STATE OF NEBRASKA
Minutes of the
Board of Public Roads Classifications and Standards
February 18, 2005
Nebraska Department of Roads
Central Headquarters Building Auditorium
1500 Highway 2, Lincoln, Nebraska

Meeting and Hearings Notices:

- Statewide news release e-mailed and posted on Nebraska Department of Roads web site February 11, 2005.
- Event posted on State of Nebraska web site (Public Meeting Calendar) February 14, 2005.
- Tentative agenda mailed to each board member, and interested persons February 11, 2005.
- Meeting agenda kept current and on public display in Government Affairs Division, Nebraska Department of Roads, 1500 Highway 2, Lincoln, Nebraska.
- Meeting agenda posted on main entrance bulletin board February 18, 2005.
- Relaxation of Standards hearing notices mailed February 8, 2005 to Greeley County, Lancaster County and Nebraska Department of Roads.

Board members present:

Gène R. Acklie, Scottsbluff, Chairman
Alan D. Doll, Blair
Richard J. Ruby, Lincoln
Tim M. Schram, Gretna
Darold E. Tagge, Holdrege
Henry R. Thieman, Petersburg
Henry T. Vieregger, Omaha
Edward R. Wootton, Sr., Bellevue
Arthur B. Yonkey, Lincoln

Board members absent:

James Bauer, Beatrice, Vice Chairman
Dean T. Lux, North Bend

Staff present:

LeMoyne D. Schulz, Board Secretary and Highway Local Liaison Coordinator, NDOR
Andrew F. Cunningham, Highway Government Affairs Division Assistant Manager, NDOR
Arnold Henning, Highway Local Liaison Technician II, NDOR
Others in attendance:

June Acklie, Scottsbluff
Brice Welte, NDOR, Roadway Design, Lincoln
Bryan Cawley, FHWA, Lincoln
Julie Ogden, JEO Consulting Group, Wahoo
Andre Sahele, NDOR, Roadway Design, Lincoln
Jim Eslinger, NDOR, Roadway Design, Lincoln
Gerald Bartek, NDOR, Roadway Design, Lincoln
Doug Pillard, Lancaster County
Jim Plouzek, Lancaster County
Robert Fleming, Otoe County

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

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Mr. Schulz noted the following changes from the originally published agenda:

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Mr. Doll moved to approve the January 21, 2005 meeting minutes as corrected. Correction: Page 6; change February 25, 2005 to February 18, 2005. Mr. Wootton seconded the motion. Members Doll, Ruby, Tagge, Thieman, Vieregger, Wootton, Yonkey and Acklie voted YES. Member Schram abstained. Members Bauer and Lux were absent. The motion carried.

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Mr. Schulz presented the status of the submission of the 2004 - 2005 Standardized System of Annual Reports.

1. A total of 93 county, 513 municipal and the Nebraska Department of Roads' reports have been received, and are being held pending review.
2. 17 municipal reports are delinquent. A reminder letter was mailed January 31, 2005 and a Final reminder letter will be mailed around March 2, 2005.

Mr. Thieman moved to accept the Status Report of the Standardized System of Annual Reports as presented. Mr. Schram seconded the motion. Members Doll, Ruby, Schram, Tagge, Thieman, Vieregger, Wootton, Yonkey and Acklie voted YES. Members Bauer and Lux were absent. The motion carried.

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Mr. Schulz presented the status of the submission of the 2005 One- and Six-Year Plans.

1. A total of 23 county and 245 municipal One- and Six-Year Plans have been received, and are being held pending review.

Mr. Doll moved to accept the Status Report of the One- and Six-Year Plans as presented. Mr. Wootton seconded the motion. Members Doll, Ruby, Schram, Tagge, Thieman, Vieregger, Wootton, Yonkey and Acklie voted YES. Members Bauer and Lux were absent. The motion carried.

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At 9:30 a.m., the board heard and considered the Greeley County request for Relaxation of Minimum Design Standards for Project No. BRO-7039(9), Control No. 42273, Wolbach Northwest. (The hearing was held in an informal format, Greeley County having declined the option of a formal hearing.) The request is for an increase of Maximum Horizontal Curve degree on a Collector road, as specified in the County Resolution adopted January 11, 2005; and a May 27, 2004 letter from Julie Ogden, P.E., Project Manager, JEO Consulting Group, Inc. Julie Ogden presented the request. No one appeared in opposition. The hearing concluded at 9:40 a.m. The board then considered the request.

Mr. Yonkey moved to deny the Greeley County Relaxation request. Mr. Schram seconded the motion. Members Doll, Ruby, Schram, Tagge, Thieman, Vieregger, Wootton, Yonkey and Acklie voted YES. Members Bauer and Lux were absent. The motion carried.

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At 9:50 a.m., the board heard the NDOR request for Relaxation of Minimum Design Standards for Project No. STPD-183-3(113), Control No. 60943, Sargent South. (The hearing was held in an informal format, the department having declined the option of a formal hearing.) The request is for a reduction in crest vertical curve design speed at one location and sag vertical curve design speed at four locations, and an increase in maximum present of grade at two locations, as specified in the department's letter of January 27, 2005. Gerald Bartek, NDOR Roadway Design Division, presented the request. No one appeared in opposition. The hearing concluded at 9:57 a.m. The board then considered the request.

Mr. Wootton moved to grant the NDOR Relaxation request, in view of the peculiar, special or unique local situation presented, whereby the application of the specific Minimum Design Standards would work a special hardship. Mr. Schram seconded the motion. Members Doll, Ruby, Schram, Tagge, Thieman, Vieregger, Wootton, Yonkey and Acklie voted YES. Members Bauer and Lux were absent. The motion carried with the requisite majority.

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At 10:00 a.m., the board heard the Lancaster County request for Relaxation of Minimum Design Standards for Project No. SRR-55(146), Control No. 12684, Panama Road, Stagecoach State Recreation Area. (The hearing was held in an informal format, Lancaster County having declined the option of a formal hearing.) The request is for a reduction in sag vertical curve design speed at one location on an Other Arterial road, as specified in the county's letter of February 1, 2005 and County Resolution No. R-05-0012 dated February 1, 2005. Doug Pillard, Lancaster County Roadway Design Engineer and Jim Plouzek, Lancaster County Construction Engineer presented the request. No one appeared in opposition. The hearing concluded at 10:10 a.m. The board then considered the request.

Mr. Doll moved to grant the Lancaster County Relaxation request, in view of the peculiar, special or unique local situation presented, whereby the application of the specific Minimum Design Standard would work a special hardship. Mr. Wootton seconded the motion. Members Doll, Ruby, Schram, Tagge, Thieman, Vieregger, Wootton, Yonkey and Acklie voted YES. Members Bauer and Lux were absent. The motion carried with the requisite majority.

Other business:

- Mr. Cunningham provided a legislative report.

There was no correspondence and general information to report.

The next regular meeting will be held March 18, 2005 at 9:00 a.m., in the Nebraska Department of Roads’ Central Headquarters Building Auditorium, 1500 Highway 2, Lincoln, Nebraska.

Mr. Wootton moved that the meeting be adjourned. Mr. Ruby seconded the motion. Members Doll, Ruby, Schram, Tagge, Thieman, Vieregger, Wootton, Yonkey and Acklie voted YES. Members Bauer and Lux were absent. The motion carried. The meeting adjourned at 10:20 a.m.

