

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, NOVEMBER 25, 2014
10:30 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 November 21, 2014.

Commissioners present: Larry Hudkins, Chair; Brent Smoyer, Vice Chair; Roma Amundson, Jane Raybould and Deb Schorr

Others present: Kerry Eagan, Chief Administrative Officer; Gwen Thorpe, Deputy Chief Administrative Officer; Brittany Behrens, Deputy County Attorney; Dan Nolte, County Clerk; and Cori Beattie, Deputy County Clerk

The Chair called the meeting to order at 10:32 a.m., the pledge of allegiance was recited and the location of the Nebraska Open Meetings Act was announced.

1) **MINUTES:**

A. **Approval of the minutes of the Board of Commissioners meeting held on Tuesday, November 18, 2014.**

MOTION: Smoyer moved and Raybould seconded approval of the minutes. Schorr, Raybould, Amundson, Smoyer and Hudkins voted aye. Motion carried 5-0.

2) **CLAIMS: Approval of all claims processed through Tuesday, November 25, 2014.**

MOTION: Schorr moved and Smoyer seconded approval of the claims. Raybould, Amundson, Smoyer, Schorr and Hudkins voted aye. Motion carried 5-0.

3) **SPECIAL PRESENTATION:**

A. **Recognition of the Lincoln Convention & Visitors Bureau (CVB) for support and sponsorship of the 2014 Cornhusker State Games – Jeff Maul, CVB Executive Director**

Smoyer presented an award to Jeff Maul, CVB Executive Director. Maul thanked the County Board for its continued support and collaborative spirit. He also announced that Lincoln will be hosting the State Games of America next summer.

4) **PUBLIC HEARINGS:**

A. **Comprehensive Plan Amendment 14005 – South Salt Creek Watershed Master Plan**

The Chair opened the public hearing on Comprehensive Plan Amendment 14005.

PUBLIC HEARINGS CONTINUED:

Jared Nelson, City of Lincoln, Watershed Management, was administered the oath. He summarized the proposed amendments noting the main goal with regard to the watersheds was to evaluate the streams and do a geomorphic assessment (stream stability assessment), evaluate the water quality and to come up with Capital Improvement Projects (CIPs). He said this was a joint effort between the City of Lincoln, Lancaster County and the Lower Platte South Natural Resources District (LPSNRD) with funding primarily from the City and the LPSNRD. Public involvement was solicited through open houses, as well as various mailings to area residents and businesses.

Nelson provided a brief overview of the following documents:

1. Status of Watershed Master Plans map (**Exhibit A**)
2. Watershed News newsletter (dated May, 2014) (**Exhibit B**)
3. Capital Improvement Projects (**Exhibit C**)
4. Excerpts from the Master Plan Report, CIP Section 7 (**Exhibit D**)

Hudkins questioned if any thought has been given to cleaning out the silt build-up along Salt Creek to increase its capacity. Nelson said he did not recall any projects currently addressing this issue.

The Chair closed the public hearing.

B. Comprehensive Plan Amendment 14006 – Haines Branch Watershed Master Plan

The Chair opened the public hearing on Comprehensive Plan Amendment 14006.

No one appeared to provide testimony, therefore, the Chair closed the public hearing.

C. Comprehensive Plan Amendment 14007 – Middle Creek Watershed Master Plan

The Chair opened the public hearing on Comprehensive Plan Amendment 14007.

Paul Zillig, Assistant General Manager, LPSNRD, was administered the oath. Zillig noted the LPSNRD Board supports all three plans and feels they will adequately address problems in the area.

The Chair closed the public hearing.

MOTION: Schorr moved and Smoyer seconded to direct the County Attorney to prepare a resolution adopting Comprehensive Plan Amendments 14005, 14006 and 14007. Smoyer, Schorr, Raybould, Amundson and Hudkins voted aye. Motion carried 5-0.

5) NEW BUSINESS:

- A. **A resolution in the matter of approving (A) a master site lease among the Lincoln-Lancaster County Public Building Commission, as lessee, and the County and the City of Lincoln, Nebraska, jointly, as lessor, (B) a master lease agreement among the County and the City, jointly, as lessee, and the Commission, as lessor, and (C) the issuance of not to exceed \$21,000,000 in principal amount of the Commission's tax supported lease rental revenue refunding bonds, Series 2015, and related matters. (R-14-0075)**

NEW BUSINESS CONTINUED:

Scott Keene, Vice President and Managing Director of Public Finance, Ameritas Investment Corporation, explained that the resolution allows for refunding of the 2004 and 2005 Public Building Commission (PBC) bonds which are currently outstanding in the amount of approximately \$5,700,000.

With regard to the 2004 bonds, Keene explained these were issued for the Health Department project. The County's financing was over a 12-year period; the City's over a 22-year period. Keene said the County would save approximately \$66,000 on a present value basis; the City would save approximately \$683,000 moving from a 4.8% to 2.3% interest rate.

Keene said the 2005 bonds was actually a refunded issue from a Series 1996 issue for the Hall of Justice project. The outstanding bond amount is roughly \$14,700,000 with a final maturity of 2026. Those bonds can be refunded for a present value savings of about \$1,400,000. He added between the two financings, the current present value savings would be approximately \$2,150,000. Keene said the goal is to have the bonds rated by end of the December and proceed to market the first week in January.

Lauren Wismer, Gilmore & Bell, P.C., noted the resolution is slightly different than in the past. Previously a site lease was executed between the City, County and the PBC and then a lease back was done so the PBC could make building improvements. Over the years, many site leases and lease agreements have been accumulated. Now everything has been consolidated into one master document whereby if a new transaction is needed in the future, only an exhibit listing all applicable transactions will be attached which will simplify the process.

MOTION: Schorr moved and Smoyer seconded approval of the resolution. Schorr, Raybould, Amundson, Smoyer and Hudkins voted aye. Motion carried 5-0.

B. Recommendation from Purchasing and County Corrections to award a bid to K2 Construction in the amount of \$98,500 for Correction Facility Storm Sewer Improvements per Specification 14-275 (Line Item 1). (B-14-0042)

MOTION: Amundson moved and Raybould seconded approval of the recommendation. Raybould, Amundson, Smoyer, Schorr and Hudkins voted aye. Motion carried 5-0.

C. 2013 sub-recipient agreement for the Southeast Region with the Nebraska Emergency Management Agency for \$104,763. Term of the agreement is September 1, 2013 to August 31, 2015. (C-14-0597)

MOTION: Raybould moved and Amundson seconded approval of the agreement. Amundson, Smoyer, Schorr, Raybould and Hudkins voted aye. Motion carried 5-0.

D. Federal equitable sharing agreement and annual certification report for the Lancaster County Attorney's Office regarding equitable sharing activity of drug forfeiture funds for the fiscal year ending June 30, 2014. (C-14-0598)

MOTION: Raybould moved and Smoyer seconded approval of the agreement and report. Smoyer, Schorr, Raybould, Amundson and Hudkins voted aye. Motion carried 5-0.

NEW BUSINESS CONTINUED:

- E. **Amendment to County Contract C-08-0626 with CBM Food Service for food service at County correctional facilities. The amendment extends the agreement from December 2, 2014 to January 31, 2015. (C-14-0599)**

MOTION: Schorr moved and Smoyer seconded approval of the amendment. Smoyer, Schorr, Raybould, Amundson and Hudkins voted aye. Motion carried 5-0.

- F. **Space rental agreement between the Lancaster Event Center and Lancaster County, on behalf of the Lancaster County Treasurer, for meeting space within the Event Center to be used for the round robin bidding event on March 2, 2015. (C-14-0600)**

MOTION: Raybould moved and Smoyer seconded approval of the agreement.

