

**STAFF MEETING MINUTES  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, NOVEMBER 1, 2018  
COUNTY-CITY BUILDING  
ROOM 113 - BILL LUXFORD STUDIO  
8:30 A.M.**

Commissioners Present: Todd Wiltgen, Chair; Jennifer Brinkman, Vice Chair; Deb Schorr and Bill Avery

Commissioners Absent: Roma Amundson

Others Present: Kerry Eagan, Chief Administrative Officer; Dan Nolte, County Clerk; 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 October 31, 2018.*

The Chair noted the location of the Open Meetings Act and opened the meeting at 8:30 a.m.

**AGENDA ITEM**

**1) APPROVAL OF STAFF MEETING MINUTES FOR OCTOBER 25, 2018**

**MOTION:** Schorr moved and Avery seconded approval of the October 25, 2018 Staff Meeting minutes.

Brinkman noted on the Chief Administrative Officer Report, Item C, Amundson was listed as both moving and seconding a motion to move a claim to a Tuesday meeting. Wiltgen stated Brinkman made the motion and Amundson seconded it, which was verified by the County Clerk's Office.

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

**2) BOARD OF CORRECTIONS – Brad Johnson, Lancaster County Corrections Director**

Separate minutes.

**3) ANNUAL REPORT FROM BRAD JOHNSON, LANCASTER COUNTY CORRECTIONS DIRECTOR**

Brad Johnson, Lancaster County Corrections Director, reviewed his PowerPoint presentation (Exhibit A) highlighting increased hours for contracted medical personnel, the upgraded phone system, the video and internet visitation site, the contract to train inmates in food handling, and the Mental Health Association for peer support for mentally ill inmates.

Wiltgen exited the meeting at 9:10 a.m. and returned at 9:11 a.m.

Schorr mentioned the implemented modified duty program should be discussed at a Management Team meeting.

Kerry Eagan, Chief Administrative Officer, asked how much income the phone commissions generate. Johnson felt the commissions are on target. Eagan added the commissions are spent for the benefit of the inmates.

Johnson stated department policies and procedures are being reviewed to make sure they are current.

When asked how the Legislature may impact Corrections, Johnson said an additional State prison should be built to alleviate overcrowding. He would also propose to build two specialized jail units, one for the female population and one for the mentally ill population once those numbers get to a critical point.

The Board thanked Johnson for his continued service to the County.

**4) REPORT ON THE NORTH AMERICAN INVASIVE SPECIES MANAGEMENT ASSOCIATION CONFERENCE – Brent Meyer, Weed Control Superintendent**

Brent Meyer, Weed Control Superintendent, reviewed the conference (see agenda packet). He distributed a copy of the workshop schedule for the Board to view (see Exhibit B).

**5) BREAK**

The meeting was recessed from 10:00 a.m. until 10:15 a.m.

**6) LANCASTER COUNTY ZONING RESOLUTION AMENDMENTS**

**A. TEXT AMENDMENT 18012 ADDING PERMITTED CONDITIONAL OR SPECIAL PERMITTED USES TO THE AG, AGR, R AND B DISTRICTS; ADDING ARTICLE 24 FOR HISTORICAL PRESERVATION; AND OTHER MINOR CHANGES; and**

Tom Cajka, Lincoln-Lancaster County Planning Department, Planner II, reviewed proposed text amendments for County zoning and subdivision regulations (Exhibit C).

Wiltgen asked if Lancaster County communities would be able to participate in the regulations. Ed Zimmer, Lincoln-Lancaster County Planning Department, Planner II, said communities could enter into an interlocal agreement with the County, but the County would not have authority outside of their regular jurisdiction unless at a community's request.

Schorr asked whether the historic preservation article would allow any of these land owners property tax credits or access to other financial benefits. Zimmer stated there are two Nebraska tax incentives for governmentally designated historic properties: Valuation Incentive Program (VIP) and a Nebraska Historic Rehabilitation Tax Credit. Both are attached to the substantial rehabilitation of designated

historic buildings and administered by the Historical Society for Nebraska Historic Properties. National Register of Historic Places properties are always eligible for existing federal rehabilitation historic credits.

