

**STAFF MEETING MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING
ROOM 113 - BILL LUXFORD STUDIO
THURSDAY, SEPTEMBER 17, 2015
8:30 A.M.**

Commissioners Present: Roma Amundson, Chair
Larry Hudkins, Vice Chair
Deb Schorr
Bill Avery
Todd Wiltgen

Others Present: Kerry Eagan, Chief Administrative Officer
Dennis Meyer, Budget and Fiscal Officer
Dan Nolte, County Clerk
Ann Taylor, 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 September 16, 2015.

The Chair noted the location of the Open Meetings Act and opened the meeting at 8:30 a.m.

AGENDA ITEM

1 APPROVAL OF MINUTES OF THE SEPTEMBER 10, 2015 STAFF MEETING

MOTION: Hudkins moved and Schorr seconded approval of the minutes of the September 10, 2015 Staff Meeting. Avery and Wiltgen were absent from voting. Motion carried 3-0.

2 ADDITIONS TO THE AGENDA

A. Electronic Records Coordinator Position

MOTION: Hudkins moved and Schorr seconded approval of the addition to the agenda. Hudkins, Schorr and Amundson voted aye. Avery and Wiltgen were absent from voting. Motion carried 3-0.

3 ONE AND SIX YEAR ROAD AND BRIDGE PLAN UPDATE - Pam Dingman, County Engineer

Pam Dingman, County Engineer, discussed the One and Six Year Road and Bridge Construction Program, Fiscal Year 2016 (Exhibit A), referencing the following maps: Lancaster County Average Daily Traffic (ADT) & Movement and Lancaster County Gravel Roads ADT 300 and Over (Exhibits B and C).

Avery arrived at the meeting at 8:35 a.m.

Dingman noted that she submitted her budget before flooding events occurred in the County. She said there is currently \$1,500,000 of bridge repair and stabilization needed as a result of flooding in May and June of 2015. Dingman said an additional \$500,000 in repairs is needed for bridges that were damaged by minor storms, noting a storm that occurred in early September placed the Havelock Avenue bridge near the County fairgrounds on the critical inspection list. She said the Army Corps of Engineers believes the bridge will fit in their Section 14 Program which assists counties with bridges but said that will be a two to three year process. Dingman said County Engineering is "triaging" the most critical bridges and those that might be eligible for funding, explaining federal aid routes are excluded from Federal Emergency Management Agency (FEMA) reimbursement. She said they also continue to work on the debris removal, noting some of the work was contracted out.

Dingman said going forward, modifications will have to be made to the Program in order to address the structures that were critically damaged and timing of reimbursement from FEMA or County Engineering will have a cash flow problem. She said her plan had been to overlay as many roads as possible this year and gave an overview of projects referencing a map on Page 2 of Exhibit A:

- West Agnew Road will be overlaid to Highway 79 and an additional one tenth of a mile that has been promised for 40 years will be overlaid at the same time.
- Core tests of the Branched Oak Lake Recreation Road were conducted and only two inches of overlay will be necessary. However, the project will not be feasible without state funding.
- The City of Waverly is still in the process of redesigning its storm sewer and County Engineering will not move forward with paving of Bluff Road until that project is complete. County Engineering is also waiting for Northern Natural Gas to indicate whether it will allow Waverly to put shoulders on the portion of the road that is within their jurisdiction. The County's pavement will not have shoulders in that area.
- Three miles of Old Cheney Road, from South 148th Street to the County line, is in the one year plan to be paved due to traffic counts (see Exhibit C).

- There are three inches or less of stable asphalt on the Wagon Train Lake Recreation Road and Dingman is trying to get the road in the State Recreation Road Program.
- The bridge at Firth Road and South 68th Street is in need of replacement and County Engineering is in the process of acquiring the right-of-way for the grading.
- Overlay of one mile of asphalt on Southwest 42nd Street south to the Gage County Line is planned.
- Southwest 12th Street north of West Saltillo Road needs to be overlaid.
- Traffic counts on West Denton Road support paving (see Exhibit C).

Dingman deemed the Southwest 12th Street and Agnew Road overlay projects the most critical.

Wiltgen arrived at the meeting at 8:46 a.m.

Dingman recommended removing road grading projects from the Program because there are already 26 miles graded that aren't paved yet. She said one exception will be a mile and a half on Northwest 27th Street, provided the environmental permits come through.

Dingman also reported that Saunders County has overlaid the two miles shown on the county line and is not seeking reimbursement so that project can be removed from the Program.

In response to a question from Schorr, Dingman said the small section of Southwest 42nd Street near the Village of Hallam that is shown on the map in Exhibit A is already paved and said it is merely a maintenance issue.

Hudkins noted traffic counts on West Bluff Road, between Northwest 105th and Northwest 112th Streets (see Exhibit B) and asked why it is not scheduled for asphalt. He said the Village of Malcolm and Malcolm School Board have asked that it be improved for over ten years. Dingman said she will look into the traffic counts but felt there are higher needs.

Dingman noted she removed West McKelvie Road, between Northwest 27th and North 14th Streets, from the Program because traffic counts from 2012 were in the 100 range. Traffic counts are now in the low to high 300 range. She said she will continue to monitor the counts.

Dingman referenced a map showing projects proposed for 2017-2021 (see Exhibit A) and said she removed a number of them in an attempt to better reflect what funding may be available. She said in the past projects were added to the Program whenever someone made a request and said many roads won't meet the criteria for a long time.

Dingman indicated one area of concern is Saltillo Road. She said her predecessor did not feel improvements were needed believing the South Beltway would take traffic off that road. Dingman said she has had a number of discussions with the Planning Department and other agencies and believes Saltillo Road will continue to hold a significant amount of traffic. She said Saltillo Road is deemed the most deadly road in Lancaster County and believes shoulders are needed. Avery said that is a short-term solution and felt it should have two lanes each direction. Hudkins concurred. Dingman said she plans to address the safety concerns at the upcoming Lincoln Metropolitan Planning Organization (MPO) Meeting.

Dingman said another area of concern is the City of Hickman area. She said shoulders end about a mile and a half from the city limits and said she believes South 54th Street going into Hickman needs to be paved (the road is currently being graded). Dingman felt that could help relieve pressure when South 68th Street is closed so shoulders can be constructed. She said that will be a costly project, explaining they will have to shift the center line because of the large number of driveways that have developed on the east side of the road.

NOTE: The Board will hold a public hearing on the One and Six Year Road and Bridge Improvement Program on October 29th at 6:30 p.m. in City Council/County Commissioners Hearing Room.

Also present for the discussion were Ken Schroeder, County Surveyor, and Brendan Lilley, the new Roadway Engineer.

4 LEGISLATIVE PRIORITIES - Gordon Kissel, Joe Kohout and Jonathan Bradford, Kissel/E&S Associates (Legislative Consultants)

NOTE: See agenda packet for the following documents: 2015 Lancaster County Legislative Priorities; Lancaster County Legislative Priorities, 2016 Session; Other Existing Proposals; and the legislative proposals offered by the Corrections Department and County Treasurer's Office at the Fall Legislative Retreat.

Joe Kohout, Kissel/E&S Associates, noted the following: 1) Recent coverage of the issues surrounding juvenile justice reform; 2) The Legislature's Transportation Committee has commenced state-wide hearings on a study of Nebraska's state and local roads system; and 3) A hearing has been set on Legislative Resolution (LR) 295 (An interim study to examine how to improve behavioral health and mental health services in Nebraska in order to prevent crime and reduce costs associated with the incarceration of people who have heightened behavioral and mental health needs) for October 9th in front of the Judiciary Committee.

Avery exited the meeting at 9:09 a.m.

In terms of last year's legislative priority listing, Kohout recommended that Property Tax Relief remain the top priority and suggested the addition of a separate subsection (Other Legislation) to provide flexibility if legislation is introduced that would reduce property taxes.

Schorr suggested that Subsection D be more broad in nature.