Andy Stebbing, County Treasurer, indicated the change in venue is due to growth as space is now needed to accommodate 350+ people. Bill Jarrett, Chief Deputy County Treasurer, added the rental rate has been discounted 50%. Stebbing said additional information on the event can be found at www.lancaster.ne.gov/treasurer.

ROLL CALL: Raybould, Amundson, Smoyer, Schorr and Hudkins voted aye. Motion carried 5-0.

- G. **Interlocal agreement with the Village of Bennet for law enforcement services within the Village limits. The Lancaster County Sheriff will assign one deputy to duty in the Village limits and provide a cruiser. The Village will reimburse the County at the overtime rate of pay for the deputy assigned. Term of the agreement is September 1, 2014 to August 31, 2015. (C-14-0601)**

MOTION: Smoyer moved and Raybould seconded approval of the interlocal agreement.

Sheriff Terry Wagner noted the item is simply a continuation agreement with the Village of Bennet.

ROLL CALL: Amundson, Smoyer, Schorr, Raybould and Hudkins voted aye. Motion carried 5-0.

- H. **Agreement with the U.S. Department of the Interior, U.S. Geological Survey in the amount of \$12,200 for joint funding of water resources investigations. The agreement is for the operation and computation of records for four gaging stations: Salt Creek at Roca, Little Salt Creek near Lincoln, Stevens Creek near Lincoln and Rock Creek near Ceresco. Term of the agreement is October 1, 2014 to September 30, 2015. (C-14-0602)**

MOTION: Raybould moved and Smoyer seconded approval of the agreement. Smoyer, Schorr, Raybould, Amundson and Hudkins voted aye. Motion carried 5-0.

NEW BUSINESS CONTINUED:

- I. **Addendum to County Contract C-13-0545 with Vera Institute of Justice, Inc., for the Lancaster County Attorney's Office's participation in Vera's Prosecution and Racial Justice Program. The addendum confirms the County Attorney's Office commitment to provide \$60,000 for the project completion. (C-14-0603)**

MOTION: Amundson moved and Raybould seconded approval of the addendum. Schorr, Raybould, Amundson, Smoyer and Hudkins voted aye. Motion carried 5-0.

- J. **Agreement with the Board of Regents of the University of Nebraska, University of Nebraska at Omaha, for preparation and presentation for the Nebraska Community Planning and Juvenile Justice Conference. The County shall pay up to \$5,000 for the services. (C-14-0604)**

MOTION: Raybould moved and Smoyer seconded approval of the agreement. Raybould, Amundson, Smoyer, Schorr and Hudkins voted aye. Motion carried 5-0.

- K. **Grant contract with Hub Central Access Point For Young Adults, Inc., to provide funding in the amount of \$46,570 for the Project HIRE program. Term of the contract is July 1, 2014 to June 30, 2015. (C-14-0605)**

MOTION: Schorr moved and Smoyer seconded approval of the contract. Amundson, Smoyer, Schorr, Raybould and Hudkins voted aye. Motion carried 5-0.

- L. **Interlocal agreement with Sarpy County to provide microfilming and scanning services. Sarpy County shall pay Lancaster County for microfilm imaging services pursuant to Attachment A. Term of the agreement is February 1, 2015 to January 31, 2016. (C-14-0606)**

MOTION: Raybould moved and Smoyer seconded approval of the agreement. Smoyer, Schorr, Raybould, Amundson and Hudkins voted aye. Motion carried 5-0.

- M. **Amendment to County Contract C-12-0682 with Sapp Brothers Petroleum for the annual supply of absorbents floor dry. The amendment renews the agreement for an additional one-year term from December 11, 2014 to December 10, 2015. (C-14-0607)**

MOTION: Amundson moved and Raybould seconded approval of the amendment. Schorr, Raybould, Amundson, Smoyer and Hudkins voted aye. Motion carried 5-0.

- N. **Utility Permit No. 1228 with Windstream Nebraska, Inc., for the installation of underground cable approximately 1200' along Agnew Road between N. 112th Street and N. 134th Street. (C-14-0608)**

MOTION: Schorr moved and Raybould seconded approval of the utility permit.

NEW BUSINESS CONTINUED:

Pam Dingman, County Engineer, noted that Windstream addressed her previous concerns regarding how work was handled in the right-of-way and assured her that corrective action will be taken.

ROLL CALL: Raybould, Amundson, Smoyer, Schorr and Hudkins voted aye. Motion carried 5-0.

- O. Utility Permit No. 1229 with Windstream Nebraska, Inc., for the installation of underground cable approximately 500' along Saltillo Road just west of S. 110th Street. (C-14-0609)**

MOTION: Raybould moved and Amundson seconded approval of the utility permit. Amundson, Smoyer, Schorr, Raybould and Hudkins voted aye. Motion carried 5-0.

- P. Utility Permit No. 1230 with Windstream Nebraska, Inc., for the installation of underground cable approximately 500' along Little Salt Road at N. 14th Street. (C-14-0610)**

MOTION: Amundson moved and Raybould seconded approval of the utility permit. Smoyer, Schorr, Raybould, Amundson and Hudkins voted aye. Motion carried 5-0.

- Q. Sale and quitclaim deed from Lancaster County, as grantor, to Pester Properties, LLC, as grantee, for portions of SW 28th Street, W. Simon Street and W. Freye Street, as originally platted in Werger's Addition to Martell, Nebraska.**

MOTION: Schorr moved and Smoyer seconded approval of the sale and quitclaim deed. Schorr, Raybould, Amundson, Smoyer and Hudkins voted aye. Motion carried 5-0.

- R. Political subdivision tort claim filed against Lancaster County Corrections by Vontavious Horton for lost property in the amount of \$5.**

MOTION: Smoyer moved and Raybould seconded to deny the tort claim based on the recommendation of the Corrections Director. Raybould, Amundson, Smoyer, Schorr and Hudkins voted aye. Motion carried 5-0.

- S. Political subdivision tort claim filed against Lancaster County Corrections by Michael Whitemagpie for lost property in the amount of \$20.**

MOTION: Smoyer moved and Raybould seconded to approve the tort claim based on the recommendation of the Corrections Director. Amundson, Smoyer, Schorr, Raybould and Hudkins voted aye. Motion carried 5-0.

- T. Political subdivision tort claim filed against Lancaster County Corrections by Cameron Chrisp in the amount of \$34,000.**

MOTION: Smoyer moved and Raybould seconded to deny the tort claim based on the recommendation of the Corrections Director. Smoyer, Schorr, Raybould, Amundson and Hudkins voted aye. Motion carried 5-0.

NEW BUSINESS CONTINUED:

U. Executive Session – Labor Negotiations

The Chair announced that this item would be held until the end of the meeting.

6) **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. Right-of-way contracts with the following:

1. **William and Joyce Plautz, SW 98th Street and Old Cheney Road, for \$1,174. (C-14-0611) (C-14-0612)**
2. **Josephine Alexxis Molloy Trustee, NW 84th Street and W. Adams Street, for \$217. (C-14-0613)**

B. Receive and place on file the County Sheriff's monthly report for October, 2014.

C. Setting of a public hearing on Tuesday, December 9, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding proposed updates to the Lincoln-Lancaster County Air Pollution Control Regulations and Standards.

