

**MINUTES**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, JUNE 9, 2015**  
**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 June 5, 2015.*

Commissioners present: Roma Amundson, Chair; Larry Hudkins, Vice Chair; Bill Avery, Deb Schorr and Todd Wiltgen

Others present: Kerry Eagan, Chief Administrative Officer; Brittany Behrens, Deputy County Attorney; Dan Nolte, County Clerk; Cori Beattie, Deputy County Clerk; and Kelly Lundgren, County Clerk's Office

*The Chair called the meeting to order at 10:30 a.m., the pledge of allegiance was recited and the location of the Nebraska Open Meetings Act was announced.*

**1) MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, June 2, 2015.**

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

**2) CLAIMS: Approval of all claims process through June 9, 2015.**

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

**3) SPECIAL PRESENTATIONS:**

**A. Recognition of the "Richard Terrell – Painter/Printmaker" art exhibit at the County-City Building - Richard Terrell**

Richard Terrell expressed his appreciation for allowing him to display his oil paintings. He shared examples of his print work and said his inspiration comes from his travel experiences. The Board thanked Terrell for sharing his artwork.

**B. Lancaster County Visitors Improvement Fund Grant in the amount of \$10,000 to both the Nebraska Sports Council and the Lancaster County Agricultural Society to promote and host joint closing ceremonies for the 2015 State Games of America and the 2015 Lancaster County Super Fair at the Lancaster Event Center – David Mlnarik, Nebraska Sports Council; Amy Dickerson, Lancaster County Agricultural Society Managing Director; Julie Lattimer, Visitors Promotion Committee Chair; and Jeff Maul, Lincoln Convention & Visitors Bureau Executive Director. (See correlating items 5C and 5D)**

## **SPECIAL PRESENTATIONS CONTINUED:**

Jeff Maul, Lincoln Convention & Visitors Bureau Executive Director, told the Board that Lincoln competed with San Diego, California for the opportunity to host the 2015 State Games of America. He commended the Nebraska Sports Council and Lancaster County Agricultural Society for their collaboration in hosting joint closing ceremonies to make the State Games of America and Lancaster County Super Fair memorable for all participants and visitors.

David Mlnarik, Nebraska Sports Council, said the Sports Council has hosted the Cornhusker State Games since 1985. He informed the Board that in 2010 they began working on a bid to host the State Games of America. The event will be July 28 through August 2, 2015 with an expected 18,000 participants. He said having a combined closing ceremony for the State Games of America and the Lancaster County Super Fair would be a unique experience for all participants with an "urban to rural feel".

Amy Dickerson, Lancaster County Agricultural Society Managing Director, said this is a great opportunity to show case one of the largest county fairs in the country and the many upgrades they have made to the Super Fair. She told the Board they are working on marketing with the Nebraska Sports Council to promote both events and the combined closing ceremonies.

The Board thanked Mlnarik and Dickerson for their efforts to work together to make both events memorable for participants and visitors.

Dickerson explained the grant funds would go towards marketing and promotion of the closing ceremonies and for additional attractions at the fair such as commemorative medals for participants, fireworks and operating expenses. She noted there are also sponsors to help with funding.

Julie Lattimer, Visitors Promotion Committee Chair, clarified the funding request and stated the committee recommends approval. She said the Lancaster County Board would be a Silver Sponsor.

**C. Lancaster County Visitors Improvement Fund Grant in the amount of \$150,000 to the Abbott Motocross Sports Park for improvements to the Abbott Motocross Park – Craig Fritz, Director Abbott Sports Complex; Julie Lattimer Visitors Promotion Committee Chair; and Jeff Maul, Lincoln Convention & Visitors Bureau Executive Director. (See correlating item 5E)**

Jeff Maul, Lincoln Convention & Visitors Bureau Executive Director, noted that Lincoln is starting to gain more attention regionally for destination motor sports. He told the Board that Craig Fritz has worked each year to bring larger motocross events to the sports park.

Craig Fritz, Director Abbott Sports Complex, told the Board the motocross park opened in October 2011. He said they have open riding for ATV and motorcycles and hold competitive events. He stated since 2011, they have continued to improve the track to make it a premier location for off road enthusiast. Fritz noted facility improvements are needed to meet the requirements to hold larger national events. He said funding would provide permanent fencing for safety of the riders and spectators, a permanent office building, separate entry and exits and ticket booth to help traffic flow.

