

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JANUARY 8, 2019
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 January 4, 2019.

Commissioners present: Jennifer Brinkman, Roma Amundson, Sean Flowerday, Deb Schorr and Rick Vest

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 Monét McCullen, County Clerk's Office

The meeting was called to order at 9:00 a.m., and the location of the Nebraska Open Meetings Act was announced.

1) OATH OF OFFICE:

A. Administration of the oath of office to County Elected Officials.

The Honorable Kevin R. McManaman administered the oath of office to the County Elected Officials.

2) ELECTION OF OFFICERS:

A. Election of the 2019 Officers for the Lancaster County Board of Commissioners.

MOTION: Amundson moved and Schorr seconded to nominate Jennifer Brinkman as Chair of the Lancaster Board of Commissioners for 2019. Vest, Schorr, Flowerday, Amundson and Brinkman voted yes. Motion carried 5-0.

MOTION: Flowerday moved and Schorr seconded to nominate Roma Amundson as Vice Chair of the Lancaster County Board of Commissioners for 2019. Amundson, Vest, Schorr, Flowerday and Brinkman voted yes. Motion carried 5-0.

3) MINUTES:

A. Approval of the minutes of the Board of Commissioners meeting held on Tuesday, December 18, 2018.

MOTION: Amundson moved and Schorr seconded approval of the minutes. Schorr, Flowerday, Amundson, Vest and Brinkman voted yes. Motion carried 5-0.

4) CLAIMS:

A. Approval of all claims processed through January 8, 2019.

MOTION: Schorr moved and Amundson seconded approval of the claims. Vest, Schorr, Flowerday, Amundson and Brinkman voted yes. Motion carried 5-0.

5) 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. Utility permits for the following:

1. No. 1746 allowing Black Hills Energy to install an underground pressurized steel pipeline across multiple tracts between North 98th Street and Fletcher Avenue to North 134th Street and Highway 34. There is no cost to the County. (C-19-0005)

B. Amendments to the following County contracts:

1. C-17-0054 with Block & Company Inc., for Annual Supply - Property Bags (Quote No. 5529). The amendment renews the contract from February 7, 2019 through February 6, 2020. The cost to the County shall not exceed \$4,000. (C-19-0001)
2. C-16-0006 with All Roads Barricades, Inc., for Annual Supply – Traffic Channelizing & Barricade Devices (Bid No. 15-233). The amendment renews the contract from January 5, 2019 through January 4, 2020. The cost to the County for all contracts shall not exceed \$12,000. (C-19-0002)
3. C-16-0007 with Traffix Devices, Inc., for Annual Supply – Traffic Channelizing & Barricade Devices (Bid No. 15-233). The amendment renews the contract from January 5, 2019 through January 4, 2020. The cost to the County for all contracts shall not exceed \$12,000. (C-19-0003)
4. C-18-0193 with The Home Depot U.S.A., Inc., using the U.S. Communities Contract (Serial No. 16154-RFP) for the Maintenance, Repair, Operating (MRO) Supplies, Industrial Supplies, and Related Products (MOU022). The amendment renews the contract from January 1, 2019 through December 31, 2019. The estimated cost to the County shall not exceed \$4,500. (C-19-0007)
5. C-14-0614 with Executive Answering Service for Annual Requirements – Telephone Answering Services (Bid No. 14-236). The amendment renews the contract from January 1, 2019 through December 31, 2022. The cost to the County shall not exceed \$6,000. (C-19-0025)

6. C-18-0013 with Hood Masters, Inc., for Annual Service - Kitchen Exhaust Hood & Equipment Cleaning (Bid No. 17-312). The amendment renews the contract from January 24, 2019 through January 23, 2020. The cost to the County shall not exceed \$6,850. (C-19-0026)
7. C-18-0017 with Otte Oil & Propane for Annual Supply – Propane (Bid No. 17-285). The amendment renews the contract, with a price increase, from January 1, 2019 through December 31, 2019. The cost to the County shall not exceed \$9,000. (C-19-0028)

