

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, AUGUST 27, 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 August 23, 2019.

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

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

The meeting was called to order at 9:02 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, August 20, 2019.**

MOTION: Schorr moved and Yoakum seconded approval of the minutes. Schorr, Flowerday, Yoakum and Amundson voted yes. Vest abstained. Motion carried 4-0 with one abstention.

2) CLAIMS:

- A. Approval of all claims processed through August 27, 2019.**

MOTION: Flowerday moved and Schorr seconded approval of the claims. Vest, Schorr, Flowerday, Yoakum and Amundson 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. Authorizing and directing the Lancaster County Purchasing Agent to correct nunc pro tunc a clerical error in County Contract C-19-0601 by interlineating "C-17-0876" in place of "C-17-5010". (C-19-0601)**

B. Amendments to the following County contracts:

1. C-12-0703 with Cellco Partnership, dba Verizon Wireless for Wireless Voice Service (Cell Phones), Wireless Broadband Service, Accessories and Equipment. (Using the State of NE Contract No. 53233 O4. The amendment extends the contract from July 1, 2019 through December 31, 2019. The estimated cost to the County is not to exceed \$40,000.) (C-19-0642)
2. C-17-0812 with Ron Turley Associates, Inc., for the RTA Fleet Management Software Contract (SS-61. The amendment renews the contract from September 1, 2019 through August 31, 2021. The cost for products/services to the County is not to exceed \$12,600.) (C-19-0643)
3. C-16-0498 with Paramount Linen for Annual Service – Rental and Cleaning of Mats, Various Linens & Related Items. (Bid No. 16-170. The amendment renews the contract with additional line items from September 13, 2019 through September 12, 2020. The cost to the County is not to exceed \$7,000.) (C-19-0644)

C. Amendments to the following County contracts for Annual Repair Services for Construction and Purpose-Built Equipment (Bid No. 18-167. The amendments renew the contracts from September 6, 2019 through September 5, 2020. The cost to the County is not to exceed \$150,000 for all contracts).

1. C-18-0510 Acker Diesel Repair LLC (C-19-0646)
2. C-18-0511 Brown Heavy Equipment, Inc. (C-19-0647)
3. C-18-0495 Hamilton Equipment Co. (C-19-0648)
4. C-18-0549 Johnson Diesel Repair (C-19-0649)
5. C-18-0582 Murphy Tractor & Equipment Co., Inc. (C-19-0650)
6. C-18-0536 NMC, Inc. (C-19-0651)
7. C-18-0537 RDO Truck Center (C-19-0652)
8. C-18-0512 Rose Equipment LLC (C-19-0653)
9. C-18-0496 Titan Machinery Inc. (C-19-0654)
10. C-18-0497 Truck Center Companies Lincoln (C-19-0655)
11. C-18-0498 Vermeer High Plains (C-19-0656)

D. Grant contract with The HUB - Central Access Point for Young Adults for the Project HIRE program (funded by the Community-Based Juvenile Services Aid for the period of July 1, 2019 to June 30, 2020 in the amount of \$5,000). (C-19-0658)

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

4) SPECIAL PRESENTATION:

- A. Wheel Tax Briefing - Lancaster County Engineer Pam Dingman and Kent Seacrest.**

Commission Amundson noted that although today's wheel tax presentation is not a public hearing, she would allow comments limited to three minutes per speaker with the total comment period not to exceed one hour. She also noted public hearings will be held on September 11th at 7:00 p.m., at the Waverly Community Foundation Building; and September 12th at 7:00 p.m., at the Hickman Community Center. A community meeting will also be held on September 12th at 4:00 p.m., at the Lancaster County Engineering Conference Room. Hearings in Waverly and Hickman will also follow in October.

Pam Dingman, Lancaster County Engineer, gave a PowerPoint presentation (Exhibit A) and noted on slide eight it should not say "farm plated commercial truck" but rather "farm plated truck".

Kent Seacrest, Seacrest & Kalkowski Law Firm, 1128 Lincoln Mall, said the Study Committee is bringing forth recommendations to create a Joint Public Agency (JPA) between three governments – City of Hickman, City of Waverly and Lancaster County. The JPA is for the sole purpose of construction repair, maintenance of roads and bridges, and other related safety concerns. The suggested name of the JPA would be the Safe Roads Joint Public Agency. This proposal will affect everyone in Lancaster County, except the City of Lincoln and the incorporated villages and cities. Seacrest noted the projected annual amount raised would be around \$3,300,000. Other suggestions included the possible approval by the JPA of a Capital Improvement Plan and the option to issue revenue bonds. With regard to membership, the following breakdown was recommended: two members each from Waverly and Hickman and three from the Lancaster County Board of Commissioners. All would be elected officials.

Schorr inquired about including the other villages. Seacrest said the intent is to meet with them to see if they have similar farm-to-market road issues. The current challenge with the incorporated cities and villages is that they cannot spend their tax dollars outside of their city limits.

The following individuals came forward in opposition:

Larry Hudkins, 8600 Northwest 112th Street, Malcolm.
Craig Johnson, 10365 West Van Dorn, Denton.
Rod Hollman, 6175 West Wittstruck Road, Martell.
Dave Nielsen, 7100 Raymond Road, Lincoln. (Exhibit B)
Jane Kinsey, Watchdogs of Lincoln Government, 6703 Hawkins Bend, Lincoln.
Jeff Kringle, 13000 Old Cheney Road, Walton.
Steve Mossman, Mattson Ricketts Law Firm, 134 South 13th Street, Lincoln.
Jim Stewart, 8909 Saltillo Road, Lincoln.
Mary Moser, 6800 West Panama Road, Hallam.
Marlow Meinke, 18625 Southwest 14th Street, Sprague.
David Schwaninger, 28500 Southwest 114th Street, Martell.

Dustin Antonelle, Lincoln Independent Business Association (LIBA), 620 North 48th Street, Lincoln, said LIBA supports the idea of a wheel tax, but he noted LIBA did not support creating another JPA.

5) UNFINISHED BUSINESS:

- A. Resolution in the matter of vacating portions of West Saltillo Road, located in Lancaster County, Nebraska. (R-19-0060)**

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

6) NEW BUSINESS:

A. Resolution in the matter of recognizing September 2019 as National Preparedness Month. (R-19-0061)

Jim Davidsaver, Lincoln-Lancaster County Emergency Management Director, gave an overview of the weekly themes to promote preparedness (Exhibit C).

The Deputy Clerk read the resolution into the record.

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

It was noted that action on items 6B, 6C and 6D will take place following the public hearings.

- B. Resolution in the matter of final allocation of levy authority to all political subdivisions subject to Lancaster County levy authority. (R-19-0062) (Note: Action on this item will follow the public hearings.)**
- C. Resolution in the matter of exceeding the budgeted restricted funds limit for the 2018-19 fiscal year by an additional one percent. (R-19-0063) (Note: Action on this item will follow the public hearings.)**
- D. Resolution in the matter of approving the Lancaster County budget for fiscal year 2019-20. (R-19-0064) (Note: Action on this item will follow the public hearings.)**
- E. Letter to Topher Hansen, CenterPointe President/CEO, authorizing a conditional release of certain portions of the south 120 feet of the Trabert Hall property.**

MOTION: Flowerday moved and Vest seconded approval of the letter to Topher Hansen. Vest, Flowerday, Yoakum and Amundson voted yes. Schorr abstained. Motion carried 4-0 with one abstention.

- F. Agreement with National Tactical Officers Association to conduct Rescue Task Force Instructor Certification training being hosted by the Lancaster County Sheriff's Office. The cost to the County is \$15,392. (C-19-0659)**

Schorr asked how many officers would be certified as a result of the training.

Todd Duncan, Chief Deputy Lancaster County Sheriff, said the intent of the class is to enhance the ability to respond to mass violent attacks on schools and/or heavily populated places. The course calls for 34 students and this will all be paid for with asset forfeiture funds.

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

- G. Agreement with the City of Lincoln to use the Public Safety Training Campus to host the Rescue Task Force Instructor Training on September 20, 2019 through September 22, 2019. (C-19-0660)**

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

- H. Grant contract with Robert F. Kennedy Children's Actions Corps for the Advancing Best Practices in Youth Justice Seminar on August 29, 2019 for the Lancaster County Attorney's Office. The contract amount is not to exceed \$2,000. (C-19-0661)**

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

- I. Contract with Sapp Bros Inc., to provide Annual Supply – Lubricants (Bid No. 19-190). The term of the contract is September 1, 2019 through August 31, 2020 with the option to renew for three additional one-year terms. The cost to the County is not to exceed \$70,000. (C-19-0645)**

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

7) PUBLIC HEARINGS:

A. Keno Fund Projects.

The Chair opened the public hearing.

Dennis Meyer, Lancaster County Budget and Fiscal Director, was administered the oath and gave an overview of the Keno Fund Project (Exhibit D).

No one appeared in support, opposition or in the neutral position.

The Chair closed the public hearing.

B. Lancaster County's Proposed Budget for Fiscal Year 2019-20. (See correlating items 6B, 6C and 6D)

The Chair opened the public hearing.

Meyer was administered the oath and recalled LB 103 being brought up previously in the meeting. He felt Lancaster County was in compliance with the law.