MOTION: Schorr moved and Raybould seconded approval of the consent items. Amundson, Smoyer, Schorr, Raybould and Hudkins voted aye. 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.*

Gary Aldridge, 7112 S. 45th Street, Lincoln, NE, 68516, indicated he had concerns with item 5A but the Board's public comment policy limited discussion at this time to items not on the agenda. He added after the two gentlemen spoke on the item, he stood up as if to give a signal of his intent to speak. Hudkins apologized for the oversight.

Brittany Behrens, Deputy County Attorney, said the Board has discretion to allow further comments on this item if they so choose.

Aldridge noted that he had numerous questions related to the bond refinancing. Hudkins suggested Mr. Aldridge speak with Dennis Meyer, County Budget & Fiscal Officer.

8) **ANNOUNCEMENTS:**

- #### **A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, November 27, 2014, due to the Thanksgiving holiday. The next regularly scheduled staff meeting will be on Thursday, December 4, 2014, at 8:30 a.m., in the Bill Luxford Studio of the County-City Building (Room 113, 555 S. 10th Street, Lincoln).**

ANNOUNCEMENTS CONTINUED:

- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, December 2, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) with the Board of Equalization immediately following.
- C. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- D. The Lancaster County Board of Commissioners meeting is broadcast live. It is rebroadcast on Tuesday and Saturday on 5 City-TV, Cable Channel 5. In addition, the meeting may be viewed on the internet at lancaster.ne.gov under 5 City-TV, Video on Demand or 5 City-TV on YouTube.

The Chair recessed the meeting at 11:26 a.m.

The Chair reconvened the meeting at 11:28 a.m.

RETURNING TO ITEM 5U:

MOTION: Smoyer moved and Raybould seconded to enter Executive Session at 11:28 a.m. for the purpose of labor negotiations and to protect the public interest.

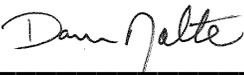
The Chair restated the motion for the record.

ROLL CALL: Schorr, Raybould, Amundson, Smoyer and Hudkins voted aye. Motion carried 5-0.

MOTION: Smoyer moved and Amundson seconded to exit Executive Session at 11:38 a.m. Raybould, Amundson, Smoyer, Schorr and Hudkins voted aye. Motion carried 5-0.

9) **ADJOURNMENT**

MOTION: Smoyer moved and Raybould seconded to adjourn the Board of Commissioners meeting at 11:38 a.m. Smoyer, Schorr, Raybould, Amundson and Hudkins voted aye. Motion carried 5-0.

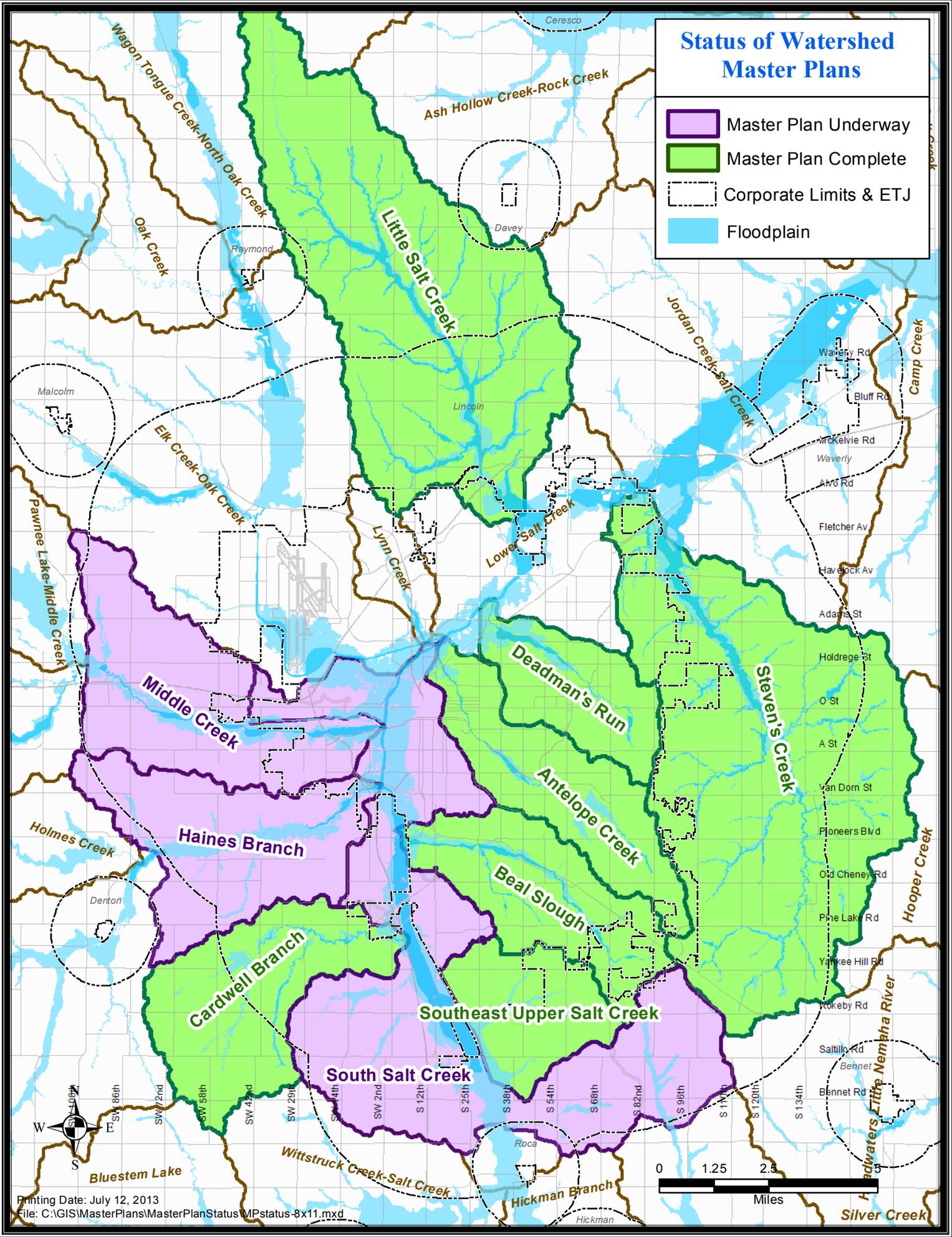


Dan Nolte
Lancaster County Clerk



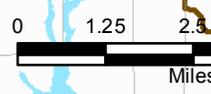
Status of Watershed Master Plans

- Master Plan Underway
- Master Plan Complete
- Corporate Limits & ETJ
- Floodplain



Printing Date: July 12, 2013

File: C:\GIS\MasterPlans\MasterPlanStatus\MPstatus-8x11.mxd



MAY 2014

A publication sponsored by the
City of Lincoln and the Lower Platte South Natural Resources District

SOUTH TRIBUTARIES WATERSHED STUDY

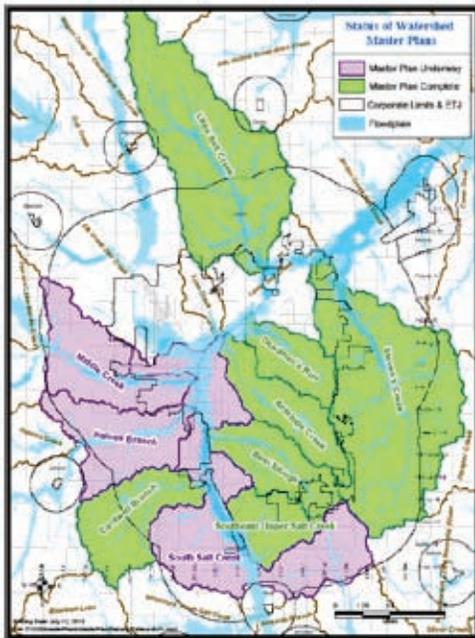


Figure 1

This is the second newsletter for the South Tributaries Watershed Study, which looks at the potential Capital Improvement Projects (CIPs) for the Haines Branch, Middle Creek and South Salt Creek areas. The City of Lincoln (City) and the Lower Platte South Natural Resources District (NRD) are in the process of developing a Comprehensive Watershed Master Plan for the City and its future growth areas. This plan is being developed basin by basin, through the completion of watershed master plans for individual watersheds. Watershed master plans are used as planning tools to be referenced in conjunction with proposed development and as a guide in the preparation of future CIPs. Figure 1 shows watersheds in the Lincoln area and indicates those currently being studied.