Kohout felt the County should retain Support Expansion of Medicaid under the Affordable Care Act as a priority, noting Senator McCollister is working on an interim study resolution that would call for an examination and possible implementation of Medicaid expansion. Schorr agreed it should stay on the list but felt juvenile justice issues should be a higher priority for the County. Kohout suggested the Number 2 Priority be Monitor Implementation of Adult and Juvenile Justice Reform. Wiltgen said he is concerned there is more to come in terms of adult corrections reform that the County is not aware of. Kohout said he believes the mental health component is the piece that has not been dealt with.

Avery returned to the meeting at 9:15 a.m.

In terms of the third priority, Address Lancaster County Obligations Under the 300,000 Population Threshold, Kohout said Kissel/E&S Associates has prepared a memorandum detailing the relevant sections of state statutes and said it will be delivered to Kerry Eagan, Chief Administrative Officer, next week for his review. Hudkins asked why the threshold can't be raised, noting that was the methodology used when the County faced a similar problem approximately 10 years ago. Kohout said the Legislature expects more information "on the front end" before introducing legislation. He said Senator Hansen introduced an interim study resolution (LR 196) on this issue and indicated there may be a public hearing in October.

Avery exited the meeting at 9:23 a.m.

Eagan noted the priority to Eliminate Responsibility of Counties to Pay Health and Human Services (HHS) Rent, which he said cost the County \$380,000 last year. He said some HHS officials would like to see it eliminated as well. Eagan said 38 counties in Nebraska do not pay anything and suggested it is a fairness issue.

With regard to Amend Mental Health Commitment Act to Include a Sex Offender Disorder as a Diagnosed Mental Illness/Funding for Community-Based Sex Offender Treatment, Kohout recommended the County pursue a specific amount of funding.

Avery returned to the meeting at 9:27 a.m.

There was Board consensus to list the County's 2016 Legislative Priorities as follows:

1. Property Tax Relief
2. Monitor Adult Corrections and Juvenile Justice Reform
3. Address Lancaster County Obligations Under the 300,000 Population Threshold
4. Eliminate Responsibility of Counties to Pay HHS Rent
5. Amend Mental Health Commitment Act to Include a Sex Offender Disorder as a Diagnosed Mental Illness/Funding for Community-Based Sex Offender Treatment
6. Support Expansion of Medicaid Under the Affordable Care Act

Schorr suggested the subsections under Property Tax Relief be reorganized and reworded.

Kohout felt it would be helpful for the Board to develop a list of standing positions before the start of the new legislative session and to provide senators with the list of legislative priorities for purposes of the session. Kohout was asked to work with Eagan in developing a draft of the County's standing positions. Suggestions included: 1) Oppose Elimination of the Inheritance Tax; 2) Eliminate Unfunded Mandates and Oppose New Mandates; and 3) Increase or Diversify Revenue Streams to Counties. Eagan felt Property Tax Relief could be the County's standing position with its other priorities listed below. Schorr asked that it be finalized before the Nebraska Association of County Officials (NACO) Legislative Conference on October 15th.

5 DIRECTOR CLASS DESCRIPTIONS - Doug McDaniel, Lincoln-Lancaster County Human Resources Director

Doug McDaniel, Lincoln-Lancaster County Human Resources Director, indicated that electronic copies of the director class descriptions were provided to Board members prior to the meeting. **NOTE:** A copy was not made available to the County Clerk's Office

The Chair suggested that directors be asked to come to a Staff Meeting to discuss their job duties. There was consensus to schedule the presentations during November and December and to ask each director to bring a profile statement.

Eagan said it has also been suggested that each director give a presentation on their departments and duties at a Management Team Meeting.

MOTION: Hudkins moved and Schorr seconded to authorize the Chair and Chief Administrative Officer to prepare and send a memorandum to directors regarding the presentations at a County Board Staff Meeting. Wiltgen, Avery, Hudkins, Schorr and Amundson voted aye. Motion carried 5-0.

ADMINISTRATIVE OFFICER REPORT

A. Human Resources Coordinator Update

McDaniel said budgetary issues were resolved and the position was posted. He said Human Resources has been gathering job applications and resumes and is ready to move forward. McDaniel added he plans to involve the City and County in the interviewing process since the position serves both entities.

B. County Human Resources Performance Evaluation Manual

Eagan said he and Amundson met last week with McDaniel and Rick Hoppe, Administrative Assistant to the Mayor, and said the Employee Performance Evaluation Manual was one of the items they discussed. He said one question raised was whether it could be used to evaluate directors. McDaniel explained the manual is to be used to evaluate classified positions and does not pertain to directors. He said the manual should be updated but is still accurate in the way evaluations are being conducted.

In response to a question from Amundson, McDaniel said Human Resources will develop evaluation processes for other positions. He said the next step in the evaluation process for directors will be profile statements (see Item 5). McDaniel noted the Board's stated goal was to have a dialogue with the directors and said Human Resources will help with questions that could assist the Board with that effort.

ADDITIONS TO THE AGENDA

A. Electronic Records Coordinator Position

Schorr noted the Board decided several months ago to move electronic records management from the County Board's Office to the County Clerk's Office. She said the County Clerk's Office thought at that time that those duties could be combined with Board of Equalization (BOE) duties. After looking at several draft job descriptions, it was determined that wasn't the best fit. Schorr said the County Clerk's Office is now looking at reallocating BOE duties to other staff and allowing this position to focus more broadly on electronic records management. She said Human Resources has sample job descriptions to draft the position and is looking at how BOE duties are reallocated. Schorr added the County Clerk wants to make sure his staff is cross-trained so they can better serve walk-in customers, as well as maintain their other duties.

ADMINISTRATIVE OFFICER REPORT

C. Nebraska Association of County Officials (NACO) 10th Annual Legislative Conference (October 15, 2015 in Kearney, Nebraska)

Schorr indicated plans to attend.

D. Replacement Computer for Commissioner Amundson

Minette Genuchi, Administrative Assistant to the County Board, appeared and said Information Services (IS) has recommended Commissioner Amundson's computer be replaced due to a number of issues. She said there are sufficient funds available in the Microcomputer Fund for the expense.

MOTION: Hudkins moved and Avery seconded to authorize the replacement computer. Avery, Hudkins, Schorr, Wiltgen and Amundson voted aye. Motion carried 5-0.

DISCUSSION OF BOARD MEMBER MEETINGS

A. Region V Services Governing Board - Wiltgen

Wiltgen said there was a financial update and said Region V Service's revenue has increased 20%, due to a new funding formula and methodology. There was also a presentation by a client who has Asperger's Syndrome.

B. Region V Services Executive Committee - Wiltgen

Wiltgen said he did not attend the meeting.

6 PENDING LITIGATION AND LABOR NEGOTIATIONS - Doug Cyr, Chief Deputy County Attorney; Kristy Bauer and Ryan Mick, Deputy County Attorneys; Doug McDaniel, Lincoln-Lancaster County Human Resources Director; Nicole Gross and Amy Sadler, Compensation Technicians; Pam Dingman, County Engineer

Doug McDaniel, Lincoln-Lancaster County Human Resources Director, indicated an Executive Session is no longer needed for discussion of labor negotiations.

MOTION: Hudkins moved and Wiltgen seconded to enter Executive Session at 10:01 a.m. for the purpose of protecting the public interest with regards to pending litigation and a personnel matter.

The Chair restated the motion for the record.

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

MOTION: Wiltgen moved and Avery seconded to exit Executive Session at 10:54 a.m. Avery, Hudkins, Schorr, Wiltgen and Amundson voted aye. Motion carried 5-0.

7 PERSONNEL MATTER - Doug McDaniel, Lincoln-Lancaster County Human Resources Director

Item was moved forward on the agenda (see Item 6).

8 EMERGENCY MANAGEMENT ADVISORY COMMITTEE - Jim Davidsaver, Emergency Management Director

Jim Davidsaver, Emergency Management Director, presented Lincoln-Lancaster County Emergency Management Committees/Meetings List and a list of partner agencies (Exhibit D). It was noted the Emergency Management Advisory Committee has not met for a number of years. He said the Committee fell by the wayside, due to attrition.