Flowerday asked if the County Attorney's Office was in agreement with being compliant. Meyer stated he had a conversation with the County Attorney's Office and the resolution will be based off a sample that the State Auditor's Office has on their website.

Meyer gave an overview of the 2019-20 budget (Exhibit E). He noted the proposed budget that was filed was using the property tax rate of 28.1576 and at that time there was a projected increase in valuation of 6.5%. The actual valuation came in at 6.9%. The levy would then generate an additional \$290,699. With the 28.1576, there will be an overall increase for the County levy by 1.5 cents. To offset that, the Railroad Transportation Safety District's (RTSD) tax rate will be reduced by .75 cents for an overall increase of .75 cents.

Schorr asked if the budget information would be available for the public to view. Meyer said the budget information is currently available on the County website.

Flowerday felt the fund balance dropping by \$1,300,000 is the best argument for allocating the extra \$290,000 in the cash reserve. He noted there were cuts to the proposed budget of \$7,300,000.

Dustin Antonelle, Lincoln Independent Business Association (LIBA), 620 North 48th Street, Lincoln, was administered the oath and said LIBA agrees with the additional funds to fix roads and bridges. However, LIBA does have concern with how the increased Engineering budget will be paid for, the .75 cent levy increase, the .75 cent levy reduction to the RTSD budget and how that will affect the 33rd and Cornhusker project and the funds being placed in the cash reserves.

No one appeared in support or in the neutral position.

The Chair closed the public hearing.

RETURNING TO ITEM 6B

Meyer said this resolution takes the .15 allocation into consideration and includes such political subdivisions as the Agricultural Society, rural fire districts, Public Building Commission (PBC) and the RTSD. The resolution shows dollar amounts and the projected tax rate and will be sent to the subdivisions so they can finish up their budget process.

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

RETURNING TO ITEM 6C

Meyer said the resolution deals with the lid on restricted funds, which states the County can only collect so much in property tax and in State aid in a given year. The base amount is set and State Statute allows that amount to grow by 2.5% and then by an additional 1% if voted on by the governing body.

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

RETURNING TO ITEM 6D

Meyer said there are a couple of changes from the budget he proposed in July including moving the additional \$290,669 into the cash reserve. Additionally, the County Engineering's budget had Federal Emergency Management Agency (FEMA) funds that showed as expenditures. Those funds have now been budgeted in the Grants fund as revenue.

MOTION: Vest moved approval of the proposed budget with the understanding that the additional \$3,000,000 that are being transferred to funds 21 and 22 are for this budget cycle only. In light of the record size of the increase, he feels the Board should have freedom in future budgets to evaluate the needs on a year-by-year basis. Flowerday seconded the motion. Schorr, Flowerday, Yoakum, Vest and Amundson voted yes. Motion carried 5-0.

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

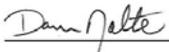
Zack Renshaw, Doane University, gave a brief presentation on climate change (Exhibit F).

9) ANNOUNCEMENTS:

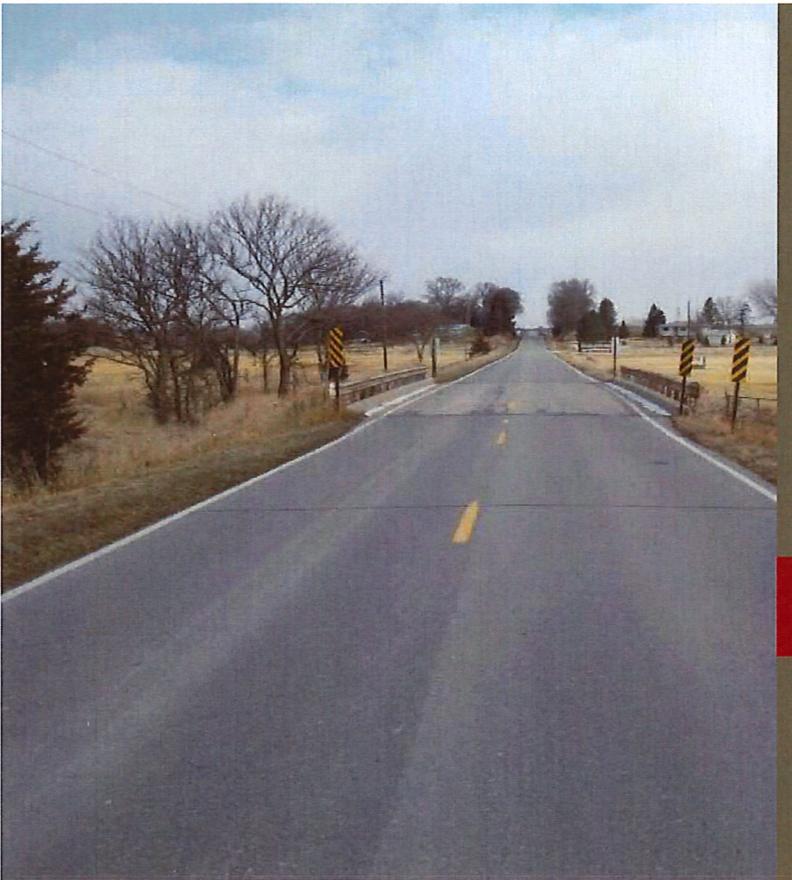
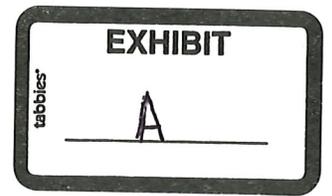
- A. The Lancaster County Board of Commissioners will meet with the District Court Judges on Tuesday, August 27, 2019 at 12:00 p.m., in Courtroom 30 of the Hall of Justice (575 S. 10th Street, Lincoln).**
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 29, 2019 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln).**
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, September 3, 2019 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).**
- D. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.**
- E. 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).**

10) ADJOURNMENT

MOTION: Schorr moved and Flowerday seconded to adjourn the Lancaster County Board of Commissioners meeting at 10:56 a.m. Vest, Schorr, Flowerday, Yoakum and Amundson voted yes. Motion carried 5-0.


Dan Nolte
Lancaster County Clerk





Safe Roads Joint Public Agency

Lancaster County
August 2019

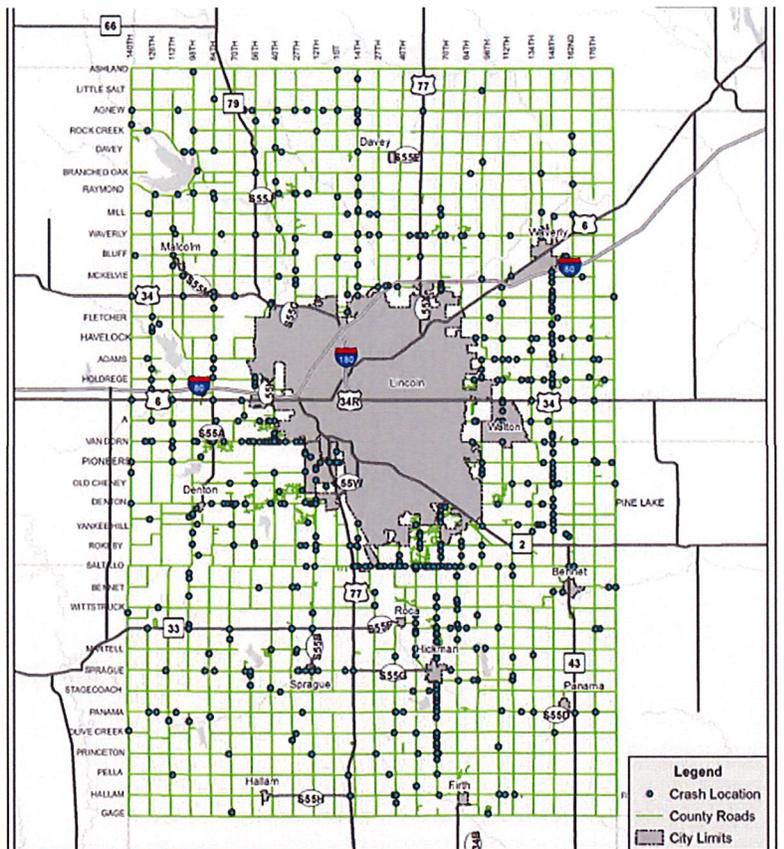


Safe Roads Joint Public Agency Study Committee

- Doug Hanson – Mayor of the City of Hickman
- Silas Clarke – Hickman City Administrator/Economic Development Director
- Mike Werner – Mayor of the City of Waverly
- Stephanie Fisher – Waverly City Administrator
- Roma Amundson – Lancaster County Commissioner
- Rick Vest – Lancaster County Commissioner
- Pam Dingman – Lancaster County Engineer
- Facilitator: Kent Seacrest-Seacrest & Kalkowski, PC, LLO

Lancaster County Transportation Task Force

- Final Report can be found at: <http://lancaster.ne.gov/clerk/misc/itf/final.pdf>
- Crash Map showing all crashes 4/2015 to 3/2018



Data Source: Oxson Associates
N 0 1 2

Transportation Implementation Strategy



Infrastructure Task Force Report

► Significant Findings

► Bridges

- \$9 Million Shortfall per Year for 20 years
- 76 Critical Bridges in need of replacement before the record breaking weather event

► Roads

- \$5 Million Shortfall per Year for 20 years



Lancaster County Transportation Task Force Recommendations

Additional Funding

Ultimately, the County does not have the resources to maintain or upgrade its infrastructure (most specifically, bridges) to the levels necessary to continue to support a growing region. It is recommended Lancaster County work with its elected officials, partner jurisdictions, the State of Nebraska and other groups to identify and seek additional funding mechanisms that can be directed toward County infrastructure maintenance. The Task force had the highest support for implementing a wheel tax, similar to Lincoln's, followed by a county-wide sales tax, with raising property taxes to meet any remaining funding gap and specifically earmarked for road and bridge infrastructure. While the added revenue from a wheel tax and sales tax would help, the total funding expected to result from these new sources would not solve Lancaster County's funding gap.