Haines Branch Watershed Study Area Master Plans

The major driver of stream instability in the Haines Branch Watershed is incision (downcutting of the channel bottom). Recommended CIP projects are strategically located to prevent the channel from cutting deeper. Bank stabilization is recommended to stop bank erosion and grade control structures are used to protect the channel immediately upstream from further erosion.

Middle Creek Watershed Study Area

The major drivers of instability in the Middle Creek Watershed study area are widening and plan form adjustment (channel meandering) along the main stem and incision on the tributaries. Many of the Middle Creek tributaries are managed channels at the tributary confluence with the main stem that have prevented the propagation of incision upstream. For those tributaries that are not managed, incision has substantially moved up the tributary, creating deeply cut channels and leaving crossing roadway culverts perched. In many cases, roadway culverts have stopped the progression of tributary incision at the road crossing.

No structures are threatened by widening or stream bed shifting on the main stem. Instead, the main stem CIPs recommended are grade control projects to stabilize knickpoints in the channel.

Several of the CIPs address culverts and storm pipe outfalls. Stilling basins and outlet scour protection are recommended to protect the channel, banks and culvert outfalls.

Bank stabilization is also included in the CIPs to address bank erosion and mass wasting in areas where infrastructure is threatened.



Knickpoint at Debris Jam

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South Salt Creek Watershed Study Area

The major drivers of instability in the South Salt Creek Watershed study area are widening on the main stem and incision on the tributaries and Wagon Train main stem.

There are no structures threatened by the widening and, therefore, no CIPs to address widening along the main stem. However, CIPs are recommended to construct grade controls at existing observed knickpoints along the main stem to stop these knickpoints from moving upstream.



High Bank from Erosion

Grade control projects for the tributaries and for the Wagon Train main stem are included in the CIPs to halt active incision and protect the reaches upstream of the grade control. Bank stabilization is also included in the CIPs to address bank erosion and mass wasting in areas where infrastructure is threatened.

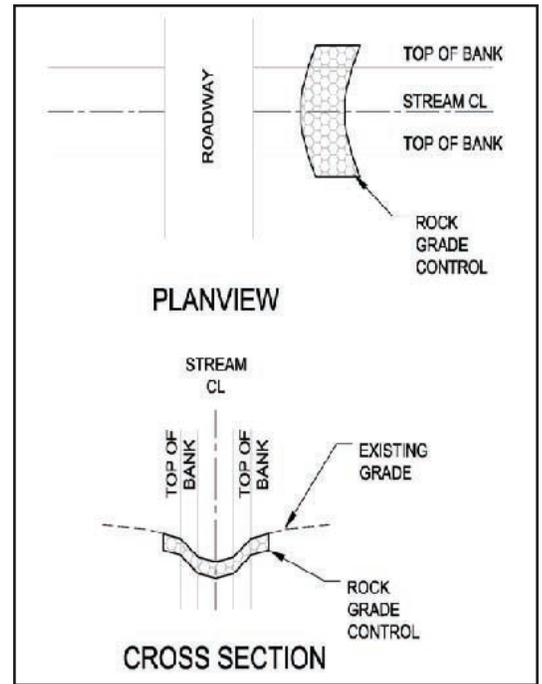


Figure 2: Rock Grade Control Structure Detail

Capital Improvement Project Types

The recommended projects generally fall into one of three categories of projects:

1. Grade Control Projects in the channel bed to prevent downcutting (see Figure 2) — construct grade controls along the main stem and tributaries at select locations to stop incision at these locations.
2. Bank Stabilization Projects on channel banks to protect against erosion (see Figure 3) — construct engineered bank stabilization to protect identified structures from continual bank erosion. Each bank stabilization project includes grade controls at the project limits to protect the stabilized bank from potential future incision and add to the systemic stability of the watershed study area.
3. Outlet Stilling Basin and Scour Protection at culvert outfalls to protect against erosion (see Figure 4) — construct a stilling basin or scour protection at the pipe or culvert outfall to protect the pipe from erosion and undermining due to outfall scour.

Water Quality Considerations

Water quality impacts are included in the evaluation of potential CIPs. Project evaluation and development took into account the potential water quality impacts which may occur as a result of project construction. Consideration was also given to the benefit the project would provide by reducing channel erosion and protecting stable reaches, therefore lessening sediment loading.

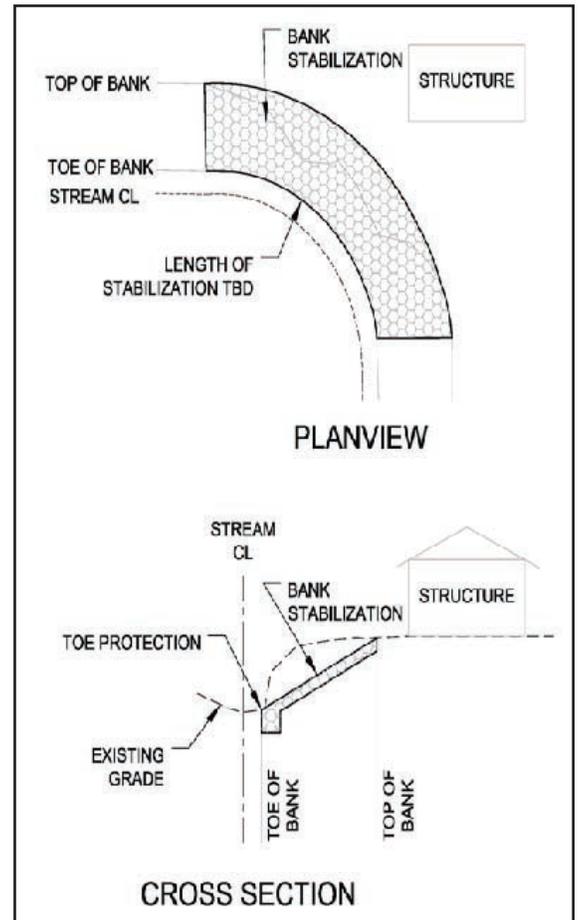


Figure 3: Bank Stabilization Structure Detail

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Special Area Considerations

The process of evaluating the potential CIPs also included a consideration of the potential impacts each project may have on the special areas. Consideration was given to avoiding potential negative impacts during project construction and to the benefits each project provides in terms of protecting the local special areas from unmanaged system instability. Special areas are those that contain ecological, archeological, cultural and/or other community assets that merit consideration when developing CIPs.