MOTION: Schorr moved and Wiltgen seconded to dissolve the Emergency Management Advisory Committee. Hudkins, Schorr, Wiltgen, Avery and Amundson voted aye. Motion carried 5-0.

9 CONSENT ITEMS

There were no consent items.

10 ADMINISTRATIVE OFFICER REPORT

- A. Human Resources Coordinator Update
- B. County Human Resources Performance Evaluation Manual
- C. Nebraska Association of County Officials (NACO) 10th Annual Legislative Conference (October 15, 2015 in Kearney, Nebraska)
- D. Replacement Computer for Commissioner Amundson

Items A-D were moved forward on the agenda.

11 PENDING

There were no pending items.

12 DISCUSSION OF BOARD MEMBER MEETINGS

- A. Region V Services Governing Board - Wiltgen
- B. Region V Services Executive Committee - Wiltgen

Items A and B were moved forward on the agenda.

C. Region V Systems Executive Committee - Wiltgen

Wiltgen said they approved revisions to corporate compliance program to address same-sex partners.

D. Region V Systems Governing Board - Wiltgen

Wiltgen said they approved a series of contracts. One was a pilot project with State Probation for mental health, substance use and co-occurring evaluations in the criminal justice system for juveniles. He said they also discussed LR 295 (Interim study to examine how to improve behavioral health and mental health services in Nebraska in order to prevent crime and reduce costs associated with the incarceration of people who have heightened behavioral and mental health needs).

E. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Wiltgen

Wiltgen said discussion focused on budget issues.

F. General Assistance (GA) Monitoring Committee - Wiltgen

Workman said they received reports on statistics. They also discussed the budget; Health 360, a new partnership between Lutheran Family Services of Nebraska and People's Health Center, that provides an affordable, holistic approach to care, especially for vulnerable individuals; and health care exchanges.

G. Parks and Recreation Futures Committee - Hudkins

Hudkins said they discussed requests for additional dog runs and recommended an area of Mahoney Park (South 70th and Fremont Streets) and be set aside for that purpose.

H. Lancaster County Fairgrounds Joint Public Agency (JPA) - Avery, Wiltgen

It was noted the meeting will be held later in the day.

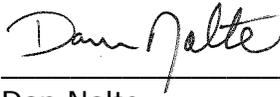
13 EMERGENCY ITEMS AND OTHER BUSINESS

Tim Hrouza, Director of Policy and Research, Lincoln Independent Business Association (LIBA), presented a letter from LIBA in opposition to the County's efforts to amend Legislative Bill (LB) 132, which was passed during the 2015 Legislative Session (Exhibit E). **NOTE:** The bill changed joint public agency bonding powers and procedures.

It was also noted there will not be a County Board Staff Meeting on October 22, 2015, due to Board attendance at the Nebraska Association of County Officials Southeast District Meeting at Mahoney State Park.

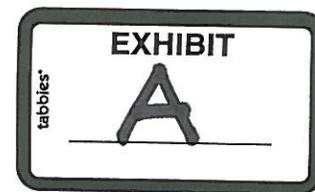
14 ADJOURNMENT

MOTION: Schorr moved and Wiltgen seconded to adjourn the meeting at 11:07 a.m. Wiltgen, Avery, Hudkins, Schorr and Amundson voted aye. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

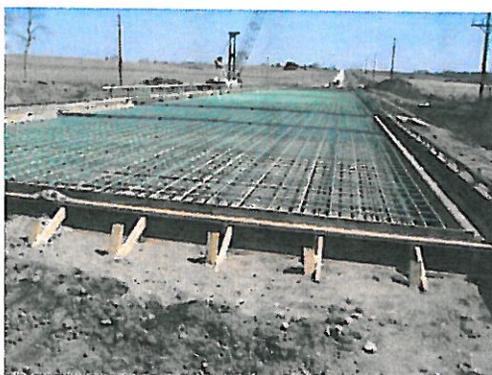




1 AND 6 YEAR

ROAD AND BRIDGE CONSTRUCTION PROGRAM

FISCAL YEAR 2016



LANCASTER COUNTY, NE

LANCASTER COUNTY ENGINEERING DEPARTMENT

444 CHERRY CREEK ROAD, BLDG. C

LINCOLN, NE 68528



FISCAL YEARS 2016 AND 2017 - 2021

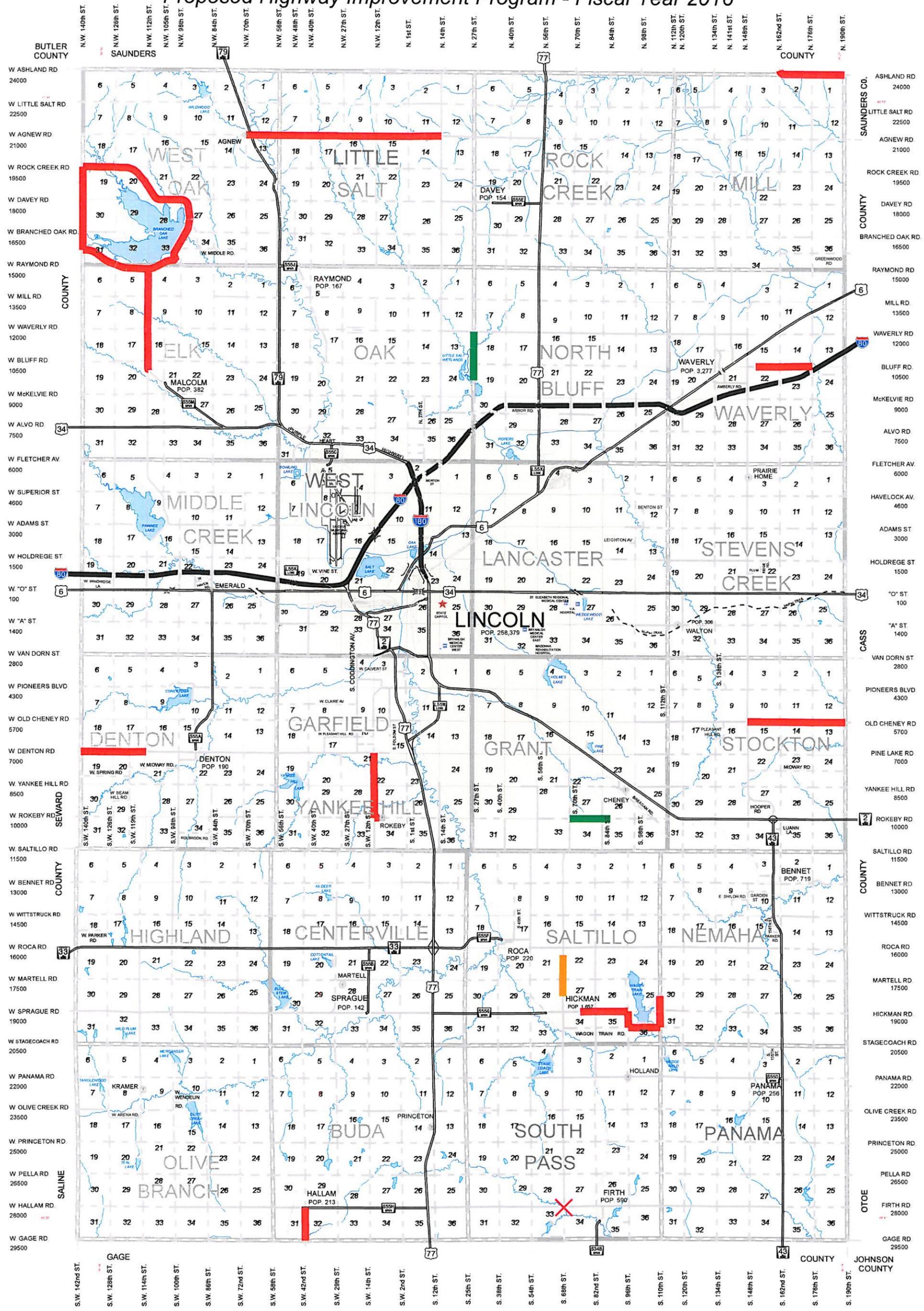
Normally projects that are programmed for work in Fiscal Year 2016 are also included in Fiscal Years 2017 - 2021 being advanced one step.