Lancaster County Transportation Task Force Recommendations

Safety Improvement Fund

Improving the safety of the Lancaster County transportation network is a principle goal of the County Engineering Department. Currently, safety focused projects must compete against other capital and maintenance needs for scarce implementation funding. It is recommended that the County develop an internal funding mechanism and program for safety improvement projects, allowing these projects to advance toward implementation independent of other needs. **The program should also develop a performance-based selection policy to target the County's scarce resources toward the locations with the greatest needs for improvement.**



Lancaster County Transportation Task Force Recommendations

Capital Improvement Plan (CIP)

Capital improvement plans (CIP) are short-range programs that range from four- to 10-years in length. A CIP identifies capital projects, equipment purchases, and other ongoing programs scheduled during the plan's timeline. CIP may also include a discussion of prioritization activities and the planning cycle for future improvements throughout the county. Planned expenses, funding sources, financing strategies, timelines for projects are clearly displayed and documented. The CIP serves as a link between the annual budget, one-and-six-year plan, and the comprehensive plan. A link to the regional Long-Range Transportation Plan should also be made.

Motor Vehicle Fee Schedule

The proposed wheel tax follows the City of Lincoln's Street Improvement Vehicle Tax the Typical is \$74.

Proposed Safe Roads JPA Annual Motor Vehicle Fee Schedule		
	City of Lincoln	Proposed JPA
Motor-driven vehicles operated on three wheels or less	\$37.00	Same
Passenger motor vehicle of nine-passenger capacity or less, but not used for hire	\$74.00	Same
Passenger motor vehicle of nine-passenger capacity or less, and used for hire	\$111.00	Same
Motor-driven vehicles used for carrying passenger for hire with passenger capacity of more than nine passengers	\$148.00	Same
Licensed motor vehicle dealer, except dealer of motor-driven vehicles operated on three wheels or less, for each dealer number plate issued under provisions of Neb. Rev. Stat. §60-320, (Reissue 1988), and amendments thereto	\$74.00	Same
Licensed motor vehicle dealer of motor-driven vehicles operated on three wheels or less, for each dealer plate issued under provisions of Neb. Rev. Stat. §60-320, (Reissue 1988), and amendments thereto	\$37.00	Same
Commercial trucks having a gross vehicle weight of four tons or less	\$111.00	Same
Commercial trucks having a gross vehicle weight of more than four tons and less than six tons	\$148.00	Same
Commercial trucks having a gross vehicle weight of six tons or more, and less than eight tons	\$259.00	Same
Commercial trucks having a gross vehicle weight of eight tons or more	\$370.00	Same
Farm plated commercial trucks having a gross vehicle weight of four tons or less	\$111.00	\$74.00
Farm plated commercial trucks having a gross vehicle weight of more than four tons and less than six tons	\$148.00	\$74.00
Farm plated commercial trucks having a gross vehicle weight of six tons or more, and less than eight tons	\$259.00	\$129.00
Farm plated commercial trucks having a gross vehicle weight of eight tons or more	\$370.00	\$185.00
Trucks and truck-tractors other than commercial trucks, having a factory-rated carrying capacity of more than one and one-half tons and less than two and one-half tons	\$148.00	Same
Trucks and truck-tractors other than commercial trucks, having a factory-rated carrying capacity of two and one-half tons or more, and less than four tons	\$259.00	Same
Trucks and truck-tractors other than commercial trucks, having a factory-rated carrying capacity of four tons or more	\$370.00	Same
Ambulances and hearses	\$111.00	Same
Self-propelled mobile homes	\$111.00	Same
Trailers with one thousand pounds or less carrying capacity	\$18.00	Same
Trailers with more than one thousand pounds carrying capacity	\$37.00	Same
All other vehicles not specifically set forth above	\$74.00	Same



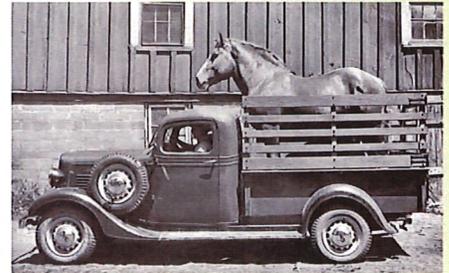
Motor Vehicle Fee Schedule

■ Except for Farm Vehicles which are proposed at 50% of Commercial Vehicle Tax Rates.

Farm plated commercial trucks having a gross vehicle weight of four tons or less	\$111.00	\$74.00
Farm plated commercial trucks having a gross vehicle weight of more than four tons and less than six tons	\$148.00	\$74.00
Farm plated commercial trucks having a gross vehicle weight of six tons or more, and less than eight tons	\$259.00	\$129.00
Farm plated commercial trucks having a gross vehicle weight of eight tons or more	\$370.00	\$185.00

Roads and bridges need to be modernized for modern farm vehicles.

■ The bridges built in the county in the 30's, 40's and 50's were not designed for today's modern farm equipment.



Estimated Annual Wheel Tax Revenues

- The vehicle numbers were provided by the Lancaster County Treasurer in July of 2019
- Assumed a number of possible variants

Jurisdiction	Number of Vehicles in Each Jurisdiction**	Estimated Wheel Tax Revenue **
Waverly	4,615.00	\$ 361,318
Hickman	2,460.00	\$ 178,559
Lancaster County*	37,115.00	\$ 2,816,420
TOTAL	44,190.00	\$ 3,356,297

*Every Tax District in Lancaster County not paying Wheel Tax (Includes Waverly, Hickman and Lincoln).

** Estimated number of Vehicles and Wheel Tax Revenue as supplied by the Lancaster County Treasurer's Office 7/2019.

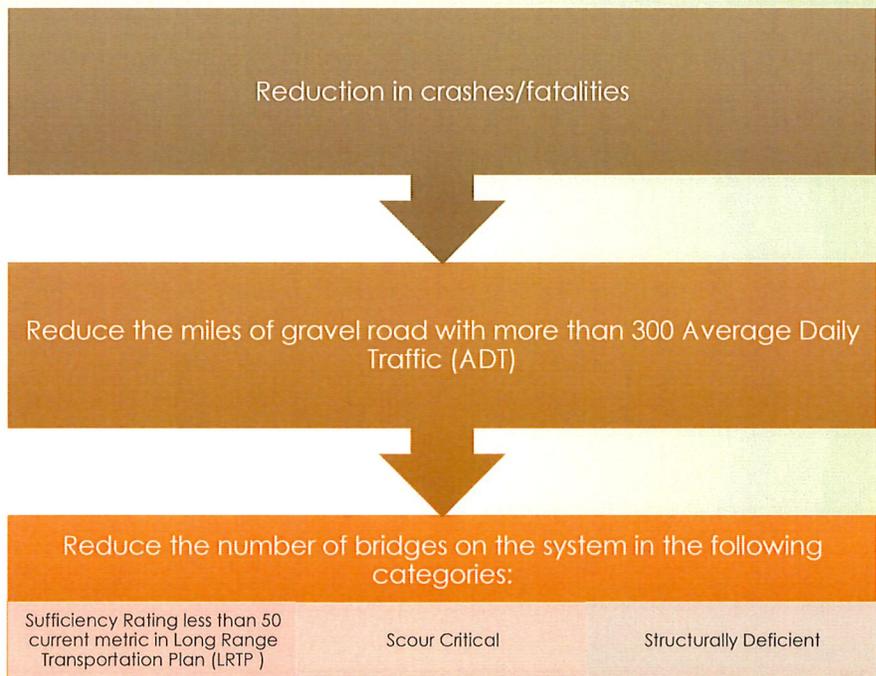
***No increase is projected due to Lincoln's continued growth decreasing Lancaster County's jurisdiction.

Potential Projects Funded by a Wheel Tax

- Projects on 68th Street are based on the Safety Analysis completed in October of 2018
- Projects on 148th Street are based on the Safety Analysis completed in October of 2018
- Bridge replacement based on opening needed closed bridges, scour critical bridges, and bridges with a sufficiency rating less than 50.