LeMoyne D. Schulz
Secretary for the Board

BPR2-GB
Meeting and Hearings Notices:

- Statewide news release e-mailed and posted on Nebraska Department of Roads website March 11, 2005.
- Tentative agenda mailed to each board member, and interested persons March 11, 2005.
- Meeting agenda kept current and on public display in Government Affairs Division, Nebraska Department of Roads, 1500 Highway 2, Lincoln, Nebraska.
- Meeting agenda posted on main entrance bulletin board March 18, 2005.
- Relaxation of Standards hearing notice mailed March 8, 2005, to Gage County.

Board members present:

Gene R. Acklie, Scottsbluff, Chairman
James Bauer, Beatrice, Vice Chairman
Dean T. Lux, North Bend
Richard J. Ruby, Lincoln
Tim M. Schram, Gretna
Darold E. Tagge, Holdrege
Henry R. Thieman, Petersburg
Edward R. Wootton, Sr., Bellevue
Arthur B. Yonkey, Lincoln

Board members absent:

Alan D. Doll, Blair
Henry T. Vieregger, Omaha

Staff present:

LeMoyne D. Schulz, Board Secretary and Highway Local Liaison Coordinator, NDOR
Arnold Henning, Highway Local Liaison Technician II, NDOR

Others in attendance:

Twila Wootton, Bellevue

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

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Mr. Schulz noted the following changes from the originally published agenda:

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Mr. Tagge moved to approve the February 18, 2005, meeting minutes. Mr. Schram seconded the motion. Members Bauer, Lux, Ruby, Schram, Tagge, Thieman, Wootton, Yonkey and Acklie voted YES. Members Doll and Vieregger were absent. The motion carried.

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Mr. Schulz presented the status of the submission of the 2004 - 2005 Standardized System of Annual Reports.

1. A total of 93 county, 527 municipal and the Nebraska Department of Roads' reports have been received and are being held pending review.
2. 3 municipal reports are delinquent, Cedar Bluffs, Magnet and Osmond. A final reminder was mailed March 2, 2005.

Mr. Bauer moved to accept the Status Report of the Standardized System of Annual Reports as presented. Mr. Wootton seconded the motion. Members Bauer, Lux, Ruby, Schram, Tagge, Thieman, Wootton, Yonkey and Acklie voted YES. Members Doll and Vieregger were absent. The motion carried.

Mr. Bauer moved to suspend Highway Allocation funds to the City of Osmond and the Villages of Cedar Bluffs and Magnet in accordance with Neb.Rev.Stat. Sec. 39-2121, if the reports are not received by April 1, 2005. Mr. Wootton seconded the motion. Members Bauer, Lux, Ruby, Schram, Tagge, Thieman, Wootton, Yonkey and Acklie voted YES. Members Doll and Vieregger were absent. The motion carried. (Notification letters were sent March 21, 2005, to the City of Osmond and the Villages of Cedar Bluffs and Magnet. See Attachment #1, representative letter of notice.)

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Mr. Schulz presented the status of the submission of the 2005 One- and Six-Year Plans.

1. A total of 86 county and 502 municipal One- and Six-Year Plans have been received and are being held pending review.
2. 3 county and 29 municipal One- and Six-Year Plans are delinquent.

Mr. Bauer moved to accept the Status Report of the One- and Six-Year Plans as presented. Mr. Thieman seconded the motion. Members Bauer, Lux, Ruby, Schram, Tagge, Thieman, Wootton, Yonkey and Acklie voted YES. Members Doll and Vieregger were absent. The motion carried.
The board considered the City of Sidney One- and Six-Year Plan revision adding Project M-545(139) to the One-Year Plan.

Project (139) consists of concrete surfacing with curb and gutter on a new Local street. The total estimated cost is $103,000.

Mr. Bauer moved to accept the City of Sidney revision. Mr. Lux seconded the motion. Members Bauer, Lux, Ruby, Schram, Tagge, Thieman, Wootton, Yonkey and Acklie voted YES. Members Doll and Vieregger were absent. The motion carried.

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The board considered the City of Wayne One- and Six-Year Plan revisions adding Projects M-617(83) and M-617(84) to the One-Year Plan.

Projects (83) and (84) consist of concrete surfacing with curb and gutter on new Local streets. The total estimated cost is $155,000.

Mr. Bauer moved to accept the City of Wayne revisions with the admonition that any future revision be submitted prior to undertaking the project. Mr. Yonkey seconded the motion. Members Bauer, Lux, Ruby, Schram, Tagge, Thieman, Wootton, Yonkey and Acklie voted YES. Members Doll and Vieregger were absent. The motion carried.

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The board considered the Village of Orchard One- and Six-Year Plan revision amending One-Year Plan Project M-468(40).

Project (40) consists of armor coat surfacing on existing asphalt surfaced Local streets. The total estimated cost is $25,400.

Mr. Thieman moved to accept the Village of Orchard revision. Mr. Wootton seconded the motion. Members Bauer, Lux, Ruby, Schram, Tagge, Thieman, Wootton, Yonkey and Acklie voted YES. Members Doll and Vieregger were absent. The motion carried.

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The board considered the City of Blue Springs One- and Six-Year Plan revision adding Project M-161(47) to the One-Year Plan.

Project (47) consists of asphalt surfacing with concrete curb and gutter on an existing Local street. The total estimated cost is $11,500.

Mr. Wootton moved to accept the City of Blue Springs revision on condition that they verify Hydraulic Analysis or specify “not applicable.” Mr. Schram seconded the motion. Members Bauer, Lux, Ruby, Schram, Tagge, Thieman, Wootton, Yonkey and Acklie voted YES. Members Doll and Vieregger were absent. The motion carried.
The board considered the Harlan County One- and Six-Year Plan revision adding Project C-42(118) to the One-Year Plan.

Project (118) consists of replacing a bridge with a culvert on a Local road. The total estimated cost is $9,900.

Mr. Wootton moved to accept the Harlan County revision. Mr. Bauer seconded the motion. Members Bauer, Lux, Ruby, Schram, Tagge, Thieman, Wootton, Yonkey and Acklie voted YES. Members Doll and Vieregger were absent. The motion carried.

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The board considered the Otoe County One- and Six-Year Plan revision adding Project C-66(377) to the One-Year Plan.

Project (377) consists of grading an aggregate surfacing of an existing Local road. The total estimated cost is $15,000.

Mr. Tagge moved to accept the Otoe County revision. Mr. Wootton seconded the motion. Members Bauer, Lux, Ruby, Schram, Tagge, Thieman, Wootton, Yonkey and Acklie voted YES. Members Doll and Vieregger were absent. The motion carried.

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The board considered the Gage County One- and Six-Year Plan revision adding Project C-34(896) to the One-Year Plan.

Project (896) consists of replacing a culvert with a culvert on a Local road. The total estimated cost is $6,000.

Mr. Bauer moved to accept the Gage County revision. Mr. Wootton seconded the motion. Members Bauer, Lux, Ruby, Schram, Tagge, Thieman, Wootton, Yonkey and Acklie voted YES. Members Doll and Vieregger were absent. The motion carried.

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The board considered the City of Papillion One- and Six-Year Plan revision adding Project M-483(185) to the One-Year Plan.

Project (185) consists of adding concrete surfaced turn lanes on Nebraska Highway 370 and 108th Street. The total estimated cost is $530,000.

Mr. Wootton moved to accept the City of Papillion revision. Mr. Lux seconded the motion. Members Bauer, Lux, Ruby, Tagge, Thieman, Wootton, Yonkey and Acklie voted YES. Member Schram abstained. Members Doll and Vieregger were absent. The motion carried.

