

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF LANCASTER COUNTY, NEBRASKA

IN THE MATTER OF AUTHORIZING)
THE COUNTY BOARD CHAIR TO)
SIGN THE 2019 COUNTY ANNUAL) RESOLUTION NO. R-19-0078
CERTIFICATION OF PROGRAM FORM)
AND RESCINDING LANCASTER)
COUNTY RESOLUTION R-19-0076)

WHEREAS, on October 31, 2019, in compliance with Neb. Rev. Stats. § 39-2115, 39-2119, 39-2120, 39-2121, 39-2510(2), the Lancaster County Board of County Commissioners (“Board”) authorized Roma Amundson, Lancaster County Board Chair, to sign the 2019 County or Municipal County Annual Certification of Program Compliance Form (“Compliance Form”), as provided in Exhibit “A”;

WHEREAS, on October 31, 2019, Roma Amundson signed said Compliance Form; and

WHEREAS, the Nebraska Department of Roads has requested the Board execute an updated version of the Compliance Form, the 2019 County Annual Certification of Program Compliance Form, as provided in Exhibit “B”;

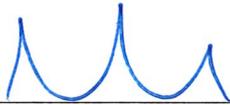
NOW, THEREFORE, BE IT RESOLVED, by the Board, that it hereby authorizes Roma Amundson, Lancaster County Board Chair, to sign the 2019 County Annual Certification of Program Compliance Form, as provided in Exhibit “B”;

AND BE IT FURTHER RESOLVED, that upon approval of this Resolution, Lancaster County Resolution R-19-0076, as provided in Exhibit “A” is hereby rescinded.

DATED this 5th day of November, 2019, at the County-City Building, Lincoln,
Lancaster County, Nebraska.

BY THE BOARD OF COUNTY
COMMISSIONERS OF LANCASTER
COUNTY, NEBRASKA

APPROVED AS TO FORM
this 5th day of November, 2019.



Deputy County Attorney
for PAT CONDON
Lancaster County Attorney



FLOWERDAY ABSENT

RESOLUTION

SIGNING OF THE COUNTY or MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM

Resolution No. R-19-0076

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-510(2) for counties or 39-2520(2) for incorporated municipalities, requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards, and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county and municipality shall be signed by the board chairperson or mayor and shall include a copy of a resolution of the governing body of the county or municipality authorizing the signing of the certification form.

Be it resolved that the Board Chairperson Mayor of LANCASTER COUNTY is hereby authorized to sign the attached County or Municipal Annual Certification of Program Compliance Form.

Adopted this 31st day of October, 2019 at Lincoln Nebraska.

Board/Council Members

Handwritten signatures of Board/Council Members: Deb Schorr, Anna G... Rick Vest, Christa Yoakum. SEAN FLOWERDAY ABSENT

Board/Council Member CHRISTA YOAKUM Moved the adoption of said resolution Member RICK VEST Seconded the Motion Roll Call: 4 Yes 0 No 0 Abstained 1 Absent Resolution adopted, signed and billed as adopted

Attest: Dan Galte Signature of Clerk

Attachment No. 1 Page 3 of 3 Pages

**COUNTY or MUNICIPAL
ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE
TO
NEBRASKA BOARD OF PUBLIC ROADS CLASSIFICATIONS
AND STANDARDS
2019**

In compliance with the provisions of the State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2510(2) for counties or 39-2520(2) for incorporated municipalities, requiring annual certification of program compliance to the Board of Public Roads Classifications and Standards, the County City Village of LANCASTER hereby certifies that it:
(Check one box) (Print name of jurisdiction)

- ✓ has developed, adopted, and included in its public records the plans, programs, or standards required by sections 39-2115 and 39-2119;
- ✓ meets the plans, programs, or standards of design, construction, and maintenance for its highways, roads, or streets;
- ✓ expends all tax revenue for highway, road, or street purposes in accordance with approved plans, programs, or standards, including county and municipal tax revenue as well as highway-user revenue allocations;
- ✓ uses a system of revenue and costs accounting which clearly includes a comparison of receipts and expenditures for approved budgets, plans, programs, and standards;
- ✓ uses a system of budgeting which reflects uses and sources of funds in terms of plans, programs, or standards and accomplishments;
- ✓ uses an accounting system including an inventory of machinery, equipment, and supplies;
- ✓ uses an accounting system that tracks equipment operation costs;
- ✓ has included in its public records the information required under subsection (2) of section 39-2510 for counties or subsection (2) of section 39-2520 for incorporated municipalities; and
- ✓ has attached to this certification, a copy of the resolution of the governing body authorizing the signing of this certification by the Board Chairperson or Mayor.