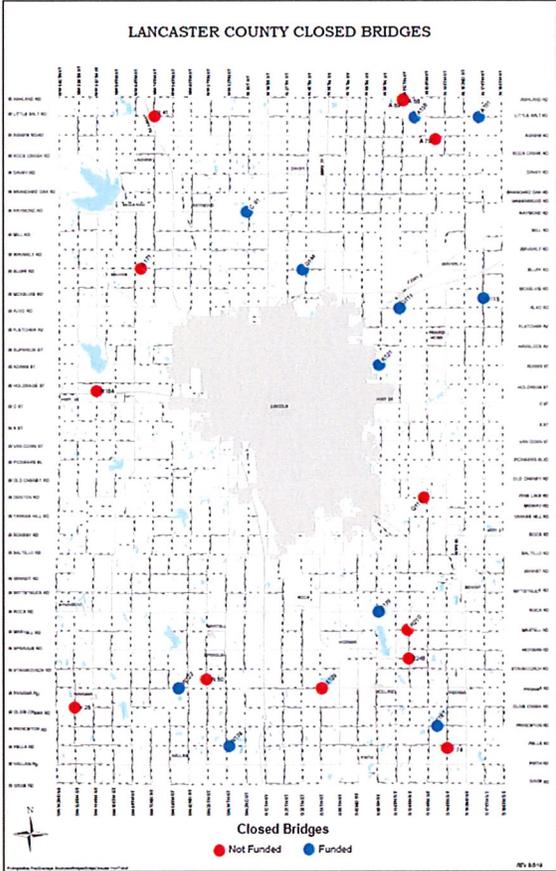
Proposed Project	2018 Probable Estimated Project Cost	Estimated Project Cost with Construction Inflation	Proposed Collected Wheel Tax by Year	Total Balance
Roundabout at Panama Road and South 68th Street	\$ 720,000.00	\$ 809,902.08	2021 \$ 3,356,297.12	\$ 1,680,249.76
Roundabout at Adams Street and North 148th Street	\$ 770,000.00	\$ 866,145.28	2021	
Bridges	\$ 2,100,000.00	\$ 2,456,702.98	2022 \$ 3,356,297.12	\$ 2,579,843.90
Bridges	\$ 2,000,000.00	\$ 2,433,305.80	2023 \$ 3,356,297.12	\$ 3,502,835.22
Shoulders on 68th Street Roca Road to City of Hickman	\$ 1,500,000.00	\$ 1,897,978.53	2024 \$ 3,356,297.12	\$ 2,820,234.03
Pavement on Fletcher Ave (84th Street to 148th Street - Assumed 20% of Project Costs)	\$ 922,000.00	\$ 1,166,624.14	2024	
Roundabout at Fletcher Avenue and North 148th Street	\$ 770,000.00	\$ 974,295.64	2024	
Roundabout on 68th and Princeton Road	\$ 600,000.00	\$ 789,559.07	2025 \$ 3,356,297.12	\$ 4,294,748.71
Roundabout on Old Cheney Road	\$ 830,000.00	\$ 1,092,223.38	2025	
Bridges	\$ 2,000,000.00	\$ 2,737,138.10	2026 \$ 3,356,297.12	\$ 4,913,907.73
West Van Dorn (Northwest 84th Street to Northwest 140th Street)	\$ 2,000,000.00	\$ 2,846,623.62	2027 \$ 3,356,297.12	\$ 5,423,581.22
Bridges	\$ 2,000,000.00	\$ 2,960,488.57	2028 \$ 3,356,297.12	\$ 5,819,389.77
Bridges	\$ 2,000,000.00	\$ 3,078,908.11	2029 \$ 3,356,297.12	\$ 6,096,778.78
Shoulders on 148th (Van Dorn Street to Pioneers Boulevard)	\$ 1,230,000.00	\$ 1,969,269.63	2030 \$ 3,356,297.12	\$ 7,483,806.27
			2031 \$ 3,356,297.12	\$ 10,840,103.39
SW 14 th Street (Roca Road and Bennet Road)	\$ 1,000,000.00	\$ 1,731,676.45	2032 \$ 3,356,297.12	\$ 12,464,724.06
			2033 \$ 3,356,297.12	\$ 15,821,021.18
			2034 \$ 3,356,297.12	\$ 19,177,318.30
Shoulders on South 68th Street South of Hickman City Limit to Firth Road	\$ 9,810,000.00	\$ 19,108,903.86	2035 \$ 3,356,297.12	\$ 3,424,711.56
			2036 \$ 3,356,297.12	\$ 6,781,008.68
			2037 \$ 3,356,297.12	\$ 10,137,305.80
			2038 \$ 3,356,297.12	\$ 13,493,602.92
			2039 \$ 3,356,297.12	\$ 16,849,900.04
			2040 \$ 3,356,297.12	\$ 20,206,197.16
Shoulders on 148th Street (O Street to Amberly Road)	\$ 9,550,000.00	\$ 23,538,033.44	2041 \$ 3,356,297.12	\$ 24,460.84
		Total Revenue from Wheel Tax	\$ 70,482,239.52	

Metrics and Measurements for Success



Lancaster County Closed Bridges

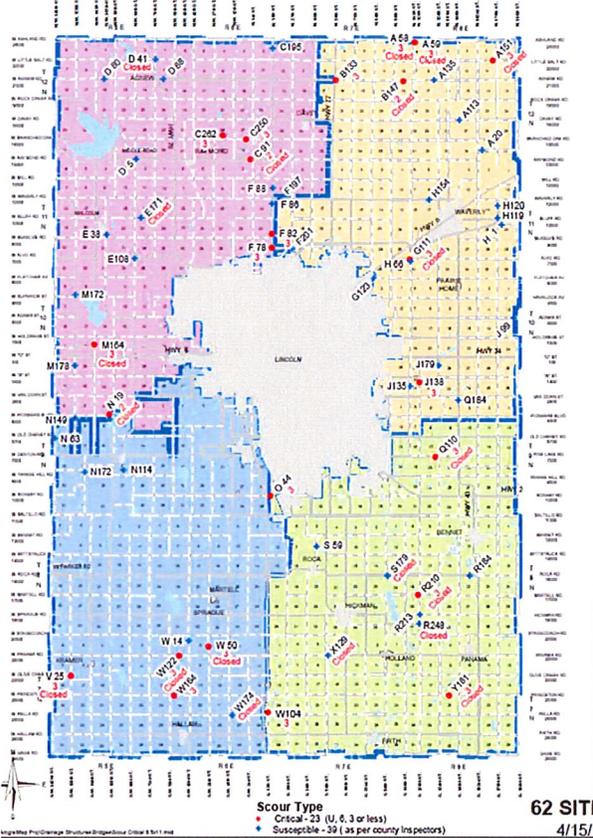
- ▀ Bridges currently closed that are in the current or past budget for replacement
8
- ▀ Bridges currently closed that are in the current or past budget for repair
2
- ▀ Bridges are closed but have no available funding source
10
- ▀ Proposed permanent closure
3



Slide 14

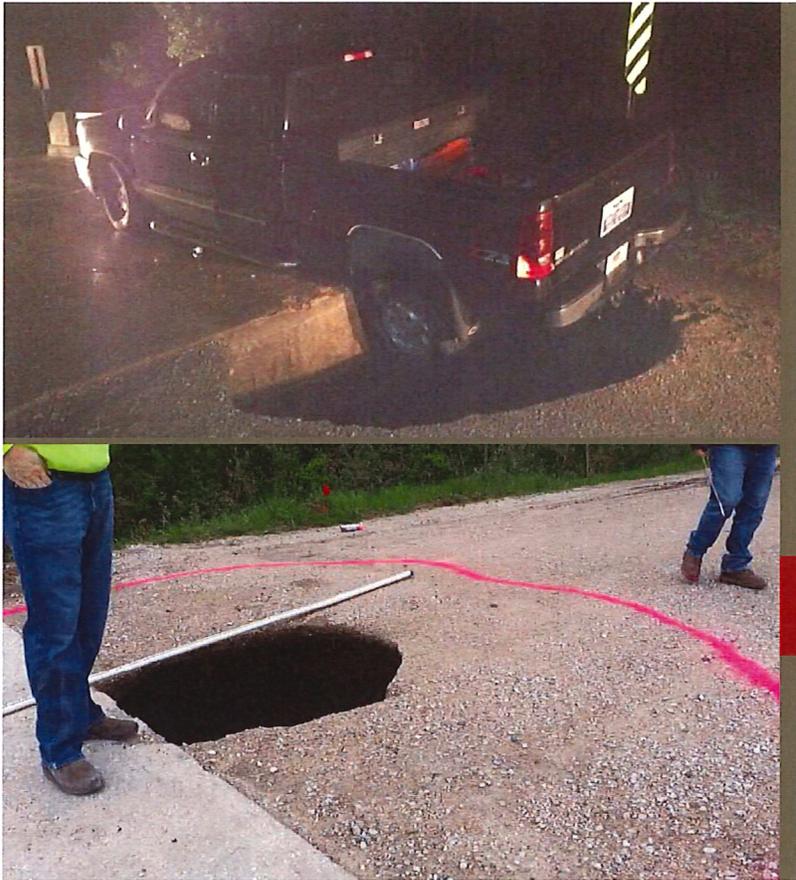
PD1 Pamela Dingman, 7/31/2019

LANCASTER COUNTY SCOUR CRITICAL BRIDGES



Lancaster County Scour Critical/Susceptible

- Scour is the most common cause of bridge failure from flooding.
- Bridge scour occurs when fast moving water around the bridge removes material from behind the abutment and or piers.
- The Bomb Cyclone of March of 2019 added 20 Scour Suspectable Bridges
- Lancaster County Currently has:
 - 23 Scour Critical Bridges
 - 39 Scour Susceptible Bridges



