

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, MARCH 26, 2019
9:00 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 March 22, 2019.

Commissioners present: Jennifer Brinkman, Chair; Roma Amundson, Vice Chair; Sean Flowerday, Deb Schorr and Rick Vest

Others present: Kerry Eagan, Chief Administrative Officer; Ann Ames, Deputy Chief Administrative Officer; Jenifer Holloway, Deputy County Attorney; Dan Nolte, County Clerk; Cori Beattie, Deputy County Clerk; and Monét McCullen, County Clerk's Office

The meeting was called to order at 9:00 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, March 19, 2019.

MOTION: Vest moved and Amundson seconded approval of the minutes. Schorr, Flowerday, Amundson, Vest and Brinkman voted yes. Motion carried 5-0.

2) CLAIMS:

- A.** Approval of all claims processed through March 26, 2019.

MOTION: Amundson moved and Schorr seconded approval of the claims. Vest, Schorr, Flowerday, Amundson and Brinkman voted yes. Motion carried 5-0.

- 3) 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.** Amendment to County Contract C-17-0261 with China Mapleleaf Industrial Development Limited for Annual Supply - Vinyl Locator Flags. (Quote No. 5562. The amendment renews the contract from April 11, 2019 through April 10, 2020. The cost to the County is not to exceed \$6,000.) (C-19-0239)

- B. Setting a public hearing on Tuesday, April 2, 2019, at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street) regarding the reconstruction of the licensed premise related to the Class C liquor license for NuMark Golf, LLC, 4944 South 89th Street.

MOTION: Flowerday moved and Schorr seconded approval of the consent items. Amundson, Vest, Schorr, Flowerday and Brinkman voted yes. Motion carried 5-0.

4) NEW BUSINESS:

- A. Special designated license application from Children's Hospital & Medical Center Foundation for an event on Monday, May 13, 2019.

Nicole McCarville, Children's Hospital & Medical Center Foundation, gave a brief overview of the event.

MOTION: Amundson moved and Flowerday seconded approval of the special designated license application. Flowerday, Amundson, Vest, Schorr and Brinkman voted yes. Motion carried 5-0.

- B. Amusement license renewal application from NRG Media, Froggy 98 for Frog Fest on Saturday, August 10, 2019. (Approval contingent upon receipt of updated certificate of insurance)

MOTION: Schorr moved and Amundson seconded approval of the amusement license renewal application. Schorr, Flowerday, Amundson, Vest and Brinkman voted yes. Motion carried 5-0.

- C. Special event permit application from James Krist, UNL Cycling Club for an event on Saturday, March 30, 2019.

James Krist, UNL Cycling Team, discussed the event and the routes. He noted there would be 50 to 200 riders.

Ken Schroeder, Lancaster County Engineering Department, recommended the applicant revise the route to stay around the perimeter of the park and within park property instead of using West Raymond Road which generates around 3,700 vehicles per day. He said using West Raymond Road would warrant additional marshals and signage.

Schorr asked if it were possible to alter the route. Krist assured that changing the route would not be a problem.

Schroeder said the Nebraska Game and Parks Superintendent will also not sign off on the permit until the route is changed. Brinkman confirmed that the Board could approve the application, but there would be a possibility that Game and Parks would request an alternate route.

Schroeder said in previous years the route went around the perimeter of the park (Exhibit A). Doing so again this year would address the safety concerns regarding West Raymond Road.

Sargent Amy Shandera, Lancaster County Sheriff's Office, said her office is also concerned with traffic on West Raymond Road. The Sheriff's Office does not have the staff to provide additional officers to control the traffic. If there was adequate signage to notify the public, the Sheriff's Office might be comfortable with signing off on the permit.

MOTION: Amundson moved and Flowerday seconded approval of the special event permit application subject to the Sheriff's Office final approval.

Schorr asked if West Raymond Road would have to be closed, or if the traffic would only be slowed down. Krist said a closure would be preferred. Amundson felt that there would be too many cars to divert if West Raymond Road were closed.