**SPECIAL PRESENTATIONS CONTINUED:**

Fritz commented that Abbott Sports Complex has a great partnership with Lincoln Public Schools, which has donated a mobile classroom to help with cost. He stated it is a great opportunity to be resourceful and reuse materials.

Julie Lattimer, Visitors Promotion Committee Chair, stated there are no other tracks of this nature in Nebraska that can hold such events. Lattimer clarified that with improvements in place a regional or national event held in 2016 would increase hotel room nights and with a large event, there is a strong chance they would reach an estimated total of \$225,000 in increase economic impact. Lattimer said the Committee recommended funding \$150,000 for Phase I, II, and IV, which is specific to bidding on national events.

Wiltgen inquired as to the timeframe of the economic impact. Lattimer indicated it would typically be annual and return on investment could be within a year.

**4) PUBLIC HEARING:**

- A. Increase of appropriations for the Workers Compensation Loss Fund, in the amount of \$100,000 due to a settlement made by the County and increase of appropriations for the Mental Health Fund, in the amount of \$100,000 due to timing of transition costs and increased unemployment compensation cost.  
(See correlating item 5A)**

The Chair opened the public hearing.

Dennis Meyer, Budget and Fiscal Officer, was administered the oath. Meyer stated that State Statute requires a public hearing to amend the budget and noted both funds need an increase of \$100,000 each. He noted the increase for the Workers Compensation Loss fund was due to large settlements that reduced cash balance and causes issue with spending authority. Meyer said in order to finish out the year transfer of funds from the general fund will be required. He indicated that the Mental Health fund has the cash flow just not the spending authority. Meyer informed the Board the unemployment compensation was higher than projected because the County was no longer involved in the mental health business.

No one appeared in opposition or in a neutral position.

The Chair closed the public hearing.

**5) NEW BUSINESS:**

- A. Resolution in the matter of supplementing appropriations for the previously adopted budget for the Workers Compensation Loss fund, in the amount of \$100,000, and the Mental Health Fund, in the amount of \$100,000.  
(R-15-0026)**

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

**NEW BUSINESS CONTINUED:**

- B. Amusement license renewal application from Josh Kadavy to operate JK's Pumpkin Patch, 757 Bluff Road, Lincoln, from September 18-October 31, 2015 and December 5, 6, 12, 13, 19, and 20, 2015.**

**MOTION:** Hudkins moved and Wiltgen seconded approval of the amusement license renewal.

Avery requested clarification on the insurance. Brittany Behrens, Deputy County Attorney, said the Board had passed requirements for amusement license applications with regard to insurance limitations with a \$5,000,000 aggregate limit on liability insurance. She noted Mr. Kadavy's initial license request was in 2011. Behrens added at that time Kadavy appeared and stated it was not feasible for him to obtain the limit of \$5,000,000 and requested the Board to reduce the liability insurance requirement to a minimum \$1,000,000. Behrens informed the Board there was a lengthy discussion about the risk and liability implications to the County. She noted the Board did recommend approval of reducing the liability insurance to a minimum coverage of \$2,000,000. Behrens stated every year since 2011 Kadavy has requested the reduction and the Board has approved it. The biggest concern to the County was increased traffic but Kadavy has complied with all the department recommendations and to date there have been no issues.

**FRIENDLY AMENDMENT:** Hudkins offered a friendly amendment to approve the license with the previous requirement of \$2,000,000 in liability insurance. Wiltgen accepted the friendly amendment.

**ROLL CALL:** Wiltgen, Avery, Hudkins, Schorr and Amundson voted aye. Motion carried 5-0.

- C. Lancaster County Visitors Improvement Fund Grant contract in the amount of \$10,000 between Lancaster County (sponsor) and the Nebraska Sports Council (grantee) for the purpose of promoting joint closing ceremonies for the 2015 State Games of America and the 2015 Lancaster County Super Fair. Term of the contract is May 15, 2015 to August 2, 2015. (C-15-0248)**

**MOTION:** Schorr moved and Wiltgen seconded approval of the grant contract. Wiltgen, Schorr, Hudkins, Avery and Amundson voted aye. Motion carried 5-0.