Prioritization

The recommended CIPs were prioritized using the categories from the Prioritization Methodology Report for Watershed Master Planning Projects, City of Lincoln, Nebraska, 2006. This methodology was developed for the City to set priorities and implement Capital Improvement Programs for watershed master planning each year. The following prioritization categories were used for project ranking:

- **Flooding Impacts:** This category identifies the impact of floodwater encroachment on structures, public or private property, parking lots, public utilities or other infrastructure.
- **Stream Stability:** This category identifies the impacts of channel erosion, plus the transport and undermining of soil by stream flow or overland flow. Channel erosion can threaten structures, public property, parking lots, public utilities or other public infrastructure. Channel erosion can also endanger streams, wetlands, lakes, conservation easements, buffer zones or other natural resources.
- **Water Quality:** This category identifies the impacts of water quality. A number of geomorphic mechanisms can adversely affect water quality through increased pollutant loading.



Scour Hole Approximately 3 Feet Deep

- **Safety Factor:** This category identifies benefits to mitigate potential threats to public health and safety. The potential for loss of life or bodily injury may include individuals trapped in structures during flooding or vehicles being swept away by floodwater. A safety factor is generally associated with projects addressing structural or non-structural flooding, although safety may be associated with stream stability or water quality projects.
- **Miscellaneous Factors:** This category identifies various other miscellaneous factors and additional considerations that have not been addressed in the previous four categories. Examples of other factors include but are not limited to: project location, development status, adjacent projects, complaints and outside funding opportunities.

This ranking system was specifically developed for Capital Improvement Projects proposed as part of the on-going watershed master planning efforts. Ranking worksheets were used to assign points under each category, with the goal of developing an overall score. The projects with the highest point score are considered a higher priority.

What's Next

An open house is set for Thursday, May 8th, at Roper Elementary School, where the CIP projects for the three basins will be presented and the consultants along with the city staff will be available for questions. After the open house, the CIP projects will be finalized and a final report will be prepared for each basin and presented to the City Council for consideration for adoption.

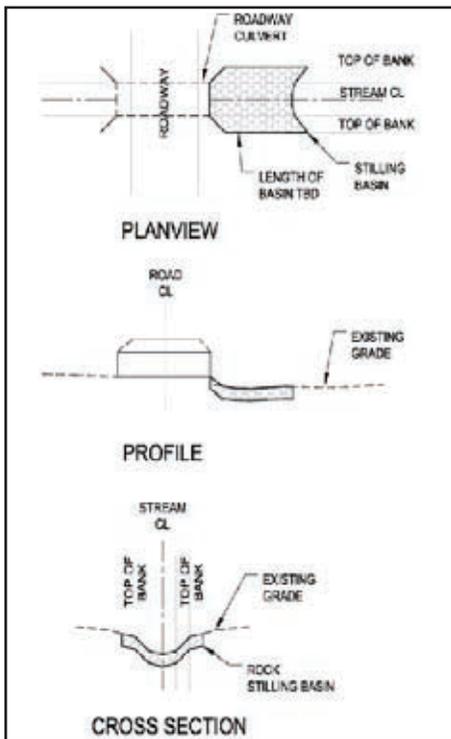


Figure 4: Stilling Basin Structure Detail

HEARTLAND CENTER FOR LEADERSHIP DEVELOPMENT
3110 N. 40TH STREET
LINCOLN, NE 68504



CITY OF LINCOLN AND LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT



Open House

Thursday, May 8, 2014

5 p.m. to 7 p.m.

Roper Elementary School

North Entrance

2323 S. Coddington Ave.

We encourage you to attend the Open House to learn more about the Capital Improvement Projects. In addition to the CIPs, some projects were identified on private property that protect private structures. Information on these projects will be available upon request at the public meeting.



NOTICE OF CITY'S NON-DISCRIMINATION POLICY

The City of Lincoln is an Equal Opportunity employer and, therefore, does not discriminate in its programs and services because of race, color, religion, sex, disability, national origin, age, marital status, or political opinions or affiliations, in accordance with 1964 Civil Rights Act and Title 11 of the Lincoln Municipal Code. Any person who believes that s/he has been aggrieved by any unlawful discriminatory practice under Title VI may file a complaint with our agency.

Any such complaint must be in writing and filed with this agency within ****60**** days following the date of the alleged discriminatory occurrence. For information on our non-discrimination obligations or how to file a complaint, please contact the City of Lincoln by any of the methods listed below:

On the accessible website at: Lincoln.ne.gov

Lin Quenzer, Ombudsman
Mayor's Office
555 S. 10th Street
Lincoln, NE 68508
402 441 7511

If this information is needed in another language, please visit our website or contact the Ombudsman as set forth above.

ACCOMMODATION NOTICE

The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 guidelines and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation order to attend or participate in a public meeting conducted by the City of Lincoln, please contact the Director of Equity and Diversity, Lincoln Commission on Human Rights, at 402-441-7624 as soon as possible before the scheduled meeting date in order to make your request.



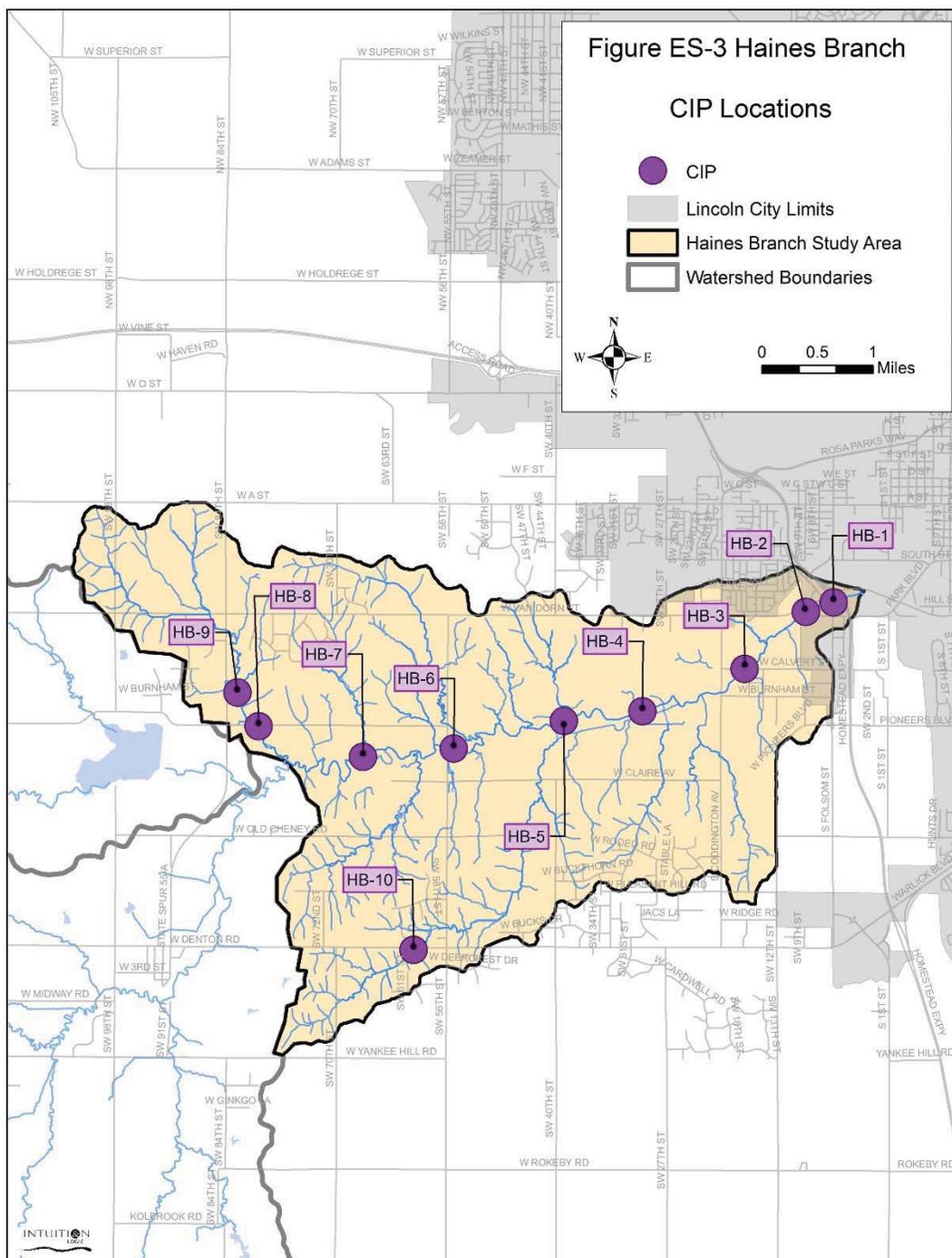
For more information visit the project website: lincoln.ne.gov (keyword: southtribs) or contact:

Jared Nelson, City of Lincoln Public Works & Utilities Department, Phone: 402-441-4955 E-mail: jlnelson@lincoln.ne.gov

Paul Zillig, Lower Platte South Natural Resources District, Phone: 402-476-2729 E-mail: pzillig@lpsnrd.org

Haines Branch Capital Improvement Projects

- 10 Stream Stability Projects
 - 8 Grade Control Projects
 - 2 Bank Stabilization Projects

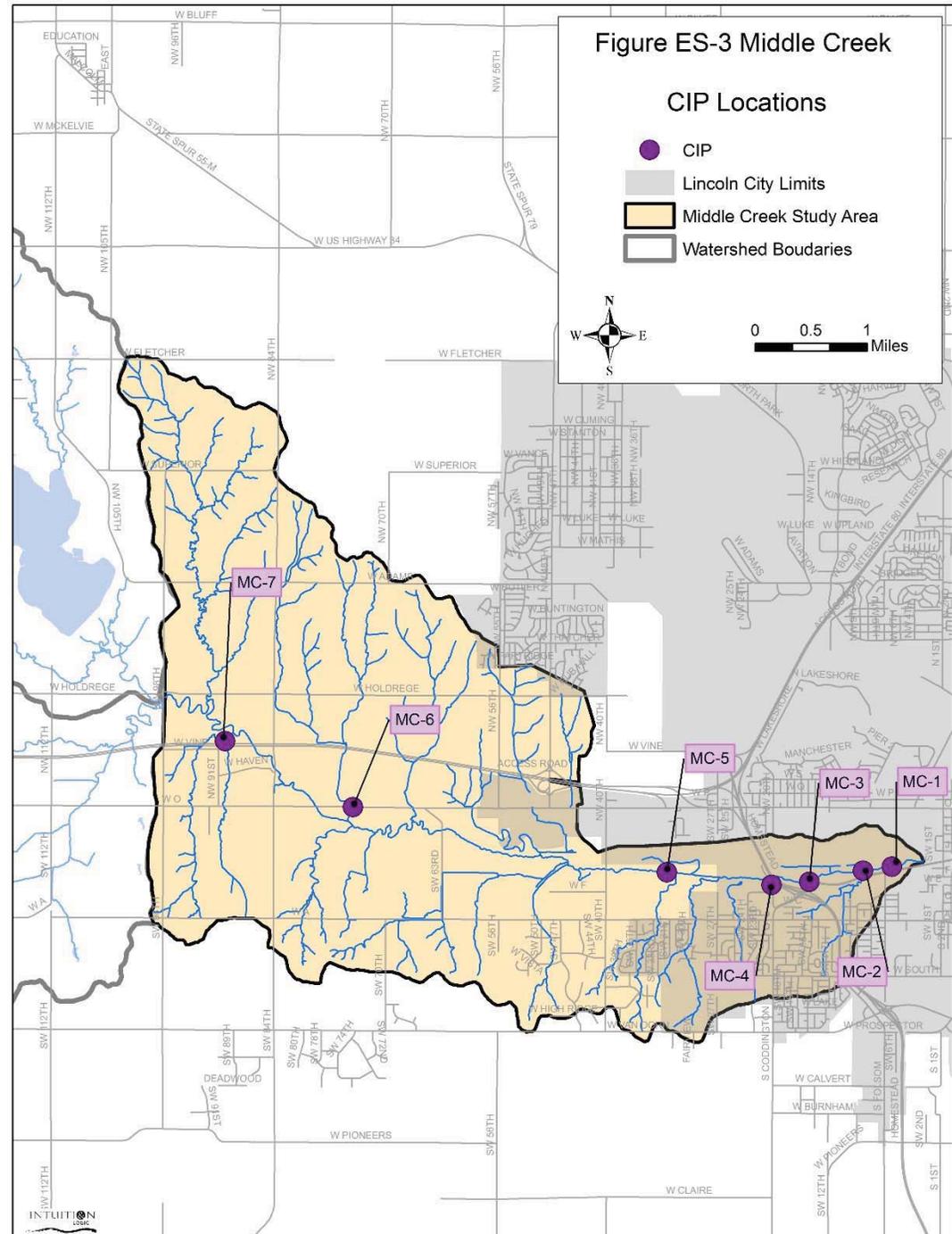


Haines Branch Capital Improvement Projects

Project Name	Project Type	Priority Score	Project Ranking	Project Cost
HB 01	Grade Control	230	2	\$195,000
HB 02	Bank Stabilization	235	1	\$480,000
HB 03	Grade Control	215	5	\$124,000
HB 04	Grade Control	215	4	\$167,000
HB 05	Grade Control	215	6	\$186,000
HB 06	Grade Control	190	8	\$150,000
HB 07	Grade Control	190	9	\$224,000
HB 08	Bank Stabilization	200	7	\$145,000
HB 09	Grade Control	225	3	\$276,000
HB 10	Grade Control	190	10	\$173,000
			Total	\$2,340,000

Middle Creek Capital Improvement Projects

- 7 Stream Stability Projects
 - 4 Grade Controls
 - 1 Bank Stabilization
 - 1 Stilling Basin
 - 1 Pipe Outfall Erosion Control