Projects that are included in Fiscal Year 2016 program on a "stand-by" basis are repeated in the Fiscal Years 2017 - 2021 program listings at the next advanced step. They are included on the Fiscal Years 2017 - 2021 map of programmed work at the advanced step.

The County Board has indicated that unless projects are included in the Comprehensive Plan's "Future Paved County Street and Road Network" that they will not be approved for pavement unless the Comprehensive Plan is amended accordingly. Therefore, in such instances, projects are not advanced in the 2017 - 2021 listings.

This year Lancaster County's program work may be dramatically affected by flooding events from the spring of 2015.

Proposed Highway Improvement Program - Fiscal Year 2016



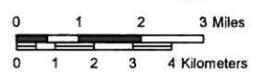
SOURCE:

Lancaster County Records, Lancaster County Engineering Department
1992 Lancaster County Map, Lancaster County Engineering Department
1997 Lancaster County Map, Lancaster County Engineering Department
2001 Lancaster County Map, Lancaster County Engineering Department
City Limits for Lincoln, City of Lincoln-Lancaster County Planning Department
Census Bureau TIGER/Line Data, U.S. Department of Commerce
Digital Aerial Orthophotography, Nebraska Department of Natural Resources
U.S.G.S. Topographic Quadrangles, U.S. Department of the Interior

- INTERSTATE HIGHWAY
- U.S. HIGHWAY
- STATE HIGHWAY
- PAVED ROAD
- GRAVEL ROAD
- DIRT ROAD
- DAM WITH ROAD ON TOP
- ROAD MAINTAINED BY ADJOINING COUNTY
- RAILROAD
- MOPAC TRAIL
- CEMETERY
- COUNTY BOUNDARY
- TOWNSHIP LINE
- SECTION LINE
- UNINCORPORATED VILLAGE
- INCORPORATED VILLAGE OR CITY
- SUBDIVISION
- MAJOR PARKS
- RIVER OR CREEK
- LAKE OR POND
- RESERVOIR WITH DAM
- WETLANDS

PROPOSED IMPROVEMENTS

- PAVING
- GRADING
- ENGINEERING
- RIGHT OF WAY
- BRIDGES



LANCASTER COUNTY ENGINEERING DEPARTMENT
444 Cherrycreek Road Bldg. C
Lincoln, Nebraska 68528
Tel: 402-441-7681 Fax: 402-441-8692

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LANCASTER COUNTY
ROAD AND BRIDGE CONSTRUCTION PROGRAM
FISCAL 2016

ROADS

PROJECTS COMPLETED IN FISCAL 2015

ROAD OR STREET	PROJECT NO.	CLASSIFICATION	EXISTING SURFACE	TOWNSHIP	LOCATION FROM SECTIONS	LENGTH	TYPE OF IMPROVEMENT	ACTUAL COST	SCHEDULED FOR IMPROVEMENT
NW 48 th St.	C55-L-410(3)	Other Arterial	Pavement	West Lincoln Garfield	In-19	1.0 Mile	Pavement	1,100,000 3(L)	2015
S. 54 th St.	C55-S-405(3)	Local	Gravel	Saltillo	W-21,28	2.0 Miles	Grading and Structures	561,832 (C)	2015
S. 70 th St.	C55-P-412(1)	Local	Pavement	Grant	W-22,27,34	3.0 Miles	2 nd Stage Pavement	458,847 (C) 252,758 (L)	2015
Holdrege St.	C55-JK-408(4)	Local	Pavement	Lancaster Stevens Creek	S-13,14 S-16,17,18	4.2 Miles	2 nd Stage Pavement	551,422 (C) 161,349 (L)	2015
Pine Lake Rd.	C55-P-408(2)	Local	Pavement	Grant	S-13	1.0 Mile	2 nd Stage Pavement	188,679 (C)	2015
E. Van Dorn St.	C55-J-409(3)	Other Arterial	Pavement	Stevens Creek	S-31	0.5 Mile	2 nd Stage Pavement	134,161 (C)	2015
W. Van Dorn St.	C55-LM-404(2)	Other Arterial	Pavement	Middle Creek West Lincoln-Garfield	S-35,36 S-31,32,33	4.5 Miles	2 nd Stage Pavement	719,563 (C) 84,427 (L)	2015

(C) County \$2,614,504
(L) City of Lincoln \$1,598,534

LANCASTER COUNTY
 ROAD AND BRIDGE CONSTRUCTION PROGRAM
 FISCAL YEAR 2016

ROADS

PROJECTS CARRIED OVER FROM FISCAL 2012

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
N. 27 th St.	C55-G-407(2)	Local	Gravel	166-255	North Bluff	W-18,19	1.5 Miles	ROW	ROA-1	120,000

LANCASTER COUNTY
ROAD AND BRIDGE CONSTRUCTION PROGRAM
FISCAL YEAR 2016

ROADS

PROJECTS CARRIED OVER FROM FISCAL 2013

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
S. 68 th St.	C55-S-401(5)	Other Arterial	Pavement	4,982-5,251	Saltillo	W-22,27	1.3 Miles	ENGINEERING ROW	ROA-1	120,000

LANCASTER COUNTY
ROAD AND BRIDGE CONSTRUCTION PROGRAM
FISCAL 2016

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
SW 12 th St.	C55-O-413(2)	Other Arterial	Pavement	678-1236	Yankee Hill	W-22,27	2.0 Miles	2 nd Stage Pavement	N/A	400,000
N. 27 th St.	C55-G-407(2)	Local	Gravel	166-255	North Bluff	W-18,19	1.5 Miles	Grading and Structures	ROA-1	245,000
SW 42 nd St.	C55-W-401(5)	Collector	Pavement	203	Buda	W-32	1.0 Miles	2 nd Stage Pavement	N/A	200,000
S. 110 th St.	C55-R-402(2)	Other Arterial	Pavement	246-338	Nemaha	W-30,31	1.0 Mile	2 nd Stage Pavement	N/A	175,000
SW 112 th St.	C55-E-402(2)	Other Arterial	Pavement	682-1193	Elk	W-4,9,16,21	3.5 Miles	2 nd Stage Pavement	N/A	700,000
Agnew Rd.	C55-CD-402(4)	Other Arterial	Pavement	498-633	Little Salt West Oak	S-7,8,9,10,11 S-12	6.0 Miles	2 nd Stage Pavement	N/A	1,200,000
W. Agnew Rd.	C55-D-401(2)	Other Arterial	Gravel	303	West Oak	S-11	0.2 Miles	Pavement	ROA-1	80,000
Ashland Rd.	C-55-403(1)	Other Arterial	Pavement	478	Mill	N-1,2	2.0 Miles	2 nd Stage Pavement	N/A	400,000
Bluff Rd.	C55-H-402(1)	Other Arterial	Gravel	265-344	Waverly	S-15,14	2.0 Miles	Pavement	ROA-1	800,000
**Branched Oak Lake Rec. Rd.	C55-D-402(2)	Collector	Pavement	138-501	West Oak	In-27,21,20 S-22,21,17,18	4.2 Miles	2 nd Stage Pavement	N/A	840,000
W. Denton Rd.	C55-N-404(1)	Collector	Gravel	186-440	Denton	S17,18	2.0 Miles	Pavement	ROA-1	800,000

LANCASTER COUNTY
ROAD AND BRIDGE CONSTRUCTION PROGRAM
FISCAL 2016

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
***Havelock Ave.	C55-K-409(3)	Local	Pavement	491	Lancaster	S-2	0.5 Mile	2 nd Stage Pavement	N/A	100,000
Old Cheney Rd.	C55-Q-407(2)	Collector	Gravel	347-499	Stockton	S-10,11,12	3.0 Miles	Pavement	ROA-1	1,200,000
*Rokeby Rd.	C55-P-427(2)	Local	Gravel	50	Grant	S-26,27	1.25 Miles	Grading and Structures	RUTS	*700,000(L)
Rokeby Rd.	C55-O-410(2)	Collector	Pavement	278	Yankee Hill	S-27	0.6 Miles	2 nd Stage Pavement	N/A	125,000
**Wagon Train Rd.	C55-S-406(2)	Other Arterial	Pavement	468	Saltillo	In-36	1.0 Mile	2 nd Stage Pavement	N/A	175,000
**Wagon Train Rec. Rd.	C55-RS-401(1)	Other Arterial	Pavement	336-897	Nemaha Saltillo	W-30,31 In-36 W-36 S-26,27	4.0 Miles	2 nd Stage Pavement	N/A	800,000