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At 9:30 a.m., the board heard and considered the Gage County request for Relaxation of Standards for Project C-34(873). (The hearing was held in an informal format, Gage County
having declined the option of a formal hearing.) The request is for replacement of a bridge with a culvert on a Minimum Maintenance Road, as specified in their letter of February 25, 2005, and County Resolution No. 05-05, dated March 2, 2005. No one was present to present the request. No one appeared in opposition. The hearing concluded at 9:34 a.m. The board then considered the request.

Mr. Thieman moved to grant the Gage County Relaxation request. Mr. Wootton seconded the motion. Members Bauer, Lux, Ruby, Schram, Tagge, Thieman, Wootton, Yonkey and Acklie voted YES. Members Doll and Vieregger were absent. The motion carried with the requisite majority.

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Other Business:

- The members were provided a legislative report.

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Mr. Schulz reported the following correspondence and general information:

- A request for a Relaxation of Minimum Design Standards from Buffalo County, received March 15, 2005, will be placed on the April 15, 2005, agenda due to insufficient notice time for today’s board meeting.

- Interlocal Agreement between Lancaster County and the Nebraska Department of Roads, received March 7, 2005.

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The next regular meeting will be held April 15, 2005, at 9:00 a.m., in the Nebraska Department of Roads’ Central Headquarters Building Auditorium, 1500 Highway 2, Lincoln, Nebraska.

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Mr. Wootton moved that the meeting be adjourned. Mr. Tagge seconded the motion. Members Bauer, Lux, Ruby, Schram, Tagge, Thieman, Wootton, Yonkey and Acklie voted YES. Members Doll and Vieregger were absent. The motion carried. The meeting adjourned at 9:55 a.m.

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[Signature]
LeMoyne D. Schulz
Secretary for the Board

bpr3-zj
March 21, 2005

Osmond City Council
PO Box 340
Osmond NE 68765

Dear Council Members:

The Board of Public Roads Classifications and Standards, at their regular meeting on March 18, 2005, voted to request that the State Treasurer suspend distribution of Highway-User Revenue to the City of Osmond for failure to submit the Standardized Annual Road, Street and Highway Program Financial Report and Budget for 2004-2005, if the report is still outstanding on April 2, 2005.

The penalty provision of 39-2121 Nebraska Revised Statutes provides that if any county or municipality fails to file such report on or before its due date, the Board shall notify the local governing board, the Governor, and the State Treasurer who shall suspend distribution of any Highway-User Revenue ("Highway Allocation Funds") allocated to such county or municipality until the report has been filed. Such funds shall be held in escrow for six months until the report has been filed. Such funds shall be held in escrow for six months until the county or municipality complies. If the county or municipality complies within the six-month period, it shall receive the money in escrow, but after six months, if the county or municipality fails to comply, the money in the escrow account shall be lost to the county or municipality.

Unless the report is submitted by April 1, 2005, a letter will be sent to State Treasurer Ron Ross requesting suspension of Osmond’s monthly allocation from that point forward.

Sincerely,

LeMoyne D. Schulz
Secretary for the Board

LDS/Z1-BB

xc: Terry J. Mead, Osmond Street Supt.
    File
Minutes of the
Board of Public Roads Classifications and Standards
April 15, 2005
Nebraska Department of Roads
Central Headquarters Building Auditorium
1500 Highway 2, Lincoln, Nebraska

Meeting and Hearings Notices:

- Statewide news release e-mailed and posted on Nebraska Department of Roads web site April 6, 2005.
- Tentative agenda mailed to each board member, and interested persons April 6, 2005.
- Meeting agenda kept current and on public display in Government Affairs Division, Nebraska Department of Roads, 1500 Highway 2, Lincoln, Nebraska.
- Meeting agenda posted on main entrance bulletin board April 15, 2005.
- Relaxation of Standards hearing notices mailed March 18, 2005 to Buffalo County, and April 1, 2005 to Custer County.

Board members present:

Gene R. Acklie, Fremont, Chairman
James Bauer, Beatrice, Vice Chairman
Alan D. Doll, Blair
Richard J. Ruby, Lincoln
Tim M. Schram, Gretna
Darold E. Tagge, Holdrege
Henry T. Vieregger, Omaha
Edward R. Wootton, Sr., Bellevue
Arthur B. Yonkey, Lincoln

Board members absent:

Dean T. Lux, North Bend
Henry R. Thieman, Petersburg

Staff present:

LeMoyne D. Schulz, Board Secretary and Highway Local Liaison Coordinator, NDOR
Arnold Henning, Highway Local Liaison Technician II, NDOR

Others in attendance:

Chris Jacobsen, Custer County Highway Superintendent
June Acklie, Fremont
Twila Wootton, Bellevue

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

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Mr. Schulz noted the following changes from the originally published agenda:

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Mr. Schram moved to approve the March 18, 2005 meeting minutes. Mr. Wootton seconded the motion. Members Bauer, Ruby, Schram, Tagge, Vieregger, Wootton, Yonkey and Acklie voted YES. Member Doll Abstained. Members Lux and Thieman were absent. The motion carried.

* * * * *

Mr. Schulz presented the status of the submission of the 2004 - 2005 Standardized System of Annual Reports.

1. A total of 93 county, 528 municipal and the Nebraska Department of Roads’ reports have been received.
2. 93 county, 528 municipal reports are being held pending review.
3. The Nebraska Department of Roads’ report has been reviewed by the Liaison Services Section as directed by the board and is recommended for acceptance.
4. 3 municipal reports remain delinquent: Cedar Bluffs, Magnet and Osmond. Suspension letters were mailed April 4, 2005. (See Attachment #1).

Mr. Bauer moved to accept the Status Report of the Standardized System of Annual Reports as presented. Mr. Wootton seconded the motion. Members Bauer, Doll, Ruby, Schram, Tagge, Vieregger, Wootton, Yonkey and Acklie voted YES. Members Lux and Thieman were absent. The motion carried.

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Mr. Schulz presented the status of the submission of the 2005 One- and Six-Year Plans.

1. A total of 90 county and 516 municipal One- and Six-Year Plans have been received.
2. 14 municipal One- and Six-Year Plans are being held for completion of the submittal.
3. 90 county and 502 municipal One- and Six-Year Plans have been reviewed by the Liaison Services Section as directed by the board and are recommended for acceptance without recommendation for change.
4. 15 municipal One- and Six-Year Plans are delinquent. A reminder was mailed April 7, 2005.

Mr. Wootton moved to accept the Status Report of the One- and Six-Year Plans as presented. Mr. Schram seconded the motion. Members Bauer, Doll, Ruby, Schram, Tagge, Vieregger, Wootton, Yonkey and Acklie voted YES. Members Lux and Thieman were absent. The motion carried.

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The board considered the Gage County One- and Six-Year Plan revision adding Project C-34(897) to the One-Year Plan.

Project (897) consists of replacing a bridge with culverts on a Local road. The total estimated cost is $26,000.

Mr. Bauer moved to accept the Gage County revision. Mr. Tagge seconded the motion. Members Bauer, Doll, Ruby, Schram, Tagge, Vieregger, Wootton, Yonkey and Acklie voted YES. Members Lux and Thieman were absent. The motion carried.

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The board considered the Fillmore County One- and Six-Year Plan revision adding Project C-30(357) to the One-Year Plan.

