

**STAFF MEETING MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 10, 2019
COUNTY-CITY BUILDING
ROOM 113 - BILL LUXFORD STUDIO
8:30 A.M.**

Commissioners Present: Jennifer Brinkman, Chair; Roma Amundson, Vice Chair; Sean Flowerday and Rick Vest

Commissioners Absent: Deb Schorr

Others Present: Kerry Eagan, Chief Administrative Officer; Ann Ames, Deputy Chief Administrative Officer; Dan Nolte, County Clerk; Cori Beattie, Deputy 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 January 9, 2019.

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 JANUARY 8, 2019

MOTION: Flowerday moved and Amundson seconded approval of the January 8, 2019 Staff Meeting minutes. Brinkman, Amundson, Vest and Flowerday voted yes. Schorr was absent. Motion carried 4-0.

2) WALTON ROAD VACATION – Tom Cajka, Lincoln-Lancaster County Planning Department, Planner II; Jenifer Holloway, Deputy County Attorney; and Ken Schroeder, County Surveyor

A County Board summary report was distributed (Exhibit A). Jenifer Holloway, Deputy County Attorney, reported due to missing language in the resolution regarding notification, the public hearing will need to be rescheduled for February 5, 2019. A new resolution will be placed on the January 15 Board of Commissioners meeting agenda setting the new public hearing date. Holloway reviewed the road vacation process for property within the zoning jurisdiction of the City of Lincoln.

Tom Cajka, Lincoln-Lancaster County Planning Department, Planner II, reviewed the jurisdiction statutes and the road vacation request. In addition to the vacation, the church will deed ten feet of right-of-way to the east of the road to the County. The church also has a special application approved by the Planning Commission to build a new parking lot.

Ken Schroeder, County Surveyor, discussed his report and stated the parking lot and building application are tied to the road vacation as the church needs to relocate a driveway. Holloway reviewed the Board's authority for conditions pertaining to road vacations.

It was the consensus of the Board to allow individuals who wish to speak about the road vacation on January 15 to do so during public comments.

3) PURCHASING UPDATE – Bob Walla, Purchasing Agent

1. REQUEST FOR BIDS FOR LEASE OF VEHICLES

Bob Walla, City-County Purchasing Agent, gave an update on the committee that looked at vehicle use in the County. Since the Board approved \$75,000 for a fleet vehicle program, a used Lincoln Police Department (LPD) vehicle was purchased and put into use at the Public Defender's Office with its use being tracked. Walla discussed the possibility of leasing vehicles with either Enterprise Rent-A-Car or the County's contracted Chevy dealer.

Walla said items addressed in the committee meetings included which departments use vehicles, how vehicles are being used, the County Assessor's offer for the use of their vehicles in a fleet program if other types of vehicles could be made available, the logistics of how vehicles would be checked out, usage fees and fuel and maintenance costs.

It was the consensus of the Board for a lease option to be researched and brought back to the Board for further discussion.

2. PURCHASING THRESHOLDS

Kerry Eagan, Chief Administrative Officer, stated the Legislature has increased the purchasing thresholds for formal bids from \$20,000 to \$50,000. The current County Board policy is any bids over \$20,000 require the formal bid process. Walla said the County Purchasing Act threshold for departments making their own purchases was moved from \$5,000 to \$10,000. He explained how the Purchase Cards (P-cards) are important to the County's overall purchasing ability and the importance of having the same thresholds for the City and County. It was noted the City of Lincoln's threshold is \$25,000 and would require a review by Charter Review Committee and a vote of the people to change it.

The Board directed Walla to bring a projection of when an increase in the purchasing thresholds would be most convenient for his office to the Board by the end of the month.

4) LEGISLATIVE UPDATE – Joe Kohout; Brennen Miller; and Gordon Kissel, Kissel, Kohout, ES Associates LLC

Joe Kohout, Kissel, Kohout, ES Associates LLC, reviewed the weekly legislative report (Exhibit B) and Committee list (Exhibit C). He noted the Licensing of Facilities Providing Civil Protective Custody (CPC) bill may end up in the General Affairs committee. Regarding County Real Property, change recommendations from the County Attorney's Office will be submitted to Senator Myron Dorn's office today. Brennen Miller, Kissel, Kohout, ES Associates LLC, added the changes were to ensure the notice requirements are clear.

Kohout said he received an email from Amundson for a bill that would allow the use of rental cars instead of personal vehicles. Kohout suggested contacting Enterprise Rent-A-Cars about the bill. It

was the consensus of the Board for Kissel, Kohout, ES Associates LLC to continue with a bill for rental car options.

Regarding the Medical Care for Inmates Granted Medical Parole bill, Kohout felt it may be advantageous to wait to see how the expanded Medicaid bill will be implemented as some feel the Department of Corrections should help inmates begin applying for Medicaid earlier so they are eligible upon release. Sara Hoyle, Human Services Director, said she had state senators contact her to see how other states are handling this issue, so she has forwarded sample legislation and policies from other states to those senators. Hoyle will forward the information she shared to the Commissioners.

The consensus of the Board was to discuss how to proceed after viewing the forwarded information from Hoyle. Brinkman suggested approaching Senator Wishart for her thoughts on how to keep the County in the conversations.

Kohout distributed a Client Update letter to the Board (Exhibit D).

OTHER BUSINESS

Brinkman said regarding concentrated animal feeding operations (CAFOs), constituents feel the County should be able to impose financial penalties for permit violations. She posed either drafting a bill or having the CAFOs work group make a recommendation. It was the consensus of the Board to postpone a discussion until after the CAFOs press release discussion later in the meeting.

The Board will discuss the updated Lobbyist and Legislative Testimony Procedures policy next Thursday.

CHIEF ADMINISTRATIVE OFFICER REPORT

G. Tri-County Breakfast (Monday, January 14, 2019)

Brinkman reminded those in attendance of the Tri-County Breakfast on January 14, 2019 at the Nebraska Association of County Officials (NACO) office. The Commissioners divided up the legislative priorities as follows: Brinkman will discuss County bridges, Amundson will discuss 24/7 Sobriety, Vest will discuss Medicaid expansion, Flowerday will discuss competency to stand trial, Schorr will discuss licensure of facilities providing Civil Protective Custody (CPC) and Eagan will discuss County real property.

5) FLEET POLICY – David Derbin, Deputy County Attorney

The Board felt the development of this policy should be postponed pending further discussion or legislation on rental vehicles.

DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Lincoln Chamber of Commerce Coffee – Brinkman

Brinkman said she provided updates on the modernization of the County Board office, the confined

animal feeding operations work group and the wind energy initiative. Other reports given were on general City of Lincoln events, travel and tourism in Lincoln, Lincoln Public Schools' Accountability for a Quality Education System Today and Tomorrow (AQuESTT) grade and facility task force for building projects as part of a 2020 bond issue and the search for a new University of Nebraska Omaha (UNO) Chancellor.

B. Public Building Commission Chair Meeting with the Mayor – CANCELLED

The meeting was cancelled.

C. Lancaster County Board Chair/Vice Chair Meeting with the Mayor – Brinkman

Brinkman said the transfer of ownership of Wilderness Park from the County to the City of Lincoln was discussed. With approval from the Mayor and County Board, she would like a task force to determine legal, operational and fiscal issues for a potential sale. Brinkman drafted a memo to the Mayor about the task force's potential formation.

Pam Dingman, County Engineer, estimated a title search to cost \$4,000.

It was the consensus of the Board that the memo to the Mayor be an action item on next Thursday's staff meeting agenda.