Brinkman confirmed the motion would approve the route referenced in Exhibit A as no one appears to be in favor of closing West Raymond Road. This would require the Sheriff's Office final approval and still require approval from Game and Parks.

ROLL CALL: Vest, Schorr, Flowerday, Amundson and Brinkman voted yes. Motion carried 5-0.

- D. Special event permit application from Gary Bredehoft, Tiger Coaching & Personal Training, Inc., for an event on Sunday, September 15, 2019.

Gary Bredehoft, Tiger Coaching & Personal Training, gave a brief description of the event routes and the safety measures being taken for the event. He noted this would be the event's eighth year.

MOTION: Schorr moved and Amundson seconded approval of the special event permit application. Amundson, Vest, Schorr, Flowerday and Brinkman voted yes. Motion carried 5-0.

- E. Resolution in the matter of the emergency closure of Bridges D-41, E-163, W-50, R-248, and V-25. (R-19-0023)

Pam Dingman, Lancaster County Engineer, said the recent weather has triggered the scour critical plan of action for bridges as there has been substantial damage to County infrastructure. She gave an overview of Bridges D-41, E-163, R-248, V-25 and W-50. (Exhibit B)

Brinkman asked if all the bridges are eligible for Federal Emergency Management Agency (FEMA) funding. Dingman stated she will seek funding for bridges.

Paul Mundt said he understands bridge V-25 needs work but asked if it could stay open until the proper funding is received as he feels one to three years is unacceptable to have a bridge closed.

Amundson inquired about FEMA funds. Dingman said they are currently waiting on a reimbursement of \$500,000 from 2015. County Engineering will apply for FEMA funds but receipt is not for certain.

Mundt asked if the dirt around the bridges can be dug out and repacked. Dingman expressed her sympathy to the rural community regarding the inconvenience caused by bridge closures but noted this is about safety. She provided a brief explanation on the repair process which can take a month or longer. In addition, box culverts and erosion control features are now being installed to slow down the velocity.

Amundson stated she understood Mr. Mundt's concerns but the issue at hand is safety. She noted she respected the County Engineer's recommendation and knows Ms. Dingman will do what she can to ensure repairs are done properly and efficiently.

MOTION: Amundson moved and Flowerday seconded approval of the resolution. Flowerday, Amundson, Vest, Schorr and Brinkman voted yes. Motion carried 5-0.

Mundt asked if property tax funds go toward county road maintenance. Brinkman confirmed that property taxes are allocated for this purpose. She encouraged Mr. Mundt to discuss this issue further with the County Engineering Department and to participate in the yearly budget process.

- F. Agreement with the American Federation of State, County and Municipal Employees (AFSCME – Engineering) Local 2468 for the contract term August 16, 2018 through August 30, 2019. (C-19-0240)

MOTION: Amundson moved and Vest seconded approval of the agreement.

Brinkman noted for the record that an email was received from Rick DeBoer, President of AFSCME 2468. (Exhibit C)

ROLL CALL: Schorr, Flowerday, Amundson, Vest and Brinkman voted yes. Motion carried 5-0.

- G. Transfer of Ownership Restriction Agreement with John Allen Steuter and Pamela Sue Steuter for property located at Lots 7 and 8, Prairie Creek Estates Addition, Lancaster County, Nebraska. (C-19-0241)

MOTION: Schorr moved and Amundson seconded approval of the transfer of ownership restriction agreement. Vest, Schorr, Flowerday, Amundson and Brinkman voted yes. Motion carried 5-0.

- H. Software sharing agreement between the Nebraska State Patrol and Lancaster County at the request of the Lancaster County Sheriff's Office for use of TraCS software. The cost to the County is \$60 per user per year. The term of the agreement is effective upon execution and shall continue unless terminated. (C-19-0242)

MOTION: Amundson moved and Flowerday seconded approval of the software sharing agreement. Amundson, Vest, Schorr, Flowerday and Brinkman voted yes. Motion carried 5-0.