(C) County \$8,240,000
(L) City of Lincoln \$700,000

** Rec Road costs to be funded 50% by Nebraska Game and Parks
*** 0.489 miles of Havelock Avenue in the City Limits

LANCASTER COUNTY
ROAD AND BRIDGE CONSTRUCTION PROGRAM
FISCAL YEAR 2016

ROADS

STANDBY PROJECTS

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
*SW 12 th St.	C55-O-413(2)	Other Arterial	Pavement	678-1236	Yankee Hill	W-22,27	2.0 Miles	2 nd Stage Pavement	N/A	350,000
N. 112 th St.	C55-J-401(1)	Other Arterial	Gravel	309-316	Stevens Creek	W-18,19	2.0 Miles	Engineering	RUTS	60,000
W. Alvo Rd.	C55-F-406(3)	Local	N/A	0	Oak	In 34	0.2 Mile	Grading, Rock Surfacing	RUTS	20,000
East Beltway	DPU (156)	Expressway	N/A	N/A	Stockton Stevens Creek Waverly	In 29,20,17,8,5 In 32,29,20,17,8,5 In 32, 29	13.0 Miles	Engineering, ROW	DR-2	600,000 (L) 600,000 (C)
Rokeby Rd.	C55-O-410(2)	Collector	Pavement	362	Yankee Hill	S-27	0.5 Miles	2 nd Stage Pavement	N/A	88,000

* Transfer project into One Year Plan

LANCASTER COUNTY
 ROAD AND BRIDGE CONSTRUCTION PROGRAM
 FISCAL YEAR 2016

BRIDGES

PROJECTS COMPLETED IN FISCAL 2015

ROAD OR STREET	PROJECT NO.	CLASSIFICATION	EXISTING SURFACE	TOWNSHIP	LOCATION FROM SECTIONS	COUNTY BRIDGE NO.	ROADWAY WIDTH	TYPE OF IMPROVEMENT	ACTUAL COST	SCHEDULED FOR CONSTRUCTION
No Bridge Projects Completed										

LANCASTER COUNTY
ROAD AND BRIDGE CONSTRUCTION PROGRAM
FISCAL YEAR 2016

BRIDGES

ROAD OR STREET	PROJECT NO.	CLASSIFICATION	EXISTING SURFACE	A.D.T. LATEST COUNT	TOWNSHIP	LOCATION FROM SECTIONS	COUNTY BRIDGE NO.	ROADWAY WIDTH	TYPE OF IMPROVEMENT	H-LOADING	ESTIMATED COST
Firth Rd.	C55-X-205	Other Arterial	Asphalt	883	South Pass	S-28	X-205	32'	125'C.C.S.	HL-93	1,010,000

LANCASTER COUNTY
ROAD AND BRIDGE CONSTRUCTION PROGRAM
FISCAL YEAR 2016

BRIDGES

STANDBY BRIDGES

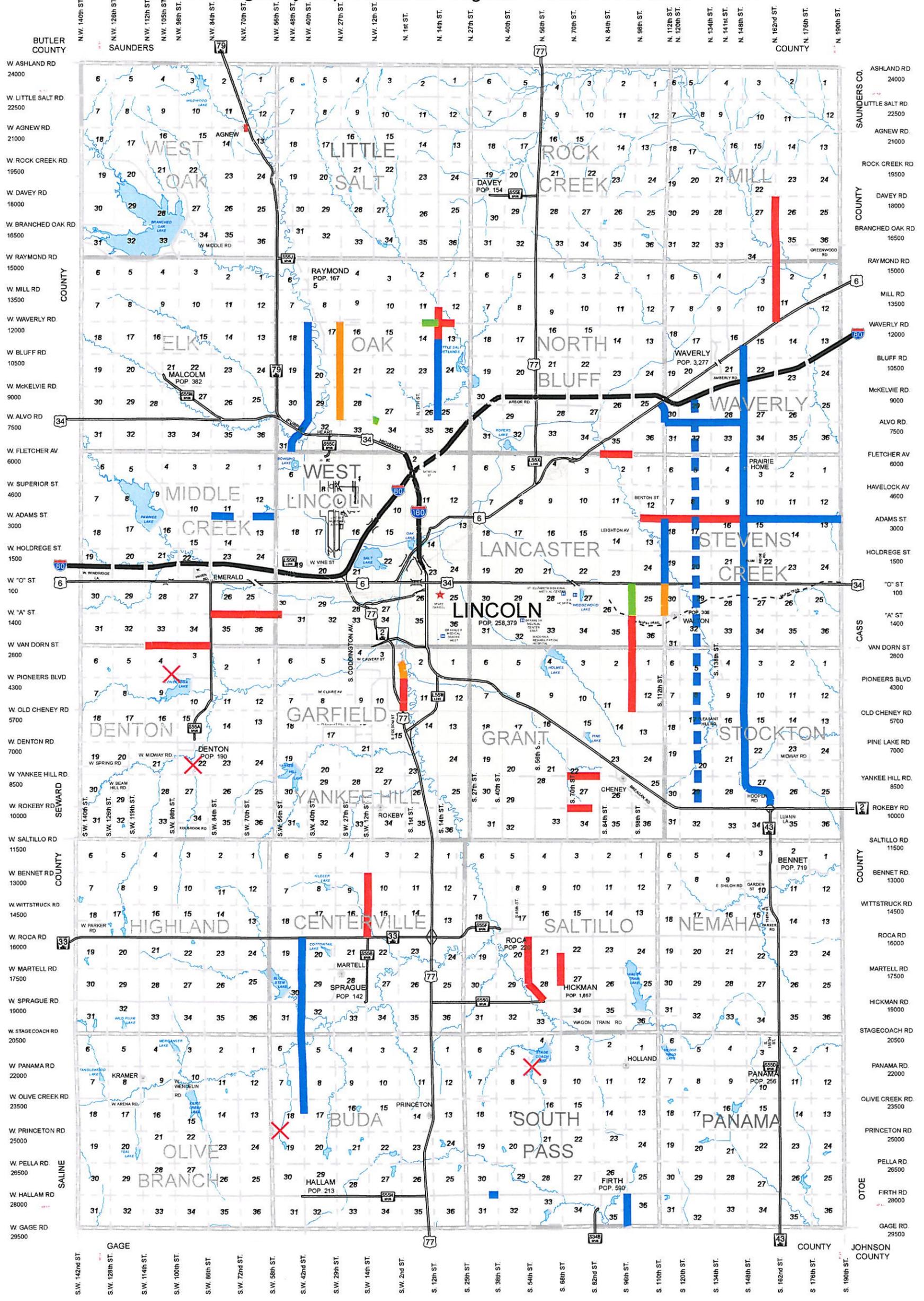
ROAD OR STREET	PROJECT NO.	CLASSIFICATION	EXISTING SURFACE	A.D.T. LATEST COUNT	TOWNSHIP	LOCATION FROM SECTIONS	COUNTY BRIDGE NO.	ROADWAY WIDTH	TYPE OF IMPROVEMENT	H-LOADING	ESTIMATED COST
N. 14 th St.	C55-F-88	Other Arterial	Asphalt	3,022	Oak	W-12	F-888	40'	125' C.C.S.	HL-93	1,300,000
SW 91 st St.	C55-N-114	Local	Gravel	5	Denton	In-22	N-114	30'	100' C.C.S.	HL-93	425,000
N. 98 th St.	C55-G-222	Collector	Gravel	107	North Bluff	W-24	G-222	30'	360' P.C.G.B.	HL-93	1,530,000
N. 162 nd St.	C55-H-207	Local	Gravel	137	Mill	W-22	H-207	30'	360' P.C.G.B.	HL-93	1,530,000
Agnew Rd.	C55-C-284	Other Arterial	Asphalt	382	Little Salt	S-12	C-284	36'	C.B.C.	HL-93	175,000
W. Pioneers Blvd.	C55-N-19	Local	Gravel	167	Denton	S-4	N-19	30'	75' Bridge	HL-93	376,600
W. Raymond Rd.	C55-C-91	Other Arterial	Asphalt	1,394	Little Salt	S-34	C-91	32'	140' C.C.S.	HL-93	1,200,000