C. Right-of-way contracts with the following:

1. Merle E. Lipe Family Trust; Ronald E. Lipe and Clarice M. Hennings, Co-Trustees, North 98th Street and Agnew Road, in the amount of \$433. (C-19-0013)
2. Thomas E. Peterson, Trustee; The Melvin A. Peterson Revocable Trust, North 176th Street and Greenwood Road, in the amount of \$685. (C-19-0014)
3. Kimberly S. Johnson, North 98th Street and Agnew Road, in the amount of \$190. (C-19-0015)
4. B & W Landon Family Farms, LLC, North 176th Street and Greenwood Road, in the amount of \$874. (C-19-0016)
5. Studebaker Farms, Inc, North 1st Street and West Rock Creek Road, in the amount of \$3,600. (C-19-0017)
6. Cameron E. and Robyn K. Stroeh, North 1st Street and West Rock Creek Road, in the amount of \$3,022. (C-19-0018)
7. Jory E. Ford and John W. Spader, Co-Trustees; Testamentary Trust of Florence A. Horstman, North 84th Street and Mill Road, in the amount of \$460. (C-19-0019)
8. Connie Barnhouse, Southwest 42nd Street and West Olive Creek Road, in the amount of \$343. (C-19-0020)
9. Gerald Martin Mills, North 176th Street and Greenwood Road, in the total amount of \$803. (2 contracts) (C-19-0021, C-19-0022)
10. North Bluff Farms, Inc., North 84th Street and Mill Road, in the total amount of \$1,851.50. (2 contracts) (C-19-0023, C-19-0024)

D. Received and placed on file the following reports for December, 2018:

1. Lancaster County Clerk
2. Clerk of the District Court

E. Setting a public hearing on Tuesday, January 15, 2019 at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding the vacation of a portion of “unnamed” platted street lying west of and adjacent to Block 3, Gieren’s First Addition in the unincorporated Village of Walton.

MOTION: Schorr moved and Amundson seconded approval of the consent items. Amundson, Vest, Schorr, Flowerday and Brinkman voted yes. Motion carried 5-0.

6) NEW BUSINESS:

A. Resolution authorizing the installation of traffic control devices in Lancaster County. (R-19-0001)

Pam Dingman, Lancaster County Engineer, said this is the process by which the County Engineering Department is directed by the State to install weight limit signs. Two-years ago there was a change at the State that redefines posting requirements for multi-axel trucks. (Exhibit A)

MOTION: Amundson moved and Schorr seconded approval of the resolution. Flowerday, Amundson, Vest, Schorr and Brinkman voted yes. Motion carried 5-0.

B. Setting the annual salary of Megan Theesen, Deputy Public Defender, at \$64,943.84 as an Attorney I, effective January 7, 2019.

MOTION: Schorr moved and Amundson seconded approval of the annual salary. Schorr, Flowerday, Amundson, Vest and Brinkman voted yes. Motion carried 5-0.

C. Agreement with Released and Restored for job readiness/life skills classes for inmates in custody at the Lancaster County Jail. The County will pay \$1,180 per eight-class program. The term of the contract is from January 1, 2019 through December 31, 2019. (C-19-0009)

Brad Johnson, Lancaster County Department of Corrections Director, appeared with Brenda Fischer, Programs Director, and said this agreement assists with job readiness and life skills classes with minimum security individuals who will be released soon.

MOTION: Amundson moved and Vest seconded approval of the agreement. Vest, Schorr, Flowerday, Amundson and Brinkman voted yes. Motion carried 5-0.

D. Agreement with Christian Heritage for implementation of relationship workshops and parental involvement training at the Lancaster County Department of Corrections. The County will pay \$25,249.90 per year for the services. The term of the agreement is from January 1, 2019 through December 31, 2019. (C-19-0010)

Johnson said this agreement focuses on parenting classes and relationship training for when inmates are released.