6) COMMERCIAL ANIMAL FEEDING OPERATION PRESS RELEASE – Tom Cajka, Planner; and Steve Henrichsen, Development Review Manager

Steve Henrichsen, Development Review Manager, reviewed his Commercial Animal Feeding Operation (CAFO) work group document (see agenda packet). Amundson suggested Ann Ames, Deputy Chief Administrator, put together a press release.

Henrichsen suggested when the Board has identified an organization to be part of a work group, a letter be sent to the organization asking it to send a potential candidate name to the Board. There was consensus to follow Henrichsen's suggestion and have the suggested candidate names available for Board consideration at the January 31 staff meeting.

OTHER BUSINESS CONTINUED

Regarding CAFOs, Holloway said the Board only has authority to impose penalties when given authority by state statute. Flowerday felt the Board should push for statute language to allow for financial penalty decisions. Scott Holmes, City of Lincoln Health Department Environmental Health Manager, reviewed the Clean Air Act and the creation of civil financial penalties.

It was the consensus of the Board for the CAFO work group to discuss financial penalties and make a recommendation.

7) MOTOR VEHICLE STAFFING – Rachel Garver, County Treasurer

Rachel Garver, County Treasurer, said she needs approval to hire an individual to train with Don Arp,

Motor Vehicle Manager, as he will be retiring. There are funds available and, if it is an internal hire, the difference in the budget is \$1,600.

It was the consensus of the Board to authorize the County Treasurer to proceed with an early hire.

8) BREAK

The meeting was recessed at 10:10 a.m. and reconvened at 10:26 a.m.

DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

D. Public Building Commission – Brinkman/Amundson

Amundson stated there was no security update, the south deck replacement is scheduled to begin January 28, drawings are being completed for the mother's room in the Hall of Justice and the lock at the Mental Health Crisis Center is installed and working well. Brinkman reported the installation of a bidirectional amplification system at the former jail, and Jeff Kirkpatrick, City Attorney, announced his last day of work as January 9.

E. Lincoln-Lancaster County Board of Health – Flowerday

Flowerday reported the Board's annual summary and message were approved, and the President of Board of Health is resigning.

F. Lancaster County Mental Health Crisis Center Advisory Board – Brinkman

Brinkman said she did not attend the meeting.

9) TRABERT HALL INSURANCE (EXECUTIVE SESSION REQUESTED) – David Derbin, Deputy County Attorney; and Sue Eckley, County Risk Manager

MOTION: Amundson moved and Vest seconded to enter Executive Session at 10:31 a.m. for the purposes of receiving legal advice and to protect public interest.

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

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

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

MOTION: Amundson moved and Vest seconded to exit Executive Session at 10:55 a.m. Brinkman, Amundson, Vest and Flowerday voted yes. Schorr was absent. Motion carried 4-0.

10) COMMISSION ON ACCREDITATION OF REHABILITATION FACILITIES (CARF) RESURVEY OF MENTAL HEALTH CRISIS CENTER – Scott Etherton, Mental Health Crisis Center Director

Scott Etherton, Mental Health Crisis Center (MHCC) Director, said he requested a resurvey for approximately \$7,000 from the Commission on Accreditation of Rehabilitation Facilities (CARF) as he felt the recent evaluation of the MHCC was unfair. He stated the MHCC has received a one-year license where in past years, they have received a three-year license. He said if there was a resurvey, the license could remain a one-year license or a three-year license could be issued. He said if the resurvey is not done, the CARF returns next year, and the MHCC would be required to submit a written quality improvement plan that addresses the deficiencies.

Flowerday asked what was different about this survey than previous ones. Etherton described the documentation and how it was distributed for the survey.

Dennis Meyer, Budget and Fiscal Director, recommended Etherton review whether the \$7,000 cost could be found within his existing budget.

MOTION: Amundson moved and Flowerday seconded to authorize Etherton to move forward with a resurvey. Brinkman, Amundson, Vest and Flowerday voted yes. Schorr was absent. Motion carried 4-0.

11) ACTION ITEM

- A.** Authorize Jennifer Brinkman, Roma Amundson and Tim Genuchi as Prudential Signatories for Retirement Program

Kerry Eagan, Chief Administrative Officer, felt the Board and Tim Genuchi, Accounting Operations Manager, need the authority to be able to sign Prudential documents for County business.

MOTION: Amundson moved and Vest seconded to authorize Jennifer Brinkman, Roma Amundson and Tim Genuchi as Prudential signatories. Brinkman, Amundson, Vest and Flowerday voted yes. Schorr was absent. Motion carried 4-0.

12) CHIEF ADMINISTRATIVE OFFICER REPORT

- A.** 16% Combined Pension Match

Eagan said the County Board should develop a letter for employees who choose to accept the irrevocable decision to match the County 1:1 retirement option stating the intent of the Board is for the employees to be grandfathered in to the 16% match amount.

MOTION: Amundson moved and Flowerday seconded to direct Eagan and Doug Cyr, Chief Deputy County Attorney, to develop the language appropriate for guaranteeing a 16% combined pension match.

Eagan stated the letter will be brought back to the Board at a future staff meeting.

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

B. County Board Training

Eagan reviewed training areas for the new Commissioners.

C. Chief Deputy Salaries

Eagan reviewed the Chief Deputy salaries (see agenda packet) with the correction that the salaries for Bruce Prenda, Chief Deputy County Attorney, and Paul Cooney, Chief Deputy Public Defender, both be \$152,959. He explained that elected officials recommend salaries for their chief deputies, but the County Board has the final authority.

Joe Nigro, Public Defender, Pat Condon, County Attorney, and Rob Ogden, County Assessor, discussed their salary recommendations and noted they were based on such things as responsibility levels and length of service.

It was the consensus of the Board to continue the salary discussion at next Thursday's staff meeting.

D. Prudential 4th Quarter 2018 Investment Review (February 14th or March 7, 2019)

Eagan recommended March 7, 2019 for the Board's Prudential Investment Review.

E. County Commissioner Goals and Priorities

Each Commissioner will send their goals and priorities to Eagan for discussion at next Thursday's staff meeting.

F. Environmental Protection Agency (EPA) Brownfield Coalition Assessment Grant

MOTION: Brinkman moved and Flowerday seconded to proceed to engage with the Southeast Nebraska Development District to be the applicant for the Environmental Protection Agency (EPA) Brownfield Coalition Assessment grant. Brinkman, Amundson, Vest and Flowerday voted yes. Schorr was absent. Motion carried 4-0.

G. Tri-County Breakfast (Monday, January 14, 2019)

Item moved forward on agenda.

H. Claim for Review PV # 635237 to Deb Schorr from the Lancaster County Board of Commissioners in the Amount of \$140.61. The County Board has Requested a Review of All Claims from Elected Officials.

MOTION: Flowerday moved and Vest seconded to forward items 12.H, 12.I, and 12.J to the next Tuesday meeting as regular claims. Brinkman, Amundson, Vest and Flowerday voted yes. Schorr was absent. Motion carried 4-0.

- I. Claim for Review PV # 237127 to Troy Hawk from the Clerk of the District Court in the Amount of \$206.70. The County Board has Requested a Review of All Claims from Elected Officials.

See Item 12.H.

- J. Claim for Review PV # 63295 to Joseph Nigro, from Public Defenders in the Amount of \$151.73. The County Board has Requested a Review of All Claims from Elected Officials

See Item 12.H.

13) CHIEF DEPUTY ADMINISTRATIVE OFFICER REPORT

No report given.

