



A G E N D A
LANCASTER COUNTY BOARD OF COMMISSIONERS
MEETING WITH COUNTY VILLAGES
11:30 A.M., THURSDAY, FEBRUARY 14, 2008
COUNTY-CITY BUILDING, ROOM 113
555 S. 10TH STREET

- 1. BOARD OF HEALTH QUARANTINE AND ISOLATION PROCEDURES** - Bruce Dart, Health Department Director

- 2. RURAL ADDRESS UPDATE** - Kerry Eagan, Chief Administrative Officer

- 3. HICKMAN ISSUES**
 - a. Safety Issues - South 68th Street-Stagecoach Road to Olive Creek/Norris School #160
 - b. County Assistance with Development Plan for Hwy 77 & Hickman Road Corridor
 - c. Development Options for Bike/Hiking Trail - 68th & Hickman Road East to Wagontrain State Park Area
 - d. County Assistance with Quiet Zone Study - South 54th & Hickman Road
 - e. Proposed County Timetable for South 68th Street - Roca Road South to Woodlands Plaza

- 4. OPEN DISCUSSION**

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
MEETING WITH VILLAGE REPRESENTATIVES
COUNTY-CITY BUILDING, ROOM 113
THURSDAY, FEBRUARY 14, 2008
11:30 A.M.**

Commissioners Present: Bob Workman, Chair; Bernie Heier, Vice Chair; Larry Hudkins; Ray Stevens; and Deb Schorr

Others Present: Kerry Eagan, Chief Administrative Officer; Gwen Thorpe, Deputy Chief Administrative Officer; Mike Lang, Administrative Assistant to the Mayor for Economic Development; Bruce Dart, Lincoln-Lancaster County Health Department Director; Doug Ahlberg, Emergency Management Director; Dan Nolte, County Clerk; Cori Beattie, Deputy County Clerk; and Ann Taylor, County Clerk's Office

Village Representatives: Don Murray, Bennet Village Board Chair; Patricia Rule, Bennet Clerk; Bill Edwards, Denton Village Board Chair; Jim Hrouda, Hickman Mayor; Michael Cejka, Hickman City Council; David Dykmann, Hickman City Council; Doug Hanson, Hickman City Council; Steve Noran, Hickman City Council; Brett Baker, Hickman City Administrator; Eric Johnson, Panama Village Board Chair; Ron Melbye, Waverly Mayor; John Hestermann, Waverly City Council President; Tina Sondgeroth, Waverly City Council; and Doug Rix, Waverly City Administrator/Clerk

Bob Workman, County Board Chair, called the meeting to order at 11:46 a.m.

AGENDA ITEM

1 BOARD OF HEALTH QUARANTINE AND ISOLATION PROCEDURES
- Bruce Dart, Lincoln-Lancaster County Health Department Director

Bruce Dart, Lincoln-Lancaster County Health Department Director, said his department recently updated their quarantine and isolation procedures and reportable disease list to be more in line with the State.

Dart was asked what authority he has to implement quarantine and isolation measures within an incorporated village.

Dart said the preference would be to have a resolution in place to require the incorporated and unincorporated villages to follow County Code. The alternative would be to enact the State law. He agreed to provide a model ordinance to the cities and villages.

Dart also reported the Air Pollution Control Advisory Board and the Rural Fire District Chiefs have reached an agreement regarding burn permits for training exercises. He said the agreement was approved by the Board of Health and has been forwarded to the City Council for action.

2 RURAL ADDRESS UPDATE - Kerry Eagan, Chief Administrative Officer

Item was not covered in the meeting.

3 HICKMAN ISSUES

- A. Safety Issues - South 68th Street - Stagecoach Road to Olive Creek/Norris School #160

The Hickman representatives expressed concerns regarding depth of ditches, road width and a school intersection. Review by the County Engineer was requested.

- B. County Assistance with Development Plan for Highway 77 and Hickman Road Corridor

Brett Baker, Hickman City Administrator, asked the County Board and Mike Lang, Administrative Assistant to the Mayor for Economic Development, to assist with a development plan for the Highway 77 and Hickman Road corridor.

- C. Development Options for Bike/Hiking Trail - 68th Street and Hickman Road East to Wagon Train State Park Area

Baker asked the County to participate in discussions with the Nebraska Game and Parks Commission, Lower Platte South Natural Resources District (NRD) and other groups about development options for a bike/hiking trail from Hickman to the Wagon Train State Park Area.

Kerry Eagan, Lancaster County Chief Administrative Officer, suggested that Hickman contact Terry Genrich, Parks & Recreation Natural Resources Manager, and the Great Plains Trails Network (a group of citizens who advocate and support a network of trails in and around Lancaster County).

- D. County Assistance with Quiet Zone Study - South 54th Street and Hickman Road

Assistance with a Quiet Zone Study in the area of South 54th Street and Hickman Road was requested.

Commissioner Stevens suggested the City of Hickman contact Roger Figard, Railroad Transportation Safety District (RTSD) Executive Director.

Commissioner Workman asked that the item be scheduled for discussion at the March RTSD meeting.

Bill Edwards, Denton Village Board Chair, said Denton has a similar issue. He was also advised to contact Figard.

E. Proposed County Timetable for South 68th Street - Roca Road South to Woodlands Plaza

Baker said Hickman would like to know the proposed timetable for improvements so it can work with the same contractor to extend widening to the viaduct.

F. Other Hickman Road Issues

82nd Street: It was noted that improvements to 82nd Street, from Panama Road to Hickman Road, have been delayed (the contractor defaulted on the contract) which raises concerns because the road will need to serve as a detour when the County puts a new bridge in west of the railroad tracks on Panama Road.

Saltillo Road: Widening of Saltillo Road from 56th Street to 70th Street was requested.

4 OPEN DISCUSSION

John Hestermann, Waverly City Council President, asked the County to look at paving Alvo Road from North 148th Street to Highway 6, to divert traffic from Amberly Road.

Edwards inquired about the timetable for improvements to Denton Road at Highway 77.

Commissioner Hudkins said Mayor Beutler has assured the County Board that the City will finish the road.

Commissioner Workman asked that discussion of the County road issues be scheduled with Don Thomas, County Engineer.

Patricia Rule, Bennet Clerk, said Bennet continues to have water issues. She said all water is purchased and rates are increasing.

Discussion was also held regarding rural ambulance service. It was noted that an ad hoc committee is looking at the suggestion to form Emergency Response Districts (the County would be split into quadrants).

5 ADJOURNMENT

There being no further business, the meeting was adjourned at 1:30 p.m.

Dan Nolte
Lancaster County Clerk