Scour Critical Bridge Failure

T-171 SW 29th Street South
of Sprague Road



Scour Critical Bridge Failure

G-144 Bluff Road between North 27th Street and North 40th Street

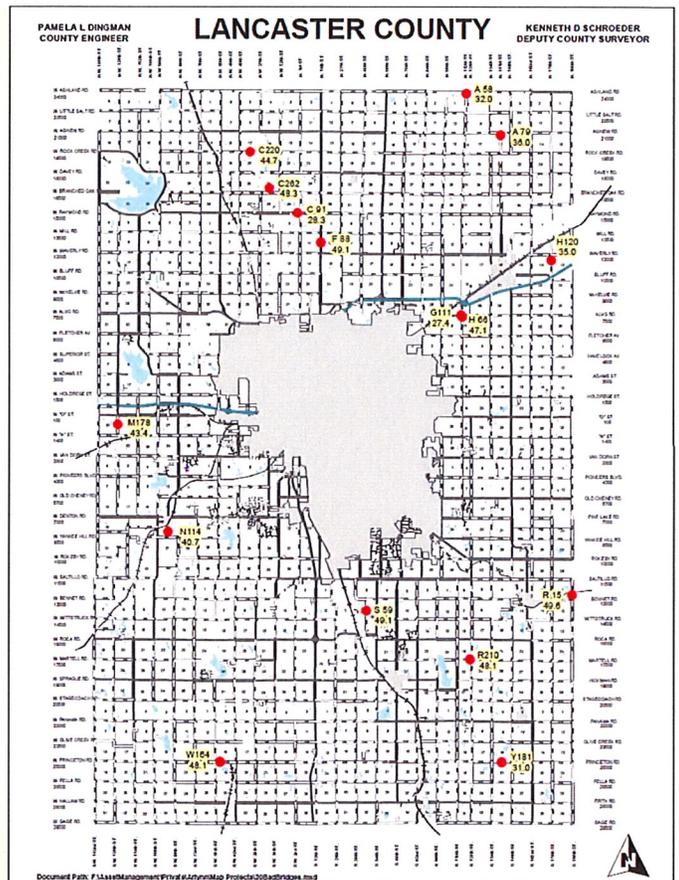
Lancaster County Bridge Sufficiency

Bridges with a Sufficiency Rating less than 50 that are in current budget or past budgets.

3

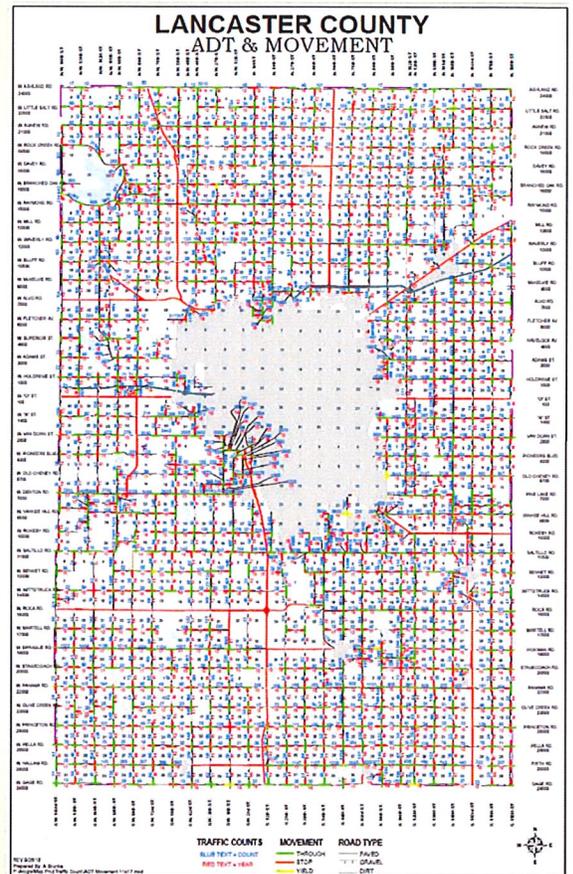
Bridges with a Sufficiency Rating less than 50 that have no available funding source.

14

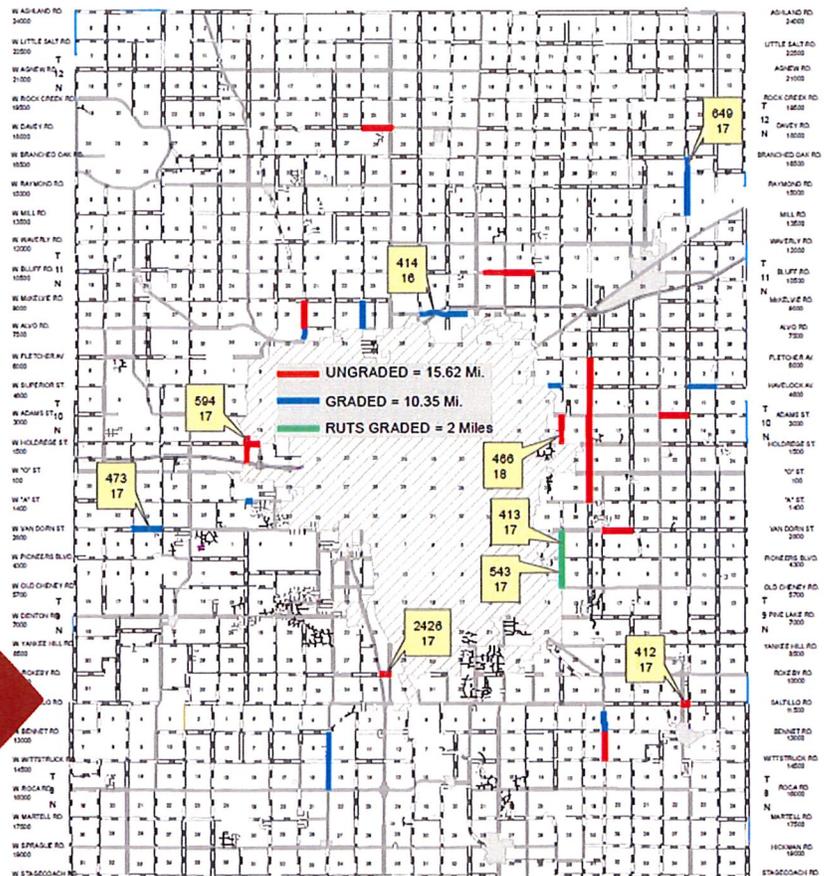


Lancaster County

Average Daily Traffic Counts (ADT)

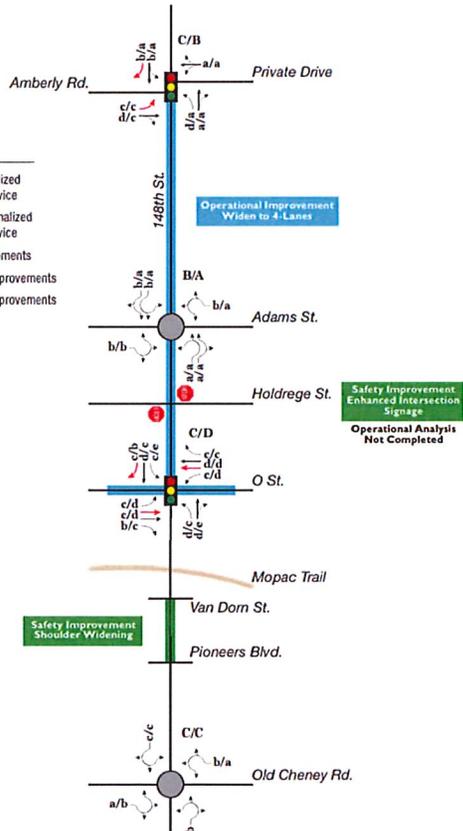


Unpaved
Roads with
ADT of more
than 300



LEGEND

- X/X = AM/PM Peak Hour Signalized Intersection Level of Service
- x/x = AM/PM Peak Hour Unsignalized Intersection Level of Service
- = Proposed Safety Improvements
- ↗ = Proposed Operational Improvements
- = Proposed Operational Improvements Widen to 4-Lanes
- ⊙ = Roundabout
- ⊙ = Stop Sign
- ⬆ = Traffic Signal