Brinkman inquired if rural applicants will be considered for appointment to the Historic Preservation Commission in the future. Zimmer said all members must be Lancaster County residents, one of whom is approved by the County Board. The Commission needs to maintain professional qualifications in the fields of historic preservation which allows participation in certified local government programs. Lancaster County could become the first county-wide certified local government if the qualifying Commission and ordinances are kept. Zimmer stated appointments are for three-year terms with two terms ending in April 2019.

**B. TEXT AMENDMENT 18013 TO AMEND CHAPTERS 2,3,4,5,7,8 AND 9 OF THE LANCASTER COUNTY SUBDIVISION**

Cajka reviewed text amendments for County Subdivisions (see Exhibit C). The Engineer's Office, Health Department, Building and Safety and Planning Department all worked together on the amendments.

Regarding Section 9.01, Cajka said staff is recommending that the Planning Commission be authorized to approve standard waivers which would follow more closely the City's ordinance. Schorr asked if an appeal could be made to the County Board to which Cajka answered yes.

The County Board will conduct a public hearing on the text amendments on Tuesday, November 13, 2018.

**DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**

**A. Lancaster County Board Chair and Vice-Chair Meeting with Planning - Wiltgen/Brinkman**

Wiltgen reported he and Brinkman met with Steve Henrichsen, Lincoln-Lancaster County Planning Department, Development Review Manager, and Cajka about the proposed text amendments. He noted the staff report on the wind energy text amendment should be available on November 20, 2018. It is scheduled for a public hearing before the Planning Commission on November 28. If the Planning Commission takes action on that date, the County Board staff meeting briefing will likely be on Thursday, December 6 with the County Board public hearing and potential action scheduled for December 18. Additionally, the accessory dwelling unit text amendment has been put on hold until resolution of issues between the homebuilders and the Planning Commission.

**7) EXECUTIVE SESSION:**

**A. POTENTIAL LITIGATION – Pam Dingman, Lancaster County Engineer; Jim Schotkoski, Right-of-Way Division Head; Jenifer Holloway, Deputy County Attorney**

**MOTION:** Schorr moved and Brinkman seconded to enter Executive Session at 10:45 a.m. for the purposes of potential litigation, the sale of real property and to protect public interest.

The Chair said it has been moved and seconded that the Board enter Executive Session.

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

The Chair restated the purpose for the Board entering Executive Session.

**MOTION:** Schorr moved and Avery seconded to exit Executive Session at 11:17 a.m. Avery, Brinkman, Schorr and Wiltgen voted yes. Amundson was absent. Motion carried 4-0.

**B. SALE OF REAL PROPERTY (TRABERT HALL) – David Derbin, Deputy County Attorney**

See motion above.

**8) ANNUAL REPORT FROM RICK RINGLEIN, LANCASTER COUNTY VETERANS SERVICE OFFICER**

Rick Ringlein, Lancaster County Veterans Service Officer, reviewed his presentation (see agenda packet). The largest veteran age demographic is 65 to 84-year-olds which has over 6,000 people. He also noted the office helps veterans mostly using donated gift cards and state funds.

When asked about hiring replacements for staff members, Ringlein stated to be a service officer you must be a veteran. The only budget impact Ringlein could predict is if someone were to retire and leave balances would need to be paid out.

Brinkman asked if the employees have been through the harassment training. Ringlein answered they have been through the Veterans Affairs (VA) training but not the County training.

**9) CHIEF ADMINISTRATIVE OFFICER REPORT**

**A. Reappointment of Tara Paulson to the Personnel Policy Board**

Eagan said Tara Paulson is willing to serve another term on the Personnel Policy Board.

**B. Reappointment of Deb Schorr to the District Energy Corporation and Replacement of Bill Avery for 2019**

This is in conjunction with the committee assignments on January 10, 2019.

**10) GENERAL ADMINISTRATIVE ITEMS**

**A. Nebraska Association of County Officials (NACO) Voter Registration**

Wiltgen will be the registered voter for the Nebraska Association of County Officials (NACO) meeting in December. Amundson will be the alternate.

- B.** Staff Meetings - Thursday, November 15 (Tri-County Retreat) and November 22nd (Thanksgiving)

There will be no staff meetings on these dates.

**11) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**

- A.** Lancaster County Board Chair and Vice-Chair Meeting W/Planning - Wiltgen/Brinkman

Item moved forward on agenda.

