

STATE OF NEBRASKA  
Minutes of the  
Board of Public Roads Classifications and Standards

June 17, 2016  
Nebraska Department of Roads'  
Central Headquarters Building Auditorium, Room 139  
1500 Highway 2, Lincoln, Nebraska

Meeting and Hearings Notices:

- Statewide news release emailed and posted on Nebraska Department of Roads' website June 10, 2016.
- Event posted on the Nebraska website (Public Meeting Calendar) June 10, 2016.
- Tentative agenda emailed to each board member and interested persons June 10, 2016.
- Meeting agenda kept current and on public display in Liaison Services Section, Room 123B, Nebraska Department of Roads, 1400 Highway 2, Lincoln, Nebraska.
- Meeting agenda posted in the main entrance of the Nebraska Department of Roads' 1500 Highway 2 building June 17, 2016.

Board members present:

Roger Figard, Lincoln, Chairman  
James A. Litchfield, Wakefield, Vice Chairman  
Barbara Keegan, Alliance  
John F. Krager, Omaha  
Lisa Kramer, Kennard  
Mick Syslo, Lincoln  
David Wacker, Hastings  
Timothy W. Weander, Omaha  
Edward R. Wootton, Sr., Bellevue

Board members absent:

LeRoy G. Gerrard, Stromsburg  
Darold E. Tagge, Holdrege

Staff members present:

LeMoyne D. Schulz, Board Secretary & Highway Local Liaison Coordinator, NDOR, Lincoln  
Barbara Hasterlo, Office Associate, Liaison Services Sect., Nebraska LTAP/NDOR, Lincoln  
Dennis R. Smith, Program Coordinator, Liaison Services Sect., Nebraska LTAP/NDOR,  
Lincoln.

Others in attendance:

Erich Strack, Government Affairs Office, Legislative Coordinator, NDOR, Lincoln  
Bill Herr, Project Administrator, Sarpy County Public Works

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Chairman Figard called the meeting to order at 9:00 a.m. The meeting was open to the public.

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Chairman Figard made the following announcements in compliance with the Open Meetings Act.

- A copy of the Open Meetings Act is available for inspection and is posted by the entrance to this room.
- The Meeting Agenda and a copy of all materials that were provided to the Board Members, prior to the start of this meeting, are available on the table by the entrance to this room.
- A sign in sheet is available. Visitors are not required to sign, but are encouraged to do so.

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Mr. Schulz noted the following changes from the originally published agenda:  
Additional: 2015-16 County and Municipal reports received. Additional: 2016 One- and Six-Year Plans received. Additional: Received NDOR One-and Six-Year Plan.

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Mr. Wootton moved to approve the May 20, 2016 meeting minutes. Mr. Wacker seconded the motion. Members Krager, Kramer, Litchfield Syslo, Wacker, Weander, Wootton and Figard voted YES. Member Keegan abstained. Members Gerrard and Tagge were absent. The motion carried.

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The board considered the Status of the submission of the 2015 – 2016 Standardized System of Annual Reports.

1. A total of 93 County, 526 Municipal and the Nebraska Department of Roads' Reports have been received.
2. 93 County, 526 Municipal and the Nebraska Department of Roads' Reports were accepted by the board at the previous meeting.
3. Three (3) Municipal SSAR reports are delinquent: Elk Creek, Riverton and Rulo. The reports have been delinquent since January 1, 2016. Highway Allocation Funds are under suspension beginning with the April distribution. Currently in the third month of suspension.

Mr. Wootton moved to accept the Status Report of the Standardized System of Annual Reports as presented. Mr. Krager seconded the motion. Members Keegan, Krager, Kramer, Litchfield, Syslo, Wacker, Weander, Wootton and Figard voted YES. Members Gerrard and Tagge were absent. The motion carried.

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The board considered the status of the submission of the 2016 One- and Six-Year Plans.

1. A total of 90 County, 527 Municipal and the Nebraska Department of Roads' One- and Six-Year Plans have been received.
2. 88 County and 524 Municipal One- and Six-Year Plans were accepted by the board at the previous meeting.
3. Two (2) County, three (3) Municipal and the Nebraska Department of Roads One- and Six-Year Plans are recommended for acceptance: Madison County, Morrill County, and the municipalities of Bayard, Crab Orchard and Omaha.
4. A total of two (2) Municipalities have not submitted a One- and Six-Year Plan: Elk Creek and Rulo. The Plans have been delinquent since March 2, 2016.