Schorr asked about funding for both this item and item 6C. Johnson explained the funding is from the inmate benefit funds.

Flowerday asked what parenting curriculum would be used. Fischer said Christian Heritage utilizes the common sense parenting curriculum through Boys Town.

MOTION: Amundson moved and Vest seconded approval of the agreement. Amundson, Vest, Schorr, Flowerday and Brinkman voted yes. Motion carried 5-0.

- E. Grant contract with The Bridge Behavioral Health for civil protective custody services. The contract is for a \$25,000 grant for the 2018-2019 fiscal year and a \$25,000 grant for the 2019-2020 fiscal year funded by the General Funds from the Lancaster County Sheriffs Office's operating budget. The term of the contract is from January 1, 2019 through June 30, 2020. (C-19-0011)**

Todd Duncan, Chief Deputy Sheriff, appeared with Tammy Stevenson, The Bridge Behavioral Health Director, and said the intent was to transfer \$50,000 from the Sheriff's Equitable Sharing Fund to The Bridge for services provided to the County. It was later discovered that option, under federal rules, would restrict the way The Bridge could use the funds. He said the Department of Justice suggested using a reprogram option whereby the Sheriff's Office could use general budget funds for a permissible use of equitable sharing for The Bridge. Federal equitable sharing funds could then be used to replace the deficit in the Sheriff's budget. It was noted this option would have no impact on tax payers.

MOTION: Amundson moved and Schorr seconded approval of the grant contract. Flowerday, Amundson, Vest, Schorr and Brinkman voted yes. Motion carried 5-0.

- F. Contract with Nebraska Department of Health and Human Services to reimburse Lancaster County for the personal service costs of deputy county attorneys associated with termination of parental rights actions. The County will receive no more than \$52,250 under the contract. The term of the contract is from October 1, 2018 through March 31, 2019. (C-19-0012)**

MOTION: Schorr moved and Amundson seconded approval of the contract. Schorr, Flowerday, Amundson, Vest and Brinkman voted yes. Motion carried 5-0.

- G. Contract with Fort Brands – The Fort Inc., to provide Annual Supply – Work Clothing (Bid No. 18-266). The contract shall be effective from January 1, 2019 through December 31, 2019. The cost to the County is not to exceed \$2,000. (C-19-0027)**

MOTION: Amundson moved and Schorr seconded approval of the contract. Vest, Schorr, Flowerday, Amundson and Brinkman voted yes. Motion carried 5-0.

- H. Recommendation from the Purchasing Agent and the Lancaster County Engineering Office to award purchase orders for Supply and Hauling of Sand (Bid No. 18-274) as follows:**

- 1. Westover Rock & Sand Inc., in the total amount of \$18,050. (C-19-0004)**
- 2. RL Tiemann Construction in the total amount of \$7,075. (C-19-0006)**

Dingman said this is the sand that is mixed in the salt domes for placing on paved surface roads.

MOTION: Amundson moved and Flowerday seconded approval of the purchase orders. Amundson, Vest, Schorr, Flowerday and Brinkman voted yes. Motion carried 5-0.

- I. **Recommendation from the Purchasing Agent and County Corrections to award and execute a contract to TraStar, Inc., for floodlights (Quote No. 5950). The total amount of the contract is \$7,700. (B-19-5950)**

Johnson said these lights are designed to turn on when the perimeter alarm goes off. The lights will be replaced with LED lighting.

MOTION: Schorr moved and Amundson seconded approval of the recommendation. Flowerday, Amundson, Vest, Schorr and Brinkman voted yes. Motion carried 5-0.