14) GENERAL ADMINISTRATIVE REPORT

- A. Employee Recognition Breakfast – Tuesday, May 21, 2019, 7:30 a.m., The Lincoln Marriott Cornhusker Hotel

For informational purposes only.

- B. Cornhusker Girls State – Thursday, June 6, 2019, 2:30-3:30 p.m.

It was suggested that Commissioner Schorr may want to represent the County Board.

15) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Lincoln Chamber of Commerce Coffee – Brinkman
- B. Public Building Commission Chair Meeting W/Mayor – CANCELLED
- C. Lancaster County Board Chair/Vice Chair Mtg. W/Mayor – Brinkman
- D. Public Building Commission – Brinkman/Amundson
- E. Lincoln-Lancaster County Board of Health – Flowerday
- F. Lancaster County Mental Health Crisis Center Advisory Board – Brinkman

Items A-F were moved forward on the agenda.

16) SCHEDULE OF BOARD MEMBER MEETINGS

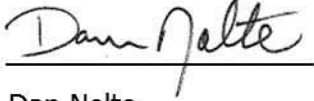
For informational purposes only.

16) EMERGENCY ITEMS

There were no emergency items.

17) ADJOURNMENT

MOTION: Amundson moved and Flowerday seconded to adjourn at 12:03 p.m. Brinkman, Amundson, Vest and Flowerday voted yes. Schorr was absent. Motion carried 4-0.



Dan Nolte
Lancaster County Clerk



COUNTY BOARD SUMMARY REPORT

EXHIBIT

tabbies

A

TO : County Clerk: Attn: Monet McCullen
FROM : David R. Cary, Director of Planning
RE : **County Street and Alley Vacation 18004**
(Vacate west 10 feet of right-of-way adjacent to 11640 A Street)
DATE : January 8, 2019

DRC

1. On November 28, 2018, this requested street and alley vacation, as well as the associated Special Permit 18043 to allow for a parking lot with waivers to setback and landscaping requirements, were removed from the Consent Agenda and had public hearing before the Planning Commission.
2. The staff recommendation to find the proposed street vacation to be in conformance with the Comprehensive Plan is based upon the "Analysis" as set forth on p.2, concluding that approval of this street vacation will enable the church to proceed with their plans to expand the church. The street will maintain 25' of right-of-way with the church dedicating 10 feet on the east side. The staff presentation is found on pp.10-11.
3. Testimony on behalf of the applicant is found on p.11. There was no testimony in support or in opposition to these requests; however, two separate communications expressing opposition by an adjacent property owner were submitted (see pp.15-17), as well as questions of the applicant relating to the approval process (see pp.13-14).
4. Staff discussion with the Planning Commission can be found on pp.10-11.
5. On November 28, 2018, the Planning Commission agreed with the staff recommendation and voted 9-0 to find the proposed street vacation to be in conformance with the 2040 Comprehensive Plan.
6. On November 28, 2018, the Planning Commission agreed with the staff recommendation and voted 9-0 to recommend conditional approval of Special Permit 18043.
7. The area to be vacated is in the City's 3-mile jurisdiction and, therefore, requires review by both the City Council and the County Board of Commissioners. With the dedication of 10 feet on the east side by the property owner, there are no funds to be paid for the vacation of right-of-way.
8. On December 17, 2018, the City Council voted 6-0 (Camp absent) to adopt Resolution A-91409 consenting to this requested vacation.

The Planning staff is scheduled to brief the County Board on this street and alley vacation at their regular staff meeting on Thursday, January 10, 2019, at 8:30 a.m., in Room 113 of the County-City Building, 555 South 10th Street, Lincoln, Nebraska. The public hearing before the County Board has been scheduled for Tuesday, January 15, 2019, at 9:00 a.m., in Room 112 of the County-City Building, 555 South 10th Street, Lincoln, Nebraska.

If you need any further information, please let me know (402-441-6365).

cc: County Board
Jenifer Holloway, County Attorney's Office
Tom Cajka

Ann Ames, County Commissioners
Kerry Eagan, County Commissioners

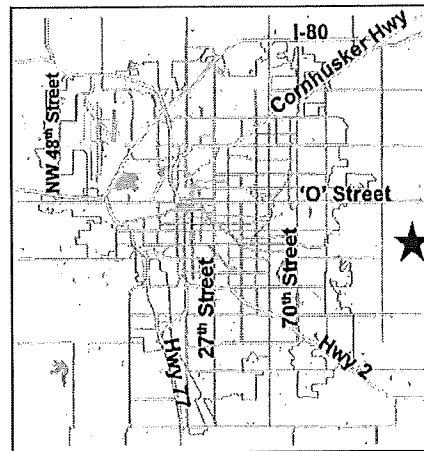
LINCOLN/LANCASTER COUNTY PLANNING COMMISSION STAFF REPORT
FROM THE LINCOLN/LANCASTER COUNTY PLANNING DEPARTMENT, 555 S. 10TH STREET, SUITE 213, LINCOLN, NE 68508

APPLICATION NUMBER Street and Alley Vacation #18004	FINAL ACTION? No	DEVELOPER/OWNER Grace Evangelical Lutheran Church
PLANNING COMMISSION HEARING DATE November 28, 2018	RELATED APPLICATIONS SP # 18043	PROPERTY ADDRESS/LOCATION 11640 A St.

RECOMMENDATION: CONFORMS TO THE COMPREHENSIVE PLAN

BRIEF SUMMARY OF REQUEST

To vacate approximately the west 10 feet of the unnamed right-of-way adjacent to Lot 6 Irregular Tract. The street vacation is needed to allow the necessary setback for an addition to the church.



JUSTIFICATION FOR RECOMMENDATION

Approval of this street vacation will enable the church to proceed with their plans to expand the church. The street will maintain 25' of right-of-way with the church dedicating 10 feet on the east side.

APPLICATION CONTACT

Lowell Provancha, 402-580-0659

STAFF CONTACT

Tom Cajka, (402) 441-5662 or
tcajka@lincoln.ne.gov

COMPATIBILITY WITH THE COMPREHENSIVE PLAN

The request is in conformance with the Comprehensive Plan. Shifting the right-of-way to the east allows continued access to the lots to the north.

KEY QUOTES FROM THE 2040 COMPREHENSIVE PLAN

P. 10.14 - Local streets and alleys are not included in the functional classification.

P. 10.15 - Local or residential streets provide the greatest access. These streets provide very limited opportunities for through traffic; their primary function is to provide access to adjacent properties.

ANALYSIS

1. This request is to vacate approximately the west 10 feet of the unnamed street adjacent Lot 6 I.T. in Walton for Grace Evangelical Lutheran Church. The Church is requesting the street vacation to meet the setback for an addition to the church. It is not feasible to vacate the entire right-of-way because it would leave platted lots without any frontage. It is the only access for 3 lots to the north.
2. To maintain the 25' width of right-of-way the Church will be dedicating 10 feet on the east side adjacent the parking lot. The 25' right-of-way was dedicated with Gierens 1st Addition to Walton. The additional 25 feet would be dedicated when the area to the west develops.
3. This is an unimproved street. There are no plans to improve this street. Although the street is unimproved, there is a gravel drive that provides access to lots to the north. There are no utilities within the area to be vacated.
4. The area to be vacated is in the City's 3-mile jurisdiction. Vacation of right-of-way within the 3-mile jurisdiction require approval by both the City Council and the County Board of Commissioners.
5. Associated with this application is a special permit for a parking lot on the east side of the street.
6. There is no cost for the vacation due to the dedication of 10 feet on the east side.