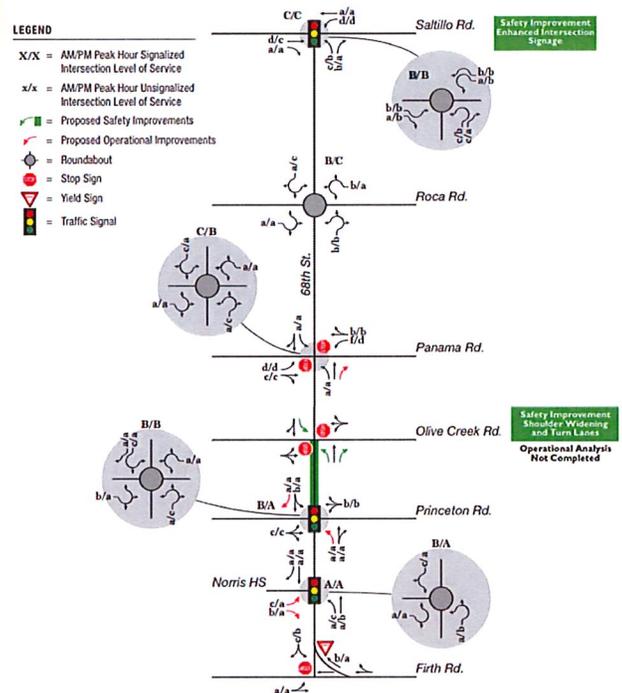


148th Street Safety Study

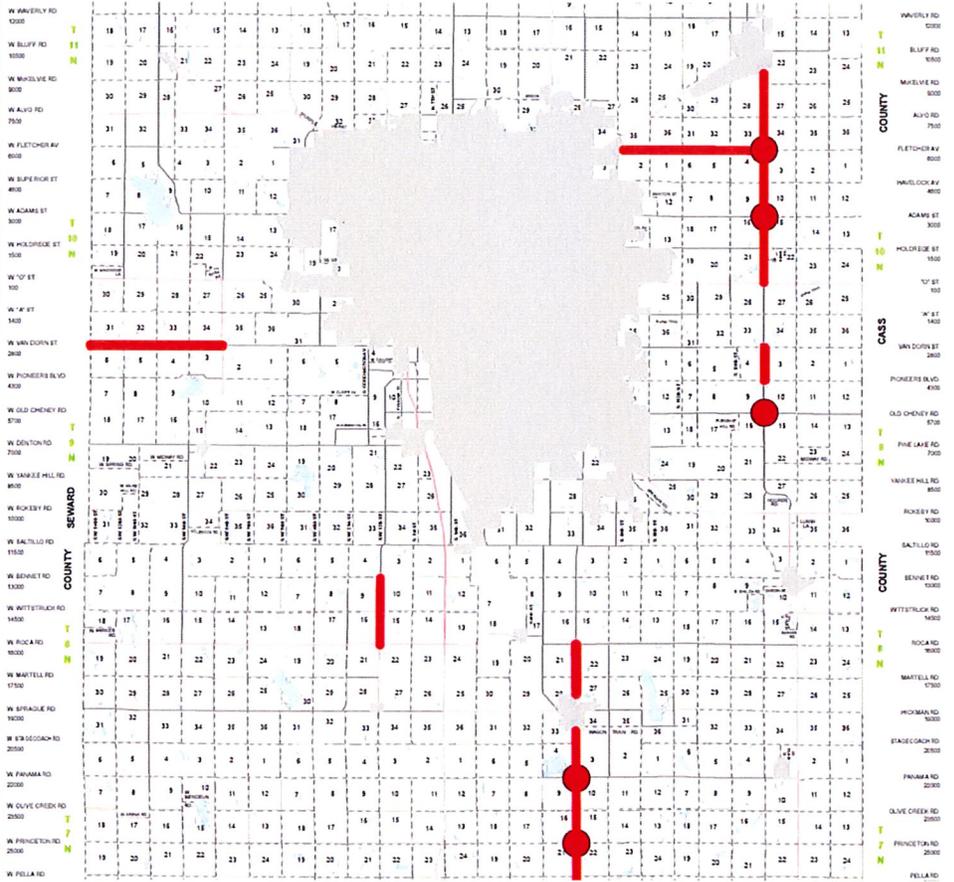
- Safety Improvements
 - \$1,323,030
- Operational Improvements
 - \$46,697,810
- Systemic Improvements
 - \$9,545,200

South 68th Street Safety Study

- Safety Improvements
 - \$1,633,630
- Operational Improvement
 - \$4,673,560
- Systemic Improvements
 - \$9,803,640



Map of Proposed Roadway Wheel Tax Projects





Additional Meeting Dates

- ▶ **Lancaster County Transportation Task Force Meeting**
 - ▶ Tuesday, August 6th @ 2:00 pm
 - ▶ Lancaster County Extension
- ▶ **City of Hickman City Council Briefing**
 - ▶ Tuesday August 13th @ 7:00 pm
 - ▶ Hickman City Hall
- ▶ **City of Waverly City Council Briefing**
 - ▶ Wednesday August 14th @ 5:00 pm
 - ▶ Waverly City Hall
- ▶ **Lancaster County Commissioner Briefing**
 - ▶ Tuesday August 27th @ 9:00 am
 - ▶ City/County Building
- ▶ **North of O Street Community Meeting**
 - ▶ Wednesday September 11 @ 7:00 pm
 - ▶ Waverly Community Center Foundation Building
- ▶ **South of O Street Community Meeting**
 - ▶ Thursday September 12 @ 7:00 pm
 - ▶ Hickman Community Center

1960-1970's

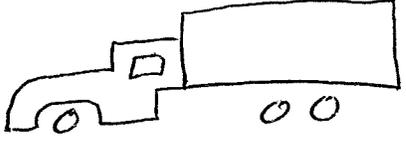
EXHIBIT
tabbies
B



Hauled 350 bushels = 21000 lbs
truck weighed = 9000 lbs

30,000 lbs / 2 Axles = 15000 per Axle

1980-1990's



Hauled 550 bushels = 33000 lbs
trucked weighed = 16000 lbs

49000 lbs / 3 axles = 16,333 per axle

Present DAY



Haul 950 bushels = 57000 lbs
truck weighs = 25000 lbs

82,000 lbs ÷ 5 axles = 16,400 / Axle

100,000 bushels of CORN

1960-1970's = 285 loads to town

80-90' = made 181 loads to town

Present DAY = 105 loads to town

less trips to town and road traffic with roughly same axle loads

City of Lincoln Produces Bio-Solids for about 1500 acres per year that's trucked to farms in Lancaster County

1500 acres @ 30 yds³/Acre @ 1800 lbs/yd³ = 81,000,000 lbs

81,000,000 ÷ 57,000 lbs = 1421 loads delivered on County Roads



PREPARED, NOT SCARED



Ready

National Preparedness Month 2019

Week 1: Sept 1-7

Save Early for Disaster Costs

Week 2: Sept 8-14

Make a Plan to Prepare for Disasters

Week 3: Sept 15-21

Teach Youth to Prepare for Disasters

Week 4: Sept 22-30

Get Involved in Your Community's Preparedness



PROPOSED BUDGET INFORMATION

FY2019-20

Public Hearing to be held on August 27, 2019

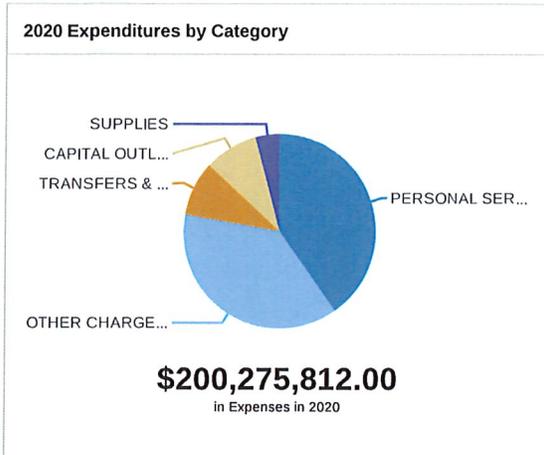


BUDGET OVERVIEW

The Lancaster County Board's proposed budget was completed using the property tax rate of 28.1576 cents along with a projection of a 6.5% increase in valuation. The County Board will utilize .75 cents from the Railroad Transportation Safety District's tax rate. The actual valuation increase was 6.89% which would generate an additional \$290,699. Discussion will be held at the budget hearing to determine any changes deemed necessary.

The County's budget is a plan to address a combination of state mandates, local priorities, public safety and infrastructure needs.

BUDGET OF EXPENDITURES



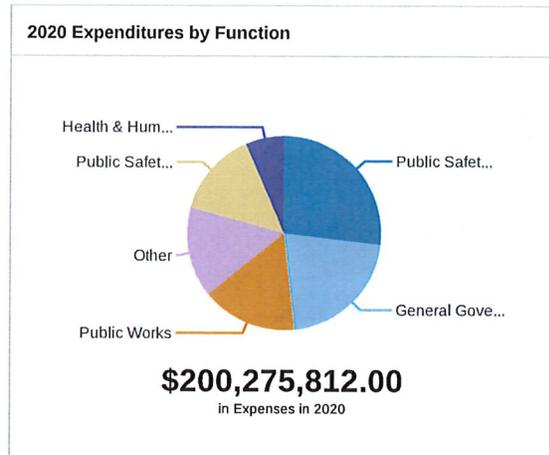
The total proposed budget of expenditures is \$200,275,812 which is a 3.72% increase in comparison to the 2018-19 adopted budget.

The largest portion of Lancaster County expenditures is for employee salaries and benefits (40.13%).

Lancaster County's 3 largest budgets:

1. County Engineer - \$31,368,413
2. Corrections - \$25,958,310
3. County Sheriff - \$13,646,568

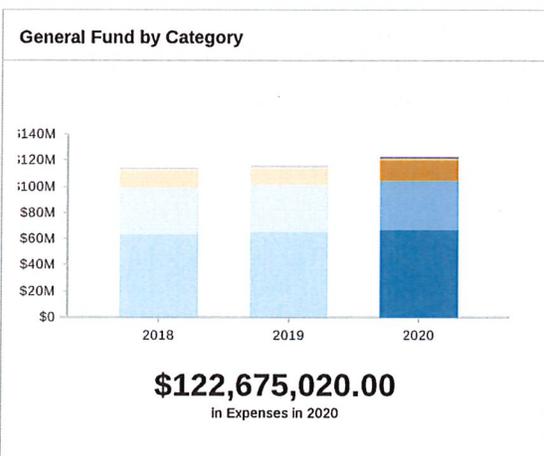
EXPENDITURES BY FUNCTION



Public Safety, including Law Enforcement and Other, is 41.11% of the budget. Public Safety-Law Enforcement consists of Corrections, County Sheriff, Youth Services Center, etc. Public Safety-Other includes Courts, County Attorney, Public Defender, etc.

