made to make the transition to different speed zones more cohesive and help traffic flow smoothly.

In response to Schorr's inquiry, Dingman said it will be completed prior to school starting in the fall.

MOTION: Schorr moved and Amundson seconded approval of the resolution. Schorr, Avery, Amundson and Wiltgen voted yes. Brinkman was absent. Motion carried 4-0.

- D. Contract with TruGreen L.P. (TruGreen) to provide the annual service of weed control and fertilization services to County Corrections (Quote No. 5866). The contract will be effective upon execution by all parties. The cost to the County is not to exceed \$4,842.00. (C-18-0260)**

MOTION: Amundson moved and Schorr seconded approval of the contract. Avery, Amundson, Schorr and Wiltgen voted yes. Brinkman was absent. Motion carried 4-0.

- E. Recommendation from the Purchasing Department to award and execute a contract to All Makes Office Equipment of Lincoln, encompass (encompass Corporation) and Office Interiors for office seating (Bid No. 18-117). The estimated combined total amount for the County, City and Public Building Commission is \$80,000. (B-18-0117)**

MOTION: Amundson moved and Avery seconded approval of the recommendation.

Bob Walla, Purchasing Agent, said the forthcoming contract will separate out the County's portion of the expenditure which is \$30,000.

ROLL CALL: Avery, Amundson, Schorr and Wiltgen voted yes. Brinkman was absent. Motion carried 4-0.

- F. Agreement with Yost Excavating, Inc. for Project 18-05, Phase II of the 2018 Culvert Maintenance Project. The anticipated completion date is October 26, 2018. The cost to the County is \$611,915.82. (C-18-0261)**

Dingman stated this agreement is for the second phase of culvert pipe repair for 2018. She noted the start date will be after July 31, 2018 due to the environmental restriction related to bats.

MOTION: Amundson moved and Schorr seconded approval of the agreement. Amundson, Avery, Schorr and Wiltgen voted yes. Brinkman was absent. Motion carried 4-0.

- G. Professional services contract with JEO Consulting to develop a continuity of operations plan and a hazard vulnerability assessment for various Lancaster County buildings. The anticipated completion date is March 30, 2019. The cost to the County is \$22,215. (C-18-0259)**

Dingman said the County Engineer's main campus on West O Street is surrounded by a flood plain. She stated that JEO Consulting will develop evacuation plans for the assets in the buildings and assess what the needs are in the event of an extreme emergency. Dingman noted that the County Engineering shops have been included in the study. She added that the main campus and shops do not have tornado shelters.

Wiltgen inquired if the County Extension Office would be included. Dingman said that she does not have jurisdiction over the County Extension Office but an addendum could be added to include them.

Wiltgen suggested that the Chief Administrative Officer or Deputy Chief Administrative Officer follow up with Karen Wobig, Extension Educator.

MOTION: Schorr moved and Amundson seconded approval of the contract. Avery, Schorr, Amundson and Wiltgen voted yes. Brinkman was absent. Motion carried 4-0.

H. Interlocal agreement with the Lower Platte South Natural Resources District and the City of Lincoln to provide for Project Number 4 of the South Salt Creek Watershed Master Plan. (C-18-0262)

Dingman stated during the flooding of 2015 the bottom of Salt Creek dropped two to three feet in certain locations. She said the other creeks are dropping to match the elevation of Salt Creek. Dingman the City of Lincoln, through their Storm Water Bond Process and the Lower Platte South Natural Resources District are coordinating with the County at this location for the construction of a drop structure and bridge stabilization for Bridge O-37 on West Pioneers Boulevard in the Wilderness Park area (Exhibit D).

MOTION: Schorr moved and Amundson seconded approval of the interlocal agreement. Amundson, Schorr, Avery and Wiltgen voted yes. Brinkman was absent. Motion carried 4-0.

I. Work/Financial Plan between Lancaster County and the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (APHIS-WS) for management of damage or damage threats caused by wild or feral mammals. The agreement period is July 1, 2018 to June 30, 2019. The cost to the County is not to exceed \$7,500. (C-18-0263)

MOTION: Amundson moved and Schorr seconded approval of the work/financial plan. Schorr, Avery, Amundson and Wiltgen voted yes. Brinkman was absent. Motion carried 4-0.

J. Reappointment of Stan Breeder and Brad Roth to the Lancaster County Indigent Defense Advisory Committee for terms commencing May 20, 2018 and lasting three years.