- I. Agreement with Great Plains Appraisal Company to provide the services of a referee coordinator to coordinate referees who will hear all property tax protests for the 2019 tax year before the Lancaster County Board of Equalization. The total compensation shall not exceed \$210,000. (C-19-0243)

MOTION: Amundson moved and Schorr seconded approval of the agreement.

Cody Gerdes, Great Plains Appraisal Company, was present to answer any questions from the Board. None were stated.

ROLL CALL: Flowerday, Amundson, Vest, Schorr and Brinkman voted yes. Motion carried 5-0.

- 5) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

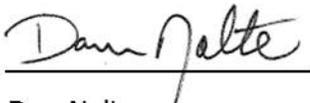
Dingman said Bridge S-179 did not make the agenda, but she will present this at the next meeting for emergency closure. (Exhibit D)

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 28, 2019 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, April 2, 2019 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) with the Board of Equalization immediately following.
- C. 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 on LNKTv City. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTv). Meetings are also streamed live on LNKTv and can be viewed on YouTube (LNKTvcity).

7) **ADJOURNMENT**

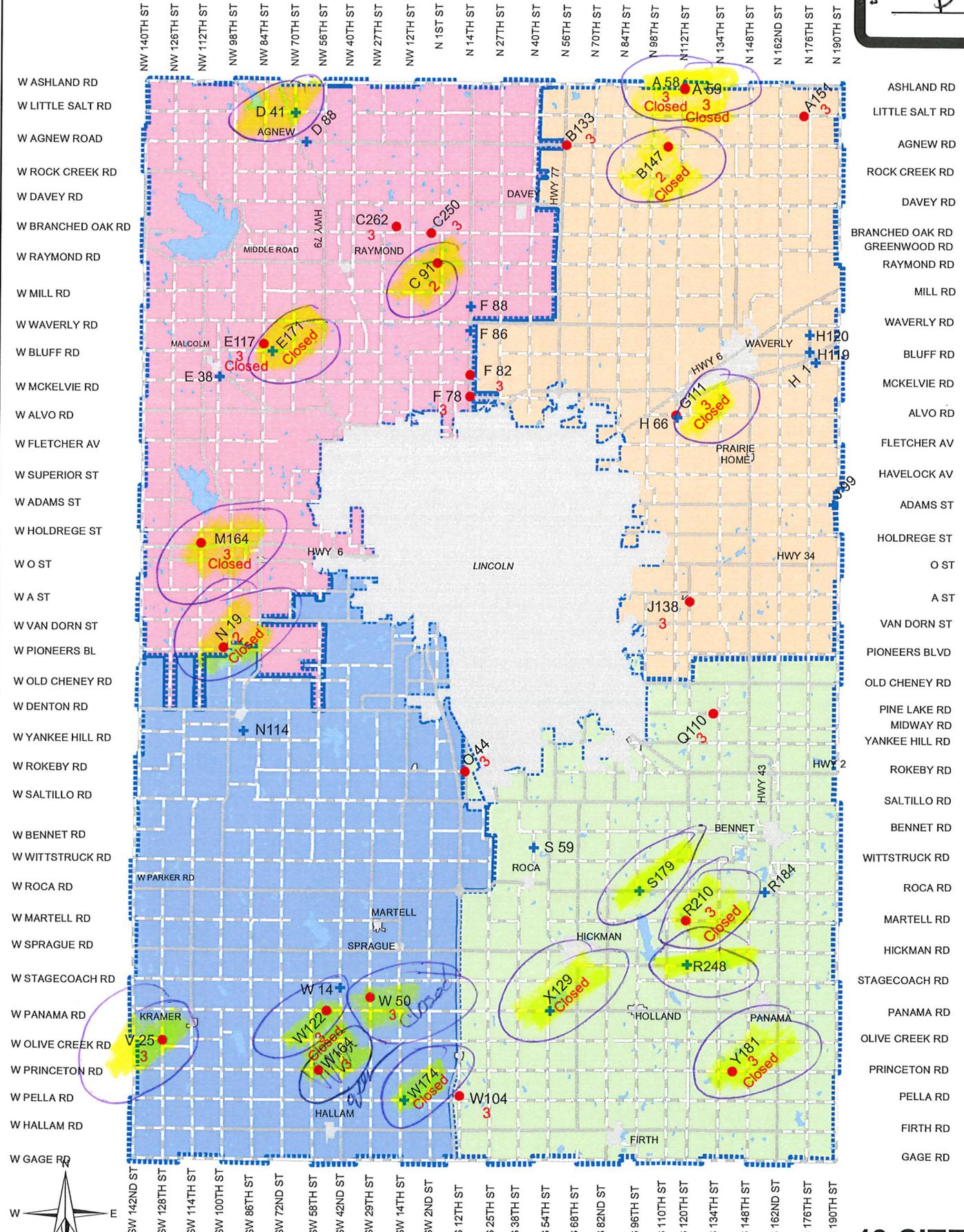
MOTION: Schorr moved and Flowerday seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:42 a.m. Schorr, Flowerday, Amundson, Vest and Brinkman voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk



LANCASTER COUNTY SCOUR CRITICAL BRIDGES



Scour Type

- Critical - 24 (U, 6, 3 or less)
- ✚ Susceptible - 19 (as per county Inspectors)

43 SITES

7/17/2018

BRIDGE CLOSURES

BRIDGE NO. D-41
LANCASTER COUNTY, NEBRASKA

LOCATION ^{700'}
~~120'~~ S of NW corner Sec. 12

TYPE, SIZE, ETC. 90' Steel Span

ROADWAY: Actual Width 20' ; CLEAR SPAN ; FLOOR TYPE *Concrete*

PILING: Length and Kind 40' & 35' Steel ; ABUTMENTS: Height and Kind

HEIGHT: Stream-bed to Grade ; DRAINAGE AREA Acres; NAME OF STREAM

PLAN NO. ^{Neb. Std.} 1639 ; DATE BUILT 1949 ; BY McBride ; Foreman

BRIDGE REPORT NO. ¹⁵⁹⁸⁷ 14327 ; FIELD INVENTORY DATES: *3-21-57*

REMARKS OR CONTRACT DATA: Estimate #1 \$9000.00 Claim #8221 4-27-48

Contract No. 47-2 Cost \$10,887.76

BRIDGE CLOSURES





BRIDGE CLOSURES

BRIDGE NO. E-163
LANCASTER COUNTY, NEBRASKA

LOCATION 300' West of SE corner Section 11

TYPE, SIZE, ETC. Twin 10 x 4
12' x 6' x 32.5' Concrete Box Culvert (Verified 11-3-85 JED)

ROADWAY: Actual Width ; CLEAR SPAN ; FLOOR TYPE

PILING: Length and Kind ; ABUTMENTS: Height and Kind

HEIGHT: Stream-bed to Grade ; DRAINAGE AREA Acres; NAME OF STREAM
State Std. Plan

PLAN NO. 1742-D-R1 ; DATE BUILT 6-3-74 ; BY Western Plains Const. Co. ; Foreman

BRIDGE REPORT NO. 74-103 ; FIELD INVENTORY DATES:

REMARKS OR CONTRACT DATA: Bridge Project No. 73-2 C-55-310

5-28-74 Bridge Report No. 74-104 Labor 95.04
Filling by County forces Equip. 141.00
236.04

4-23-74 Bridge Report No. 74-105 Labor 275.62
Removed 16' I-Beam Bridge by Equip. 101.20
County forces 376.82

Western Plains Const. 6,245.03

TOTAL COST 6,857.89

Materials	Unit	Quantity	Price	Amount
Concrete	Cu. Yd.	48.90	82.25	4,022.03
Reinf. Steel	lbs.	6751	.245	1,654.00
Excavation	Cu. Yd.	100	5.69	569.00