LANCASTER COUNTY
ROAD AND BRIDGE CONSTRUCTION PROGRAM
FISCAL YEAR 2017 – 2021

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
S. 1 st St.	C55-O-408(4)	Local	Gravel	217	Yankee Hill	W-11	1.0 Mile	Pavement	ROA-1	400,000
N. 7 th St.	C55-F-418(1)	Local	Dirt & Gravel	14-99	Oak	In 26 & 35	1.5 Miles	Engineering	RL-1	20,000
SW 14 th St.	RS- 532(14)	Other Arterial	Gravel	286-321	Centerville	W-15,10	2.0 Miles	Pavement	ROA-1	800,000
N. 14 th St.	C55-F-417(2)	Other Arterial	Pavement	2,920-3,082	Oak	W-13,24,25	2.5 Mile	Engineering	ROA-1	45,000
N. 14 th St. & Waverly Rd.	C55-F-417(3)	Other Arterial	Pavement Gravel	232-3,022	Oak	S-11,12 W-12,13	1.0 Mile	Grading, Structures & Pavement	ROA-1	600,000
S. 25 ^h St.	C55-T-404(1)	Local	Gravel	134-243	Centerville	In-1,12	1.5 Miles	Engineering	ROA-1	20,000
NW 27 th St.	C55-F-415(3)	Collector	Gravel	212-268	Oak	W-16,21,28	3.0 Miles	ROW	ROA-1	80,000
NW 40 th St.	C55-F-419(1)	Local	Gravel	32-66	Oak	W-32,29,20,17	3.5 Miles	Engineering	ROA-1	40,000
SW 42 nd St.	C55-TW-401(1)	Other Arterial	Gravel	138-192	Centerville Buda	W-20,29,32 W-5,8,17	5.5 Miles	Engineering	ROA-1	55,000
*NW 48 th St.	C55-F-414(2)	Other Arterial	Pavement	3,577	Oak	In 31	0.8 Mile	Engineering (4 Lanes)	Urban Section	*20,000
S. 54 th St.	C55-S-405(3)	Local	Gravel	174-223	Saltillo	W-21,28	2.0 Miles	Pavement	ROA-1	800,000

Proposed Highway Improvement Program - Fiscal Year 2017 - 2021



SOURCE:

Lancaster County Records, Lancaster County Engineering Department
1992 Lancaster County Map, Lancaster County Engineering Department
1997 Lancaster County Map, Lancaster County Engineering Department
2001 Lancaster County Map, Lancaster County Engineering Department
City Limits for Lincoln, City of Lincoln-Lancaster County Planning Department
Census Bureau TIGER/Line Data, U.S. Department of Commerce
Digital Aerial Orthophotography, Nebraska Department of Natural Resources
U.S.G.S. Topographic Quadrangles, U.S. Department of the Interior

PROPOSED IMPROVEMENTS

- PAVING
- GRADING
- ENGINEERING
- RIGHT OF WAY
- CORRIDOR PROTECTION
- - - BRIDGES

- INTERSTATE HIGHWAY
- U.S. HIGHWAY
- STATE HIGHWAY
- PAVED ROAD
- GRAVEL ROAD
- DIRT ROAD
- DAM WITH ROAD ON TOP
- ROAD MAINTAINED BY ADJOINING COUNTY
- RAILROAD
- MOPAC TRAIL
- CEMETERY
- COUNTY BOUNDARY
- TOWNSHIP LINE
- SECTION LINE
- UNINCORPORATED VILLAGE
- INCORPORATED VILLAGE OR CITY
- SUBDIVISION
- MAJOR PARKS
- RIVER OR CREEK
- LAKE OR POND
- RESERVOIR WITH DAM
- WETLANDS

LANCASTER COUNTY ENGINEERING DEPARTMENT
444 Cherrycreek Road Bldg. C
Lincoln, Nebraska 68528
Tel: 402-441-7681 Fax: 402-441-8692

0 1 2 3 Miles
0 1 2 3 4 Kilometers

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Printing Date: September 4, 2015

LANCASTER COUNTY
ROAD AND BRIDGE CONSTRUCTION PROGRAM
FISCAL YEAR 2017 – 2021

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
S. 68th St.	STPE-3265(7)	Other Arterial	Pavement	4,982-5,251	Saltillo	W-22,27	1.3 Miles	Grading, Structures & Pavement	ROA-1	1,500,000
S. 96th St.	C55-X-403(2)	Local	Gravel	314-378	South Pass	W-36	1.0 Mile	Engineering	ROA-1	15,000
S. 98th St.	C55-KP-412(1)	Local	Gravel	242	Grant	W-1	0.7 Mile	Paving	RUTS	300,000
S. 98 th St.	C55-K-412(2)	Local	N.A.	0	Lancaster	W-25	1.0 Mile	Grading & Structures	RUTS	200,000
S. 98 th St.	C55-KP-412(3)	Local	Gravel	188	Lancaster	W-36	1.1 Miles	Pavement	RUTS	440,000
S. 98 th St.	C55-KP-412(2)	Local	Gravel	400	Grant	W-12	1.0 Mile	Pavement	RUTS	400,000
N. 112 th St.	C55-GH-402(1)	Other Arterial	Gravel	140	North Bluff Waverly	In 25 W-30	0.7 Mile	Engineering	ROA-1	10,000
S. 112 th St.	C55-J-401(1)	Other Arterial	Gravel	243	Stevens Creek	W-30	1.0 Mile	ROW	ROA-1	20,000
N. 148 th St. & S. 148 th St.	C55-HJK-408(1)	Other Arterial	Pavement	1,943-4,329	Stockton Stevens Creek Waverly	W-3,10,15,22,27 W-3,10,15,22,27,34 W-15,22,27,34	14.5 Miles	Engineering & Traffic Study	N/A	20,000
N. 162nd St.	C55-A-401(5)	Local	Gravel	220-300	Waverly Mill	W-2 W-26,35	2.3 Miles	Pavement	ROA-1	920,000
N. 162nd St.	C55-H-410(1)	Local	Gravel	201-236	Waverly	W-2,11	1.7 Miles	Pavement	ROA-1	680,000

LANCASTER COUNTY
ROAD AND BRIDGE CONSTRUCTION PROGRAM
FISCAL YEAR 2017 – 2021

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
West "A" St.	C55-ML- 405(1)	Collector	Gravel	249-455	West Lincoln Middle Creek	S-30 S-26,25	2.2 Miles	Pavement	ROA-1	880,000
E. Adams St.	C55-KJ-403(1)	Other Arterial	Gravel	284-397	Lancaster Stevens Creek	S-12 S-7,8,9	3.3 Miles	Pavement	ROA-1	1,320,000
E. Adams St.	C55-J-411(1)	Local	Gravel	248-363	Stevens Creek	S-10,11,12	3.0 Miles	Engineering	ROA-1	30,000
W. Adams St.	C55-M-415(2)	Local	Gravel	223-326	Middle Creek	S-11,12	1.6 Miles	Engineering	ROA-1	20,000
W. Agnew Rd.	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 Rd.	C55-H-411(1)	Local	Gravel	119-182	Waverly	S-28,29,30	2.5 Miles	Engineering	ROA-1	25,000
Bluff Rd.	C55-H-402(1)	Other Arterial	Gravel	213	Waverly	In 23,24	1.2 Miles	Pavement	ROA-1	480,000
W. Bluff Rd.	C55-E-406(2)	Local	Gravel	127-210	Elk	S-17,18	2.0 Miles	Engineering	ROA-1	20,000
Firth Rd.	C55-X-402(5)	Other Arterial	Pavement	829	South Pass	S-30	0.2 Mile	Engineering	ROA-1	10,000
Fletcher Ave.	C55-H-403(2)	Other Arterial	Gravel	235	North Bluff	S-35	1.0 Mile	Pavement	ROA-1	400,000
*Rokey Rd.	C55-P-427(1)	Local	Gravel	150	Grant	S-27	0.7 Mile	Pavement	ROA-1	*700,000