- D. Lancaster County Visitors Improvement Fund Grant contract in the amount of \$10,000 between Lancaster County (sponsor) and the Lancaster County Agricultural Society (grantee) for the purpose of promoting joint closing ceremonies for the 2015 State Games of America and the 2015 Lancaster County Super Fair. Term of the contract is May 15, 2015 to August 2, 2015. (C-15-0249)**

**MOTION:** Schorr moved and Hudkins seconded approval of the grant contract. Schorr, Hudkins, Avery, Wiltgen and Amundson voted aye. Motion carried 5-0.

- E. Lancaster County Visitors Improvement Fund Grant contract in the amount of \$150,000 between Lancaster County (sponsor) and the Abbott Motocross Park/Abbott Sports Complex (grantee) for the purpose of making improvements to the Abbott Motocross Park. Term of the contract is May 1, 2015 to December 31, 2015. (C-15-0250)**

**NEW BUSINESS CONTINUED:**

**MOTION:** Wiltgen moved and Hudkins seconded approval of the grant contract. Hudkins, Avery, Wiltgen, Schorr and Amundson voted aye. Motion carried 5-0.

- F. Agreement with the Nebraska Commission for the Blind and Visually Impaired for the Lancaster County Records Management Department to serve as a training site. The term of the agreement is June 1, 2015 through August 31, 2015. (C-15-0251)**

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

- G. Grant contract addendum amending County contract C-13-0084 between Lancaster County (sponsor) and the Lancaster County Agricultural Society (grantee). The addendum amends the scope of work performed under Phase 4 scheduled 2015 and Phase 5 scheduled in 2016. All other terms and conditions shall remain in effect. (C-15-0252)**

Amy Dickerson, Lancaster County Agricultural Society Managing Director, noted that the amount of utilization of the Lancaster Event Center has dramatically increased since initial approval of the grant. Dickerson said an assessment was performed and it was determined there are better use of the grant funds. She added they have found alternative sources of funds in forming partnerships with local organizations that help save taxpayer money. Dickerson informed the Board they will follow the County Purchasing Act guidelines, which will also help save money.

Wiltgen noted the County continues to work with the Mayor's Office and Public Works Department on finding a solution for increased traffic at the intersection of 84<sup>th</sup> Street and Havelock during events.

**MOTION:** Wiltgen moved and Hudkins seconded approval of the grant contract addendum. Wiltgen, Hudkins, Avery and Amundson voted aye. Schorr abstained. Motion carried 4-0 with one abstention.

- H. Amendment to County contract C-12-0258 with Safety-Kleen Systems, Inc., for the used oil collection program. The amendment renews the agreement for an additional one-year term from May 29, 2015 to May 28, 2016 and provides the parties agree to "no charge" for oil collection during the renewal term. (C-15-0253)**

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

- I. Amendment to County contract C-15-0203 with Hansen Construction Company, Inc. for excavating and dozing services for Lancaster County. (C-15-0254)**

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

**NEW BUSINESS CONTINUED:**

- J. Amendment to County contract C-14-0628 with CEDARS Youth Services, Inc. to provide funding for the day and evening Reporting Centers. The amendment increases the amount of funding from \$140,764 to \$146,259. (C-15-0255)**

Schorr informed the Board these are additional Crime Commission funds for County aid allocated to CEDARS Youth Services.

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

- K. Amendment to a contract between New Heights Tree Service, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual requirement of tree trimming and removal services. The amendment renews the original contract for an additional year beginning May 20, 2015 through May 19, 2016. (C-15-0256)**

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

- L. Seventh amendment to Disproportionate Share Hospital (DSH) intergovernmental transfer agreement with the Nebraska Department of Health and Human Services found at County contract C-08-0151. The amendment renews the agreement for an additional year from July 1, 2015 to June 30, 2016. (C-15-0257)**

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

- M. Appointment of Stan Beeder and Brad Roth to the Lancaster County Indigent Defense Advisory Committee for a three-year term commencing May 20, 2015.**

**MOTION:** Schorr moved and Avery seconded approval of the appointments. Schorr, Wiltgen, Avery, Hudkins and Amundson voted aye. Motion carried 5-0.