**12) SCHEDULE OF BOARD MEMBER MEETINGS**

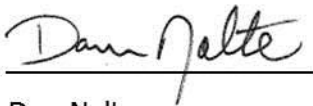
For informational purposes only.

**13) EMERGENCY ITEMS**

There were no emergency items.

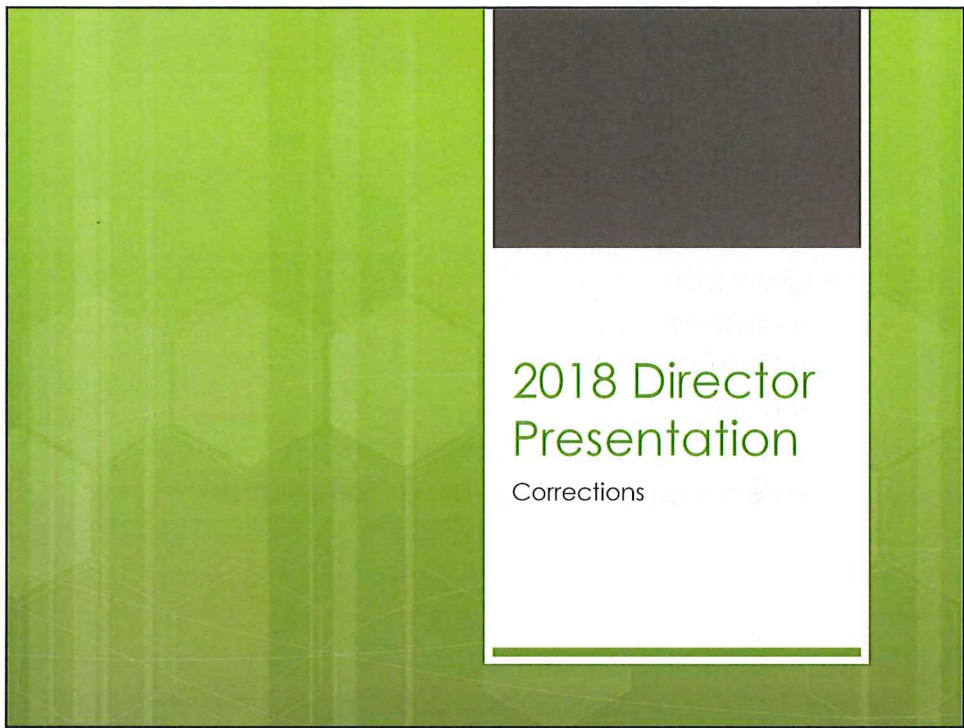
**14) ADJOURNMENT**

**MOTION:** Schorr moved and Brinkman seconded to adjourn at 11:39 a.m. Avery, Brinkman, Schorr and Wiltgen voted yes. Amundson was absent. Motion carried 4-0.



Dan Nolte  
Lancaster County Clerk





- Contracts
  - Medical
  - Phone/Visitation
  - Union
  - Food Prep (Nearly Complete)
  - Peer Support for Mentally Ill (Early Stages)

- Administrative Team
  - Selected Jail Administrators
  - 1 Lieutenant Promotion
  - 3 Sergeant Promotions
    - Developed increased testing and screening
  - Implemented Modified Duty

- Legislative Activity
  - Transferring of assaultive state inmates to county custody
  - Phone commissions
  - Competency to stand trial

- Avoided need for out of county housing
  - Female population
    - Have been creative and experimental with housing options
- ACLU bond fund
- Community Corrections Collaboration
- Jail Standards Inspection
  - First 100% score on main kitchen health inspection



# Objectives

- Leadership training
  - Strategic Planning
- Peer Support/Programming
- Improve Department Communication
- Review/Update Policy/Procedures
- Develop Programming for Special Management
- Create Mentally Ill Fitness for Confinement


















# Challenges

- Female Population & Housing
  - Limited Special Management Housing
- Mentally Ill population
  - LMHP staffing increase ?
  - Partnering with Mental Health Association
- Recruitment/Retention
- Succession Planning
- Legislative Impacts





























