#### STAFF MEETING MINUTES LANCASTER COUNTY BOARD OF COMMISSIONERS COUNTY-CITY BUILDING ROOM 113 - BILL LUXFORD STUDIO THURSDAY, JULY 12, 2018 8:30 A.M.

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

Commissioners Absent: Roma Amundson and Bill Avery.

Others Present: Kerry Eagan, Chief Administrative Officer; Ann Ames, Deputy Chief Administrative Officer; Dan Nolte, County Clerk; Kelly Lundgren, County Clerk's Office; 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 July 11, 2018.

The Chair noted the location of the Open Meetings Act and opened the meeting at 8:33 a.m.

### 1. APPROVAL OF STAFF MEETING MINUTES FOR JULY 10, 2018

**MOTION:** Schorr moved and Brinkman seconded approval of the July 10, 2018 Staff Meeting minutes. The chair asked for any additional discussion or correction. Brinkman noted the following changes to be made to the minutes:

- Pg. 2, Item B, first paragraph: Wager should be Wagner.
- Pg. 2, third paragraph: "recording keeping" should be record keeping.
- Pg. 3, first paragraph, last sentence: "Meyer said this is will not impact the budget"; delete "is" so the sentence reads "Meyer said this will not impact the budget".

**ROLL CALL:** Brinkman, Schorr and Wiltgen voted yes. Avery and Amundson were absent. Motion carried 3-0.

#### 2. CENTERPOINTE LEASES FOR JUVENILE ATTENTION CENTER AND OLD MIDTOWN CENTER – Kerin Peterson, County Facilities & Properties Director

Kerin Peterson, County Facilities and Properties Director, led discussion on two building lease agreements between the County and CenterPointe.

<u>Attention Center</u> (2220 S. 10 St.) has a 13-year lease with an additional year added by way of amendment due to CenterPointe asking for funds from the County for a roof repair for \$18,578. The rental rate is currently at \$5.60 per square foot for which the County receives \$50,400 per year. CenterPointe is responsible for maintaining the building, grounds, parking lot, replacements for HVAC and roof. The lease agreement, which expires in April 2019 for \$4,200 per month, was below market rate because the County wrapped into the lease agreement a grant contract where CenterPointe would provide certain services at a lower rate, which are:

- Community support
- Youth residential
- Outpatient
- Adult residential
- Adult day services

<u>Midtown Center</u> (2966 O St.) lease was a 1-year lease (October 1, 2013 – September 30, 2014), is currently expired and automatically rolls to a month to month basis. Rent is at \$7.50/square foot. CenterPointe is responsible for repairs, upkeep, no funds put into the buildings for the terms of this lease.

Peterson said she had contacted Topher Hansen, CenterPointe President and Chief Executive Officer, and inquired if any of these services or functions were going to be moved to Trabert Hall and he answered no the services were not going to be moved.

CenterPointe does need these buildings, although they may not be interested in long-term agreements. If long-term agreements are made at Midtown center, CenterPointe may ask the County for roof replacement. The current lease does not specifically address roof replacement.

Schorr asked if \$7.50 is a fair amount. Peterson answered CenterPointe is responsible for all expenses, including utilities and there are no expenses to the County. If CenterPointe intends to keep the building, it would be advantageous to have a longer-term lease. If they are going to maintain the building, it is a fair rent rate. Dennis Meyer, Budget and Fiscal Officer, stated the rent funds are deposited into the Building Fund and used for other projects. At the time of the lease it was a transition period and uncertain what programs were going to be kept which may have been the reason for a short one-year lease.

Wiltgen asked about the cost of a new roof on the Midtown Center building. Peterson answered a cost is unknown as she has not had an opportunity to evaluate the roof. Brinkman said she feels if the lease is renewed that the County should perform an inspection, so once the building is turned back to the County there is not a large maintenance bill. Kristy Bauer, Deputy Attorney, stated the contracts did say CenterPointe would be responsible for exterior replacements with the Attention Center lease specifically stating CenterPointe would be responsible for the roof, while the Midtown agreement says CenterPointe will be responsible for exterior maintenance and replacements.

Wiltgen stated possible options for the lease agreement are raise the rent and the County is responsible for exterior maintenance, or lower the rent and CenterPointe is responsible for exterior maintenance.