- N. Appointment of Mitch Paine to the Lincoln-Lancaster County Air Pollution Advisory Board for a term to expire September 1, 2017.**

**MOTION:** Avery moved and Hudkins seconded approval of the appointment. Wiltgen, Avery, Hudkins, Schorr and Amundson voted aye. Motion carried 5-0.

Schorr noted if anyone was interested in serving on an advisory board, information is available on the County website or by calling the Board of Commissioners office.

**NEW BUSINESS CONTINUED:**

**O. Appointments to the Aging Partners Areawide Advisory Council:**

- Paul Barnett (term expiring 6/30/17)
- Steven A. Egglund (term expiring 6/30/17)
- Harold Simpson (term expiring 6/30/18)
- Gloria Aron (term expiring 6/30/18)
- Steve Walline (term expiring 6/30/16)
- Rebecca Meinders (term expiring 6/30/16)

**MOTION:** Avery moved and Hudkins seconded approval of the appointments. Avery, Hudkins, Schorr, Wiltgen and Amundson voted aye. Motion carried 5-0.

**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 between the County Engineer and the following:**

1. Jeffrey W. and Monica M. Jochum, Southwest 2<sup>nd</sup> Street and West Bennet Road, in the total amount of \$36.00. (C-15-0258)
2. Ronald and Lucille Hinrichs, Northwest 84<sup>th</sup> Street and West Bluff Road, in the total amount of \$1,056.00. (C-15-0259)
3. Edna Gerdes Revocable Trust, Malcolm Road and Beckham Circle, Malcolm, Nebraska, in the total amount of \$2,590.50. (C-15-0260)
4. Terry L. Klug, Malcolm Road and Beckham Circle, Malcolm, Nebraska, in the total amount of \$10.00. (C-15-0261)
5. Sandra J. Allington, North 190<sup>th</sup> Street and Little Salt Road, in the total amount of \$163.00. (C-15-0262)
6. Maahs Farms, Inc., South 162<sup>nd</sup> Street and Pioneers Boulevard, in the total amount of \$217.00. (C-15-0263)

**B. Receive and place on file the following reports for May, 2015:**

1. County Clerk
2. County Assessor/Register of Deeds
3. Records & Information Management
4. Clerk of the District Court

**MOTION:** Avery moved and Wiltgen seconded approval of the consent items. Hudkins, Schorr, Wiltgen, Avery and Amundson 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.**

Larry Nedrow, Waverly, Nebraska, appeared and commented on the County's One and Six Year Road and Bridge Improvement Plan, specifically involving planned work for Bluff Road near Waverly. He presented a letter and documents with construction program plans. (Exhibit A) Nedrow said he had contacted the Lancaster County Engineer to inquire about bids for the project. He has requested a

## **PUBLIC COMMENT CONTINUED:**

meeting with County officials to discuss issues regarding the delay in completing the project.

Hudkins asked Nedrow to clarify his concerns. Nedrow referred to an interlocal agreement between Lancaster County and City of Waverly. He noted the agreement was to pave a section of Bluff Road. Nedrow's concern was a delay in the project and the amount of increased traffic on a gravel road.

Wiltgen said he was aware of the interlocal agreement issues. He continued that he and Pam Dingman, County Engineer, have been trying to set up a time to meet with the Waverly City Administrator and Waverly Mayor to discuss the areas of concern.

Brittany Behrens, Deputy County Attorney, informed the Board there is not a finalized interlocal agreement at this time because the parties have not agreed upon the terms and conditions. She said there are specific engineering and design issues, not legal issues that need to be clarified between the County Engineering Department and the City of Waverly.

Schorr noted that the one and six year plan is always dependent upon funding as well as design and development issues. She added further discussion should include Dingman and the County Engineer experts.

Gary Aldridge, 7112 S. 45<sup>th</sup> Street, Lincoln, NE 68516, appeared and commented on the public hearing scheduled to be held at the Public Building Commission (PBC) meeting on June 9, 2015. Aldridge noted the hearing is regarding amending the PBC budget. He also commented on a recent article indicating a \$7.5 million shortfall in the County budget.

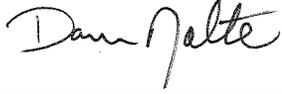
Hudkins invited Aldridge to visit with Dennis Meyer, County Budget & Finance Officer, as well as attend the Public Building Commission meeting on June 9, 2015 at 1:30.