General Government is 2nd at 21.42%. General Government includes the County Clerk, County Treasurer, County Assessor/Register of Deeds, etc. The largest dollar amount is for transfers between funds.

Public Works is the 3rd largest function at 15.88%. Public Works consists of the County Engineer and Noxious Weed Control.



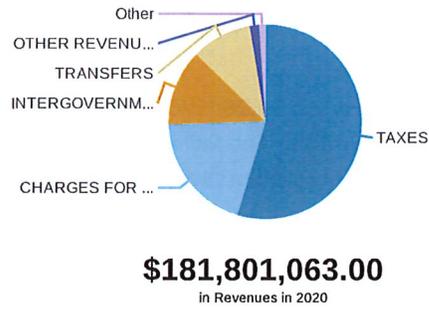
GENERAL FUND EXPENDITURES

The total budget of expenditures for the general fund is \$122,675,020 which is an increase of \$6,542,586. This results in a 5.63% increase over the prior year.

What is driving the increased costs?

1. Lancaster County and the City of Lincoln are implementing a new HR/Payroll system. Implementation costs for Lancaster County is approximately \$900,000.
2. Additional \$3 million will be allocated to the County Engineer's budget.
3. Payroll costs are increasing by \$1,923,561 (2.95%). An additional 10 FTE's were hired mid year last year so this in the first full year of costs - \$850,000.
4. Board of Equalization costs - Residential Revaluation.
5. Increase in Jail costs - \$857,290.

2020 Revenue



BUDGET OF REVENUES

Taxes are the largest source of revenue for Lancaster County (54.72%). Taxes consist of Property Tax, Motor Vehicle Tax and Inheritance Tax. Inheritance Tax is deposited into the General Fund and is utilized to decrease the amount of property tax required.

Fees in the General Fund are decreasing because revenue collected by the Youth Services Center is estimated to decrease by approximately \$985,000 due to a projected lower number of kids to be housed during 2019-20.

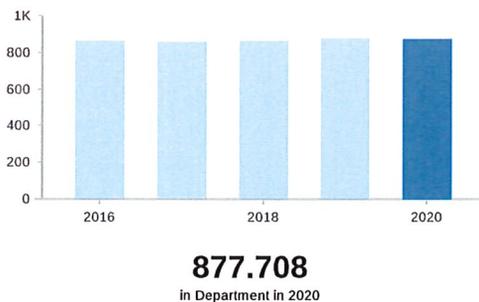
Cash Reserve - General Fund

The Government Finance Officers Association (GFOA) recommends the cash reserve be no less than two months (16.67%) of regular general fund operating expenditures. Based on the recommendation from the GFOA, the General Fund's cash reserve should be \$19.6 million. The cash reserve is setup to help cash flow during months of limited property tax collections. Lancaster County is making an effort to increase the General Fund cash reserve. The new cash reserve amount will be \$7,840,000 which is an increase of \$1,650,000. Cash reserve will need to be a budget discussion item each year because the new reserve number is only 6.4% of the general fund operating expenditures.

Fund Balance - General Fund

The General Fund balance at July 1, 2019, was lower than the previous year by \$1,353,575. The reduction in fund balance was included in the calculation of property tax needed to balance the budget.

FTE Comparison



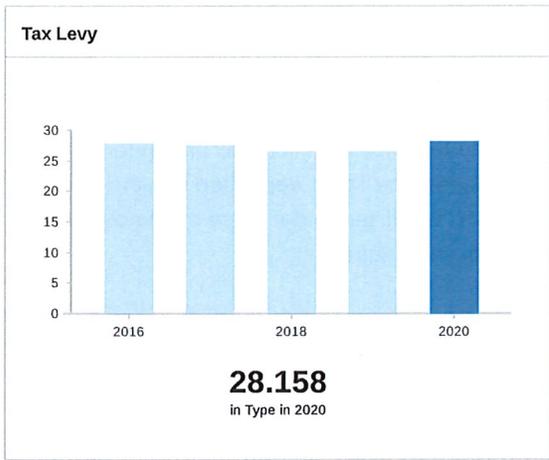
Employees

Lancaster County's total staffing remained at the same level in 2020 as compared to 2019. Total staffing is slightly higher than 2016.

The majority of the 10 additional FTE's added in 2019 would be classified in the Public Safety function.

3 largest Departments:

1. Corrections - 225
2. County Sheriff - 110
3. County Engineer - 108



Property Tax Levy

Property Taxes are increasing by 12.9%. The total amount of property taxes for the proposed budget is \$80,276,884.

The county tax levy will be 28.1576 cents which is an increase of 1.5 cents. The Railroad Transportation Safety District's levy will decrease by .75 cents.