 Signature of Board Chairperson or Mayor (Required)

10.31.2019
 (Date)


 Signature of County Highway or City Street Superintendent (Optional)

10/31/19
 (Date)



Return the completed original certification and resolution annually by October 31st to:
 Nebraska Board of Public Roads Classifications and Standards
 PO Box 94759
 Lincoln NE 68509

Attachment No. 1
 Page 2 of 3 Pages

NEBRASKA

Good Life. Great Journey.

DEPARTMENT OF ROADS

May 15, 2019

To County, City and Village Clerks

Notice of change in county and municipal highway, road and street reporting requirements to the Nebraska Board of Public Roads Classifications and Standards (NBCS). Reference LB82, 2019.

The enclosed "NEW" COUNTY or MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE form and "NEW" Resolution authorizing the signing of the certification by the Board Chairperson or Mayor, replaces the annual filing of the One- and Six-Year Plan or Program and the former Standardized System of Annual Reporting (SSAR) with the NBCS.

To avoid the suspension of Highway-user Revenue to your county or municipality, following adoption of the One- and Six-Year Plan or Program and Annual Budget, please complete the enclosed COUNTY or MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE form and RESOLUTION and return them to the NBCS by October 31, 2019. Reference Neb. Rev. Stat. §§39-2120 and 39-2121(1).

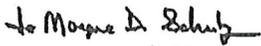
Penalties for failure to comply can be found in the following State Statutes:

- Failure to comply with the provisions of Neb. Rev. Stat. §39-2115.
- Failure to comply with the provisions of Neb. Rev. Stat. §39-2118.
- Failure to file the County or Municipal Annual Certification of Program Compliance form with the NBCS, Neb. Rev. Stat. §39-2121(2).
- Filing of a materially false County or Municipal Annual Certification of Program Compliance form, Neb. Rev. Stat. §39-2121(3).
- Construction below minimum standards without the prior approval of the NBCS, Neb. Rev. Stat. §39-2121(3).

While the signature of the County Highway or City Street Superintendent is optional on the certification, the NBCS strongly recommends that the superintendent sign this certification if said county or municipality has a superintendent.

Please let me know if you have any questions. Email: jemoyne.schulz@nebraska.gov, Phone: (402) 479-4436, Fax: (402) 479-3525.

Sincerely,



LeMoyne D. Schulz
Secretary for the Board

LDS/

xc: File

Enclosures

Kyle Schnewels, P.E., Director

Department of Roads

Board of Public Roads Classifications and Standards

1500 Highway 2

PO Box 94769

Lincoln, NE 68509-4769

roads.nebraska.gov

OFFICE 402-479-4436 FAX 402-479-3525

DOR.ContactUs@nebraska.gov

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Lincoln

LeRoy G. Gerrard
Stromsburg

Barbara J. Keegan
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John F. Krager, III
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Darold E. Tagge
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David L. Wacker
Hastings

Timothy W. Weander
Omaha

Edward R. Wootton, Sr.
Bellevue

LeMoyne D. Schulz
Secretary – ex officio

Attachment No. 1

Page 1 of 3 Pages

RESOLUTION

SIGNING OF THE
COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM
2019

Resolution No. R-19-0078

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2510(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include a copy of a resolution of the governing body of the county authorizing the signing of the certification form.

Be it resolved that the County Board Chairperson of Lancaster County is hereby
(Print name of jurisdiction)
authorized to sign the attached County Annual Certification of Program Compliance form.

Adopted this 5th day of November, 2019 at Lincoln Nebraska.
(Month)

County Board Members

Bob Schorr
Christa Spakum
FLOWERDAY ABSENT

Rick Vest
Anna Schmitt

County Board Member *Vest*
Moved the adoption of said resolution
Member *Schorr* Seconded the Motion
Roll Call: 4 Yes 0 No 0 Abstained 1 Absent
Resolution adopted, signed and billed as adopted.