### **8) ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, June 11, 2015 due to their attendance at a Nebraska Association of County Officials (NACO) workshop in Kearney, Nebraska.**
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, June 16, 2015, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> 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](mailto: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](http://lancaster.ne.gov) under 5 City-TV, Video on Demand or 5 City-TV on YouTube.**

9) **ADJOURNMENT**

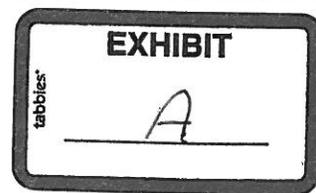
**MOTION:** Schorr moved and Avery seconded to adjourn the Lancaster Board of Commissioners meeting at 11:55 a.m. Schorr, Wiltgen, Avery, Hudkins, and Amundson voted aye. Motion carried 5-0.



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Dan Nolte, County Clerk





GOOD MORNING COMMISSIONERS.

MY NAME IS LARRY NEDROW. MY WIFE, CHARLOTTE, AND I LIVE IN WAVERLY. I AM A FORMER COUNCILMEMBER OF THAT FINE CITY.

MY APPEARANCE BEFORE YOU TODAY IS TO REQUEST YOUR LEADERSHIP AND OVERSIGHT OF A 2015 ONE-YEAR ROAD PROJECT KNOWN AS PROJECT NUMBER C55-H-402(1) TO WHICH I WILL REFER AS THE PROJECT.

IN THE INFORMATION BEFORE YOU, DOCUMENT 1 IS FROM THE 2015 ONE AND SIX YEAR ROAD AND BRIDGE PLAN. (FUTURE REFERENCE TO ONE AND SIX YEAR ROAD AND BRIDGE PLANS WILL BE STATED AS "PLAN")

THE 2015 "PLAN" WAS APPROVED BY COUNTY BOARD RESOLUTION R-14-0080.

IN SUPPORT OF MY REQUEST FOR YOUR LEADERSHIP AND OVERSIGHT, IT IS MY OPINION THAT THE HISTORY OF THIS PROJECT REPRESENTS A SAD EXAMPLE OF INADEQUATE EXECUTIVE LEADERSHIP OF BOTH THE LANCASTER COUNTY ENGINEER'S OFFICE AND THE LANCASTER COUNTY BOARD OF COMMISSIONERS.

WHILE I UNDERSTAND THAT THE COUNTY ENGINEER IS ALSO AN ELECTED OFFICIAL, I BELIEVE THE GENERAL SUPERVISION AND CONTROL OF COUNTY ROADS IS VESTED TO THE COUNTY BOARD BY STATE STATUTE.

THAT IS WHY I APPEAR BEFORE YOU TO REQUEST YOUR HELP AND GUIDANCE.

THE "HE SAID, SHE SAID" SYNDROME SURROUNDING THE PROJECT IS AT A CHAOTIC LEVEL; TO THE POINT THAT SEVERAL OF YOUR CONSITUENTS HAVE CLAIMED THEY HAVE BEEN TOLD THE PROJECT IS NOT GOING TO BE COMPLETED THIS YEAR OR PERHAPS EVER.

HOPEFULLY, THAT IS NOT SO.

HOWEVER, UPON INQUIRY, I WAS INFORMED YESTERDAY BY THE COUNTY ENGINEER AND THE PURCHASING AGENT FOR LANCASTER COUNTY, THAT NOTHING HAS BEEN SUBMITTED BY THE COUNTY ENGINEER TO THE PURCHASING AGENT FOR THE GATHERING OF PROJECT BIDS.

WHAT LITTLE I KNOW ABOUT ROAD CONSTRUCTION TELLS ME THAT IF NO BIDS HAVE BEEN ACCEPTED BY NOW, THE PROBABILITY IS ZERO THAT CONSTRUCTION WILL BEGIN BY JULY 1, 2015, THE BEGINNING OF THE FISCAL YEAR.

THE HISTORY OF THE PROJECT IS, I BELIEVE, A SAD STORY OF BROKEN PROMISES, STARTS, STOPS AND POTENTIAL WASTE OF TAXPAYER MONEY.