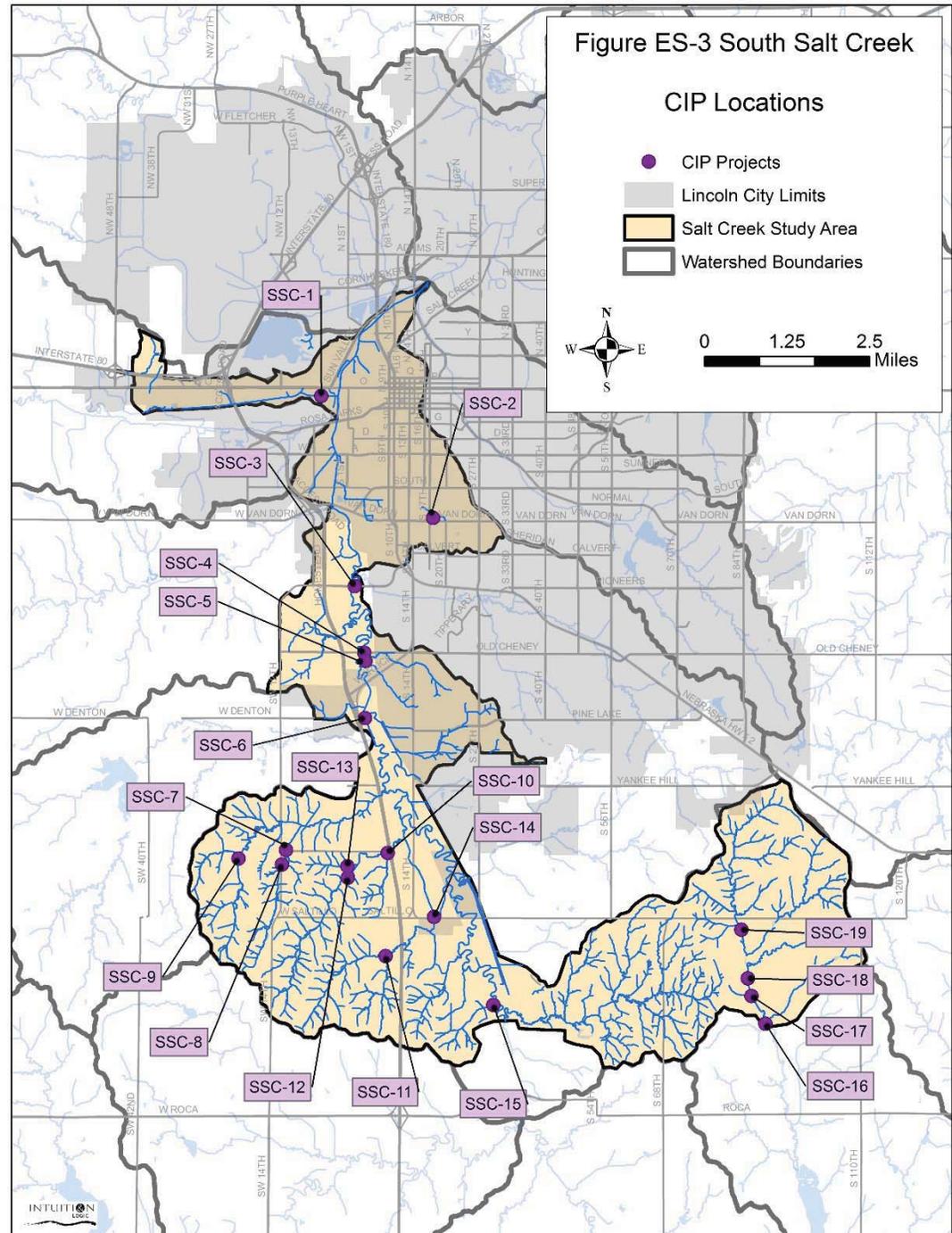


Middle Creek Capital Improvement Projects

Project Name	Project Type	Priority Score	Project Ranking	Project Cost
MC 1	Grade Control	220	2	\$ 146,000
MC 2	Grade Control	195	7	\$ 87,000
MC 3	Pipe Outfall Erosion Control	220	4	\$ 129,000
MC 4	Bank Stabilization	250	3	\$ 175,000
MC 5	Grade Control	210	5	\$ 590,000
MC 6	Stilling Basin	200	6	\$ 287,000
MC 7	Grade Control	240	1	\$ 297,000
			Total	\$ 1,711,000

South Salt Creek Capital Improvement Projects

- 19 Stream Stability Projects
 - 13 Grade Control Projects
 - 5 Stilling Basin Projects
 - 1 Bank Stabilization



South Salt Creek Capital Improvement Projects

Project ID	Project Description	Priority Score	Project Ranking	Project Cost
SSC-1	Grade Control	200	9	\$239,000
SSC-2	Bank Stabilization and Grade Control	230	4	\$370,000
SSC-3		230	6	\$482,000
SSC-4	Grade Control	230	5	\$437,000
SSC-5	Grade Control	330	1	\$325,000
SSC-6	Grade Control	290	3	\$468,000
SSC-7	Stilling Basin	190	15	\$190,000
SSC-8	Stilling Basin	200	10	\$162,000
SSC-9	Grade Control	190	16	\$105,000
SSC-10	Grade Control	190	18	\$107,000
SSC-11	Grade Control	200	11	\$201,000
SSC-12	Stilling Basin	200	12	\$197,000
SSC-13	Stilling Basin	200	13	\$156,000
SSC-14	Stilling Basin	210	7	\$137,000
SSC-15	Grade Control	195	14	\$129,000
SSC-16	Grade Control	310	2	\$273,000
SSC-17	Grade Control	190	19	\$136,000
SSC-18	Grade Control	210	8	\$78,000
SSC-19	Grade Control	190	17	\$85,000
Total				\$6,698,000

7.4.2 Project HB-2: Bank Stabilization and Grade Control Main Stem HBR005 at W Van Dorn St

Problem description: Bank erosion along main stem HBR005 is threatening W Van Dorn St about 1,050 feet southwest of the intersection of W Van Dorn St and S Folsom St. Potentially affected parcels are public and within the State right-of-way. Close coordination between the City, LPSNRD and NDOR will be required for the completion of this project.



Figure 7-7: High Bank from erosion

Recommendation: Constructing bank stabilization along the left descending bank with associated grade controls as needed to protect W Van Dorn St.

Impact to Special Areas and Water Quality: Project is located in the Prairie Corridor. Bank stabilization and grade controls will help protect this special area. Consideration during design and construction should be provided to minimize disturbance to special areas and reduce impacts to water quality to the greatest extent practical.