# AT-A-GLANCE SCHEDULE

**EXHIBIT**  
B

## Monday, October 15, 2018





























Monday AM	7:00 am-9:00 am	Registration and Breakfast with Exhibitors								
	9:00 am-11:30 am	WELCOME PLENARY								
	11:30 am -1:00 pm	LUNCH								
Monday PM	12:00 pm-5:00 pm	FIELD TRIPS								
	1:00 pm-2:40 pm	 GL BIOTIC WORKSHOP: Using Local Events as Alternatives to Pet and Plant Release <small>Rooms 102 &amp; 103</small>	 WORKSHOP: Identification of Native and Exotic Aquatic Plants of the Upper Midwest <small>Rooms 104 &amp; 105</small>	 WORKSHOP: Identification of Grasses, Sedges and Rushes <small>Room 106</small>	 Aquatic Invasive Species Outreach <small>Room 107</small>	 Youth Outreach <small>Room 108</small>	<b>LEGEND</b>  Workshop  Terrestrial  Forest Health  Field Demonstration  Aquatic  Interdisciplinary  Special Session			
	2:40 pm-3:10 pm	BREAK with Exhibitors								
	3:10 pm-5:00 pm	 GL BIOTIC-Outreach <small>Rooms 102 &amp; 103</small>	 WORKSHOP: Strategies for Manual Removal of Invasive Species <small>Rooms 104 &amp; 105</small>	 Emerging Forest Invasives Across Regions <small>Room 106</small>	 New Technology: eDNA <small>Room 107</small>	 Empowering Stakeholders and Students <small>Room 108</small>				
	5:00 pm-7:00 pm	WELCOME RECEPTION Featuring Poster Presentations								

## Tuesday, October 16, 2018



	7:00 am-8:00 am	Breakfast with Exhibitors; NAISMA PlayCleanGo Committee Meeting							
Tuesday AM	8:00 am-9:40 am	 Prioritization of Efforts <small>Room 101</small>	 Grazing for Invasive Plant Management <small>Room 102</small>	 Citizen Science in Action <small>Room 103</small>	 Building Capacity Locally, Statewide, and Nationally <small>Room 105</small>	 Zebra Mussel Genetics, Ecology, and Control <small>Room 107</small>	 New Techniques in Monitoring Forest Invasives <small>Room 106</small>	 GL BIOTIC (OIT)-Risk Assessment <small>Room 104</small>	
	9:40 am-10:10 am	BREAK with Exhibitors							
	10:10 am-11:50 am	 Ecological Research on Invasive Plants <small>Room 101</small>	 ID and Management of Perennial Knotweeds <small>Rooms 102</small>	 Successful CWMA and CISMA Efforts <small>Room 103</small>	 Improving Trainings and Providing New Resources <small>Room 105</small>	 The Cumulative Power of Cooperation <small>Room 107</small>	 Human Impacts of Forest Invasives <small>Room 106</small>	 GL BIOTIC (OIT)-Response <small>Room 104</small>	
Tuesday PM	12:00 pm-1:15 pm	LUNCHEON and PLENARY • NAISMA Silent Auction Opens							
	1:30 pm -3:10 pm	 Novel Methods for Invasive Plant Control <small>Room 101</small>	 WORKSHOP: Invasive Aquatic Animal Identification <small>Rooms 102 &amp; 103</small>	 Non-native Phragmites and Typha Part 1 <small>Room 108</small>	 WORKSHOP: Introduction to Prescribed Fire <small>Room 105</small>	 Emerging Topics of Concern: Distribution, Lifecycle, and Impacts <small>Room 107</small>	 New Directions with Emerald Ash Borer <small>Room 106</small>	 GL BIOTIC (OIT)-Industry <small>Room 104</small>	
	3:10 pm-3:30 pm	BREAK with Exhibitors							
	3:30 pm-5:10 pm	 Improving Interactions Between Scientists and Land Managers <small>Room 101</small>	 Improving Herbicide Effectiveness and Minimizing Impacts <small>Room 105</small>	 Non-native Phragmites and Typha Part 2 <small>Room 108</small>	 Prescribed Fire Field Demonstration: It's a Match 	 Emerging Species of Concern: Responding to New Infestations <small>Room 107</small>	 WORKSHOP: Know the Problem: Tips to Identifying Invasive Forest and Range Pests <small>Rooms 102 &amp; 103</small>	 GL BIOTIC (OIT)-Bait <small>Room 104</small>	
	5:10 pm-7:00 pm	<b>RECEPTION AND SPECIAL PLENARY:</b> Cooperation Across Boundaries: U.S. Federal Government to Local Organizations. Discussion among organizations working at different scales.							
	7:00 pm	NAISMA Silent Auction Closes at 7:00 PM							