EXISTING LAND USE & ZONING: R-2 Residential Church

SURROUNDING LAND USE & ZONING

North:	AG, Agriculture	Farm ground
	R-2, Residential	Vacant
South:	R-2, Residential	Single family dwellings
East:	R-2, Residential	Parking lot
West:	R-2, Residential	Single family dwellings

APPROXIMATE LAND AREA: 1,500 square feet

LEGAL DESCRIPTION: See attached

Prepared by

Tom Cajka, Planner

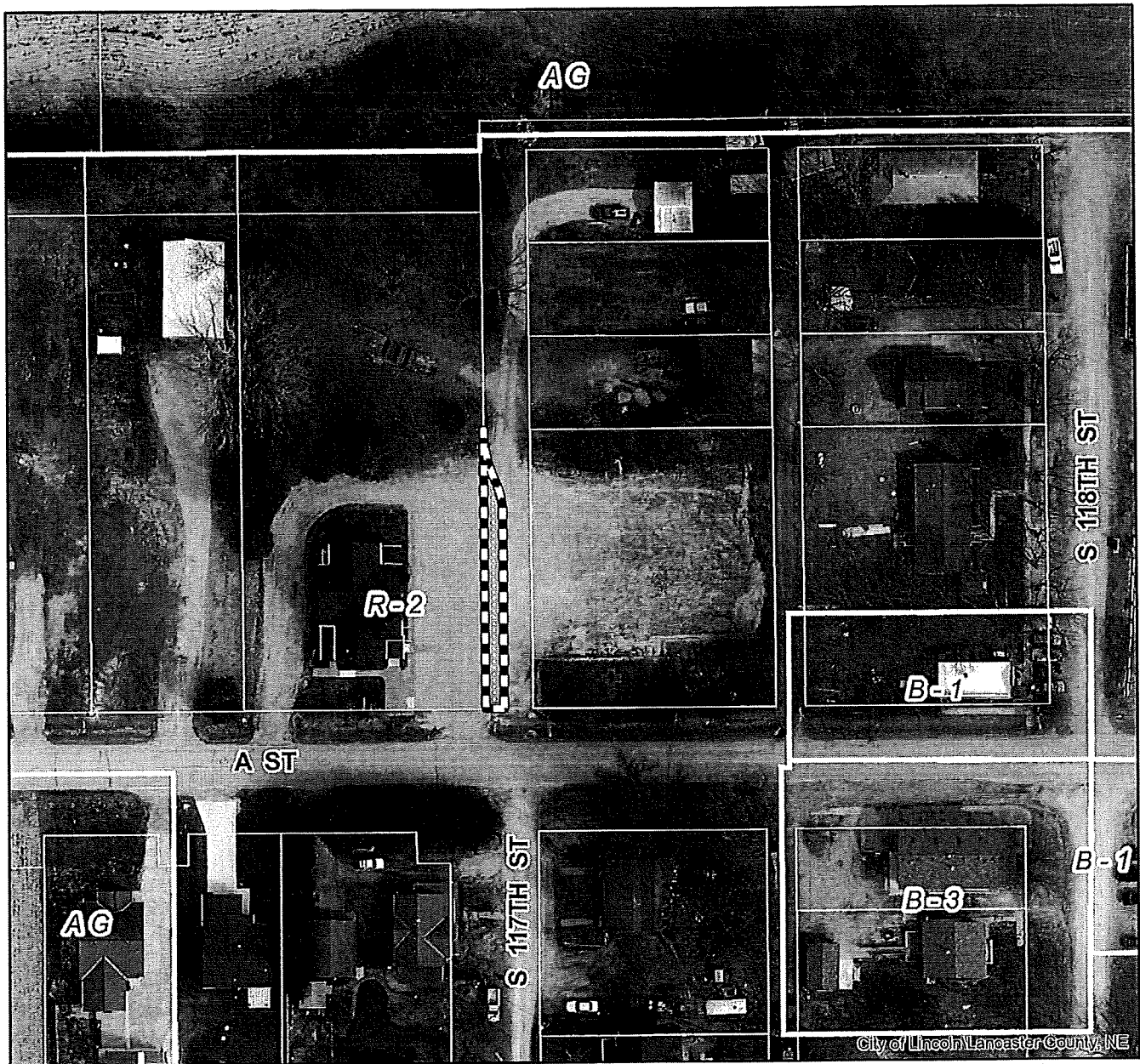
Date: November 13, 2018

Applicant: Grace Evangelical Lutheran Church
 11640 "A" Street
 Walton, NE 68461
 402-489-8693

Contact: Lowell Provancha
4501 S. 80th Street
Lincoln, NE 68516
402-580-0659
lprovancha@yahoo.com

Owner: Same as applicant

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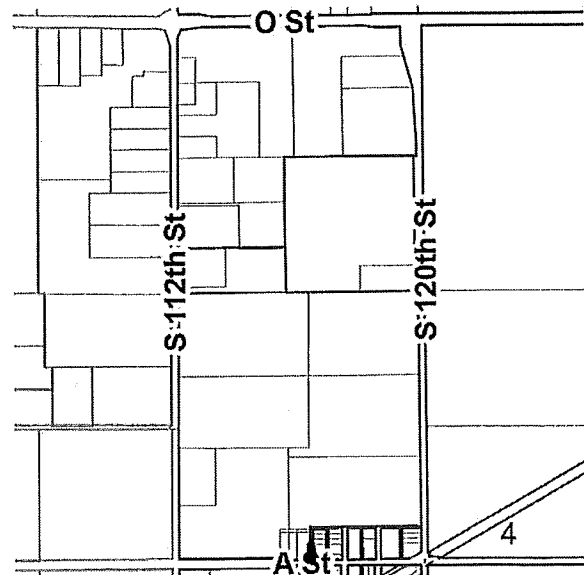
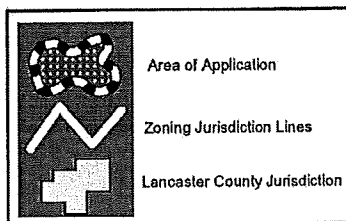
2018 aerial

Street and Alley Vacation #: SAV18004
S 117th St & A St

Zoning:

- R-1 to R-8 Residential District
- AG Agricultural District
- AGR Agricultural Residential District
- O-1 Office District
- O-2 Suburban Office District
- O-3 Office Park District
- R-T Residential Transition District
- B-1 Local Business District
- B-2 Planned Neighborhood Business District
- B-3 Commercial District
- B-4 Lincoln Center Business District
- B-5 Planned Regional Business District
- H-1 Interstate Commercial District
- H-2 Highway Business District
- H-3 Highway Commercial District
- H-4 General Commercial District
- I-1 Industrial District
- I-2 Industrial Park District
- I-3 Employment Center District
- P Public Use District

One Square Mile:
 Sec.30 T10N R08E



ROW Vacation

A portion of Right-Of-Way located in the south half of fractional Section 30, T10N, R 8E of the 6th PM, Lancaster County, Nebraska, more particularly described as follows:

Beginning at the northeast corner of Irregular Tract Lot 6, said point of beginning;
Thence southerly along said ROW, on an assumed bearing of S 00°06'15" E for a distance of 150.00';
Thence N 89°53'40" E for a distance of 10.00';
Thence N 00°06'15" W for a distance of 105.28' to a point of curvature;
Thence along a curve in a counterclockwise direction, having a radius of 40.00', arc length of 17.60', delta angle of 25°12'32", a chord bearing of N 12°42'31" W, and a chord length of 17.46' to a point of reverse curvature;
Thence along a curve in a clockwise direction, having a radius of 65.00', arc length of 28.60', delta angle of 25°12'32", a chord bearing of N 12°42'31" W, and a chord length of 28.37' to the Point of Beginning.