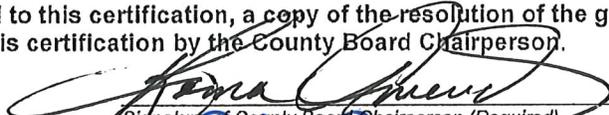
Attest:

Cow R. Beattie, Chief Deputy
(Signature of Clerk)

**COUNTY
ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE
TO
NEBRASKA BOARD OF PUBLIC ROADS CLASSIFICATIONS
AND STANDARDS
2019**

In compliance with the provisions of the State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2510(2), requiring annual certification of program compliance to the Board of Public Roads Classifications and Standards, the County of Lancaster County hereby certifies that it:
(Print name of jurisdiction)

- ✓ has developed, adopted, and included in its public records the plans, programs, or standards required by sections 39-2115 and 39-2119;
- ✓ meets the plans, programs, or standards of design, construction, and maintenance for its highways, roads, or streets;
- ✓ expends all tax revenue for highway, road, or street purposes in accordance with approved plans, programs, or standards, including county and municipal tax revenue as well as highway-user revenue allocations;
- ✓ uses a system of revenue and costs accounting which clearly includes a comparison of receipts and expenditures for approved budgets, plans, programs, and standards;
- ✓ uses a system of budgeting which reflects uses and sources of funds in terms of plans, programs, or standards and accomplishments;
- ✓ uses an accounting system including an inventory of machinery, equipment, and supplies;
- ✓ uses an accounting system that tracks equipment operation costs;
- ✓ has included in its public records the information required under subsection (2) of section 39-2510; and
- ✓ **has attached to this certification, a copy of the resolution of the governing body authorizing the signing of this certification by the County Board Chairperson.**



Signature of County Board Chairperson (Required)

11/5/19
(Date)



Signature of County Highway Superintendent (Optional)

11/5/19
(Date)



Return the completed original certification and resolution by October 31, 2019 to:

Nebraska Board of Public Roads Classifications and Standards
PO Box 94759
Lincoln NE 68509

NEBRASKA

Good Life. Great Journey.

DEPARTMENT OF TRANSPORTATION

July 31, 2019

RECEIVED

AUG 02 2019

LANCASTER COUNTY
CLERK



Pat Rieker, Governor

Dan Nolte, Lancaster County Clerk
County-City Bldg
555 S 10th St, Rm 108
Lincoln NE 68508-2803

The enclosed COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE form and RESOLUTION authorizing the signing of the certification by the County Board Chairperson, replaces the annual filing of the One- and Six-Year Plan or Program and the former Standardized System of Annual Reporting (SSAR) with the Nebraska Board of Public Roads Classifications and Standards (NBCS). Reference LB82, 2019.

To avoid the suspension of Highway-user Revenue to your county, following adoption of the One- and Six-Year Plan or Program and Annual Budget, please complete the enclosed COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE form and RESOLUTION and return them to the NBCS by October 31, 2019. Reference Neb. Rev. Stat. §§39-2120 and 39-2121(1).

Penalties for failure to comply can be found in the following State Statutes:

- Failure to comply with the provisions of Neb. Rev. Stat. §39-2115.
- Failure to comply with the provisions of Neb. Rev. Stat. §39-2119.
- Failure to file the County Annual Certification of Program Compliance form with the NBCS, Neb. Rev. Stat. §39-2121(2).
- Filing of a materially false County Annual Certification of Program Compliance form, Neb. Rev. Stat. §39-2121(3).
- Construction below minimum standards without the prior approval of the NBCS, Neb. Rev. Stat. §39-2121(3).

Note: While the signature of the County Highway Superintendent is optional on the certification, the NBCS strongly recommends that the superintendent sign this certification if said county has a superintendent.

Please let me know if you have any questions. Email: lemoyne.schulz@nebraska.gov,
Phone: (402) 479-4436, Fax: (402) 479-3525.

Sincerely,

LeMoyné D. Schulz
Secretary for the Board

LDS/bpr11-zg

xc: File

Enclosures

Kyle Schneeweis, P.E., Director

Department of Transportation

Board of Public Roads Classifications and Standards

1500 Highway 2

PO Box 94759

Lincoln, NE 68509-4759

dot.nebraska.gov

OFFICE 402-479-4436

ndot.blshelp@nebraska.gov

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