BRIDGE CLOSURES



BRIDGE CLOSURES

BRIDGE NO. R-248
LANCASTER COUNTY, NEBRASKA

Sheet 3

LOCATION 150' NW of E $\frac{1}{2}$ corner Section 31

TYPE, SIZE, ETC. 24" I-Beam

ROADWAY: Actual Width ; CLEAR SPAN ; FLOOR TYPE

PILING: Length and Kind ; ABUTMENTS: Height and Kind

HEIGHT: Stream-bed to Grade ; DRAINAGE AREA Acres; NAME OF STREAM

PLAN NO. ; DATE BUILT Jan 62 ; BY Capital Bridge Co. ; Foreman

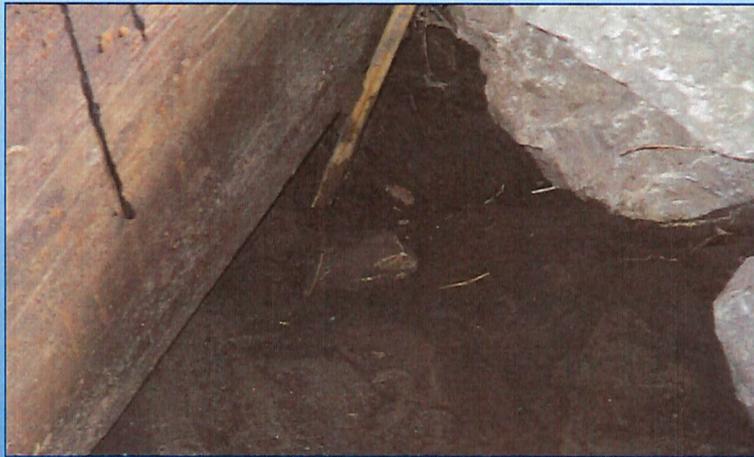
BRIDGE REPORT NO. 62-25 ; FIELD INVENTORY DATES: 9-8-39

REMARKS OR CONTRACT DATA:

Project #61-4. Bridge #1 of Betzer Memorial Bridges paid for with funds bequeathed by Jesse L. Betzer and built by Capital Bridge Co.

Cost: Bid price	6650.17
Bridge evacuation	208.50
Channel evacuation	<u>18.40</u>
Total	6877.07

BRIDGE CLOSURES



BRIDGE CLOSURES

BRIDGE NO. V - 25

LANCASTER COUNTY, NEBRASKA

LOCATION 175' South of NW corner Sec. 17

TYPE, SIZE, ETC. 32' Steel Bridge 221

ROADWAY: Actual Width ; CLEAR SPAN ; FLOOR TYPE Concrete

PILING: Length and Kind ; ABUTMENTS: Height and Kind

HEIGHT: Stream-bed to Grade ; DRAINAGE AREA Acres; NAME OF STREAM

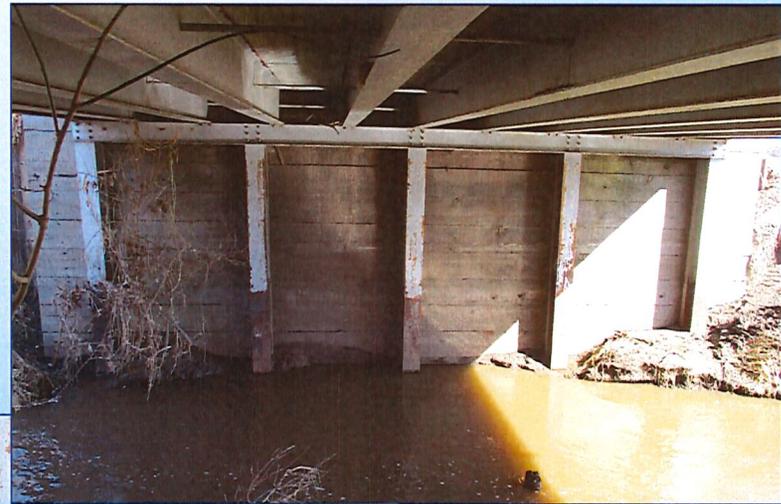
PLAN NO. ; DATE BUILT 1954 ; BY Midwest Bridge, Lumber & Supply Foreman