ROW Dedication

A portion of Lots 7-9, Block 3, Gieren's First Addition, located in the south half of fractional Section 30, T10N, R 8E of the 6th PM, Lancaster County, Nebraska, more particularly described as follows:

Beginning at the northwest corner of Lot 9, said point of beginning;
Thence southerly along the existing ROW, on an assumed bearing of S 00°06'21" E for a distance of 150.00' to the southwest corner of Lot 7;
Thence N 89°53'39" E for a distance of 10.00';
Thence N 00°06'21" W for a distance of 105.28' to a point of curvature;
Thence along a curve in a counterclockwise direction, having a radius of 40.00', arc length of 17.60', delta angle of 25°12'32", a chord bearing of N 12°42'35" W, and a chord length of 17.46' to a point of reverse curvature;
Thence along a curve in a clockwise direction, having a radius of 65.00', arc length of 28.60', delta angle of 25°12'32", a chord bearing of N 12°42'35" W, and a chord length of 28.37' to the Point of Beginning.

PETITION TO VACATE PUBLIC WAY
with
RELEASE AND WAIVER OF RIGHTS AND TITLE,
AND QUITCLAIM DEED TO CITY OF LINCOLN

TO THE HONORABLE CITY COUNCIL OF THE CITY OF LINCOLN, NEBRASKA:

The undersigned property owner(s) hereby petition you to vacate the following street, alley, or other public way, commonly known as: (i.e.: *Elm Street from 1st to 2nd St. or East-west alley, from the north line of 1st St. to the south line of 2nd St.*)

The west 10' adjacent Lot 6 IT

in the CITY OF LINCOLN, NEBRASKA, with the City reserving in said street, alley, or other public way such title, rights, easements, and privileges as it may deem necessary. In consideration of the vacation of the above-described street, alley, or other public way, we, and each of us, for ourselves, our heirs, personal representatives, successors, and assigns, hereby waive and release any and all claims, causes of action, rights of access, and demands of every nature, known or unknown, which may accrue to us, or which we now have, or which we may hereafter have as a result of such vacation; and hereby quitclaim unto the City of Lincoln, Nebraska, and to its successors and assigns forever, all right, title, interest, estate, and demand, both at law and in equity, in and to all of said street, alley, or other public way.

TO HAVE AND TO HOLD the above-described street, alley, or other public way together with all tenements, hereditaments, and appurtenances thereto belonging unto the City of Lincoln, Nebraska, and to its successors and assigns forever.

The undersigned hereby represent(s) that he, she, they, or it is(are) the owner(s) of the following described property in Lincoln, Lancaster County, Nebraska, abutting on said street, alley, or other public way: (Legal description from deed or abstract NOT street address, i.e. Lot 10, Block 500 Boardwalk Addition NOT 4500 Park Place Blvd.)

Lot 6 IT in Section 30-10-8

INFORMATION SHEET

An Information Sheet must be filled out completely by the owners of each parcel abutting the requested vacation. The attached Petition to Vacate Public Way must also be filled out completely according to the instructions contained in the Instruction Sheet.

1. Name of Petitioner (Current Titleholder/s): Grace Evangelical Lutheran Church

If more than one individual, indicate if you are:

_____ joint tenants with right of survivorship, OR _____ tenants in common

2. Petitioner's Address: 11640 A Street PO Box 262
Wilton, Nebraska 68461

3. Petitioner's Telephone Number: (402) 489-8693

4. Name of street, alley, or other public way sought to be vacated: unnamed street
adjacent Lot 6 IT

5. Legal description of Petitioner's property which abuts the public way sought to be vacated: _____
Lot 6 IT

6. Why are you seeking to have this street, alley, or other public way vacated? To provide 25' set back
on east side of church, which is considered "front" area
for proposed church addition

7. What use or uses do you propose to make of the public way should it be vacated? The street will
only be used if there is future development.

8. Do you intend to purchase that portion of the vacated public way which abuts your property as described in the
Petition to Vacate Public Way and/or other portions of the vacated public way?

We would propose to trade 6' of Grace _____ YES NO
Lutheran's vacated parking area for 10' of vacated right of way

9. Name and address of person to whom tax statement should be sent:
Grace Evangelical Lutheran Church
11640 A Street PO Box 262
Wilton, Ne 68461

The property will be appraised and the purchase price of the portion abutting your property must be paid by you to the City Clerk unless you have indicated that the portion abutting your property will be sold to any other abutting owner willing to pay the purchase price. The Vacaton Ordinance will not be introduced before the City Council until the full price of the entire public way proposed to be vacated has been paid.

*** IMPORTANT: BE SURE THAT THE PETITION TO VACATE PUBLIC WAY HAS BEEN PROPERLY EXECUTED BY ALL TITLEHOLDERS TO YOUR PROPERTY AND ATTACH IT TO THIS INFORMATION SHEET.

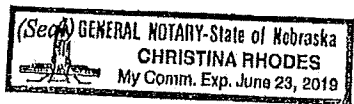
DATED this 31 day of October, 2018.

Jewell C Provancha for Grace Evangelical Lutheran Church

**(ALL TITLEHOLDERS OF THE REAL ESTATE DESCRIBED ON THE PRECEDING PAGE
MUST SIGN THIS PETITION BEFORE A NOTARY PUBLIC)**

STATE OF Nebraska)
Lancaster COUNTY) ss.

The foregoing instrument was acknowledged before me on this 31 day of October,
2018, by _____
(Please indicate name(s) and marital status of person(s) signing)



Christina Rhodes
Notary Public

STATE OF _____)
_____) ss.
_____ COUNTY)

The foregoing instrument was acknowledged before me on this _____ day of _____,
20____, by _____
(Please indicate name(s) and marital status of person(s) signing)

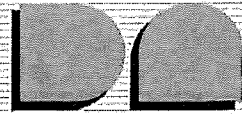
(Seal)

Notary Public

SIGNATURE PAGE FOR INDIVIDUAL(S)

Design Associates

of Lincoln, Inc.



ARCHITECTS • PLANNERS • ENGINEERS

October 30, 2018

Mr. David Cary
Director of Planning
City of Lincoln /Lancaster County
555 South 10th Street, Ste. 213
Lincoln, NE 68508

Re: Vacation of Public Ways Petition with Waiver
Grace Evangelical Lutheran Church

Dear Mr. Cary:

On behalf of Grace Evangelical Lutheran Church, owner of Irregular Tracts 6 & 17, Lots 7-9, Block 3, Gierens 1st Addition to Walton, S ½ Frac Sec 30-10-8, we submit this application for a Vacation of Public Ways Petition with Waiver.

Through a recent application for a building permit for an addition to the church, an issue was raised, the existing right-of-way between Irregular Tracts 6 & 17 and Lots 7-9. In order to accommodate the proposed building addition, we request that a portion of this right-of-way be vacated. A similar deed of right-of-way will essentially shift it to the east, maintaining the access to the north. This right-of-way is not currently improved and no improvements are proposed with the proposed building addition.

Please feel free to contact us (402) 474-3000 if we can provide any additional information or answer any questions that will assist in the review of this application.

Sincerely,

Jeremy Williams, P.E.

SPECIAL PERMIT 18043 AND STREET AND ALLEY VACATION 18004

**SPECIAL PERMIT 18043, TO ALLOW FOR A PARKING LOT WITH WAIVERS, GENERALLY
LOCATED AT 11640 A STREET;**

PUBLIC HEARING:

November 28, 2018

Members present: Beckius, Campbell, Corr, Edgerton, Finnegan, Harris, Joy, Scheer and Washington.