Estimated Project Cost: \$480,000

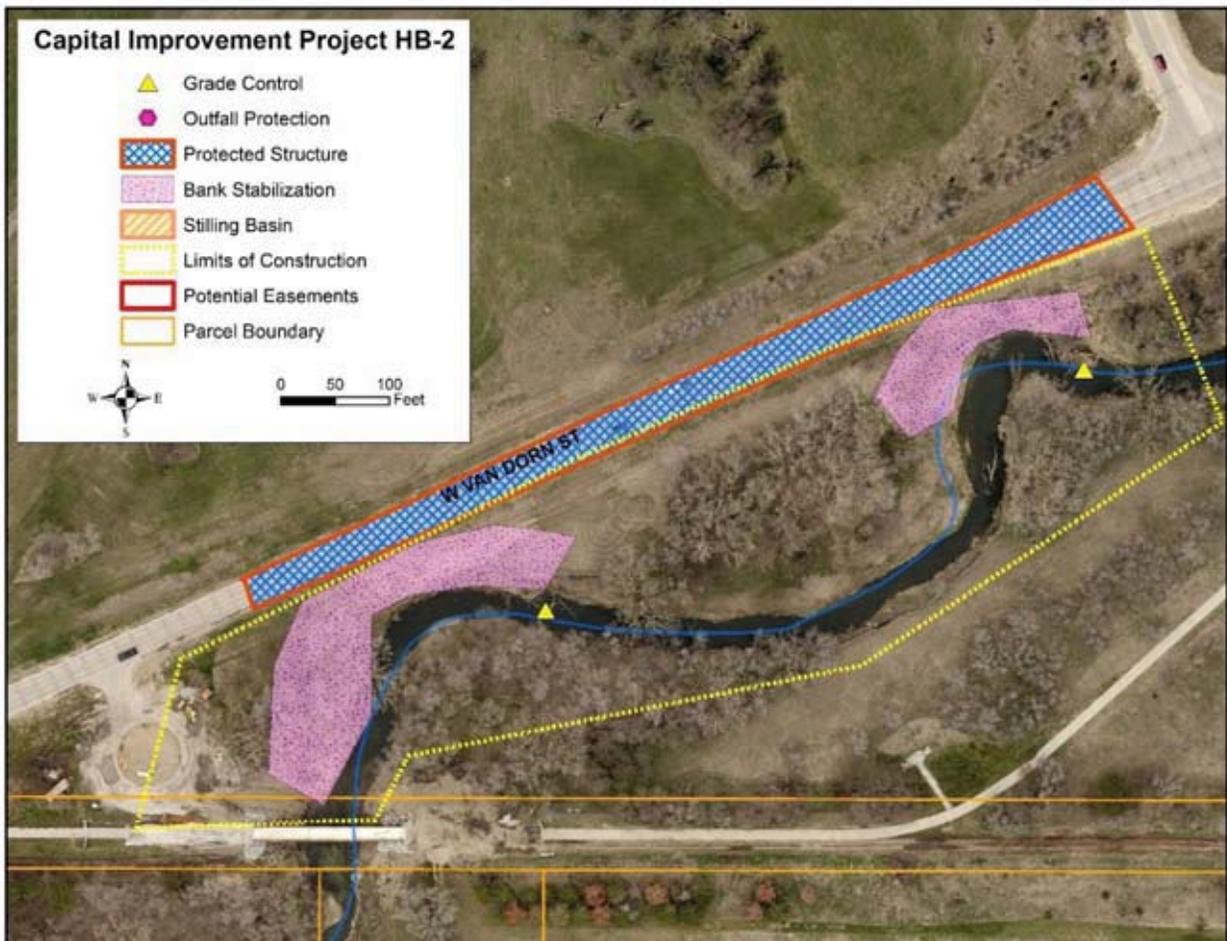


Figure 7-8: Conceptual Layout of HB-2

7.4.12 Project SSC-12: Stilling Basin at Perched S 1st St Culvert on Tributary SC365R005

Problem description: The S 1st St culvert (County Structure O-204) is perched at the tributary SC365R005 crossing located approximately 1,150 feet south of Rokeby Rd.



Figure 7-29: Perched S 1st St Culvert

Recommendation: Recommend constructing a grade control, stilling basin and associated bank stabilization to protect the S 1st St culvert.

Impact to Special Areas and Water Quality: There are no special areas at this project location. Consideration during design and construction should be provided to minimize disturbance and reduce impacts to water quality to the greatest extent practical.

Estimated Project Cost: \$197,000

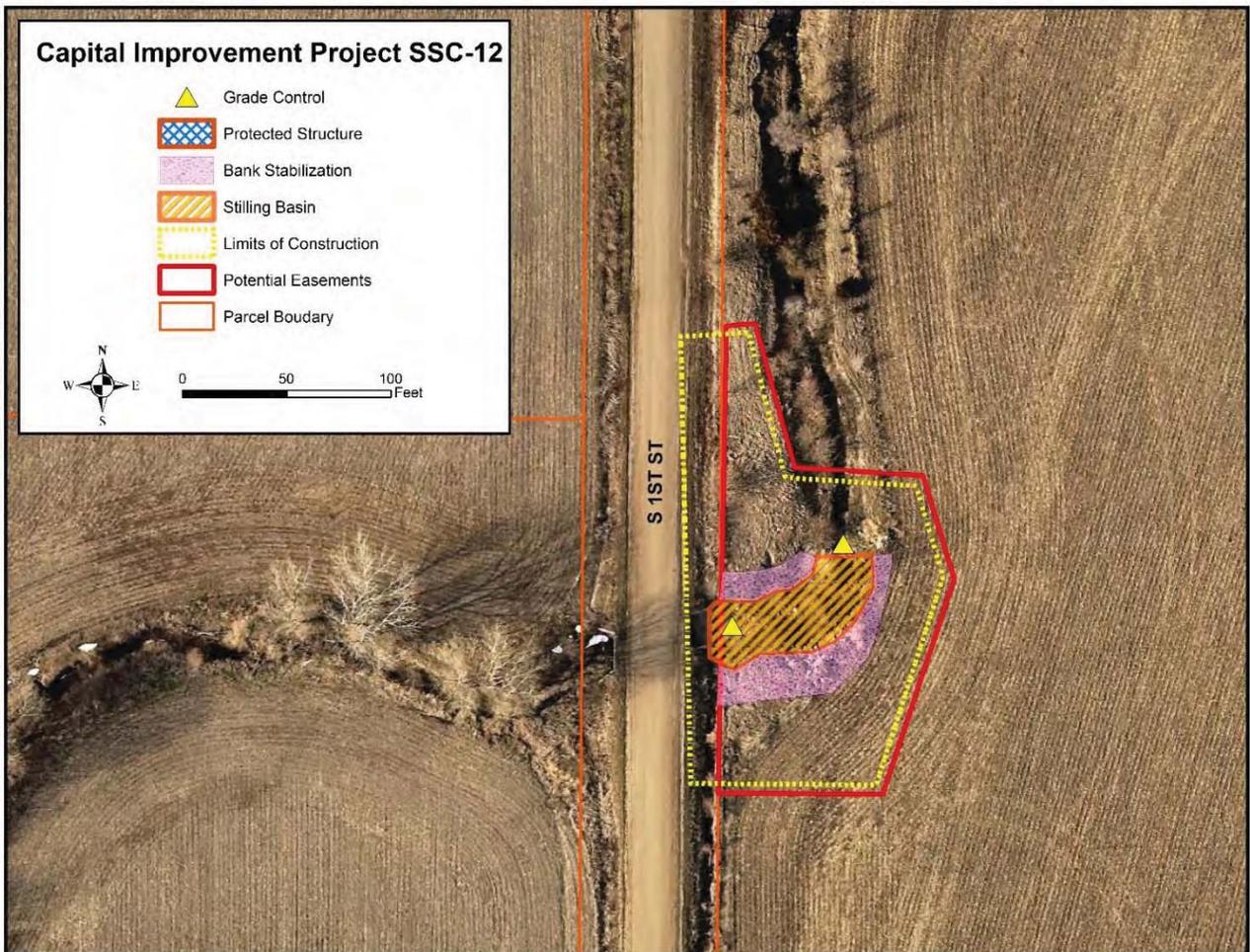


Figure 7-30: Conceptual Layout of SSC-12

MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, NOVEMBER 25, 2014
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

Advance public notice of the Board of Equalization meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska, web site and emailed to the media on November 21, 2014.

Commissioners present: Larry Hudkins, Chair; Brent Smoyer, Vice Chair; Roma Amundson; Jane Raybould and Deb Schorr

Others present: Scott Gaines, Deputy County Assessor/Register of Deeds; Kerry Eagan, Chief Administrative Officer; Brittany Behrens, Deputy County Attorney; Dan Nolte, County Clerk and Cori Beattie, Deputy County Clerk

The Chair called the meeting to order at 11:26 a.m. and the location of the Nebraska Open Meetings Act was announced.

1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, November 18, 2014.**

MOTION: Amundson moved and Raybould seconded approval of the minutes. Schorr, Raybould, Amundson, Smoyer and Hudkins voted aye. Motion carried 5-0.

2) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Catholic Social Services
Immanuel Retirement Communities
Ling Quang Buddhist Center
School Sisters of Christ the King
The Bridge Behavioral Health
VITAL Services

MOTION: Schorr moved and Raybould seconded approval of the motor vehicle tax exemption applications. Raybould, Amundson, Smoyer, Schorr and Hudkins voted aye. Motion carried 5-0.

3) **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.

4) **ADJOURNMENT**

MOTION: Smoyer moved and Raybould seconded to adjourn the Board of Equalization meeting at 11:28 a.m. Amundson, Smoyer, Schorr, Raybould and Hudkins voted aye. Motion carried 5-0.

Dan Nolte

Dan Nolte
Lancaster County Clerk