MOTION: Avery moved and Schorr seconded approval of the reappointments. Avery, Schorr, Amundson and Wiltgen voted yes. Brinkman was absent. Motion carried 4-0.

4) 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. First amendment to County Contract C-17-0160 with JEO Consulting to add additional environmental permitting services related to the replacement of Bridge N-19. The cost to the County for the additional services is \$6,000. (C-18-0264)

- B. **Contract with Maxwell Products, Inc., to provide the annual service of polypatch applicator rental and mastic pave patch (Bid No. 18-080). The contract will be effective upon execution by all parties. The cost to the County is not to exceed \$33,100. (C-18-0258)**
- C. **Amendments to the following contracts:**
 - 1. **C-17-0033 with Murphy Tractor & Equipment for skid steer loader rental. The amendment increases the cost and per hour charge and renews the contract from May 22, 2018 through May 21, 2019. The estimated cost to the County is not to exceed \$5,500. (C-18-0256)**
 - 2. **C-18-0659 with High Plains Enterprises, Inc., for Project No. 17-09; Concrete Box Culverts F-225, G-111 and G-144 (Bid No. 17-166). The amendment revises the final completion date on Concrete Box Culvert F-225 to June 8, 2018. (C-18-0257)**
- D. **Right-of-way contracts with the following:**
 - 1. **Marlan and Mary E. Johnson, North 176th Street and Bluff Road, in the amount of \$2,667. (C-18-0265)**
 - 2. **Larry L. Agna and Rex A. Behrens, South 90th Street and Hickman Road, in the amount of \$1,185. (C-18-0266)**
 - 3. **Larry L. Agna and Rex A. Behrens, South 96th Street and Hickman Road, in the total amount of \$866. (2 contracts) (C-18-0267) (C-18-0268)**
- E. **Utility Permit No. 1664 allowing Alfred Benesch and Company to take soil samples at various locations adjacent to Saltillo Road and Rokeby Road. There is no cost to the County. (C-18-0249)**
- F. **Receive and place on file the County Clerk's report for May 2018.**

MOTION: Schorr moved and Avery seconded approval of the consent items. Schorr, Amundson, Avery and Wiltgen voted yes. Brinkman was absent. Motion carried 4-0.

- 5) **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.

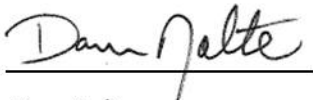
- 6) **ANNOUNCEMENTS:**

- A. **The Lancaster County Board of Commissioners will hold department budget hearings on Tuesday, June 5, 2018 at 9:30 a.m. or immediately following the Lancaster County Board of Commissioners 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 7, 2018 at 8:30 a.m., due to their 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 12, 2018 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) with the Board of Equalization immediately following.
- D. The Lancaster County Board of Commissioners will hold department budget hearings on Tuesday, June 12, 2018 at 9:30 a.m. or 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).
- 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 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 Amundson seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:30 a.m. Schorr, Amundson, Avery and Wiltgen voted yes. Brinkman was absent. Motion carried 4-0.



Dan Nolte
Lancaster County Clerk





"Solid Sound"

"Hollow Sound"