At the direction of the Board, Peterson is to enter conversations with CenterPointe regarding lease rental terms.

# 3. eNCODE PRESENTATION – Paul Barnes, Principle Planner

Paul Barnes, Principle Planner, reviewed the eNCODE site, which is an online format for Planning Department documents. He stated the project was an undertaking between the Planning Department, Building and Safety, and City Law Department. He had conversations with the company

in 2016; and went under contract to migrate documents to eNCODE in late 2017. He demonstrated the site (lincoln.ne.gov; keyword LINC or eNCODE), which has the following benefits:

- user friendly
- hyperlinking to other documents and sites
- searching
- pop up boxes
- responsive to other devices (smartphones, tablets)

Brinkman asked how the eNCODE software is paid. Barnes described the one time build fee of \$45,000-\$50,000 paid for by the Planning, Building and Safety, and City Law Departments. There is a maintenance fee due to hosting from eNCODE divided between departments, which includes upgrades and additional features that eNCODE adds to the software. There are three levels of membership. If the County wanted to add more Codes, there would be an additional build fee plus the ongoing maintenance fee.

In response to Schorr's inquiry as to the usefulness of this program on the County side, Barnes said he felt outside agencies and staff would find this helpful. Brinkman noted there is no comprehensive County Code available to the public. She said resolutions are available but finding them is difficult; this is a longtime ongoing issue. Brinkman said she would like to create a workgroup with the County Attorney's Office, County Clerk's Office, Kerry Eagan, Chief Administrative Officer, and other departments to develop a County Comprehensive Code that can be easily found on the County website.

Eagan said there has been preliminary work done that could be the basis for County Code. In response to Wiltgen's question if by statute can we have a County Code, Eagan replied yes.

There was Board consensus to form a workgroup to further investigate eNCODE.

Schorr asked where to find eNCODE on the County's website. Barnes said the Zoning Department has been asked to update their page, along with press releases, and elected officials have been asked to spread the word. There is not a direct link from the County website yet.

#### 4. RECREATIONAL TRAILS PROGRAM GRANT APPLICATION FOR SOUTH BRIDGE IN WILDERNESS PARK – Sara Hartzell, Park Planner II

Sara Hartzell, Park Planner II, distributed documents regarding the grant application (Exhibit A). Recreational trails funding is through Federal Highways Commission, administered by the Game and Parks Commission, and is spent on ATV trails, horse trails and pedestrian trails. Grant funding has dropped from \$1,000,000 to \$750,000, and more entities state-wide are completing grant applications. The application proposed is for County-owned Wilderness Park South Bridge (see Exhibit B) due to the northern half and southern half of the park being isolated from one another. The original bridge was replaced with a steel structure, which failed and resulted in a lawsuit and a settlement. There was an application for funding last year; however, due to lack of funding they did not receive the grant, and were encouraged to reapply this year.

Hartzell stated the cost of the engineer will come from the settlement from the failed bridge, Run for the Bridges and the Great Plains Trail Network. The grant application will cover the cost of

construction and construction management. The current cost estimate is \$369,000 for the engineering and construction; with the grant asking for 50% match from the Recreational Trails Program (RTP). Hartzell said there are enough donations for the 50% match which is estimated to be \$169,000-\$175,000. There is no funding commitment from the County, and the forthcoming resolution is requesting permission from the County to allow the construction of the bridge on County property. The resolution is scheduled for Tuesday, July 17, 2018 Board of Commissioners meeting.

5. 9:15 A.M. – LABOR NEGOTIATIONS – Doug McDaniel, Human Resources Director; Kristy Bauer, Lancaster County Deputy Attorney; Brad Johnson, Lancaster County Corrections Director; Pam Dingman, Lancaster County Engineer; Nicole Gross, Compensation Manager; and Amy Sandler, Compensation Technician

**MOTION:** Schorr moved and Brinkman seconded a motion to enter Executive Session at 9:14 a.m. for the purposes of discussing labor negotiations and to protect public interest.

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

**ROLL CALL:** Brinkman, Schorr and Wiltgen voted yes. Avery and Amundson were absent. Motion carried 3-0.

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

**MOTION:** Schorr moved and Brinkman seconded a motion to exit Executive Session at 10:19 a.m. Brinkman, Schorr and Wiltgen voted yes. Avery and Amundson were absent. Motion carried 3-0.