LANCASTER COUNTY
ROAD AND BRIDGE CONSTRUCTION PROGRAM
FISCAL YEAR 2017 – 2021

ROADS

Saltillo Rd.	C55-OP-414(3)	Other Arterial	Pavement	6610-7937	Yankee Hill Grant	S-36 S-31,32,33	3.2 Miles	Paved Shoulders & 2nd Stage Pavement	ROA-1	1,280,000
Saltillo Rd. & S. 56th St.	C55-P-419(2)	Other Arterial	Pavement	6355	Grant	S-32	0.5 Mile	Turn Lanes	ROA-1	550,000
W. Van Dorn St.	C55-M-404(5)	Other Arterial	Gravel	271-337	Middle Creek	S-33,34	2.0 Miles	Pavement	ROA-1	800,000
*Yankee Hill Rd.	C55-P-425(2)	Local	Gravel	522	Grant	S-22	.06 Mile	Pavement	ROA-1	240,000

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

County	\$13,495,000
City of Lincoln	\$720,000

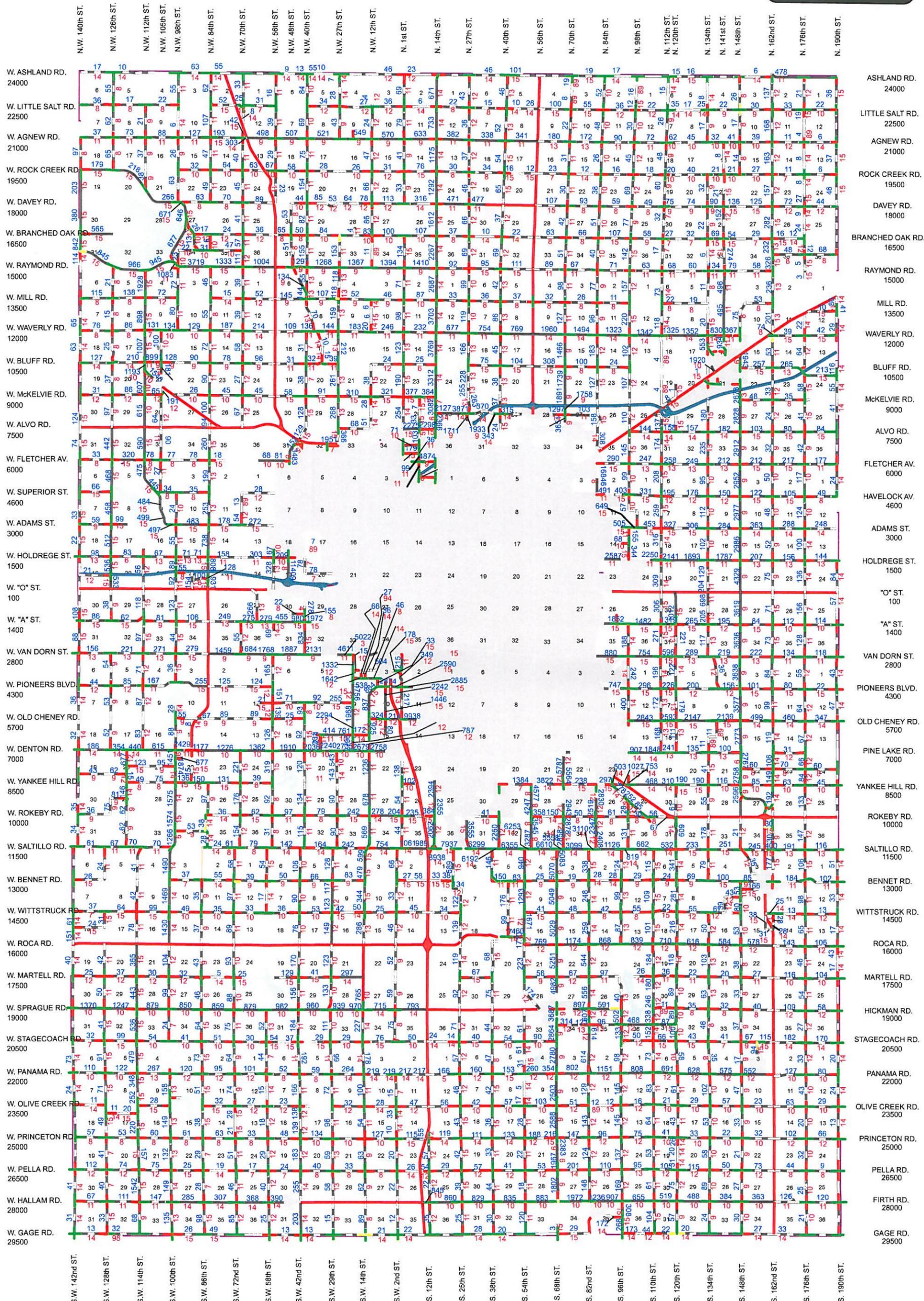
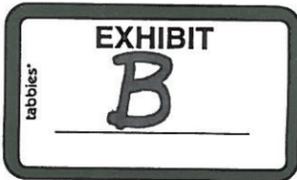
LANCASTER COUNTY
ROAD AND BRIDGE CONSTRUCTION PROGRAM
FISCAL YEARS 2017 – 2021

BRIDGES

ROAD OR STREET	PROJECT NO.	CLASSIFICATION	EXISTING SURFACE	A.D.T. LATEST COUNT	TOWNSHIP	LOCATION FROM SECTIONS	COUNTY BRIDGE NO.	ROADWAY WIDTH	TYPE OF IMPROVEMENT	H-LOADING	ESTIMATED COST
N. 14 th St.	C55-F-78	Other Arterial	Asphalt	3082	Oak	W-25	F-78	40'	C.B.C.	HL-93	222,000
Panama Rd.	C55-X-129	Other Arterial	Asphalt	354	South Pass	S-4	X-129	36'	75' Bridge	HL-93	376,500
W. Princeton Rd.	C55-W-164	Local	Gravel	28	Buda	S-18	W-164	30'	C.B.C.	HL-93	149,200