05/30/2018

EXHIBIT

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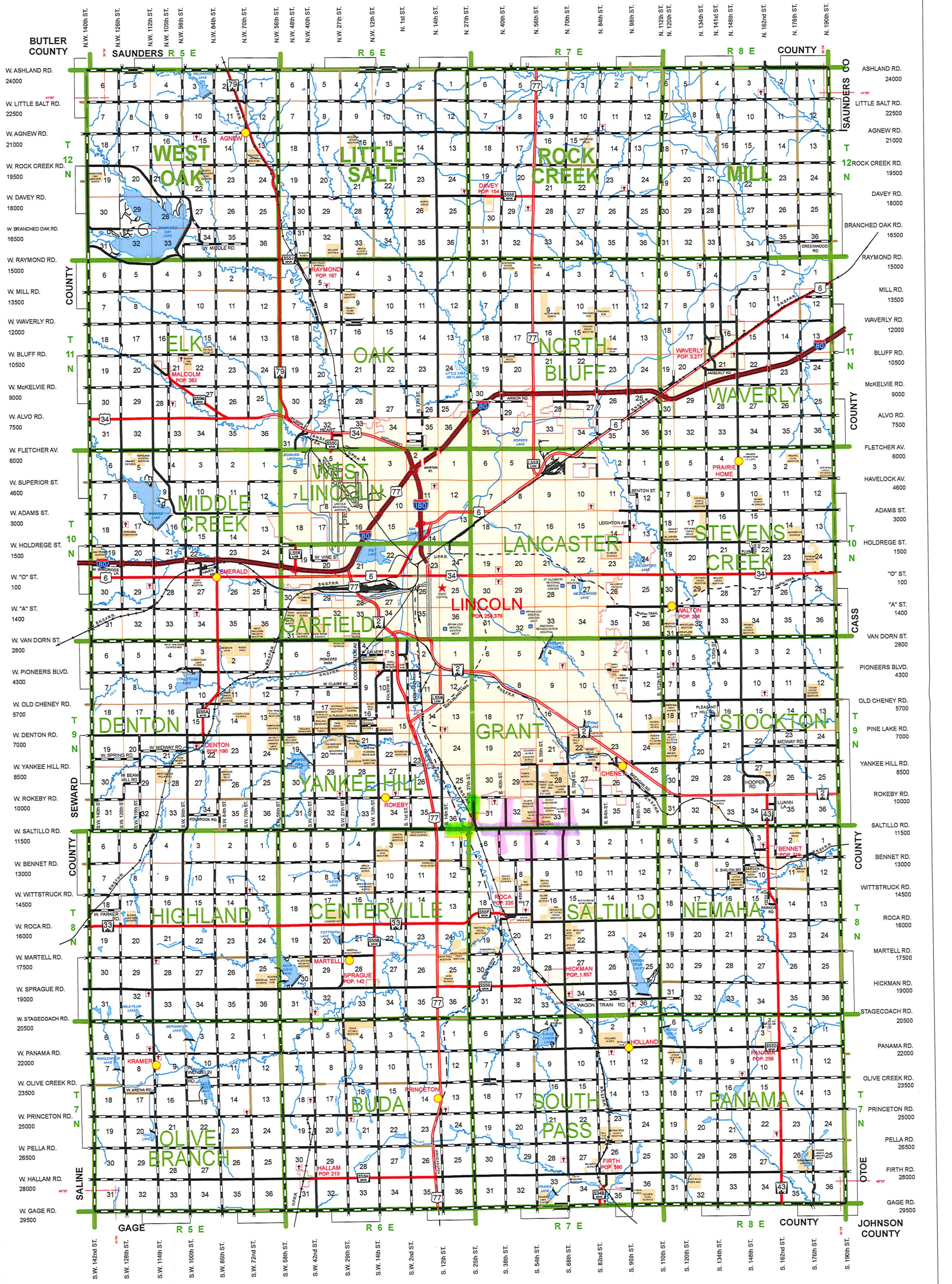


03/12/2018

PAMELA L. DINGMAN
COUNTY ENGINEER

LANCASTER COUNTY, NEBRASKA

KENNETH D. SCHROEDER
COUNTY SURVEYOR



- LEGEND**
- INTERSTATE HIGHWAY
 - STATE HIGHWAY
 - U.S. HIGHWAY
 - ARTERIAL STREETS
 - PAVED ROAD
 - GRAVEL ROAD
 - DIRT ROAD
 - PARK
 - TRAILS
 - RAILROAD
 - COUNTY BOUNDARY
 - TOWNSHIP LINE
 - SECTION LINE
 - STATE CAPITAL
 - CEMETERY
 - MEDICAL CENTER
 - UNINCORPORATED VILLAGE
 - INCORPORATED VILLAGE OR CITY
 - SUBDIVISION
 - STREAM
 - LAKE
 - WETLANDS

LANCASTER COUNTY ENGINEERING DEPARTMENT
444 Cherycreek Road Bldg. C
Lincoln, Nebraska 68528
Tel: 402-441-7681 Fax: 402-441-8692
<http://lancaster.ne.gov/engineer/index.htm>

CENSUS POPULATION: 285,407
(CENSUS BUREAU: 2010)
COUNTY AREA: 846.48 SQUARE MILES

SOURCE:
Lancaster County Records, Lancaster County Engineering Department
City Limits for Lincoln, City of Lincoln-Lancaster County Planning Department
Census Bureau TIGER/Line Data, U.S. Department of Commerce
Digital Aerial Orthophotography, NIROC - Nebraska-Iowa Regional Orthophoto Consortium
U.S.G.S. Topographic Quadrangles, U.S. Department of the Interior