### 6. 9:45 A.M. – HARTFORD LIFE INSURANCE RENEWAL INCREASE – Doug McDaniel, Human Resources Director

Doug McDaniel, Human Resources Director, said a contract scheduled for the Tuesday, July 17, 2018 Board of Commissioners meeting regarding Hartford Life Insurance rates increase due to the experience encountered with the basic life insurance. He said he was unable to determine the County's losses as it is a combined City and County policy. The total experience premium is \$902,034 for 5 years and the loss is \$1,645,589. McDaniel stated Hartford increased their rates 42%, and once they were informed by Aon that the County was going to go out for bid, they reduced the increase to 21% on the plan for an additional year. He noted however due to the short timeframe, there was no bid.

Schorr asked about any fiscal impact, with McDaniel answering the contract is based on salary amount and age bands. Aon has met all needs and added resources and they want to continue to retain the City and County as clients.

McDaniel added there is a bid anticipated for next year.

## 7. P-CARD PROCEDURES AND CJIS CONTRACT– Bob Walla, Purchasing Agent a. P-CARD PROCEDURES

Bob Walla, Purchasing Agent, introduced Chris Lollar, City and County P-Card Administrator. Walla stated that Lollar has been working with US Bank, the City and County accounting staffs in creation of P-card procedures. Walla introduced the draft P-Card procedures and requested approval. He noted more meetings are scheduled for next week regarding the accounting portion of this project.

There was discussion to emphasize to P-Card holders the statements will be readily available to the public. Those authorized for P-Cards will receive mandatory training to receive a P-card, which will include employee signature agreeing to P-card policies and procedures.

Brinkman asked about the necessity of both the Purchasing Agent and the County Board approving credit cards other than a P-Card. Walla stated there may be circumstances that would require both approvals. In regard to misuse of P-cards, Brinkman inquired if any documentation would be placed in personnel files. Walla said there was a reference to Human Resources that was removed in the first draft, which states action will be taken, but was not specific as to the type of action. Jenifer Holloway, Deputy Attorney, stated she and Kristy Bauer both reviewed it, and it may have been removed as it would go through Personnel Policy Board if there were specifics of the disciplinary action.

Eagan requested the word "requires" on Page 1, Item III.a. be changed to "require."

Walla discussed:

- the requirements of the County Purchasing Act
- transaction limits
- types of users
- and effective training.

Walla stated there needs to be more discussion on guidelines for travel use as there are items listed that conflict with the current travel expenditure policy.

#### b. CJIS CONTRACT

Walla stated he needs approval for Criminal Justice Information System (CJIS) contract today. Brinkman asked if there are City of Lincoln departments that are going to contribute to this contract. Walla responded Dennis Meyer, Budget and Fiscal Officer, was going to work with the City to collect payments for it throughout the three-month process. He said the first report from CJIS due by September 21, 2018.

> Agreement with MTG Management Consultants LLC (Contractor) and Lancaster County for the Purpose of Evaluating and Providing Information as Required for the Criminal Justice Information System (CJIS), in Accordance with RFP No. 5853. Contractor Will Be Paid a Sum Not to Exceed \$54,245.00, and the Term Will Run from Execution of the Agreement Until September 21, 2018.

**MOTION:** Schorr moved and Brinkman seconded approval of the agreement. Brinkman, Schorr and Wiltgen voted yes. Avery and Amundson were absent. Motion carried 3-0.

# 8. BREAK

No break was taken.

# 9. FIELD OFFICER POSITION – Kim Etherton, Community Corrections Director

Kim Etherton, Community Corrections Director, clarified the confusion on the Safety Training Option Program (S.T.O.P.) funds and expenditures, where it looks as if funding for the Field Officer position is not available. The revenues have been allocated to the appropriate business units instead of in the S.T.O.P. fund unit, which is \$700,000. The revenues have been \$56,000 remaining not allocated, identified as a revenue, which can go towards a position if approved to hire a Field Officer.

When all S.T.O.P. collections money is not spent, it should be moved into a holding fund, but it hasn't been for several years, so it has been rolled over into the general fund as an additional revenue that was collected. Meyer feels it should be able to track easily.

Schorr clarified of the \$55,000 revenues versus expenditures in the last fiscal year any extra goes into the general fund. Etherton's prediction is to see the same level of expenses and income as this year.