**Wednesday, October 17, 2018**

	7:00 am-8:00 am	BREAKFAST with Exhibitors						
Wednesday AM	8:00 am-9:40 am	 Invasive Carp: Detection, Management, and Collaboration Room 101	 Current and Future Resources for Mapping Invasive Species Part I Room 104	 Early Detection and Response Room 108	 Fire and Invasive Plant Management Part I Room 107	 Community-Based Social Marketing for Invasive Species Prevention Rooms 102 & 103	 Status and Trends in Japanese Barberry Room 106	 Volunteers Room 105
	9:40 am-10:00 am	BREAK with Exhibitors						
	10:00 am-11:40 am	 Invasive Carp: Dispersal Barriers Room 101	 Current and Future Resources for Mapping Invasive Species Part II Room 104	 Prevention by Boat, Ballast, and Gear Room 108	 Fire and Invasive Plant Management Part II Room 107	 PlayCleanGo Summit Part I Rooms 102 & 103	 Gypsy Moth and Hemlock Woolly Adelgid Room 106	 Prevention: Pathways Room 105
	11:40 am-1:30 pm	Wednesday Lunch: Plenary Speaker: Harriet Hinz, CABI, 12:15-12:40; NAISMA General Meeting 12:45 pm-1:30 pm						
Wednesday PM	1:30 pm-3:10 pm	 Starry Stonewort and Curly-leaf Pondweed Management Room 101	 Dealing With Invasives During Restoration, Part I Room 104	 Palmer Amaranth and Native Seed Production, Part I Room 108	 Invasive Plants in the Carrot Family Room 107	 PlayCleanGo Summit Part II Rooms 102 & 103	 Invasive Earthworms Room 106	 Biological Control I Room 105
	3:10 pm-3:30 pm	BREAK with Exhibitors						
	3:30 pm-5:10 pm	 Eurasian Watermilfoil Room 101	 Dealing With Invasives During Restoration, Part II Room 104	 Palmer Amaranth and Native Seed Production, Part II Room 108	 Invasive Insects Room 107	 PlayCleanGo Summit Part II-Partner Outreach and Vendor Showcase Ballroom Lobby South	 Monitoring and Managing Forest Invasive Plants Room 106	 Biological Control II Room 105
	5:30 pm-7:00 pm	NAISMA BANQUET AND AWARDS RECEPTION. Ticketed Event (\$25)						

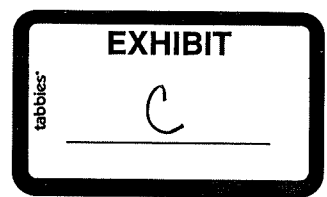
**Thursday, October 18, 2018**

Thursday AM	8:00 am-9:40 am	NAISMA Committee Meeting: Weed-Free Forage and Gravel Room 101	 Center for Agriculture and Biosciences Institute (CABI) Updates Room 108
	9:40 am-10:10 am	BREAK	
	10:10 am-11:40 am	NAISMA Committee Meetings: Legislative; Aquatic Invasive Species Room 101	 NAISMA Weed-Free Forage and Gravel Certification Training, Part I Room 104
	11:40 am-1:00 pm	LUNCH	
Thursday PM	1:00 pm-2:40 pm	NAISMA Committee Meetings: Professional Development Room 101	 NAISMA Weed Free Forage and Gravel Certification Training, Part II Room 104
		CONFERENCE ENDS	

**LEGEND**

-  Workshop
-  Terrestrial
-  Forest Health
-  Field Demonstration
-  Aquatic
-  Interdisciplinary
-  Special Session





## COUNTY ZONING

### Article 2 Definitions:

Add definition for Agricultural Attraction. AG Attraction include uses such as a pumpkin patch.

Add "cabin" to allowed types for campground.

Add definition for contractor services.

Delete "exclusively" from definition of Dwelling.

Delete "dwelling unit." Already have definition for dwelling.

Add definition for Early Childhood Care Facilities. This matches City definition.

Under Garden Center have definition match the City zoning. By changing "a building" to "one or more buildings" and deleting power tools.

Add to definition of "Lot, Buildable" to allow lots that were buildable under another jurisdiction to remain buildable under Lancaster County rules.