Staff Recommendation: Conditional Approval.

There were no ex parte communications disclosed on this item.

AND

**STREET AND ALLEY VACATION 18004, TO VACATE APPROXIMATELY 10 FEET OF
RIGHT-OF-WAY ADJACENT TO PROPERTY GENERALLY LOCATED AT 11640 A STREET;**

PUBLIC HEARING:

November 28, 2018

Members present: Beckius, Campbell, Corr, Edgerton, Finnegan, Harris, Joy, Scheer and Washington.

Staff Recommendation: Conformance with the Comprehensive Plan.

There were no ex parte communications disclosed on this item.

Staff Presentation: George Wesselhoft, Planning Department, stated this is the site of Grace Evangelical Lutheran Church. When the church submitted an application for a building permit, a review revealed that there was no special permit issued for the existing parking lot to the east. The special permit is necessary in this zoning district. There are two waivers requested. The first is to reduce the front yard setback to eight feet. The second is a waiver from design standards related to the landscape requirement for screening.

Corr asked for clarification about which drive was an alley or a street. Wesselhoft said there is unnamed right-of-way on the west side; it is not a street.

Tom Cajka, Planning Department, stated this was pulled from the Consent Agenda due to a letter received in opposition. The opposition is not due to the vacation, but expressed concerns about County maintenance of the alleys and streets. There is also a drive that comes across his lot that people use as an alley. He would like to fence the area off, but since it is right-of-way, he cannot. There is also a garage to the north that is built into the alley. Staff would like to maintain the right-of-way with the partial

street vacation, so the church will deed 10 feet on the east side of the road so that the 25 feet will still be maintained. There are no utilities in the area so there is no need for easements. The reason for this change is for an addition the church would like to make on the east side.

Corr asked if 117th Street will be better aligned. Cajka said it may not be exact, but it will be closer.

Washington asked if there was an option to give a waiver on the building addition. Cajka said they would have needed to go to Board of Zoning Appeals for that type of variation.

Corr wondered if there was any solution for the homeowner who wrote the letter. Cajka said if he could get all of the surrounding homeowners to agree, he could seek a vacation. They would have to pay the fee for that application but, if granted, he would be allowed to install a fence.

Washington asked if the City or County will end up having to maintain 117th Street so people could access the north lots. Cajka said this is within the City 3-mile area, but the County would still maintain the road. There is right-of-way even in the city that is only on paper and not even developed. Washington wondered if each owner to the north could access from 117th or 118th if the alley was vacated. Cajka said that is correct.

Corr asked if the lot will remain gravel. Wesselhoft said yes. They were granted a waiver from servicing requirements many years ago by the City Council.

Proponents:

Lowell Provancha, 4501 S. 80th Street, came forward as a member of the church council and representative of the applicant. This project does not affect the alley or trespass on the property of the person who submitted the letter in opposition. We have always allowed access to the right-of-way for Lots 7-12 and this will not limit access. It is possible he would not have problems if the alley to the north was not closed.

Edgerton asked if the alley went through to the north at one point. Provancha said yes, it has been closed for a number of years now.

There was no additional public testimony.

SPECIAL PERMIT 18043

ACTION BY PLANNING COMMISSION:

November 28, 2018

Beckius moved approval; seconded by Finnegan.

Beckius said this seems appropriate and will allow 117th Street to get closer to proper alignment. The complaints from the neighbor are unrelated to this application.

Corr agreed. She encouraged the property owner with complaints to speak with neighbors to seek the vacation of the alley. Putting up signs could also help.

Campbell commented that the property with the garage in the alley may lose access and need to change the orientation of the garage. Corr noted that it is possible the garage should never have been built in that location.

Motion carried, 9-0: Beckius, Campbell, Corr, Edgerton, Finnegan, Harris, Joy, Washington and Scheer voting 'yes'.

STREET AND ALLEY VACATION 18004
ACTION BY PLANNING COMMISSION:

November 28, 2018

Campbell moved approval; seconded by Washington and carried 9-0: Beckius, Campbell, Corr, Edgerton, Finnegan, Harris, Joy, Washington and Scheer voting 'yes'.

PLANNING

Subject: SP18043 Grace Lutheran Church - Walton

From: George J. Wesselhoft
Sent: Tuesday, October 30, 2018 2:10 PM
To: 'visitor987@yahoo.com' <visitor987@yahoo.com>
Cc: Steve S. Henrichsen <shenrichsen@lincoln.ne.gov>; David R. Cary <dcary@lincoln.ne.gov>; Tom J. Cajka <tcajka@lincoln.ne.gov>
Subject: Grace Lutheran Church - Walton

Mr. Elliot,

We recognize that the fact the process for the church project has taken longer than it would normally take and that the right of way that is at issue was not identified as street right of way initially but instead as an alley. I would point out, however, that even though the building permit was first submitted on July 13, 2018, the Planning Department did not become aware of this project until two weeks ago and at that point we noted the right of way in question was platted as a street, not as an alley.

There is a significant difference respective of Zoning Ordinance requirements in particular building setbacks depending on whether it was a street or alley. Specifically, a property that has frontage on a street right of way has a front yard on that street. A corner lot, for example, would have two front yard setbacks, which for R-2 zoning is 25 feet. Otherwise, if the right of way to the east of the church were an alley it would be considered a side yard and for a place of religious assembly would have a side yard of 15 feet.

The street in question provides access to several lots to the north not owned by the church. Legally it would not be proper to remove the street access to these other private lots.

During the review process for the project, it was discovered that the church previously never applied for a building permit for their parking lot to the east, so that is why a Special Permit is required for the parking lot.

We have found a way working with the church's design consultant to shift the right of way of the street to the east so as to maintain the north south right of way street route but allow for the church addition. The church if they submit the Special Permit by tomorrow (10/31) would be considered at Planning Commission on November 28th. Potentially there could be a City Council hearing and action on December 17th and County Board on December 18th.

As of now, we don't have a street right of way or special permit application, but we anticipate the church submitting it soon if they decide to proceed accordingly.

Upon application by the church your email and this response will be forwarded to the Planning Commission as part of the application record. If you have further questions in this matter, please contact me. Thank you.

George Wesselhoft, AICP, LEED AP ND
Planner
Lincoln/Lancaster County Planning Department
555 S. 10th Street, Suite 213
Lincoln, NE 68508
ph: (402) 441-6366
fax: (402) 441-6377

From: Thomas Elliott [mailto:visitor987@yahoo.com]
Sent: Thursday, October 25, 2018 5:29 PM
To: David R. Cary <dcary@lincoln.ne.gov>; Steve S. Henrichsen <shenrichsen@lincoln.ne.gov>; Tom J. Cajka

<tcajka@lincoln.ne.gov>

Subject: Fw: Planning Commissioners

Subject: Planning Commissioners

I am trying to contact the Lancaster County Planning Commissioners. Can't seem to find emails for them so was hoping someone there could forward this note.

I have some questions about the amount of time it is taking to get plans approved for an addition to the church in Walton. People have been working on getting approval for construction since July.

The people working on this project have been told one thing but then the planning commission or an agency of the city, either denies the statement or changes their thinking. Example. Before the building plans were even started, they were told the 'street' next to the church was actually an alley and there would not be a problem with vacating the alley to accommodate adding 10' to the east side of the church. Now the alley is a street! If that is the case, why has it not been maintained for the last 50 years? The church has rocked it and kept it clear of snow.