Regarding Wiltgen's question about the impact of the Field Officer position on the general fund, Etherton feels the Field Officer position should not have an impact on the general fund, as looking at the historical balance of the S.T.O.P fund, it appears it will cover the cost of the position. The current plan for hire is to open the position internally and to have someone in place at the end of August 2018.

# **10. AGREEMENT WITH MORROW & ASSOCIATES** – Sheriff Terry Wagner; and Sheriff Captain John Vik

Terry Wagner, County Sheriff, stated his goal is to make the promotional process more objective and comprehensive by using the process that Morrow and Associates has developed. He stated the Merit Rules and Commission regulations have been modified to allow for this process, and this is the final step in the contract process, which is \$13,500 from the Sheriff's Office budget which would be reimbursed from forfeited assets.

Captain John Vik, Sheriff's Office, added this is a pilot project and something new in response to an internal survey to improve internal processes for making promotions.

Wagner stated this is a one-time expenditure. Vik said this is establishing an eligibility list for vacancies which is estimated not to exceed \$13,500.00.

Agreement with Morrow & Associates to Coordinate All Testing Procedures, Including the Development and Administration of the Exams and Acquiring Panels for Each Assessment Exercise for the Promotional Exam Procedures for the Rank of Sergeant. The Cost to the County is \$13,500.00

**MOTION:** Schorr moved and Brinkman seconded approval of the agreement. Brinkman, Schorr and Wiltgen voted yes. Avery and Amundson were absent. Motion carried 3-0.

## 11. ACTION ITEM

**a.** Agreement with MTG Management Consultants LLC (Contractor) and Lancaster County for the Purpose of Evaluating and Providing Information as Required for the Criminal Justice Information System (CJIS), in Accordance with RFP No. 5853. Contractor Will Be Paid a Sum Not to Exceed \$54,245.00, and the Term Will Run from Execution of the Agreement Until September 21, 2018.

Item was moved forward on the agenda.

**b.** Agreement with Morrow & Associates to Coordinate All Testing Procedures, Including the Development and Administration of the Exams and Acquiring Panels for Each Assessment Exercise for the Promotional Exam Procedures for the Rank of Sergeant. The Cost to the County is \$13,500.00

Item was moved forward on the agenda.

# 12. CHIEF ADMINISTRATIVE OFFICER REPORT

**a.** Letter of Support for Autonomous Shuttle Program

The Board was in favor of a letter of support for the grant application which is due by July 19, 2018. Wiltgen will submit the letter.

**b.** Insurance Applications for Crime, Cyber and Technology Liability and Fiduciary Liability

Eagan stated the Board would need to authorize Wiltgen to sign the applications.

MOTION: Schorr moved and Brinkman seconded to authorize the Chair to sign the applications

**ROLL CALL:** Brinkman, Schorr and Wiltgen voted yes. Avery and Amundson were absent. Motion carried 3-0.

c. Application for Renewal of Insurance for Mental Health Crisis Center

Item was moved forward on the agenda

# 13. GENERAL ADMINISTRATIVE ITEMS

a. Tri-County Retreat Date (November 8<sup>th</sup>, 15<sup>th</sup> or December 6<sup>th</sup>)-

The Board agrees that a November date is preferable.

**b.** 2018 Food Bank Drive and Employee Picnic (July 20, 2018)

Minette Genuchi, Board Administrative Secretary, stated the Food Bank Drive is finishing this week, with food pick up beginning July 23<sup>rd</sup>. The employee picnic tickets are available at \$5 before or \$6 the day of the picnic.

## 14. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- **a.** Public Building Commissioner Chair Meeting with Mayor Amundson-No report as was absent.
- b. Lancaster County Board of Commissioners Chair and Vice Chair Meeting with Mayor – Wiltgen/Brinkman;

Wiltgen met with the Mayor on Tuesday and discussed budget process and The Bridge request for \$50,000 from the City \$100,00 from the County.

**c.** Public Building Commission – Amundson/Brinkman

Brinkman discussed the completed deck repair in front of the County-City Building.

She stated the locks at the Mental Health Crisis Center are being looked into and hope to have a solution by next month.