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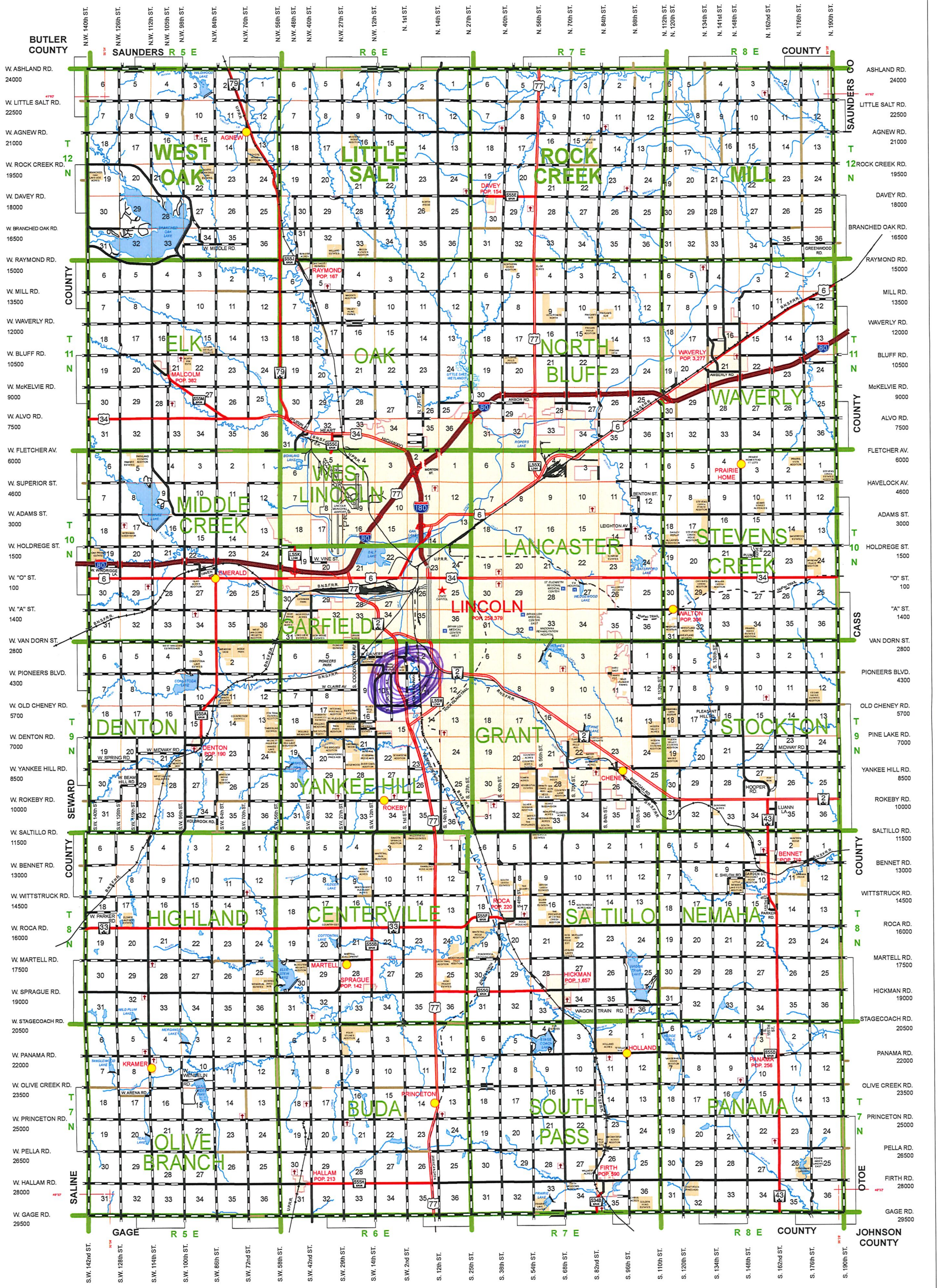
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Printed Date: 3/7/2018

EXHIBIT
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PAMELA L. DINGMAN
COUNTY ENGINEER

LANCASTER COUNTY, NEBRASKA

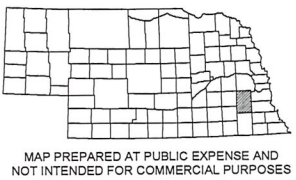
KENNETH D. SCHROEDER
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- ### LEGEND
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0 1 2 3 Miles
0 1 2 3 4 Kilometers

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SOURCE:
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