Project (357) consists of relocating an existing Local road on the section line and replacing a bridge with a triple concrete box culvert or bridge. The Hydraulic Analysis is pending. The total estimated cost is $300.00.

Mr. Wootton moved to accept the Fillmore County revision, subject to completion of the hydraulic analysis and verification of the type and size of the replacement structure. Mr. Bauer seconded the motion. Members Bauer, Doll, Ruby, Schram, Tagge, Vieregger, Wootton, Yonkey and Acklie voted YES. Members Lux and Thieman were absent. The motion carried.

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The board considered the Wayne County One- and Six-Year Plan revisions adding Projects C-90(515) and C-90(516) to the One-Year Plan.

Project (515) consists of replacing a bridge with a culvert on a Local road. The Hydraulic Analysis and culvert size is pending. The total estimated cost is $28,000.

Project (516) consist of replacing a timber structure with a culvert on a Local road. The total estimated cost is $8,000.

Mr. Bauer moved to accept the Wayne County revision, subject to completion of the hydraulic analysis and verification of culvert size for Project (515). Mr. Wootton seconded the motion. Members Bauer, Doll, Ruby, Schram, Tagge, Vieregger, Wootton, Yonkey and Acklie voted YES. Members Lux and Thieman were absent. The motion carried.

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The board considered State Aid Bridge applications for bridge projects that are to be funded with a combination of Federal Aid Bridge funds, county funds and State Aid Bridge funds. The board, by setting priorities for State Aid Bridge funds at its regular monthly meetings, permits the projects to be programmed for funding and advanced to letting.

Copies of the State Aid Bridge applications were mailed April 6, 2005 to each board member.
Mr. Yonkey moved that the following 4 State Aid Bridge applications be added to the State Aid Bridge Fund program.

<table>
<thead>
<tr>
<th>County</th>
<th>Bridge Number</th>
<th>Project Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dodge</td>
<td>C002700625P</td>
<td>BRO-7027(8)</td>
</tr>
<tr>
<td>Frontier</td>
<td>C003200305P</td>
<td>BR-1525(7)</td>
</tr>
<tr>
<td>Frontier</td>
<td>C003204603P</td>
<td>BRO-7032(24)</td>
</tr>
<tr>
<td>Wheeler</td>
<td>C009202205</td>
<td>BRO-7092(3)</td>
</tr>
</tbody>
</table>

Mr. Wootton seconded the motion. Members Bauer, Doll, Ruby, Schram, Vieregger, Wootton, Yonkey and Acklie voted YES. Member Tagge Abstained. Members Lux and Thieman were absent. The motion carried.

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At 9:30 a.m., the board heard and considered the Buffalo County request for Relaxation of Standards for Project C-10(840). (The hearing was held in an informal format, Buffalo County having declined the option of a formal hearing.) The request is for replacement of a wood structure with culverts on a Minimum Maintenance Road, as specified in their letter of March 14, 2005, and County certification, dated March 10, 2005. No one was present to present the request. No one appeared in opposition. The hearing concluded at 9:33 a.m. The board then considered the request.

Mr. Schram moved to grant the Buffalo County Relaxation request. Mr. Wootton seconded the motion. Members Bauer, Doll, Ruby, Schram, Tagge, Vieregger, Wootton, Yonkey and Acklie voted YES. Members Lux and Thieman were absent. The motion carried with the requisite majority.

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At 9:35 a.m., the board heard the Custer County request for Relaxation of Standards. (The hearing was held in an informal format, Custer County having declined the option of a formal hearing.) The request is for the placement of an auto gate on a Minimum Maintenance Road, as specified in their letter of March 29, 2005, and county Resolution dated March 29, 2005. Chris Jacobsen, Custer County Highway Superintendent presented the request. No one appeared in opposition. The hearing concluded at 9:41 a.m. The board then considered the request.

Mr. Wootton moved to grant the Custer County Relaxation request. Mr. Bauer seconded the motion. Members Bauer, Doll, Ruby, Schram, Tagge, Vieregger, Wootton, Yonkey and Acklie voted YES. Members Lux and Thieman were absent. The motion carried with the requisite majority.

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Other Business:

- The Members were provided a legislative report.

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There was no correspondence or general information:

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The next regular meeting will be held May 20, 2005 at 9:00 a.m., in the Ramada Limited South, Goldenrod Room, 1511 Center Park Road, Lincoln, Nebraska.

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Mr. Tagge moved that the meeting be adjourned. Mr. Wootton seconded the motion. Members Bauer, Doll, Ruby, Schram, Tagge, Vieregger, Wootton, Yonkey and Acklie voted YES. Members Lux and Thieman were absent. The motion carried. The meeting adjourned at 9:45 a.m.

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LeMoyne D. Schulz  
Secretary for the Board

BPR1-ST
April 4, 2005

Mr. Ron Ross
Nebraska State Treasurer
Rm 2003 State Capitol
Lincoln NE 68509

Dear Mr. Ross:

The Board of Public Roads Classifications and Standards, at their regular meeting March 18, 2005, voted to request that you suspend distribution of Highway-User Revenue to the Village of Cedar Bluffs for failure to submit the Standardized Annual Road, Street and Highway Program Financial and Budget Report for 2004-2005.

The penalty provision of 39-2121 Nebraska Revised Statutes provides that if any county or municipality fails to file such report on or before its due date, the Board shall notify the local governing board, the Governor and the State Treasurer who shall suspend distribution of any Highway-User Revenue allocated to such county or municipality until the report has been filed. Such funds shall be held in escrow for six months until the county or municipality complies. If the county or municipality complies within the six-month period, it shall receive the money in escrow, but after six months, if the county or municipality fails to comply, the money in the escrow account shall be lost to the county or municipality.

The Board of Public Roads Classifications and Standards respectfully requests that Highway-User Revenue distribution to Cedar Bluffs be suspended, commencing with the next monthly disbursement, until the report is filed. The Board will advise you at such time as the report has been filed.

Sincerely,

LeMoyne D. Schulz
Secretary for the Board

LDS/H1-LL1

xc:  Dave Heineman, Governor
     Cedar Bluffs Village Board
     Troy M. Johnston, Cedar Bluffs Street Superintendent
     John Craig, Nebraska Department of Roads
     Terri Oglesby, Nebraska Department of Roads
     File
Dear Mr. Ross:

The Board of Public Roads Classifications and Standards, at their regular meeting
March 18, 2005, voted to request that you suspend distribution of Highway-User
Revenue to the Village of Magnet for failure to submit the Standardized Annual Road,

The penalty provision of 39-2121 Nebraska Revised Statutes provides that if any
county or municipality fails to file such report on or before its due date, the Board shall
notify the local governing board, the Governor and the State Treasurer who shall
suspend distribution of any Highway-User Revenue allocated to such county or
municipality until the report has been filed. Such funds shall be held in escrow for six
months until the county or municipality complies. If the county or municipality complies
within the six-month period, it shall receive the money in escrow, but after six months, if
the county or municipality fails to comply, the money in the escrow account shall be
lost to the county or municipality.

The Board of Public Roads Classifications and Standards respectfully requests that
Highway-User Revenue distribution to Magnet be suspended, commencing with the
next monthly disbursement, until the report is filed. The Board will advise you at such
time as the report has been filed.