Brinkman said the State of Nebraska exercised their right to give up 8,900 square feet of rental space at K street, leaving 42,000 square feet through the end of lease term which ends next fall, which results in a \$42,000 reduction in budget for incoming revenue in that building. Peterson has been asked to engage the state to develop more flexible terms in regard to number of years in the lease.

The Health Department is doing a dental clinic upgrade paid for by their own funds and Community Health Endowment of Lincoln (CHE), which will give them two more dental laboratories within the building.

There will also be upgrades for LED lights to the Employee parking lot lights between 9<sup>th</sup> and 10<sup>th</sup> streets.

- d. Lincoln-Lancaster County Board of Health CANCELLED
- e. Lancaster County Mental Health Crisis Center Advisory Board CANCELLED

# 15. SCHEDULE OF BOARD MEMBER MEETINGS

For informational purposes only.

#### 16. EMERGENCY ITEMS

There were no emergency items.

**NOTE:** Schorr reported back from a meeting in Kramer about a possible poultry plant. When we set the public hearing, we need to plan for a 2-3-hour meeting with not many other items to allocate.

#### 17. ADJOURNMENT

**MOTION:** Schorr moved and Brinkman seconded to adjourn the meeting at 11:07 a.m.

**ROLL CALL:** Brinkman, Schorr and Wiltgen voted yes. Avery and Amundson were absent. Motion carried 3-0.

alto

Dan Nolte / Lancaster County Clerk



EXHIBIT

#### NEBRASKA GAME AND PARKS COMMISSION RECREATIONAL TRAILS PROGRAM

#### **GRANT APPLICATION SUPPLEMENTAL DOCUMENTATION**

Project Narrative: Wilderness Park South Bridge Replacement

- 1. Narrative
  - A. Purpose This project is to replace a bridge that had collapsed and was removed in 2010. The bridge is needed to provide access for bicyclists, pedestrians and equestrians to the southern part of Wilderness Park. This bridge was originally funded with city funds and private donations. There were no federal funds in the project the first time it was constructed. Funds are being requested for construction and construction engineering. All preliminary engineering, permitting and NEPA services will have been completed prior to award at local expense.
  - B. Linkages The bridge will provide a connection to the existing trails in the southern part of Wilderness Park going south as well as an existing trailhead that provides parking. Going north from the trailhead the bridge will provide a connection to the trails in the northern part of the park as well as the Jamaica North Trail that connects Lincoln on the north with Beatrice on the south. Eventually, the trail going south of the bridge will connect with a new trail along the future South Beltway. The future trails plan identifies trails going east of the bridge and connecting with future development east and north of Wilderness Park Exhibit A. This bridge will provide an important future link for the southwest neighborhoods of Lincoln
  - C. The bridge will be 120 feet in length and 10 feet wide, steel truss with wood decking. See Exhibit B. The trail connecting on both ends of the bridge is a natural surface. The approaches are maintained as 10 feet wide. Future trail connections may be limestone.
  - D. Trail uses The bridge will provide a connection for hikers and bicyclists, and could provide connections for equestrian users in the future. There are existing trails both north and south of the bridge site that cannot be accessed without the bridge in place. The trail is for non-motorized commuter and recreational use.
  - E. The anticipated start date It is anticipated construction of this project will start once the program agreement is signed and authorization is given to proceed to hire for construction. Engineering and permitting for the project have been completed with a combination of City and privately donate dollars. All plans and NEPA documentation will be provided to NGPC for review should this project be selected for award. It is expected this project will be completed by December 2019.
  - F. Special or unique characteristics Wilderness Park is a 1,475 acre park that was acquired in the 1960's to store flood waters before water proceeds through the Salt Creek Levee system located along the western and northern part of Lincoln. It is a linear park no more than ½ mile in width at its widest location. The park provides opportunities for bird watching, hiking, jogging, equestrian, and bicycling as well as cross-country skiing in the winter. The terrain is relatively flat however there are several areas where the trail does have grade changes as it proceeds through the park. These grade changes are mostly from old oxbows or dry creek channels that feed into Salt Creek during periods of heavy rain. There are large stands of native trees typical with riparian corridors including ash, bur oak, and hickory as well as areas of native grasses and wildflowers, wetlands, Salt Creek along with several