BRIDGE REPORT NO. 20806 ; FIELD INVENTORY DATES:

REMARKS OR CONTRACT DATA:

Contract No. 54-2

BRIDGE CLOSURES



BRIDGE CLOSURES

BRIDGE NO. W-50
LANCASTER COUNTY, NEBRASKA

Sheet # 3

LOCATION 350' South of W $\frac{1}{4}$ corner Section 4

TYPE, SIZE, ETC. 40' Span I-Beam Bridge

ROADWAY: Actual Width 22' ; CLEAR SPAN 40' ; FLOOR TYPE concrete

PILING: Length and Kind steel-40' wood-30' ; ABUTMENTS: Height and Kind

HEIGHT: Stream-bed to Grade ; DRAINAGE AREA Acres; NAME OF STREAM

PLAN NO. ; DATE BUILT 6-20-62 ; BY Capital Bridge Co. ; Foreman

BRIDGE REPORT NO. 62-429 ; FIELD INVENTORY DATES: 12-4-39

REMARKS OR CONTRACT DATA:

BRIDGE CLOSURES





Monet J. McCullen

From: Jennifer J. Brinkman
Sent: Tuesday, March 26, 2019 9:17 AM
To: County Clerk
Subject: FW: Contract

From: Commish
Sent: Monday, March 25, 2019 1:41 PM
To: Jennifer J. Brinkman <JBrinkman@lancaster.ne.gov>; Deb E. Schorr <DSchorr@lancaster.ne.gov>; Roma B. Amundson <RAmundson@lancaster.ne.gov>; Rick W. Vest <RVest@lancaster.ne.gov>; Sean H. Flowerday <SFlowerday@lancaster.ne.gov>; Kerry P. Eagan <KEagan@lancaster.ne.gov>
Subject: FW: Contract

From: afscme2468@yahoo.com <afscme2468@yahoo.com>
Sent: Monday, March 25, 2019 1:05 PM
To: Commish <Commish@lancaster.ne.gov>
Subject: Contract

Kerry, would you please give this to the Board for them to possibly read before they vote on our contract Tuesday morning. Thanks Rick.

Dear Commissioners, well it's been a long haul for the engineering department, winter wise as well as contract wise. Hopefully today we can put both of them behind us and move on. Even though, we can't be there in person today, because the roads are still in need of attention, we would like to thank you for approving this contract today. All though there are still some changes that both sides would like to see, we believe that this contract is a fair contract and gives us a good start toward a better contract for all down the road.

Just wanted to take this opportunity not only to thank the commissioners for supporting the great employees of Lancaster County, but for all the work you do for Lancaster County citizens in general.

Respectfully,
Rick DeBoer
AFSCME 2468
Union President

Sent from Yahoo Mail on Android

BRIDGE CLOSURES

BRIDGE NO. S-179
LANCASTER COUNTY, NEBRASKA

Sheet #2

LOCATION 450' East of SW corner Section 13

TYPE, SIZE, ETC. 24' I-Beam Bridge

ROADWAY: Actual Width 24' ; CLEAR SPAN ; FLOOR TYPE

PILING: Length and Kind ; ABUTMENTS: Height and Kind

HEIGHT: Stream-bed to Grade ; DRAINAGE AREA Acres; NAME OF STREAM

PLAN NO. ; DATE BUILT 1958 ; BY Capital Bridge Co. ; Foreman

BRIDGE REPORT NO. 24994 ; FIELD INVENTORY DATES:

REMARKS OR CONTRACT DATA: FAS Project # S-705 (2).
Cost: 10,269.45
County 5,134.73

BRIDGE CLOSURES