Sincerely,

LeMoyne D. Schulz
Secretary for the Board

LDS/H1-LL3

xc: Dave Heineman, Governor
    Magnet Village Board
    Terry J. Mead, Magnet Street Superintendent
    John Craig, Nebraska Department of Roads
    Terri Oglesby, Nebraska Department of Roads
    File
April 4, 2005

Mr. Ron Ross
Nebraska State Treasurer
Rm 2003 State Capitol
Lincoln NE 68509

Dear Mr. Ross:

The Board of Public Roads Classifications and Standards, at their regular meeting March 18, 2005, voted to request that you suspend distribution of Highway-User Revenue to the City of Osmond for failure to submit the Standardized Annual Road, Street and Highway Program Financial and Budget Report for 2004-2005.

The penalty provision of 39-2121 Nebraska Revised Statutes provides that if any county or municipality fails to file such report on or before its due date, the Board shall notify the local governing board, the Governor and the State Treasurer who shall suspend distribution of any Highway-User Revenue allocated to such county or municipality until the report has been filed. Such funds shall be held in escrow for six months until the county or municipality complies. If the county or municipality complies within the six-month period, it shall receive the money in escrow, but after six months, if the county or municipality fails to comply, the money in the escrow account shall be lost to the county or municipality.

The Board of Public Roads Classifications and Standards respectfully requests that Highway-User Revenue distribution to Osmond be suspended, commencing with the next monthly disbursement, until the report is filed. The Board will advise you at such time as the report has been filed.

Sincerely,

LeMoyne D. Schulz
Secretary for the Board

xc: Dave Heineman, Governor
Osmond City Council
Terry J. Mead, Osmond Street Superintendent
John Craig, Nebraska Department of Roads
Terri Oglesby, Nebraska Department of Roads
File
STATE OF NEBRASKA
Minutes of the
Board of Public Roads Classifications and Standards
May 20, 2005
Ramada Limited South, Goldenrod Room
1511 Center Park Road, Lincoln, Nebraska

Meeting and Hearings Notices:

- Statewide news release e-mailed and posted on Nebraska Department of Roads web site May 13, 2005.
- Event posted on State of Nebraska web site (Public Meeting Calendar) May 12, 2005.
- Tentative agenda mailed to each board member, and interested persons May 12, 2005.
- Meeting agenda kept current and on public display in Government Affairs Division, Nebraska Department of Roads, 1500 Highway 2, Lincoln, Nebraska.
- Meeting agenda posted on NDOR main entrance bulletin board and in hallway next to meeting room, May 20, 2005.

Board members present:

Gene R. Acklie, Fremont, Chairman
James Bauer, Beatrice, Vice Chairman
Alan D. Doll, Blair
Dean T. Lux, North Bend
Richard J. Ruby, Lincoln
Henry R. Thieman, Petersburg
Edward R. Wootton, Sr., Bellevue
Arthur B. Yonkey, Lincoln

Board members absent:

Tim M. Schram, Gretna
Darold E. Tagge, Holdrege
Henry T. Vieregger, Omaha

Staff present:

LeMoyne D. Schulz, Board Secretary and Highway Local Liaison Coordinator, NDOR
Arnold Henning, Highway Local Liaison Technician II, NDOR
Andrew F. Cunningham, Government Affairs Assistant Manager, NDOR

Others in attendance:

None
Chairman Acklie called the meeting to order at 9:00 a.m. The meeting was open to the public.

* * * * *

Mr. Schulz noted the following changes from the originally published agenda:
Receipt of additional 2005 One- and Six-Year Plans, the Dakota County One- and Six-Year Plan revision, and the agenda item "Review and update of SSAR including going to electronic submission."

* * * * *

Mr. Bauer moved to approve the April 15, 2005, meeting minutes. Mr. Wootton seconded the motion. Members Bauer, Doll, Lux, Ruby, Thieman, Wootton, Yonkey and Acklie voted YES. Members Schram, Tagge and Vieregger were absent. The motion carried.

* * * * *

Mr. Schulz presented the status of the submission of the 2004 - 2005 Standardized System of Annual Reports.

1. A total of 93 county, 528 municipal and the Nebraska Department of Roads’ reports have been received.
2. The Nebraska Department of Roads’ report was accepted by the board at the previous meeting.
3. 93 county and 528 municipal reports are being held. The Department of Roads recommends suspending the review process pending review of internal controls for local match verification. Of these reports 1 county and 7 municipal reports are incomplete.
4. 3 municipal reports remain delinquent: Cedar Bluffs, Magnet and Osmond. Suspension of Highway Allocation Funds began with the April distribution.

Mr. Bauer moved to accept the Status Report of the Standardized System of Annual Reports as presented. Mr. Doll seconded the motion. Members Bauer, Doll, Lux, Ruby, Thieman, Wootton, Yonkey and Acklie voted YES. Members Schram, Tagge and Vieregger were absent. The motion carried.

* * * * *

Mr. Schulz presented the status of the submission of the 2005 One- and Six-Year Plans.

1. A total of 90 county and 531 municipal One- and Six-Year Plans have been received.
2. 90 county and 502 municipal One- and Six-Year Plans were accepted by the board at the previous meeting.
3. 15 municipal One- and Six-Year Plans are being held for completion of the submittal or additional information.
4. 14 municipal One- and Six-Year Plans have been reviewed by the Liaison Services Section as directed by the board and are recommended for acceptance without recommendation for change.
Mr. Thieman moved to accept the Status Report of the One- and Six-Year Plans as presented. Mr. Wootton seconded the motion. Members Bauer, Doll, Lux, Ruby, Thieman, Wootton, Yonkey and Acklie voted YES. Members Schram, Tagge and Vieregger were absent. The motion carried.

* * * * *

The board considered the City of Auburn One- and Six-Year Plan revision advancing Project M-125(37) from the Six-Year Plan to the One-Year Plan.

Project (37) consists of concrete surfacing with curb and gutter and drainage structures on a Local street. The Hydraulic Analysis is pending. The total estimated cost is $80,000.

Mr. Bauer moved to accept the City of Auburn revision subject to completion of the Hydraulic Analysis. Mr. Ruby seconded the motion. Members Bauer, Doll, Lux, Ruby, Thieman, Wootton, Yonkey and Acklie voted YES. Members Schram, Tagge and Vieregger were absent. The motion carried.

* * * * *

The board considered the City of Ord One- and Six-Year Plan revision adding Project C-469(214) to the One-Year Plan.

Project (214) consists of concrete surfacing with curb and gutter on a Local street. The Hydraulic information and total estimated cost were not provided.

Mr. Bauer moved to accept the City of Ord revision, on condition that they provide the total estimated cost and verify Hydraulic Analysis or specify “not applicable.” Mr. Wootton seconded the motion. Members Bauer, Doll, Lux, Ruby, Thieman, Wootton, Yonkey and Acklie voted YES. Members Schram, Tagge and Vieregger were absent. The motion carried. (Note: hydraulic information received on 6/8/05.)

* * * * *

The board considered the Otoe County One- and Six-Year Plan revision adding Project C-66(378) to the One-Year Plan.

Project (378) consists of concrete surfacing on a Local road. The surfacing thickness and total estimated cost were not provided.

Mr. Wootton moved to accept the Otoe County revision, on condition that they provide the total estimated cost and the surfacing thickness. Mr. Lux seconded the motion. Members Bauer, Doll, Lux, Ruby, Thieman, Wootton, Yonkey and Acklie voted YES. Members Schram, Tagge and Vieregger were absent. The motion carried.

* * * * *
The board considered the Dakota County One- and Six-Year Plan revision adding Project C-22(201) to the One-Year Plan.