I REFER YOU TO DOCUMENT 2 WHICH IS FROM THE 2010 "PLAN", THE FIRST DOCUMENT I COULD FIND ONLINE THAT REFERENCED THE PROJECT. PLEASE NOTE THAT THE PROJECT WAS CARRIED OVER FROM 2008.

DOCUMENT 3, ALSO FROM THE 2010 "PLAN", SHOWS THAT RIGHT-OF-WAY FOR THE PROJECT HAD BEEN COMPLETED IN FY 2009 AT A COST OF \$168,002.

DOCUMENT 4, FROM THE 2011 "PLAN", SHOWS THAT AN ADDITIONAL \$285,068 HAD BEEN EXPENDED IN FY 2010 FOR GRADING AND STRUCTURES OF THE PROJECT.

PLEASE NOTE THAT IN THE FY 2009 AND 2010 TIME FRAME A TOTAL OF \$454,070 WAS SPENT IN PREPARING THE PROJECT FOR FINAL PAVING.

DOCUMENT 5 FROM THE 2012 "PLAN" SHOWS THE PROJECT LISTED IN THE 2013-2017 TIME FRAME. NO PROJECT ACTIVITY.

DOCUMENT 6 FROM THE 2013 "PLAN" SHOWS THE PROJECT LISTED IN THE 2014-2018 TIME FRAME. NO PROJECT ACTIVITY.

DOCUMENT 7 FROM THE 2014 "PLAN" SHOWS THE PROJECT LISTED IN THE 2015-2019 TIME FRAME. NO PROJECT ACTIVITY.

AND FINALLY, BACK TO DOCUMENT 1 THAT SHOWS THE PROJECT SCHEDULED TO BE COMPLETED IN 2015.

IN CONCLUSION COMMISSIONERS, I OFFER THAT THERE IS ANY NUMBER OF REASONS FOR THE POTENTIAL DELAY IN COMPLETING THE BLUFF ROAD PROJECT.

I RESPECTFULLY REQUEST THAT YOU ASK MR. KERRY EGAN TO MEET WITH ME TO FURTHER DISCUSS KNOWN ISSUES AND TO ALLOW ME TO RE-APPEAR AT A LATER DATE AS AN ITEM ON THE BOARD'S AGENDA.

THANK YOU SO VERY MUCH FOR YOUR KIND ATTENTION.

GOOD DAY.



LANCASTER COUNTY  
ROAD AND BRIDGE CONSTRUCTION PROGRAM  
FISCAL 2015

**ROADS**

C = County \$3,948,000  
L = City of Lincoln \$1,800,000

ROAD OR STREET	PROJECT NO.	CLASSIFICATION	EXISTING SURFACE	A.D.T. LATEST COUNT	TOWNSHIP	LOCATION FROM SECTIONS	LENGTH	TYPE OF IMPROVEMENT	DESIGN STANDARD	ESTIMATED COST
North 27th Street	C55-G-407(2)	Local	Gravel	166-255	North Bluff	W-18,19	1.5 Miles	Grading and Structures	ROA-1	245,000
*NW 48 <sup>th</sup> St.	C55-L-410(3)	Other Arterial	Pavement	11,409	W. Lincoln-Garfield	In-29	1.0 Mile	Pavement	Urban Section	*1,100,000(L)
South 54 <sup>th</sup> Street	C55-S-405(3)	Local	Gravel	174-223	Saltillo	W-21,28	2.0 Miles	Grading and Structures	ROA-1	340,000
*South 70 <sup>th</sup> Street	C55-P-412(1)	Local	Pavement	2858-5787	Grant	W-22,27,34	2.0 Miles	2 <sup>nd</sup> Stage Pavement	N/A	*340,000(L)
S. 110 <sup>th</sup> Street	C55-R-402(2)	Other Arterial	Pavement	246-338	Nemaha	W-30,31	1.0 Mile	2 <sup>nd</sup> Stage Pavement	N/A	175,000
Bluff Road	C55-H-402(1)	Other Arterial	Gravel	265-344	Waverly	S-15,14	2.0 Miles	Pavement	ROA-1	800,000
*Holdrege St.	C55-JK-408(4)	Local	Pavement	1787-2587	Lancaster Stevens Creek	S-13,14 S-16,17,18	3.2 Miles	2 <sup>nd</sup> Stage Pavement	N/A	*560,000(L)
Pine Lake Rd.	C55-P-408(2)	Local	Pavement	1001	Grant	S-13	1.0 Mile	2 <sup>nd</sup> Stage Pavement	N/A	175,000
*Rokeby Rd.	C55-P-427(2)	Local	Gravel	50	Grant	S-26,27	1.25 Miles	Grading and Structures	RUTS	*700,000(L)
E. Van Dorn Street	C55-J-409(3)	Other Arterial	Pavement	472	Stevens Creek	S-31	0.5 Mile	2 <sup>nd</sup> Stage Pavement	N/A	88,000
*W. Van Dorn Street	C55-LM-404(2)	Other Arterial	Pavement	1459-4611	Middle Creek W. Lincoln-Garfield	S-35,36 S-31,32,33	4.0 Miles	2 <sup>nd</sup> Stage Pavement	N/A	*700,000(L)
Wagon Train Road	C55-S-406(2)	Other Arterial	Pavement	468	Saltillo	In 36	1.0 Mile	2 <sup>nd</sup> Stage Pavement	N/A	175,000