Mr. Wootton moved to accept the Status Report of the One- and Six-Year Plans as presented. Mr. Litchfield seconded the motion. Members Keegan, Krager, Kramer, Litchfield, Syslo, Wacker, Weander, Wootton and Figard voted YES. Members Gerrard and Tagge were absent. The motion carried.

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The Board considered the Sarpy County One- and Six-Year Plan revisions (5) adding Project Nos. C-77(17-4)A; C-77(17-5)A; C-77(17-6)A; C-77(17-7)A; and C-77(19-2)A to the One-Year Plan. A signed copy of Resolution 2016-165, adopted May 24, 2016, was received on May 26, 2016. Mr. Herr presented the request.

Project C-77(17-4)A, consists of grading and concrete surfacing on a Local road, Cornhusker Road from 180<sup>th</sup> Street to 192<sup>nd</sup> Street. The cost of the project is \$200,000 (\$150,000 County Funding and \$50,000 Other Funding).

Project C-77(17-5)A, consists of grading and concrete surfacing on a Local road, Schram Road from Hwy 50 to 160<sup>th</sup> Street. The cost of the project is \$2,000,000 (\$1,333,000 County Funding and \$666,000 Other Funding).

Project C-77(17-6)A, consists of grading and concrete surfacing on a Local road, 150<sup>th</sup> Street from Capehart Road to Schram Road. The cost of the project is \$1,980,000 (\$1,650,000 County Funding and \$330,000 Other Funding).

Project C-77(17-7)A, consists of grading and concrete surfacing on a Local road, 156<sup>th</sup> Street from Schram Road north ½ mile. The cost of the project is \$950,000 (\$633,400 County Funding and \$316,600 Other Funding).

Project C-77(19-2)A, consists of grading and concrete surfacing on an Other Arterial road, 84<sup>th</sup> Street and Platteview Road Intersection. The cost of the project is \$800,000 (County Funding).

Mr. Wootton moved to accept the Sarpy County One- and Six-Year Plan revisions contingent upon the completion of the Hydraulic Analysis. Mr. Krager seconded the motion. Members Keegan, Krager, Kramer, Litchfield, Syslo, Wacker, Weander, Wootton and Figard voted YES. Members Gerrard and Tagge were absent. The motion carried.

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Update on revision of 428 NAC 3, Annual Reporting of One- and Six-Year Plan (OneAndSix) and 428 NAC 4, Standardized System of Annual Reporting (SSAR) Regulations.

Chairman Figard updated the board on the revision of the OneAndSix and SSAR regulations. Mr. Schulz, Mr. Smith and Mr. Jim Wilkinson continue to meet with local agency representatives, along with the Assistant Attorney General representative at NDOR and the Assistant State Auditor. The goal is to make the reporting as unencumbered as possible while staying in accordance with the legislation. We are trying to determine if NDOR, and the counties and municipalities can certify they have record keeping systems in place in lieu of filing the whole report.

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Other business:

- Mr. Strack provided a state and federal Legislative Report.

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Mr. Schulz reported the following correspondence and general information.

- Board Members received a bound copy of the Minimum Standards approved May 17, 2016 (Title 428 Administrative Code). *(Distribution made to all licensed superintendents of record in early July.)*
- Chairman Figard recognized Member Wacker for 40 years with the City of Hastings and thanked him for serving on the board.

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There were no Comments from the Audience.

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The next regular meeting will be held July 15, 2016 at 9:00 a.m., in the Nebraska Department of Roads' Central Headquarters Building Auditorium, Room 139A, 1500 Highway 2, Lincoln, Nebraska *(Note: On July 8, 2016, Chairman Figard cancelled the July 15, 2016 meeting for want of a sufficient agenda. The next meeting will be held on August 19, 2016.)*

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There being no further agenda items, Chairman Figard adjourned the meeting at 9:38 a.m.

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LeMoyne D. Schulz

Secretary for the Board

<http://www.transportation.nebraska.gov/gov-aff/gov-aff-main.html>