Add definition for mini-warehouse. Same as City definition.

Amend definition for Recreational facilities to include shooting or archery ranges. (same as city)

Delete Rooming House

### Article 3 Districts and Boundaries

Correct typo in first line.

### Article 4.005 AG District

Add under Conditional Use, Temporary Paving Plants, Agricultural Attraction and Early Childhood Care Facilities.

Add under Permitted Special Uses, Early Childhood Care Facilities when more than 15 kids or owner does not live on site.

Create new section for AG Preservation. Move all items pertaining to AG Preservation to new section.

Delete part 2 in Section 4.017(a)(ix). This part is in conflict with Section 17.005(a) for accessory buildings.

### Article 5.005 AGR District

Add under Conditional Use, Temporary Paving Plants and Early Childhood Care Facilities.

Add under Permitted Special Uses, Early Childhood Care Facilities.

### Article 6 R District

Add new Conditional Use section for Group Home and Early Childhood Daycare

Add under Permitted Special Uses, Early Childhood Care Facilities.

Article 7.003 B District

Change "shops" to "retail".

Add mini-warehouse, retail, motor vehicle sales and early childhood care facilities as permitted use. Listing these uses will remove any confusion.

Article 13 Special Permits

Reword all sections so that they say "may be allowed by special permit."

Article 13.003 Appeal of Planning Commission Action:

Change County Clerk to Planning Department. (The appeal would be made to the Planning Department)

Article 13.019(a)(7) Excavation:

delete part 7 pertaining to reclamation plans.

Article 13.039 Expansion of Nonconforming

Added section for nonstandard uses.

Article 13.041 Historical Preservation

This section is updated.

Article 13.0444

Added a title Dwellings within 1,320 feet of a publicly owned Lake.

Article 13.047 Race Tracks

Delete "morals" in the last paragraph.

Article 13.050 Early Childhood Care Facilities

New special permit

Article 14.005 CUP Procedures:

In the last paragraph after County Board add by filing notice of appeal with the Planning Department within fourteen days following the action of the Planning Commission.

Article 14.013 (O) (7) Form of CUP:

Rewrite this section per Health Department related to well information and a waiver process to test wells. The City has the same language.

Article 14.014 Design Standards CUP:

This section references design standards. There are no design standards in the zoning code. The subdivision regulations has design standards, but they only reference CUP when discussing lots taking access off of a private road. 14.003(a) also states that a private road is allowed in a CUP. There is nothing in Article 14 that describes density.

Article 17.029 Additional Height and Area:

Section B (3) change Section 4.017(h) to 4.017 (c). There is no h.

Article 19.005 c) BZA:

Change notice in newspaper from 8 days to 5 days.

Article 19.001 BZA:

Change County of Lancaster to Lancaster County in 2nd line.

Article 24

New article for Historic Preservation District.

## COUNTY SUBDIVISION

### Section 2.03, 2.09, 2.10, 2.11, 2.17, 2.24, Definitions

Change County of Lancaster to Lancaster County

Amend frontage definition to clarify no access off the end of a temporary dead-end street.

### Section 3.01 Subdivision When Required

2<sup>nd</sup> line change County of Lancaster to Lancaster County

Add part B and C pertaining to abandoned railroad right-of-way and surplus property. Same language is in the City subdivision

### Section 3.04 Department Reports on Preliminary Plat

Change that reports from other department be returned to Planning in 10 days, not 30 days.

### Section 3.06 Hearing by Commission.

Delete part B. Not needed other departments comments are in the staff report.

### Section 3.08 Approval of Preliminary Plat

Change to 14 days after Planning Commission action for appeal. Same as City.

### Section 3.10 Improvements

Delete the 2<sup>nd</sup> paragraph about subdivider posting a 5% surety for costs of roads.

### Section 3.12 Filing Final Plat

Part (3) delete first sentence. Not needed.

Part C (4) Delete 2<sup>nd</sup> sentence about subdivider installing individual wells and septic on each lot. I believe that is typically left up to the home builder.

### Section 3.14 Requisites for Final Plat Approval

Delete last sentence. The subdivider does not install wells and septic on individual lots.

### Section 3.18 Survey Errors.

Replace "Corrected final plat" with "Affidavit of Surveyor"

### Section 3.21 Expiration of Application

Delete "or administrative subdivision permit". These have not been allowed since 2012.