\$747,700

LANCASTER COUNTY ADT & MOVEMENT



TRAFFIC COUNTS
 BLUE TEXT = COUNT
 RED TEXT = YEAR

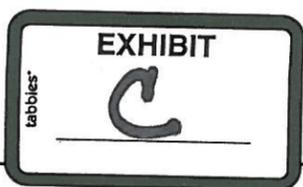
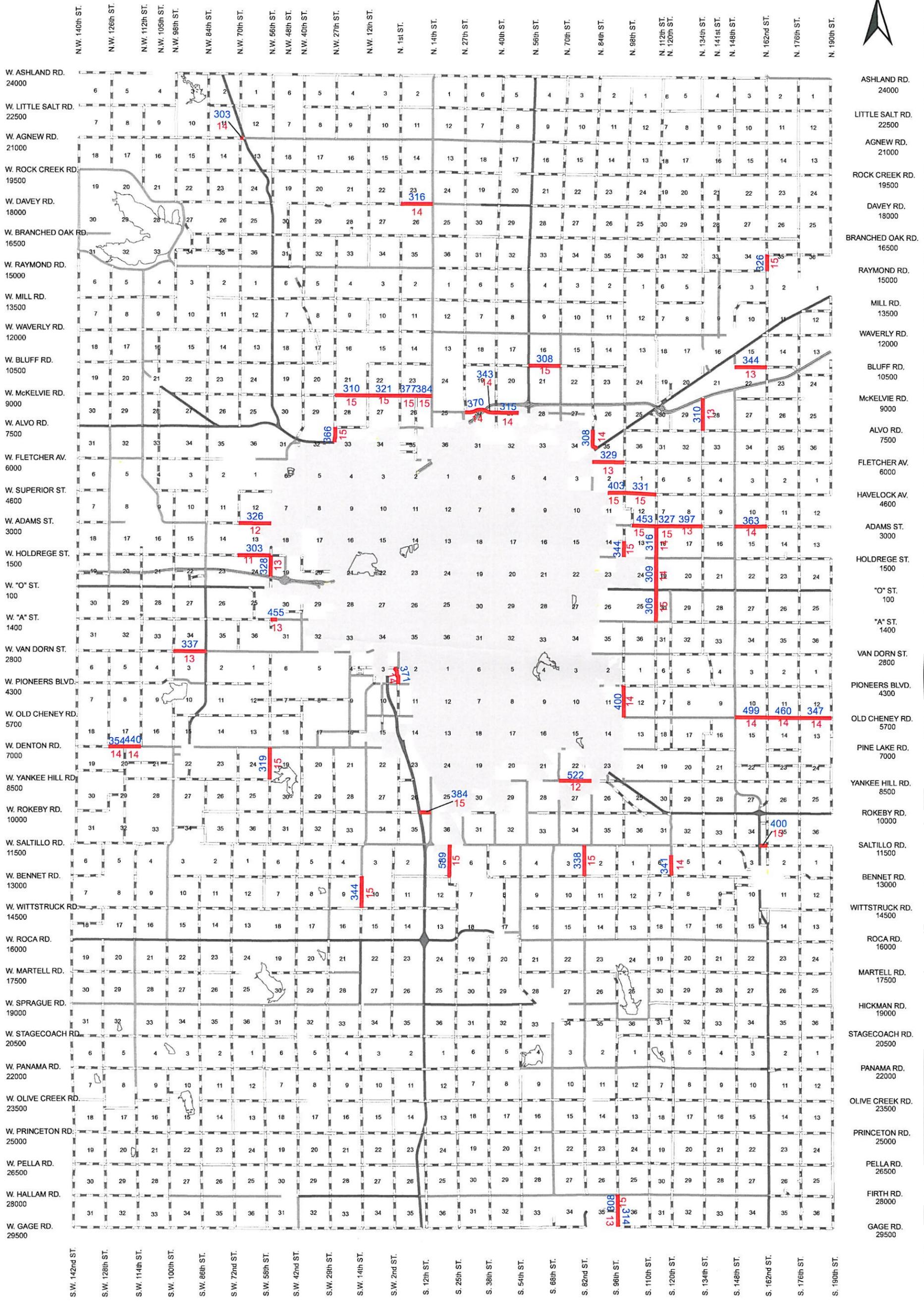
MOVEMENT
 THROUGH
 STOP
 YIELD

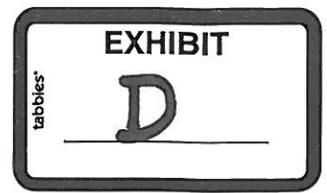
ROAD TYPE
 PAVED
 GRAVEL
 DIRT



LANCASTER COUNTY

GRAVEL ROADS ADT 300 AND OVER





**Lincoln-Lancaster County Emergency Management
Committees/Meetings List**

Local Emergency Planning Committee (LEPC)

Frequency: Annually (required by state law)

Focus: Seek ways to help minimize the risk, prevent accidents and assist in the development of plans to deal with a hazardous material emergency through education and community outreach

Lancaster County Healthcare Coalition (LCHCC)

Frequency: Monthly

Focus: 'All hazards' education and information sharing to ensure best practices among first responders and healthcare providers

Southeast Nebraska Healthcare Coalition (SENHCC)

Frequency: Monthly

Focus: Education and information sharing to ensure best practices among regional medical facilities and health departments

Volunteer Fire Departments-Mutual Aid

Frequency: Monthly

Focus: Education and information sharing to ensure best practices among rural first responders for fire and emergency medical calls

Southeast Nebraska Emergency Management Region-Board of Governance (SENEMG)

Frequency: Monthly

Focus: Guidance, direction and financial management of Southeast Region emergency managers
Lancaster County is the fiscal agent and point of contact for the region.

Community/Volunteer Organizations Active in Disasters (COAD/VOAD)

Frequency: Monthly

Focus: Education and information sharing to ensure best practices in preparedness and response to disasters among participating community organizations

Emergency Management Volunteers

Frequency: Monthly

Focus: Education and information sharing with volunteers to ensure best practices for preparedness and response to disasters

Association of Threat Assessment Professionals-Great Plains Chapter (ATAP-GP)

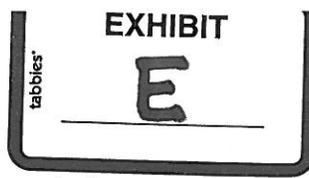
Frequency: Quarterly

Focus: Multi-disciplinary education and information sharing to prevent targeted violence through early identification and intervention

Partner Agencies

Lincoln Lancaster County Health Department
Lancaster County Engineer
Lancaster County Sheriff's Office
Lancaster County's Rural Fire Departments
Lincoln Police Department
Lincoln Fire and Rescue
City of Lincoln Public Works
City of Lincoln Parks and Recreation
Nebraska Emergency Management Agency
Nebraska Department of Health and Human Services
Nebraska State Patrol
University of Nebraska-Lincoln Police and Athletics
Nebraska Department of Roads
Nebraska National Guard and Air National Guard
Lincoln Airport Authority and Police
Lincoln Public Schools
Lincoln Amateur Radio Club
American Red Cross
Salvation Army
Medical Reserve Corps
Bryan Healthcare System
CHI St. Elizabeth's Regional Medical Center
Other area hospitals and healthcare providers
Lincoln Electric System
Burlington Northern-Santa Fe Railroad
Volunteer Partners (COAD)
Legal Aid of Nebraska
Civil Air Patrol
Lower Platte South Natural Resources District
JEO Consulting
Nebraska Sports Council
Area faith-based groups
Regional health departments
Southeast Region Emergency Managers

This list is complete as possible but may not be all-inclusive.



TO: Lancaster County Board of Commissioners
FROM: The Lincoln Independent Business Association
RE: Statement In Opposition To Efforts To Amend LB 132
DATE: September 17, 2015

During the Lancaster County Board’s annual Legislative Retreat on August 28, 2015, staff from the County Board identified as one of its legislative priorities for this upcoming year an amendment to LB 132, which was passed during the 2015 session. LB 132 was one of LIBA’s priority pieces of legislation last year, and LIBA was glad to see it pass on final reading by a vote of 47 to 1. Considering the overwhelming support for LB 132 from the Unicameral, and in response to this recent proposal from Lancaster County staff seeking to implement a “loophole” in the law, LIBA and its Board of Directors feel it is important to express strong opposition to the County’s legislative proposal, and to reaffirm our belief that taxpayers deserve a voice.

Prior to the passage of LB 132, government bodies were able to circumvent voters and borrow funds for massive construction projects using a Joint Public Agency (“JPA”) mechanism. LB 132 was created with the intent to close this loophole and ensure that Nebraska taxpayers have a voice in how their tax dollars are spent, regardless of the mechanism used to complete a municipal project. The Lancaster County Board staff’s current proposal would create a new loophole to avoid voter approval for bonds issued by a JPA to construct certain types of buildings. LIBA believes this proposal unwise.

It is worth noting that the County unsuccessfully attempted to include this proposed loophole in an amendment to LB 132 last spring. LIBA’s position now is the same as it was then – voters should have final approval of any expense requiring the issuance of public bonds supported by property tax dollars, whether such expense is a city, county, or JPA project. A JPA should be held to the same standard as any other public body in the state. If a JPA is unable to make the case to the taxpayers that a proposed project is efficient and worthwhile, then debt should not be incurred for the project. The Lancaster County Board’s proposed amendment to LB 132 should not be pursued.