Project (201) consists of grading and aggregate surfacing of a Local road. The total estimated cost is $15,000.

Mr. Wootton moved to accept the Dakota County revision. Mr. Thieman seconded the motion. Members Bauer, Doll, Lux, Ruby, Thieman, Wootton, Yonkey and Acklie voted YES. Members Schram, Tagge and Vieregger were absent. The motion carried.

* * * * *

Each board member received a copy of the Nebraska Department of Roads' financial position report on the State Aid Bridge Program as of March 31, 2005.

* * * * *

Other Business:

- Report Work Plan performance

  The members noted satisfactory progress on the 2005 Work Plan.

- Discussion of Date/Location for Annual Outstate Meeting

  Outstate Meeting: Mr. Bauer and Mr. Acklie each will evaluate the possibility of hosting the meeting.

- Discussion of Regional Local Officials' Workshops

  Local Officials' Workshops & other training venues: A regional workshop will be organized in conjunction with the Outstate Meeting (fall). Ongoing work in support of the Board of Examiners' Class A license precluded such presentations in the first half of the year.

- Mr. Cunningham provided a legislative report.

- Review and update of SSAR including going to electronic submission.

  Messrs. Cunningham and Schulz reported that the Nebraska Department of Roads' Controller Division instructed them to suspend further review of the 2005 Standardized Annual Reports (SSAR) briefly for the time being. This is due to an evaluation of NDOR procedures, including those of board staff, in verifying each county's and each municipality's match of State Highway Allocation Funds. This preliminary review should facilitate the board's subsequent review and modernization of the SSAR, including revising the board's manual, forms and regulations and implementing electronic filing.

* * * * *
Mr. Schulz reported the following correspondence and general information:

- Members Acklie, Doll, Lux and Yonkey were briefed on procedures for requesting reappointment (their terms expire 11/30/05).

- Mr. Schulz will be a presenter at the June 14-16 meeting of the Nebraska Association of County Engineers, County Highway Superintendents and County Surveyors, in Scottsbluff.

- NDOR will distribute copies of the 2004 edition of the Nebraska Highway and Bridge Law book; containing Chapter 39, Highways and Bridges Sections 49-801 through 49-806, Definitions and Rules of Construction, and Article 6 of Chapter 60, Nebraska Rules of the Road, Revised Statutes of Nebraska Reissue of 2004; to all active County Highway Superintendents.

* * * * *

The next regular meeting will be held June 17, 2005, at 9:00 a.m., in the Ramada Limited South, Goldenrod Room, 1511 Center Park Road, Lincoln, Nebraska.

* * * * *

Mr. Bauer moved that the meeting be adjourned. Mr. Yonkey seconded the motion. Members Bauer, Doll, Lux, Ruby, Thieman, Wootton, Yonkey and Acklie voted YES. Members Schram, Tagge and Vieregger were absent. The motion carried. The meeting adjourned at 10:14 a.m.

* * * * *

LeMoyne D. Schulz
Secretary for the Board

bpr3-zk
STATE OF NEBRASKA

Minutes of the
Board of Public Roads Classifications and Standards
June 17, 2005
Ramada Limited South, Goldenrod Room
1511 Center Park Road, Lincoln, Nebraska

Meeting and Hearings Notices:

- Statewide news release e-mailed and posted on Nebraska Department of Roads’ website June 10, 2005.
- Tentative agenda mailed to each board member, and interested persons June 10, 2005.
- Meeting agenda kept current and on public display in Government Affairs Division, Nebraska Department of Roads, 1500 Highway 2, Lincoln, Nebraska.
- Meeting agenda posted on NDOR main entrance bulletin board, and in hallway next to the meeting room, June 17, 2005.
- Relaxation of Standards hearing notices mailed June 7, 2005 to Cherry, Keya Paha, Madison and Dodge Counties.

Board members present:

  Gene R. Acklie, Fremont, Chairman
  James Bauer, Beatrice, Vice Chairman
  Alan D. Doll, Blair (arrived at 9:06 a.m.)
  Dean T. Lux, North Bend
  Richard J. Ruby, Lincoln
  Tim M. Schram, Gretna (arrived at 9:10 a.m.)
  Darold E. Tagge, Holdrege
  Henry R. Thieman, Petersburg
  Henry T. Vieregger, Omaha (arrived at 9:04 a.m. – departed at 10:33 a.m.)
  Arthur B. Yonkey, Lincoln

Board member absent:

  Edward R. Wootton, Sr., Bellevue

Staff present:

  LeMoyne D. Schulz, Board Secretary and Highway Local Liaison Coordinator, NDOR
  Andrew F. Cunningham, Government Affairs Assistant Manager, NDOR
  Arnold Henning, Highway Local Liaison Technician II, NDOR

Others in attendance:

  Bruce Raddatz, P.E., TEC Inc., Holdrege
  John Wietzke, Niobrara Valley Consultants, Valentine
  Lloyd Smith, Niobrara Valley Consultants, Valentine (Cherry County and Keya Paha County Highway Superintendent)
  Paul Hedren, National Park Service, O’Neill
  Dave Sands, Niobrara Council, Lincoln
  Deb Cottier, U.S. Senator Ben Nelson Office, Chadron
  Richard Johnson, P.E., Johnson Engineering Co., Norfolk (Madison County Highway Superintendent)

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

* * * * *

Mr. Schulz noted the following changes from the originally published agenda:
Correct the meeting time to 9:00 a.m.

* * * * *

Mr. Bauer moved to approve the May 20, 2005 meeting minutes. Mr. Ruby seconded the motion. Members Bauer, Lux, Ruby, Tagge, Thieman, Vieregger, Yonkey and Acklie voted YES. Members Tagge and Vieregger abstained. Members Doll, Schram and Wootton were absent. The motion carried.

* * * * *

Mr. Schulz presented the status of the submission of the 2004 - 2005 Standardized System of Annual Reports.

1. A total of 93 county, 528 municipal and the Nebraska Department of Roads' reports have been received.
2. The Nebraska Department of Roads' report was accepted by the board at a previous meeting
3. 93 county and 528 municipal reports are being held. The Department of Roads recommends completing the review process for this cycle, utilizing present procedures for local match verification. Of these reports, 1 county and 4 municipal reports are incomplete. Reminder letters were mailed May 25, 2005.
4. 3 municipal reports remain delinquent: Cedar Bluffs, Magnet and Osmond. Suspension of Highway Allocation funds began with the April distribution

Mr. Bauer moved to accept the Status Report of the Standardized System of Annual Reports as presented. Mr. Yonkey seconded the motion. Members Bauer, Doll, Lux, Ruby, Tagge, Thieman, Vieregger, Yonkey and Acklie voted YES. Members Schram and Wootton were absent. The motion carried.

The board members received a copy of a June 6, 2005 letter from Mr. Henry Vieregger, Omaha Public Works Director, requesting that the City of Omaha be relieved from submitting NBCS Form 3 Material & Supply Inventory Report and NBCS Form 5 Equipment Cost Report, required by Title 428, Chapter 4, Nebraska Administrative Code (428 NAC 4). There is no provision in the regulation for lifting the requirement.

Mr. Bauer moved to accept a copy of the Letter of Audit Opinion for the City of Omaha from an independent auditor in lieu of the forms. Mr. Schram seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Tagge, Thieman, Yonkey and Acklie voted YES. Member Vieregger abstained. Member Wootton was absent. The motion carried.