The church has been trying to get approval for this much needed project since late spring with delay after delay but yet a building in Walton was torn down and a new structure built within a couple of months. Why didn't they have the delays the church is facing? Perhaps they started their process in 2017??

I would think the planning commission, especially the member from the Walton area, would welcome an improvement to any building in Walton. The more the town grows, the better it is for Lancaster County.

I hope the commissioners and the planning department with the city can find a way to get started on this project.

Thank you for passing on my comments/concerns.

Tom Elliott

PLANNING

From: WebForm <none@lincoln.ne.gov>
Sent: Tuesday, November 27, 2018 4:31 PM
To: Geri K. Rorabaugh
Cc: Brenda J. Thomas
Subject: InterLinc - Comment on PC Agenda Item

Planning Dept. - Comment on PC Agenda Item

Date : 11/27/2018 4:31:10 PM

Name Ben Brabec
Email brabec-2012@hotmail.com
Application Number or Name SAV18004, SP18043
Location Walton, NE
Submittor's Position In Opposition

Comments I am in opposition of the proposed projects of Street & Alley Vacation 18004 and Special Permit 18043. The applicant already uses the pursued area as a parking lot during church service. Visit any Sunday you wish to validate my claim. By word of mouth, it is my understanding that the church will be swapping part of another lot they own for the expansion of the lot where the church structure is sitting so they can build an addition on to the church. This way they remain within building code regarding how far a structure must be from a road. Good for them. But when you assess the use of other alleys and right of ways throughout the immediate community of Walton, almost everyone is out of regulation. For example, the tenants/neighbors to my north use the alley way between lots 3, 4, 5, 6 and 7, 8, 9, and 10 to access their driveway on lot 2. Unfortunately, this leads to trespassing on my lot 3, where they use my driveway to re-arrange cars as they wish, and also to enter and exit their lot as they see fit, as if it's a continuation of the alley way or their own driveway. I have never given anyone permission to use my property for any reason whatsoever. This leads to property destruction, for example, cracking their trucks axle and spilling differential fluid all over the cement on my driveway, as well as killing the grass on my property as they turn into the alley way and creating a big mud/water pit between my house and garage on lot 10 whenever it rains or when snow melts. I and my family have to walk through this every day multiple times as we come and go since we park our cars in the garage. The city does not maintain these alley ways to re-rock or mow grass that grows up to your shoulders. I've even witnessed a propane truck use my driveway to exit the alley after filling the tank of the tenant to my south on lots 4 - 5. It drove in from the South and was too big to reverse back out or turn around, as the alley is no longer a thru-alley as you will understand why shortly. What if the prior owner who poured the concrete slab on my driveway did not pour it thick enough for a large multi-ton vehicle and it cracked up my cement? I'm glad it didn't. I've spoken with the city via email in the past asking how I may obtain the alley and they say without a signed petition by everyone who neighbors it, I cannot obtain it legally. I would like to put a fence up joining my lots so at a minimum we have some privacy and keep the neighbors from ruining our lawn and driveway. When I asked about the neighbors usage of the alley who live on lots 1 and 12, and 2 and 11 where they have built a permanent structure on this alley way and turned it into their yard since they don't use it to access their property (as I mentioned above, it is no longer a thru-alleyway) the city had nothing constructive or purposeful to say simply stating how they (the tenants/owners) must not have done it legally. No action has been taken by the city to remedy this

issue. So why can't I put up a fence? They are using it how they please, so why can't I? I simply want to keep my property to myself without constant trespassing and having my property being taken advantage of to enter and exit as well as keeping my grass from being killed and more accidents happening causing hazardous chemical waste to be spilled on my driveway. I urge the planning commission to visit the immediate community of Walton and re-assess the right of ways and alley ways running throughout before allowing anyone to obtain any part of them legally. They are still platted (supposedly) as they were for a town-structure built in the late 1800's. There are so many inconsistencies in use of these alleys/streets/right of ways that they either need to be obtainable by all who surround them, or not at all and abide by properly. The applicant's proposed projects are not necessary and the vacation/modification of the right of ways/alley ways its proposing are not fair for the whole community. If their proposed projects are truly legally obtainable and deemed fair, I will propose a project to swap the westernmost section of my lot 10 for the space between my lots 3 and 10 that are currently zoned as the alley way to have one continuous lot that I can keep neighbors from trespassing on every single day (yes, I am not exaggerating, every single day). This would actually also help expand 117th street toward the East as the applicants proposed project seemingly does into lots 7, 8, and 9 and could help continue the street straight North if needed in the distant future if the town were to expand North as the city limits of Lincoln come closer. If I could do this in the same way as the church is doing, I would be in full support of their decision. But for now, I am not, and I will remain in opposition of any modification to any right of way, street, or alley way in Walton so long as I receive a notification from any department of the city as I have received for these proposed projects.

IP: 162.250.116.86

Form: <http://www.lincoln.ne.gov/city/plan/boards/pc/PubCommentForm.htm>

User Agent: Mozilla/5.0 (Windows NT 6.1) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/70.0.3538.102 Safari/537.36

PLANNING

From: WebForm <none@lincoln.ne.gov>
Sent: Wednesday, November 28, 2018 11:30 AM
To: Geri K. Rorabaugh
Cc: Brenda J. Thomas
Subject: InterLinc - Comment on PC Agenda Item

Planning Dept. - Comment on PC Agenda Item

Date : 11/28/2018 11:29:54 AM

Name Mikayla Brabec
Email mikayla_brabec@yahoo.com
Application SAV18004 AND SP18043
Number or Name
Location Walton
Submittor's Position In Opposition

Comments In addition to the letter that my husband (Benjamin Brabec) has already submitted, I have a couple of things I would like to add.

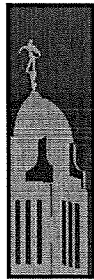
If we are still saying the 117th is a street and not an alley way it should be accessible from A street without having to drive through the church's parking lot to access our back lot. Looking at the map it shows there is no way to drive to our back lot without driving over their property, which as my husband has stated is one of our biggest problems with having an alley way running through our property. There is a ditch where 117th street meets A street.

I stand with the church when I say that if the city is going to continue to call this a street and not an alley they need to maintain it. Not just with this street in question but also the other streets in Walton. It seems like all of the streets are maintained by the residents around them. Prime example there were huge holes in 118th that were filled by someone who was tired of hitting it when pulling onto A St. I am not opposed to having the church rezoned and using it for what they want. I am opposed to the city disregarding our complaints in the past about people using alley ways as private properties like my husband has mentioned. All I'm asking is for the city to look at the alley ways and streets to make sure that those are being properly maintained and used as public alleys. We HATE that people drive over our property and are ruining our grass spilling fluid on our driveway to access a "public alley". Our neighbor has built a garage on the "public alley". The church is maintaining their public alley. I don't want to drive on the church's lot to access a public street.

IP: 216.170.54.84

Form: <http://www.lincoln.ne.gov/city/plan/boards/pc/PubCommentForm.htm>

User Agent: Mozilla/5.0 (Windows NT 6.3; WOW64; Trident/7.0; rv:11.0) like Gecko



Kissel, Kohout,
ES Associates LLC

301 South 13th Street Suite 400
Lincoln, Nebraska 68508
kisselkohoutes.com
Phone: 402-476-1188
Fax: 402-476-6167

LEGISLATIVE MEMORANDUM

TO: Lancaster County Board of Commissioners
FROM: Joseph D. Kohout
Brennen L. Miller
DATE: January 10, 2019
RE: Weekly Report

Please accept this as your first of our weekly reports for the 2019 session of the Legislature. Yesterday saw the commencement of the session and the swearing in of new and re-elected legislators as well as the election of the Legislature's leadership.