\*Project to be constructed in cooperation with the City of Lincoln









LANCASTER COUNTY  
ROAD AND BRIDGE CONSTRUCTION PROGRAM  
FISCAL YEAR 2013 - 2017

ROADS

ROAD OR STREET	PROJECT NO.	CLASSIFICATION	EXISTING SURFACE	A.D.T. LATEST COUNT	TOWNSHIP	LOCATION FROM SECTIONS	LENGTH	TYPE OF IMPROVEMENT	DESIGN STANDARD	ESTIMATED COST
W. Adams Street	C55-M-415(2)	Local	Gravel	145-169	Middle Creek	S-11,12	1.6 Miles	Engineering	ROA-1	20,000
W. Agnew Road	C55-D-401(1)	Other Arterial	Gravel	33-196	West Oak	S-7,8,9,10,11	5.1 Miles	Engineering	ROA-1	75,000
Alvo Road	C55-H-411(1)	Local	Gravel	119-135	Waverly	S-28,29,30	2.5 Miles	Engineering	ROA-1	25,000
Arbor Road	C55-G-408(1)	Local	Gravel	438-449	North Bluff	In-29, 30	1.75 Miles	Pavement	ROA-1	700,000
Bluff Road	C55-H-402(1)	Other Arterial	Gravel	171-308	Waverly	S-15,14 In 23,24	3.2 Miles	Pavement	ROA-1	1,280,000
W. Denton Road	C55-N-404(1)	Collector	Gravel	265-403	Denton	S-17,18	2.0 Miles	Pavement	ROA-1	800,000
Fletcher Avenue	C55-H-403(2)	Other Arterial	Gravel	268	North Bluff	S-35	1.0 Mile	Pavement	ROA-1	350,000
McKelvie Road	C55-F-405(1)	Local	Gravel	96-209	Oak	S-21,22,23	3.0 Miles	ROW	ROA-1	90,000
W. Mill Road	C55-E-408(1)	Local	Dirt	8	Elk	S-2	1.0 Mile	Engineering	RL-3	10,000
Old Cheney Road	C55-Q-407(2)	Collector	Gravel	325-439	Stockton	S-10,11,12	3.0 Miles	Pavement	ROA-1	1,200,000
Rokeby Road	C55-P-427(1)	Local	Gravel	181	Grant	S-28	0.7 Mile	Pavement	ROA-1	290,000
Satillo Road	C55-PQ-406(1)	Other Arterial	Gravel	416-458	Stockton Grant	S-31 S-36	1.6 Miles	Pavement	ROA-1	670,000
W. Van Dom	C55-M-404(6)	Other Arterial	Gravel	291-374	Middle Creek	S-33,34	2.0 Miles	Pavement	ROA-1	800,000
Yankee Hill Road	C55-P-425(2)	Local	Gravel	512	Grant	S-22	1.0 Mile	Pavement	ROA-1	350,000