* * * * *

Mr. Schulz presented the status of the submission of the 2005 One- and Six-Year Plans.
1. A total of 91 county and 531 municipal One- and Six-Year Plans have been received.
2. 90 county and 516 municipal One- and Six-Year Plans were accepted by the board at previous meetings.
3. 12 municipal One- and Six-Year Plans are being held for completion of the submittal or additional information. Reminder letters were mailed June 15, 2005.
4. 1 county and 3 municipal One- and Six-Year Plans have been reviewed by the Liaison Services Section as directed by the board and are recommended for acceptance without recommendation for change.

Mr. Bauer moved to accept the Status Report of the One- and Six-Year Plans as presented. Mr. Schram seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Tagge, Thieman, Vieregger, Yonkey and Acklie voted YES. Member Wootton was absent. The motion carried.

* * * * *

The board considered the City of Nelson One- and Six-Year Plan revision adding Project M-442(52) to the One-Year Plan.

Project (52) consists of concrete surfacing on a Local street. The hydraulic information was not provided. The total estimated cost is $20,000.

Mr. Bauer moved to accept the City of Nelson revision, on condition that they verify hydraulic analysis or specify "not applicable." Mr. Tagge seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Tagge, Thieman, Vieregger, Yonkey and Acklie voted YES. Member Wootton was absent. The motion carried.

* * * * *

The board considered the Platte County One- and Six-Year Plan revision adding Project C-71(664) to the One-Year Plan.

Project (664) consists of replacing a bridge with a bridge on a Local road. The total estimated cost is $40,000.

Mr. Bauer moved to accept the Platte County revision. Mr. Ruby seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Tagge, Thieman, Vieregger, Yonkey and Acklie voted YES. Member Wootton was absent. The motion carried.

* * * * *

The board considered the Franklin County One- and Six-Year Plan revision adding Project C-31(385) to the One-Year Plan.

Project (385) consists of regarding, aggregate surfacing and drainage, structures on a Collector road. The Hydraulic Analysis is pending. The total estimated cost is $8,000.

Mr. Doll moved to accept the Franklin County revision, subject to completion of the hydraulic analysis. Mr. Bauer seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Tagge,
Thieman, Vieregger, Wootton, Yonkey and Acklie voted YES. Member Wootton was absent. The motion carried.

* * * * *

The board considered State Aid Bridge applications for bridge projects that are to be funded with a combination of Federal Aid Bridge funds, county funds and State Aid Bridge funds. The board, by setting priorities for State Aid Bridge funds at its regular monthly meetings, permits the projects to be programmed for funding and advanced to letting.

Copies of the State Aid Bridge applications were mailed June 10, 2005 to each board member.

Mr. Yonkey moved that the following four State Aid Bridge applications be added to the State Aid Bridge Fund program:

<table>
<thead>
<tr>
<th>County</th>
<th>Bridge Number</th>
<th>Project Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cuming</td>
<td>BR-3070(4)</td>
<td>C002002105P</td>
</tr>
<tr>
<td>Fillmore</td>
<td>BRO-7030(31)</td>
<td>C003002020</td>
</tr>
<tr>
<td>Franklin</td>
<td>BR-1925(3)</td>
<td>M169000515</td>
</tr>
<tr>
<td>Franklin</td>
<td>BRO-7031(12)</td>
<td>C003110910</td>
</tr>
</tbody>
</table>

Mr. Doll seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Thieman, Vieregger, Yonkey and Acklie voted YES. Member Tagge abstained. Member Wootton was absent. The motion carried.

* * * * *

At 9:35 a.m., the board heard and considered the Cherry County and Keya Paha County joint request for Relaxation of Minimum Design Standards for Project TCSP-16(36), Niobrara Scenic River Corridor Roads. (The hearing was held in an informal format, Cherry and Keya Paha Counties having declined the option of a formal hearing.) The request is for a reduction in design speed from 30 mph to 25 mph and 28 mph, respectively, for two vertical curves; for a reduction in relative gradient for super-elevation from 185:1 to 125:1, for two reverse curves; and for maximum grade, from 10% to 12.5% at one location, on a Scenic Recreation Local Road, as specified in their letter of June 2, 2005; the Cherry County Resolution dated May 31, 2005; and the Keya Paha County Resolution dated May 24, 2005.

Mr. Lloyd Smith, Mr. Bruce Raddatz and Mr. John Wietzke presented the request. Mr. Paul Hedren, Mr. Dave Sands and Ms. Deb Cottier expressed support for the project. No one appeared in opposition. The hearing concluded at 10:25 a.m. The board then considered the request.

Mr. Bauer moved to grant the Cherry County and Keya Paha County Relaxation request, in view of the peculiar, special or unique local situation presented, whereby the application of the specific Minimum Design Standards would work a special hardship. Mr. Lux seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Thieman, Vieregger, Yonkey and Acklie voted YES. Member Tagge abstained. Member Wootton was absent. The motion carried with the requisite majority.

* * * * *
At 10:40 a.m., the board heard the Madison County request for Relaxation of Minimum Design Standards for Project C-59-730, Eisenhower Avenue. (The hearing was held in an informal format, Madison County having declined the option of a formal hearing.) The request is for a reduction in design speed from 50 mph to 45 mph, and an increase in maximum grade from 7% to 8%, on a Local road, and addition of the project to the One-Year Plan. Mr. Richard Johnson presented the request. No one appeared in opposition. The hearing concluded at 10:47 a.m. The board then considered the request.

Mr. Bauer moved to grant the Madison County Relaxation request, in view of the peculiar, special or unique local situation presented, whereby the application of the specific Minimum Design Standards would work a special hardship, and accepted the revision adding the project to the One-Year Plan. Mr. Thieman seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Tagge, Thieman, Yonkey and Acklie voted YES. Members Vieregger and Wootton were absent. The motion carried with the requisite majority.

At 10:48 a.m., the board heard the Dodge County request for Relaxation of Standards for Project C-27 (Bridge 299). (The hearing was held in an informal format, Dodge County having declined the option of a formal hearing.) The request is for construction of a new bridge on a Minimum Maintenance Road and addition of the project to the One-Year Plan, as specified in their letter of May 25, 2005, and County Resolution dated May 25, 2005. Mr. Dean Lux, Chairman, Dodge County Board presented the request. No one appeared in opposition. The hearing concluded at 10:52 a.m. The board then considered the request.

Mr. Bauer moved to grant the Dodge County Relaxation request and accepted the revision adding the project to the One-Year Plan. Mr. Schram seconded the motion. Members Bauer, Doll, Ruby, Schram, Tagge, Thieman, Yonkey and Acklie voted YES. Member Lux abstained. Members Vieregger and Wootton were absent. The motion carried with the requisite majority.

Other Business:

- **Date/Location for Annual Outstate Meeting.** The board directed staff to look into the possibility of holding the meeting in Valentine.

  Local Officials' Workshops: A series of regional workshops will be organized in conjunction with the NACO Fall (September) District Meetings.

  - Mr. Cunningham provided a legislative report.

  - **Review and Update of SSAR** including going to electronic submission.

Messrs. Cunningham and Schulz reported that the Nebraska Department of Roads' Controller Division recommends completing the review of the 2005 Standardized Annual Reports (SSAR) utilizing present procedures for local match verification. NDOR will determine what adaptations need to be made to the reports to fit NDOR's federal reporting requirements, and will assist with updating and automation.
Mr. Schulz reported the following correspondence and general information:

- City of Lincoln – preliminary information for Relaxation of Minimum Design Standards request, received May 17, 2005.