- 7) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

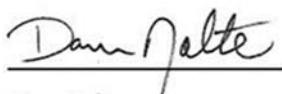
No one appeared for public comment.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a special staff meeting on Tuesday, January 8, 2019 at 10:00 a.m., or immediately following the Board of Equalization 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 hold its next regular staff meeting on Thursday, January 10, 2019 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, January 15, 2019 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- D. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- E. 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).

9) **ADJOURNMENT**

MOTION: Schorr moved and Amundson seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:25 a.m. Schorr, Flowerday, Amundson, Vest and Brinkman voted yes. Motion carried 5-0.



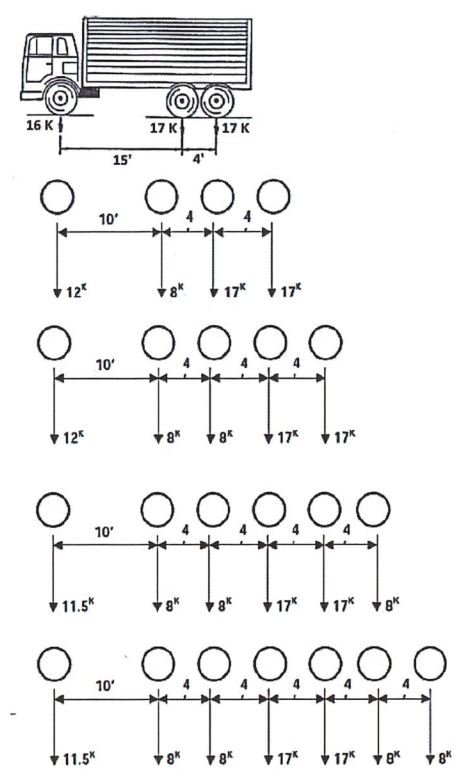
Dan Nolte
Lancaster County Clerk



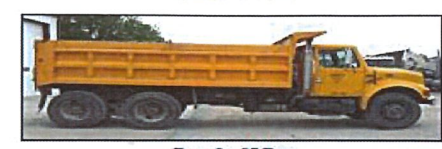
UNDERSTANDING NE WEIGHT LIMIT POSTING SIGNS.....ANY QUESTIONS???



Single Unit Truck: Type 3 and
SU4, SU5, SU6, and SU7



T3 TRUCK
GVW = 50 K



Type 3 - 25 Ton

SU4 TRUCK
GVW = 54 KIPS



SU4 - 27 Ton

SU5 TRUCK
GVW = 62 KIPS



SU5 - 31 Ton

SU6 TRUCK
GVW = 69.5 KIPS



SU6 - 34.75 Ton

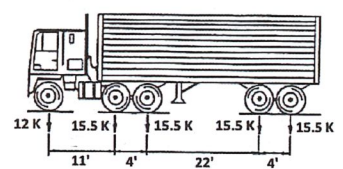
SU7 TRUCK
GVW = 77.5 KIPS



SU7 - 38.75 Ton



Type 3S2



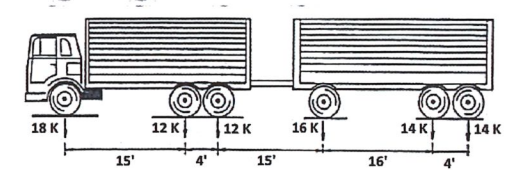
3S2 TRUCK
GVW = 74 K



NE Type 3S2



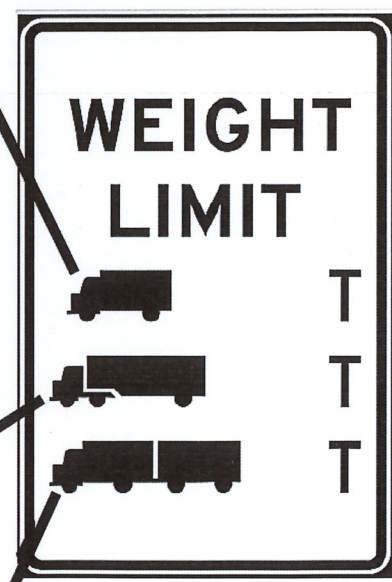
Type 3-3



3-3 TRUCK
GVW = 86 K



NE Type 3-3



Load Rating Summary

Structure ID: C005501105
Location: 1NE Of Olive Cr State Rec

Analyst: AStubbe
QC By: _____
Analysis Date: December 28, 2017

Structure Identification

Feature Intersected : Olive Branch (V 90)
Material Main Span: 3 Steel
Design for Main Span: 10 Truss-Thru
Year Built: 1981