- Ownership of Land The County of Lancaster owns the land known as Wilderness Park. The City
  of Lincoln maintains the park based on an agreement signed August 4, 1966. We have attached
  official information from the Lancaster County Register of Deeds office Exhibit M, and the
  agreement between the City and County Exhibit N.
- 8. Resolution The County of Lancaster approved a resolution Exhibit O supporting the project as the landowner for Wilderness Park and authorizing the Mayor of Lincoln and the Director of the Parks and Recreation Department to sign official project documents. This resolution was approved on DATE. The City of Lincoln also approved a resolution supporting the project, committing the necessary resources, authorizing the same to sign official documents, and is agreeing to provide the funds and maintain the bridge. This resolution was approved on DATE Exhibit P.
- 9. Land acquisition Not applicable

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- 10. Easements/Leases Not applicable
- 11. Historical/Cultural Resources The bridge location and surrounding areas do not have any known historical significance.
- 12. Local Comprehensive Planning The bridge was identified in the 1999 Wilderness Park Subarea Plan which was originally adopted along with the 2025 Lincoln and Lancaster County Comprehensive Plan, and each subsequent update of that plan, including the 2040 Lincoln and Lancaster County Comprehensive Plan adopted in December 2016, Exhibit A. This bridge connects the trails to the southern end of the Park, but it is also critical for the development of future trail linkages in southwest Lincoln, including links to the existing Jamaica North Trail, and the future South Beltway Trail. This bridge has been noted as a priority project in the Capital Improvements Program (CIP) for the City of Lincoln for the past 4 cycles, and is included in the Transportation Improvement Program (TIP), however both will need to be amended if approved in order to show the project in the correct funding year.
- 13. Wetlands There will be no wetland impact.
- 14. Fish/Wildlife/Plants We have reviewed the project site for threatened and endangered species and it appears there are none, however U.S. Fish and Wildlife will make that determination if the project is funded.
- 15. Right-of-Way Certificate The trail is located within an existing park.
- 16. Trails dealing with Railroads Not applicable
- 17. Support of the Community There is considerable support for this project. We have attached letters from individuals as well as from the Mayor's Pedestrian/Bicycle Advisory Committee, Great Plains Trails Network, Run for the Bridges, and the Friends of Wilderness Park Exhibit Q.

#### BEFORE THE BOARD OF COUNTY COMMISSIONERS OF LANCASTER COUNTY, NEBRASKA

IN THE MATTER OF APPLYING FOR ) FINANCIAL ASSISTANCE FROM THE ) RECREATIONAL TRAILS PROGRAM ) GRANT FUND FOR THE WILDERNESS ) PARK SOUTH BRIDGE IN LANCASTER ) COUNTY, NEBRASKA )

RESOLUTION NO. R - 17 - 0059

WHEREAS, pursuant to the authority conferred by Neb. Rev. Stat. § 23-819, Lancaster County, Nebraska, ("the County") owns public grounds comprising Wilderness Park, located in the County;

WHEREAS, pursuant to Neb. Rev. Stat. §§ 13-304 through 13-307, and predecessor statutes Neb. Rev. Stat. §§ 15-751 and 15-752, 23-820 and 23-821, and Chapter 23 Article 22 of the Nebraska Revised Statutes, the County and the City of Lincoln, Nebraska, ("the City) by agreement provide for maintenance and operation of Wilderness Park by the City;

WHEREAS, the Wilderness South Bridge, located approximately ½ mile north of Saltillo Road, collapsed in 2010. This bridge provided a critical link between the north and south portions of Wilderness Park. This bridge is shown for replacement in the Lincoln and Lancaster County Comprehensive Plan for 2040, and provides a link between the Jamaica North Trail and the future South Beltway Trail, as well as access to the Jamaica North Trail for neighborhoods, existing and future, in the Southwest Lincoln area; and

WHEREAS, the County and the City wish to apply for federal assistance from the Recreational Trails Program for the purpose of constructing the Wilderness Park South Bridge over Salt Creek channel north of Saltillo Road;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of

DATED this 15 day of August, 2017, at the County-City Building, Lincoln, Lancaster County, Nebraska.