LEADERSHIP ELECTIONS

Here is the leadership of the 2019 legislature:

Speaker of Unicameral: Sen. Jim Scheer of Norfolk

Chairperson, Executive Board of the Legislative Council: Sen. Mike Hilgers of Lincoln

Vice-Chairperson, Executive Board of the Legislative Council: Sen. Tony Vargas of Omaha

Executive Board of the Legislative Council: Sen. Kate Bolz of Lincoln, Sen. Mark Kolterman of Seward, Sen. Ernie Chambers of Omaha, Sen. John McCollister of Omaha, Sen. Dan Hughes of Venango, Sen. John Lowe of Kearney

Chairperson, Committee on Committees: Sen. Robert Hilkemann of Omaha

Committee on Committees: Sen. Tony Vargas of Omaha, Sen. Steve Lathrop of Ralston, Sen. Sara Howard of Omaha, Sen. Brett Lindstrom of Omaha, Sen. Adam Morfeld of Lincoln, Sen. Patty Pansing-Brooks of Lincoln, Sen. Mike Hilgers of Lincoln, Sen. Bruce Bostelman of Brainard, Sen. Mike Groene of North Platte, Sen. Dave Murman of Glenvil, Sen. Steve Erdman of Bayard, Sen. Curt Friesen of Henderson

Committee on Agriculture: Sen. Steve Halloran of Hastings

Committee on Appropriations: Sen. John Stinner of Scottsbluff

Committee on Banking Commerce & Insurance: Sen. Matt Williams of Gothenberg

Committee on Business & Labor: Sen. Matt Hansen of Lincoln

Committee on Education: Sen. Mike Groene of North Platte

Committee on General Affairs: Sen. Tom Briese of Albion

Committee on Government, Military & Veterans Affairs: Sen. Tom Brewer of Gordon

Committee on Health & Human Services: Sen. Sara Howard of Omaha
Committee on Judiciary: Sen. Steve Lathrop of Ralston
Committee on Natural Resources: Sen. Dan Hughes of Venango
Committee on Retirement: Sen. Mark Kolterman of Seward
Committee on Revenue: Sen. Louann Linehan of Omaha
Committee on Transportation & Telecommunications: Sen. Curt Friesen of Henderson
Committee on Urban Affairs: Sen. Justin Wayne of Omaha

Committee on the Rules: Sen. Sue Crawford of Bellevue
Committee on Enrollment & Review: Sen. Julie Slama of Peru

COMMITTEE ASSIGNMENTS

Yesterday afternoon, the Committee on Committees met and considered membership of the committees. We have attached a copy of their preliminary report.

LANCASTER COUNTY PRIORITIES

Competency to Stand Trial. This bill has been drafted and it is in the hands of Senator Matt Hansen for introduction. Final changes were made to it following a meeting on 1.2.19.

24/7 Sobriety. This bill has been worked on by a committee of Kim Etherton, Joe Nigro, Pat Condon and shared with Terry Wagner. The bill is in rough draft form and was sent to Douglas County and Attorney General Peterson for their review yesterday. While originally thought to be introduced by Senator Pansing Brooks, she has shifted it to Senator Matt Hansen to carry it.

Financing of County Bridges. We have prepared a couple of different versions of this bill and have made some changes following conversations with the Engineer Dingman. We have been working with Senator Kate Bolz on this bill and are scheduled to meet with her early next week to finalize.

Licensure of Facilities Providing CPC. This legislation has proven difficult to draft. We do have a final version that has been signed off by The Bridge. Senator Anna Wishart has agreed to carry this legislation.

County Real Property. Senator Myron Dorn has agreed to carry this legislation. We did get a draft back and it was sent to the County Attorney for review. They are making some changes to that draft and we expect to have those changes soon.

Medical Care for Inmates Granted Medical Parole. Due to the passage of the Medicaid expansion initiative, it is unclear at this time how it will impact this population. They may be covered and they may not. We need some additional research into this issue.

ADDITIONAL REQUESTS

Rental car options for counties. We have attached a potential draft that Commissioner Amundson forwarded to our office on Tuesday. The intent of which is to provide more flexibility to the county to utilize rental cars.

This concludes our report for this week. We would be happy to answer any questions you might have.

Agriculture:

Halloran, Chair
 Blood
 Chambers
 Slama
 Moser
 Lathrop
 Albrecht
 Hansen, B

Appropriations:

Stinner, Chair
 Bolz
 Hilkeemann
 Erdman
 Wishart
 McDonnell
 Dorn
 Clements
 Vargas

Banking:

Williams, Chair
 Kolterman
 Howard
 Quick
 McCollister
 Lindstrom
 Gragert
 LaGrone

Business & Labor:

Hansen, M, Chair
 Chambers
 Slama
 Crawford
 Lathrop
 Halloran
 Hansen, B

Education:

Groene, Chair
 Morfeld
 Kolowski
 Brewer
 Pansing-Brooks
 Linehan
 Murman
 Walz

General Affairs:

Briese, Chair
 Blood
 Wayne
 Albrecht
 Moser
 Arch
 Lowe
 Hunt

**Government, Military
& Veterans:**

Brewer, Chair
 Hansen, M
 Kolowski
 Gragert
 Hilgers
 Hunt
 Lowe
 Blood

**Health & Human
Services:**

Howard, Chair
 Williams
 Walz
 Arch
 Murman
 Hansen, B
 Cavanaugh

Judiciary:

Lathrop, Chair
 Slama
 Pansing-Brooks
 Chambers
 Brandt
 Morfeld
 Wayne
 DeBoer

Natural Resources:

Hughes, Chair
 Bostelman
 Quick
 Albrecht
 Geist
 LaGrone
 Halloran
 Moser

Retirement:

Kolterman, Chair
 Lindstrom
 Groene
 Bolz
 Kolowski
 Stinner

Revenue:

Linehan, Chair
 Friesen
 Crawford
 Lindstrom
 Groene
 Kolterman
 McCollister
 Briese

**Transportation &
Telecommunications:**

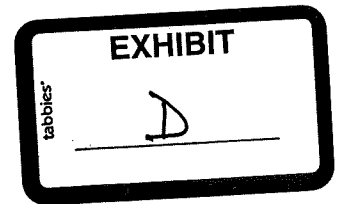
Friesen, Chair
 Geist
 DeBoer
 Brandt
 Bostelman
 Cavanaugh
 Hughes
 Hilgers

Urban Affairs:

Wayne, Chair
 Lowe
 Hansen, M
 Arch
 Briese
 Crawford
 Hunt

Rules:

Crawford
 Lathrop
 Erdman
 Hansen, M
 Howard



**Kissel, Kohout,
ES Associates LLC**

301 South 13th Street Suite 400
Lincoln, Nebraska 68508
kisselkohoutes.com
Phone: 402-476-1188
Fax: 402-476-6167

January 10, 2019

Mr. Kerry Eagan, Administrator
Lancaster County Board of Commissioners
555 S. 10th Street
Lincoln, NE 68508

RE: Client Update

Dear Mr. Eagan,

We are sending this letter pursuant to our contract with the Lancaster County Board of Commissioners. Please be advised that we have registered for the following new clients for the 2019 Session:

Nebraska Medicine
Citizens for Responsible Pet Ownership

Please feel free to contact me with any questions you might have.

Sincerely,

A handwritten signature in black ink, appearing to read "Joseph D. Kohout".

Joseph D. Kohout

C: Board of Commissioners