LOGOTYPE

OpenGov

Add links

POWERED BY OPENGOV ©



**The Climate
Reality Project®**

CAMPUS CORPS

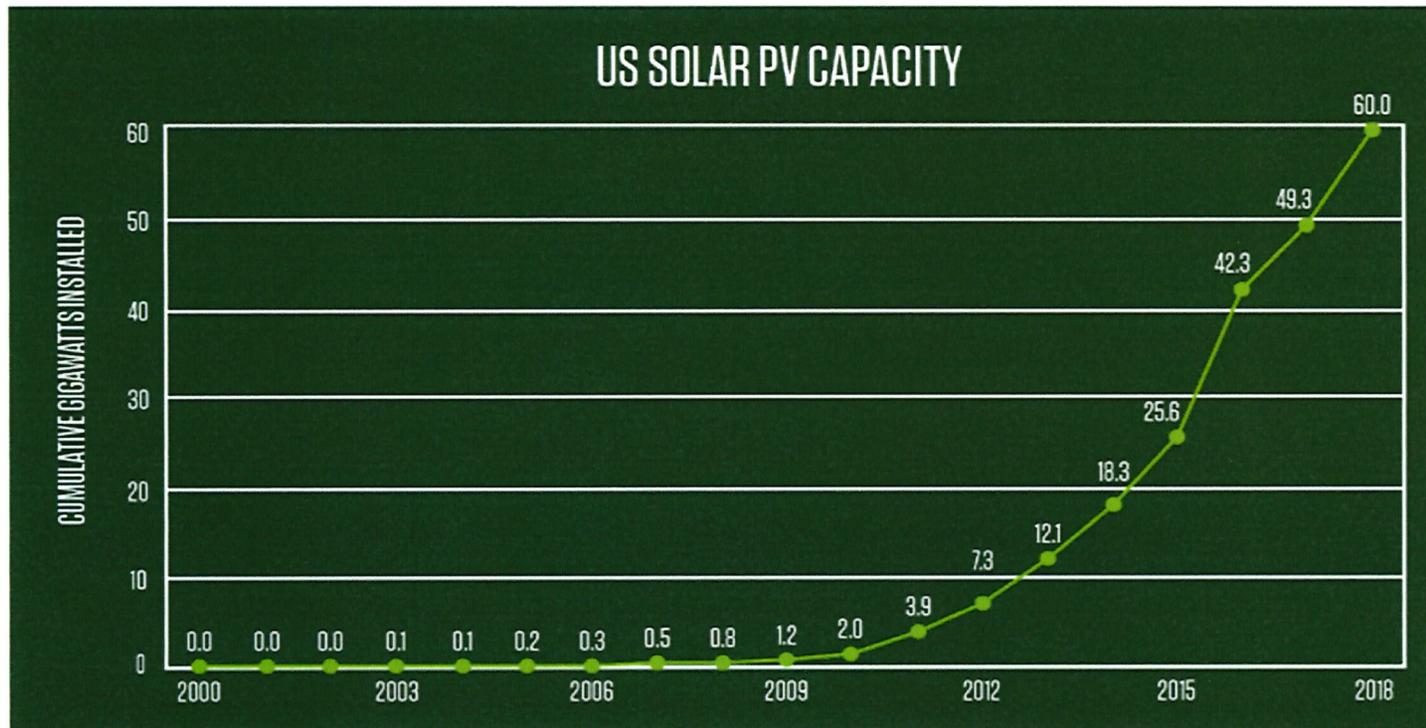
DOANE UNIVERSITY CHAPTER

100% Committed Campaign

Climate Reality Project Campus Corps Doane University

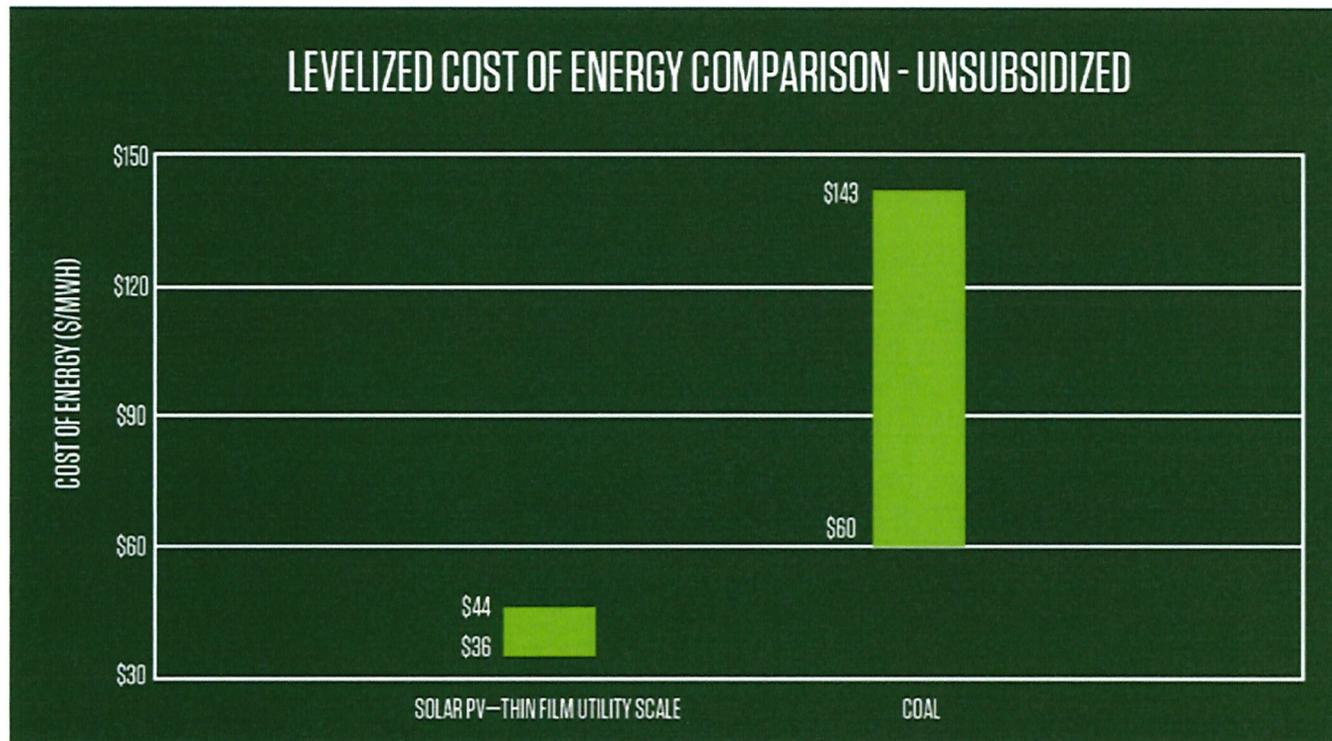
Chairman Zach Renshaw

PV Solar is Exploding Across the US

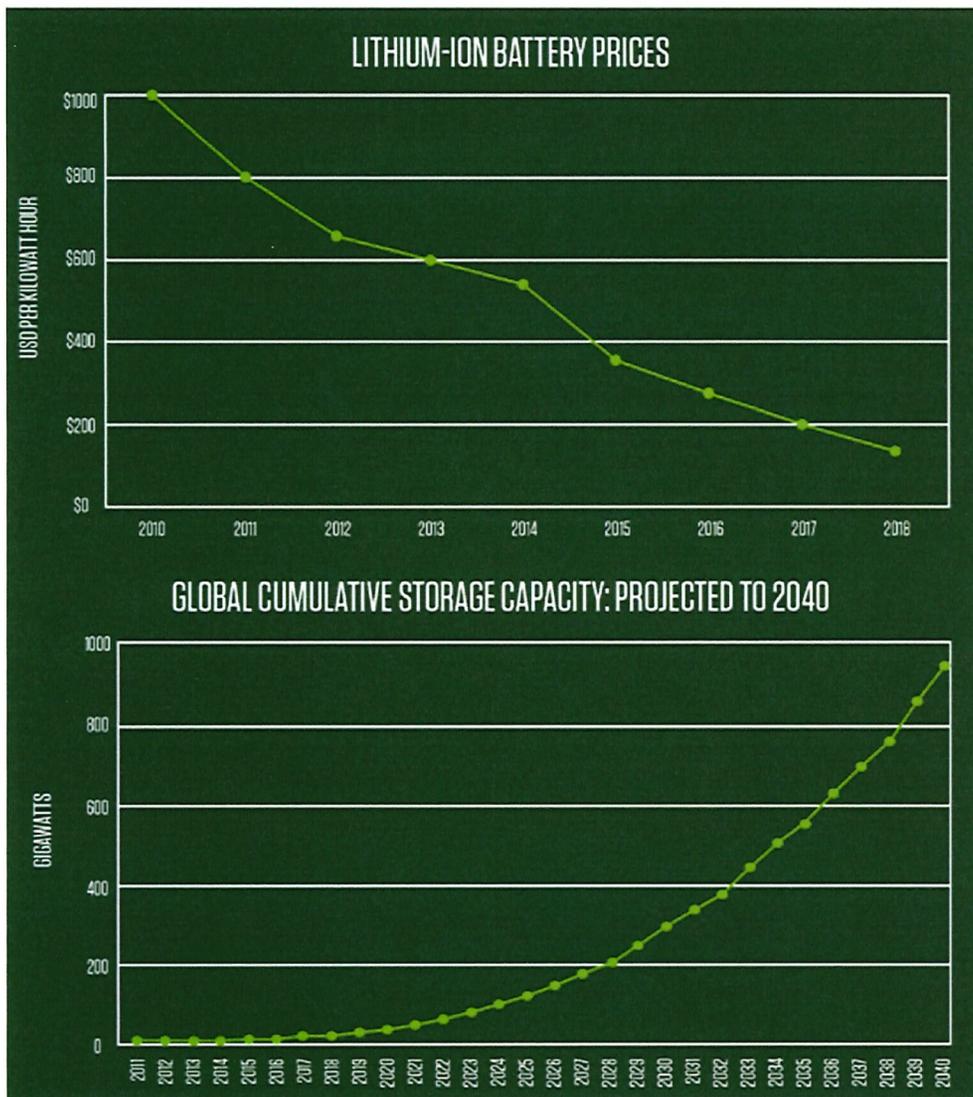


Source: Climate Reality Project, SEIA

Levelized Cost of Energy



Source: Climate Reality Project,
Lazard

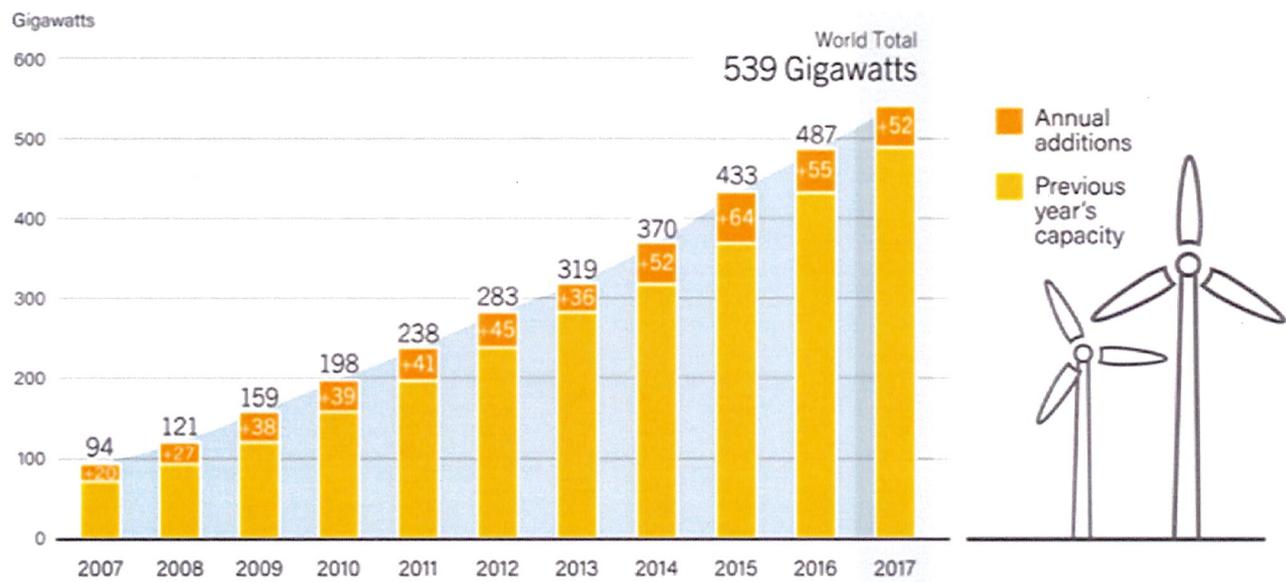


Source:
[BloombergNEF.com A Behind the Scenes Take on Lithium-ion Battery Prices;](#)
[BloombergNEF.com Energy Storage is a \\$620 Billion Investment Opportunity to 2040](#)



Wind Energy is Putting People to Work

FIGURE 34. Wind Power Global Capacity and Annual Additions, 2007-2017



REN21 RENEWABLES 2018 GLOBAL STATUS REPORT

Image: REN21, 2018, *Renewables 2018 Global Status Report*, REN21 Secretariat