BY THE BOARD OF COUNTY COMMISSIONERS OF LANCASTER COUNTY, NEBRASKA

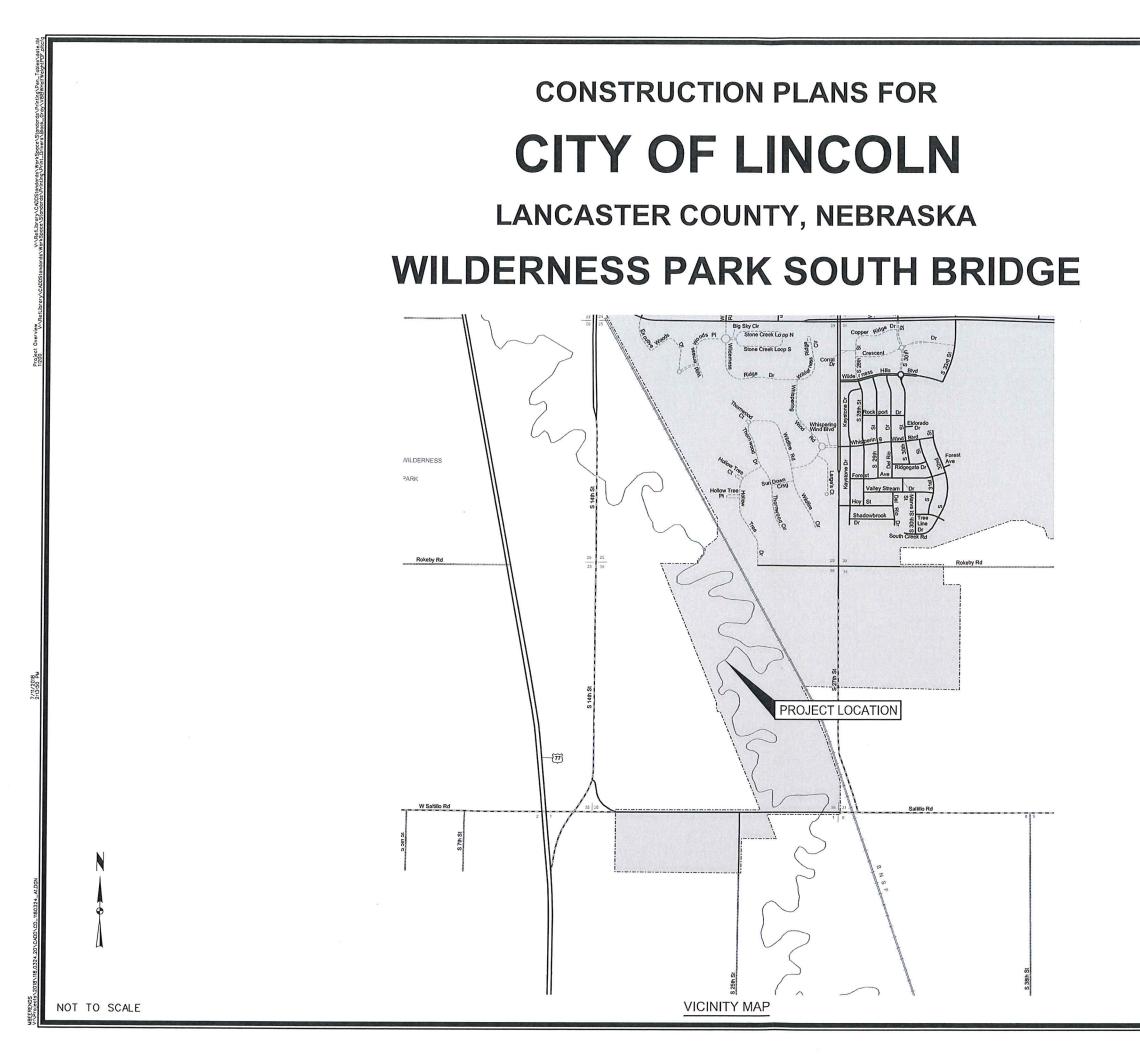
APPROVED AS TO FORM this <u>7</u> day of August, 2017.

Deputy County Attorney for JOE KELLY County Attorney

ATTEST:

Lancaster County Clerk DAN NOLTE (SEAL)

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INDEX OF SHEETS

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- B.01 TYPICAL SECTIONS
- C.1 GENERAL NOTES AND QUANTITIES
- D.1 PLAN AND PROFILE SHEET
- G.1 REFERENCE TIES AND BENCHMARKS
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