County: Lancaster(109)
National Highway System Indicator: 0 Not on NHS
District: District 1
Administrative Area: 901 - Unknown

Maintainer : 02 County Hwy Agency
Owner : 02 County Hwy Agency

Name: Single Span Gusset Thru Truss
Emergency Route: Off

Description

100.0ft Single Span, steel, gusset thru truss, with a concrete filled corrugated metal deck.

Ratings and Loads

Deck (58): 7 Good Superstructure (59): 5 Fair Substructure (60): 7 Good Culvert (62): N N/A

Design Load (031): 5 MS 18 (HS 20)
Operating Type (063): 1 LF Load Factor
Inventory Type (085): 1 LF Load Factor

Type of Overlay : None
Overlay Thickness / Fill Height (in): 0.0in

Truck	Inventory Rating		Operating Rating		Legal		Recommended Posting (tons)	Member	Control Location			Limit State
	Rating Factor	Tons	Rating Factor	Tons	Rating Factor	Tons			Span	Location (ft)	Percent of Span	
HS-20 (new)	0.553	19.91	0.934	33.63	-	-	N/A	Gusset	1	U3(U2U3)	-	Fastener Bearing - Steel
HS-20 (old)	0.454	16.33	0.758	27.28	-	-	N/A	Gusset	1	U3(U2U3)	-	Fastener Bearing - Steel
SU4	-	-	-	-	0.957	25.84	-	Gusset	1	U3(U2U3)	-	Fastener Bearing - Steel
SU5	-	-	-	-	0.849	28.33	-	Gusset	1	U3(U2U3)	-	Fastener Bearing - Steel
SU6	-	-	-	-	0.787	28.64	-	Gusset	1	U3(U2U3)	-	Fastener Bearing - Steel
SU7	-	-	-	-	0.697	27.01	-	Gusset	1	U3(U2U3)	-	Fastener Bearing - Steel
NE Type 3	-	-	-	-	1.057	28.42	25	Gusset	1	U3(U2U3)	-	Fastener Bearing - Steel
NE Type 3S2	-	-	-	-	0.841	31.13	31	Gusset	1	U3(U2U3)	-	Fastener Bearing - Steel
NE Type 3-3	-	-	-	-	0.821	35.29	35	Gusset	1	U3(U2U3)	-	Fastener Bearing - Steel
EV2	-	-	-	-	0.848	24.33	24	S2	1	6.29	50.0	Design Flexure - Steel
EV3	-	-	-	-	0.609	20.20	20	Gusset	1	U3(U2U3)	-	Fastener Bearing - Steel
-	-	-	-	-	-	-	-	-	-	-	-	-

Weight Limit Posting Requirements

WEIGHT LIMIT	
25	25
31	31
35	35

EMERGENCY VEHICLE AXLE WEIGHT LIMIT

SINGLE	24
TANDEM	28

Documentation

Rating Information Provided: ☐ Plans ☒ Field Measurements
☐ Testing ☐ No Information Exists

BrR Computations Submitted: Yes
Analysis Engine Version: AASHTO BrR Version 6.8.2

Additional Comments
See the following page for additional comments.