LANCASTER COUNTY  
ROAD AND BRIDGE CONSTRUCTION PROGRAM  
FISCAL YEAR 2015 - 2019

PAGE 12

ROADS

ROAD OR STREET	PROJECT NO.	CLASSIFICATION	EXISTING SURFACE	A.D.T. LATEST COUNT	TOWNSHIP	LOCATION FROM SECTIONS	LENGTH	TYPE OF IMPROVEMENT	DESIGN STANDARD	ESTIMATED COST
E. Adams Street	C55-KJ-403(1)	Other Arterial	Gravel	195-450	Lancaster Stevens Creek	S-12 S-7,8,9	3.3 Miles	Pavement	ROA-1	1,320,000
E. Adams Street	C55-J-411(1)	Local	Gravel	247-388	Stevens Creek	S-10,11,12	3.0 Miles	Engineering	ROA-1	30,000
W. Adams Street	C55-M-415(2)	Local	Gravel	223-326	Middle Creek	S-11,12	1.6 Miles	Engineering	ROA-1	20,000
W. Agnew Road	C55-D-401(1)	Other Arterial	Gravel	37-211	West Oak	S-7,8,9,10,11	5.1 Miles	Engineering	ROA-1	75,000
Alvo Road	C55-H-411(1)	Local	Gravel	119-132	Waverly	S-28,29,30	2.5 Miles	Engineering	ROA-1	25,000
Arbor Road	C55-G-408(1)	Local	Gravel	356-368	North Bluff	In-29, 30	1.75 Miles	Pavement	ROA-1	700,000
Bluff Road	C55-H-402(1)	Other Arterial	Gravel	174-256	Waverly	S-15,14 In 23,24	3.2 Miles	Pavement	ROA-1	1,280,000
W. Bluff Road	C55-E-406(2)	Local	Gravel	118-200	Elk	S-17,18	2.0 Miles	Engineering	ROA-1	20,000
W. Denton Road	C55-N-404(1)	Collector	Gravel	235-447	Denton	S-17,18	2.0 Miles	Pavement	ROA-1	800,000
Firth Road	C55-X-402(5)	Other Arterial	Pavement	829	South Pass	S-30	0.2 Mile	Engineering	ROA-1	10,000
Fletcher Avenue	C55-H-403(2)	Other Arterial	Gravel	268	North Bluff	S-35	1.0 Mile	Pavement	ROA-1	400,000
McKelvie Road	C55-F-405(1)	Local	Gravel	96-124	Oak	S-21,22,23	3.0 Miles	Grading & Structures	ROA-1	600,000
W. Mill Road	C55-E-401(1)	Other Arterial	Gravel	115	Elk	S-6	0.5 Mile	Engineering	ROA-2	10,000
W. Mill Road	C55-E-408(1)	Local	Dirt	8	Elk	S-2	1.0 Mile	Engineering	RL-3	10,000

**MINUTES  
LANCASTER COUNTY BOARD OF EQUALIZATION  
COUNTY-CITY BUILDING, ROOM 112  
TUESDAY, JUNE 9, 2015  
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 June 5, 2015.*

Commissioners present: Roma Amundson, Chair; Larry Hudkins, Vice Chair; Bill Avery, Deb Schorr and Todd Wiltgen

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

*The Chair called the meeting to order at 11:55 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, June 2, 2015.**

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

**2) ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS: (See attached additions and deductions.)**

**MOTION:** Schorr moved and Wiltgen seconded approval of the additions and deductions. Hudkins, Schorr, Wiltgen, Avery and Amundson voted aye. Motion carried 5-0.

**3) PUBLIC HEARING:**

**A. Motor Vehicle Tax Exemption Applications**

**College View Academy  
Cornhusker Council, Boy Scouts of America  
Great Plains Annual Conference of the United Methodist Church**

The Chair opened the public hearing.

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

The Chair closed the public hearing.

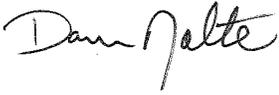
**MOTION:** Schorr moved and Wiltgen seconded approval of the exemptions. Schorr, Wiltgen, Avery, Hudkins and Amundson voted aye. Motion carried 5-0.

4) **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.

5) **ADJOURNMENT**

**MOTION:** Schorr moved and Wiltgen seconded to adjourn the Lancaster County Board of Equalization meeting at 11:59 a.m. Wiltgen, Avery, Hudkins, Schorr and Amundson voted aye. Motion carried 5-0.



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Dan Nolte, County Clerk