### Section 4.07 Blocks:

Amend to allow greater block length when there is a major street or barrier. This is same as under City subdivision.

### Section 4.08 Lots



Part D states that the minimum lot width of residential lots shall be 50 feet at the building lines. The R District requires a minimum lot width of 60 feet and side yard setback of 10 feet, which would result in a buildable width of 40 feet. This is confusing and the zoning code states minimum width of lots.

Section 4.08 I Lots:

Add Private roadways for residential lots; (i) shall be located in an outlot having a minimum width of 60 feet, (ii) shall also be subject to a public access easement, (iii) are not encouraged where fewer than ten dwelling units are proposed.

Section 4.14 Streets and Road Design

Change Department of Roads to Department of Transportation. Take out specific sections and make it more generalized.

Section 5.01 Streets:

Change Department of Roads to Department of Transportation. Take out specific sections and make it more generalized

Section 5.03 Water Supply:

Change to the Nebraska Department of Health and Human Services to be more accurate.

Section 5.04 Wastewater:

Part B, change to lots less than 3 acres.

Section 5.05 Drainage:

Change to Department of Transportation and delete reference to certain sections.

Section 5.09 Seeding:

Change to Department of Transportation and delete reference to certain sections

Section 7.01(J)(2) Water: (from Health)

(J) The proposed method of providing water supply to each lot:

(1) If a public or community water system or rural water district is proposed, the location and size of all water mains, hydrants, and necessary extensions of the system within or beyond the limits of the subdivision to connect to the existing water mains or to the community well.

(2) If a community water system other than rural water district is proposed, data on the quantity and quality of the water shall be obtained from a test well within the immediate vicinity of the proposed water supply well. ~~If an individual water well system for each lot is proposed, data on the quantity and quality of the water shall be obtained from test wells which shall be drilled on the ratio of one to each ten (10) acres on a grid system unless each lot area exceeds ten (10) acres, then one (1) test well per lot. The results of the tests shall be completed in accordance with procedures acceptable to the Health Department.~~

(3) If an individual water well system for each lot is proposed, the applicant shall provide information on the expected quantity and quality of the water in the proposed development for Lincoln-Lancaster County Health Department (LLCHD) review. The information shall include geological and hydrological data obtained from public records on wells located within a reasonable distance from the

proposed development as well as data obtained from a test well or test wells located within the proposed development. The LLCHD may waive the test well requirement within the proposed development if satisfactory geological and hydrological information has been provided surrounding the proposed development.

The report shall describe the chemical quality of the water supply and the flow in gallons per minute. Included shall be information depths to water, pumping well performance records, the nature of water-bearing materials, the Information shall include: well logs; of test holes and an inventory of wells on contiguous land; The report shall also include a map or maps showing precise locations of the wells data sites. Such report shall contain: 1) ; estimates of the demand for water by the proposed subdivision; 2) an evaluation of the adequacy of the quantity and quality of water of the proposed community well or individual wells. The LLCHD may require additional water quality tests based on potential contamination known to be in the area. Acceptable quality shall mean water that may contain impurities or contaminants that can be treated, removed, or reduced to safe levels that meets the US EPA National Primary Drinking Water Regulations

Maximum Contaminant Levels. The LLCHD shall make a recommendation to the Planning Commission or County Board based on this information. ~~The results of these preliminary tests shall in no way be~~ This recommendation shall not be construed to guarantee the quantity or quality of water to individual lots in the proposed subdivision, ~~and the data obtained from these tests shall not be used to imply that an adequate quantity or acceptable quality of water is available in the proposed subdivision.~~

#### Section 8.03 Certificate and Acknowledgements:

Add under (a) Lien holder's acknowledgement and consent to owners offer of dedication, if any.

#### Section 8.04 Data required on final plat:

Add language requiring a blank space on the first sheet.

Delete (a)(8) it is a duplicate of 7.

#### Section 8.06 Survey requirements:

In the 8<sup>th</sup> line change "he has" to "the surveyor" and in the 14<sup>th</sup> line change "his" to "the surveyor's".

#### Section 9.01 Modifications:

Allow the Planning Commission to approve subdivision waivers.

#### Section 9.05 Notice of Hearing:

Change 8 days to 5 days to be the same as the City.