NE Professional Engineering Seal

PROFESSIONAL CIVIL ENGINEER
ALEC J STUBBE
E-15147
STATE OF NEBRASKA
12-28-17

The Rating and Posting values for this structure are based on a theoretical analysis of the structural elements involved and on a limited amount of information concerning the structural condition. These weight limits are intended only as a general guideline and may be varied accordingly by the officials responsible for this structure after an investigation of the structural condition, reaction to vehicular loads and any other items where judgment is required to establish a proper weight limit.

BR Form 465, version 1.0 (Updated: 12/17/2017)

MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JANUARY 8, 2019
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

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 January 4, 2019.

Commissioners present: Jennifer Brinkman, Roma Amundson, Sean Flowerday, Deb Schorr and Rick Vest

Others present: Scott Gaines, County Assessor/Register of Deeds Office, 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 Monét McCullen, County Clerk's Office

The meeting was called to order at 9:25 a.m., and the location of the Nebraska Open Meetings Act was announced.

1) ELECTION OF OFFICERS:

A. Election of the 2019 Officers for the Lancaster County Board of Equalization.

MOTION: Schorr moved and Amundson seconded to nominate Jennifer Brinkman as Chair of the Lancaster Board of Equalization for 2019. Schorr, Flowerday, Amundson, Vest and Brinkman voted yes. Motion carried 5-0.

MOTION: Flowerday moved and Schorr seconded to nominate Roma Amundson as Vice Chair of the Lancaster County Board Equalization for 2019. Amundson, Vest, Schorr, Flowerday and Brinkman voted yes. Motion carried 5-0.

2) MINUTES:

A. Approval of the minutes of the Board of Equalization meeting held on Tuesday, December 18, 2018.

MOTION: Amundson moved and Schorr seconded approval of the minutes. Vest, Schorr, Flowerday, Amundson and Brinkman voted yes. Motion carried 5-0.

3) ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS

Scott Gaines, Deputy County Assessor/Register of Deeds, provided a brief explanation of the year-end tax assessment roll process. He added the list also includes corrections to an annexation approved by the Lincoln City Council which had a delayed implementation date effecting 48 parcels.

MOTION: Amundson moved and Schorr seconded approval of the additions and deductions. Amundson, Vest, Schorr, Flowerday and Brinkman voted yes. Motion carried 5-0.

4) PUBLIC HEARINGS:

A. Motor Vehicle Tax Exemption Applications (See correlating item 5)

Goodwill Industries Serving Southeast Nebraska Inc.	People's City Mission
Great Plains Annual Conference of the United Methodist Church	CEDARS Youth Services
St. Joseph Catholic Church and School	Doane University
St. Elizabeth Regional Medical Center dba CHI Health St. Elizabeth	The Salvation Army
MiddleCross Church of the C&MA	Zion Church
Trinity Lutheran Church and School	Oak Lake Evangelical Church
Wyuka Cemetery and Funeral Home	University of Nebraska Foundation
St. Paul's Lutheran Church	Union College
School Sisters of Christ the King	Madonna Rehabilitation Hospital
North American Martyrs Church/School	Nebraska Wesleyan University
Allon Chapel SDA Church	

The Chair opened the public hearing.

No one appeared in support, opposition or in a neutral position.

The Chair closed the public hearing.

5) ACTION ON MOTOR VEHICLE TAX EXEMPTION APPLICATIONS

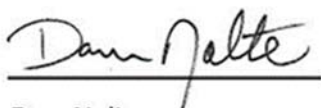
MOTION: Amundson moved and Schorr seconded approval of the motor vehicle tax exemption applications. Flowerday, Amundson, Vest, Schorr and Brinkman voted yes. Motion carried 5-0.

6) PUBLIC COMMENT: Those wishing to speak on items relating to County Board of Equalization business not on the agenda may do so at this time.

No one appeared for public comment.

7) ADJOURNMENT

MOTION: Schorr moved and Amundson seconded to adjourn the Lancaster County Board of Equalization meeting at 9:30 a.m. Schorr, Flowerday, Amundson, Vest and Brinkman voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