- The League of Nebraska Municipalities concurs that there are 531 incorporated municipalities in Nebraska, and that their published figure of 532 is in error.

- Interlocal Agreement between Cass County and the City of Louisville received May 24, 2005.

- Interlocal Agreement between York County and Seward County received May 25, 2005.

* * * * *

The next regular meeting will be held July 15, 2005 at 9:00 a.m., in the Ramada Limited South, Goldenrod Room, 1511 Center Park Road, Lincoln, Nebraska.

* * * * *

Mr. Bauer moved that the meeting be adjourned. Mr. Doll seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Tagge, Thieman, Yonkey and Acklie voted YES. Members Vieregger and Wootton were absent. The motion carried. The meeting adjourned at 11:30 a.m.

* * * * *

LeMoyne D. Schulz
Secretary for the Board
STATE OF NEBRASKA
Minutes of the
Board of Public Roads Classifications and Standards
July 15, 2005
Ramada Limited South, Goldenrod Room
1511 Center Park Road, Lincoln, Nebraska

Meeting and Hearings Notices:

- Statewide news release e-mailed and posted on Nebraska Department of Roads' website July 7, 2005.
- Event posted on State of Nebraska web site (Public Meeting Calendar) July 7, 2005.
- Tentative agenda mailed to each board member, and interested persons July 7, 2005.
- Meeting agenda kept current and on public display in Government Affairs Division, Nebraska Department of Roads, 1400 Highway 2, Lincoln, Nebraska.
- Meeting agenda posted on main entrance bulletin board and in the hallway next to the meeting room, July 15, 2005.

Board members present:

Gene R. Acklie, Fremont, Chairman
James Bauer, Beatrice, Vice Chairman
Alan D. Doll, Blair
Dean T. Lux, North Bend
Richard J. Ruby, Lincoln (arrived at 9:20 a.m.)
Darold E. Tagge, Holdrege
Henry R. Thieman, Petersburg
Henry T. Vieregger, Omaha
Edward R. Wootton, Sr., Bellevue
Arthur B. Yonkey, Lincoln

Board member absent:

Tim M. Schram, Gretna

Staff present:

LeMoyne D. Schulz, Board Secretary and Highway Local Liaison Coordinator, NDOR
Arnold Henning, Highway Local Liaison Technician II, NDOR
Graham Little, Summer Intern, NDOR

Others in attendance:

Robert Wootton, San Antonio, TX
C. Ardell Talkington, Red Cloud, NE (Webster County Highway Superintendent)

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

* * * * *

Mr. Schulz noted the following changes from the originally published agenda:
Changed Minutes of the May 20, 2005 Meeting to Minutes of the June 17, 2005 Meeting; and added the second Colfax County and the Webster County One- and Six-Year Plan revisions.

* * * * *

Mr. Wootton moved to approve the June 17, 2005 meeting minutes. Mr. Vieregger seconded the motion. Members Bauer, Doll, Lux, Tagge, Thieman, Vieregger, Wootton, Yonkey and Acklie voted YES. Members Ruby and Schram were absent. The motion carried.

* * * * *

Mr. Schulz presented the status of the submission of the 2004 - 2005 Standardized System of Annual Reports.

1. A total of 93 county, 528 municipal and the Nebraska Department of Roads' reports have been received.
2. The Nebraska Department of Roads' report was accepted by the board at a previous meeting.
3. 93 county and 528 municipal reports are in the process of being reviewed. Of these reports, 1 county and 3 municipal reports are incomplete. Reminder letters were mailed May 25, 2005.
4. 3 municipal reports remain delinquent: Cedar Bluffs, Magnet and Osmond. Suspension of Highway Allocation funds began with the April distribution.

Mr. Bauer moved to accept the Status Report of the Standardized System of Annual Reports as presented. Mr. Wootton seconded the motion. Members Bauer, Doll, Lux, Tagge, Thieman, Vieregger, Wootton, Yonkey and Acklie voted YES. Members Ruby and Schram were absent. The motion carried.

* * * * *

Mr. Schulz presented the status of the submission of the 2005 One- and Six-Year Plans.

1. A total of 93 county and 531 municipal One- and Six-Year Plans have been received.
2. 91 county and 519 municipal One- and Six-Year Plans were accepted by the board at previous meetings.
3. 3 municipal One- and Six-Year Plans are being held for completion of the submittal or additional information. Reminder letters were mailed June 15, 2005.
4. 2 county and 9 municipal One- and Six-Year Plans have been reviewed by the Liaison Services Section as directed by the board and are recommended for acceptance without recommendation for change.
5. The Nebraska Department of Roads' One- and Six-Year Plan is delinquent.
Mr. Thieman moved to accept the Status Report of the One- and Six-Year Plans as presented. Mr. Doll seconded the motion. Members Bauer, Doll, Lux, Tagge, Thieman, Vieregger, Wootton, Yonkey and Acklie voted YES. Members Ruby and Schram were absent. The motion carried.

* * * * *

The board considered the Wayne County One- and Six-Year Plan revision adding Project C-90(517) to the One-Year Plan.

Project (517) consists of replacing a culvert with a culvert on a Local road. The total estimated cost is $9,000.

Mr. Doll moved to accept the Wayne County revision. Mr. Wootton seconded the motion. Members Bauer, Doll, Lux, Tagge, Thieman, Vieregger, Wootton, Yonkey and Acklie voted YES. Members Ruby and Schram were absent. The motion carried.

* * * * *

The board considered the Saunders County One- and Six-Year Plan revision adding Project C-78(591) to the One-Year Plan.

Project (591) consists of replacing a bridge with a bridge on a Local road. The total estimated cost is $35,000.

Mr. Bauer moved to accept the Saunders County revision. Mr. Tagge seconded the motion. Members Bauer, Doll, Lux, Tagge, Thieman, Vieregger, Wootton, Yonkey and Acklie voted YES. Members Ruby and Schram were absent. The motion carried.

* * * * *

The board considered the Phelps County One- and Six-Year Plan revision advancing Project C-69(187) from the Six-Year Plan to the One-Year Plan.

Project (187) consists of replacing two culverts with one culvert on a Local road. The total estimated cost is $15,000.

Mr. Wootton moved to accept the Phelps County revision. Mr. Bauer seconded the motion. Members Bauer, Doll, Lux, Ruby, Tagge, Thieman, Vieregger, Wootton, Yonkey and Acklie voted YES. Member Schram was absent. The motion carried.

* * * * *

The board considered the Colfax County One- and Six-Year Plan revisions adding Projects C-19(364) and C-19(365) to the One-Year Plan.

Projects (364) and (365) consist of replacing bridges on Local roads. The hydraulic analysis and the type and size of the replacement structures are pending. The total estimated cost is $110,000.
Mr. Wootton moved to accept the Colfax County revisions contingent on the County providing the type and size of the replacement structure. Mr. Lux seconded the motion. Members Bauer, Doll, Lux, Ruby, Tagge, Thieman, Vieregger, Wootton, Yonkey and Acklie voted YES. Member Schram was absent. The motion carried.

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The board considered the Kearney County One- and Six-Year Plan revision adding Project C-50-E37 to the One-Year Plan.

Project E37 consists of grading, aggregate surfacing and drainage structures on a Local road. The total estimated cost is $8,000.

Mr. Wootton moved to accept the Kearney County revision. Mr. Yonkey seconded the motion. Members Bauer, Doll, Lux, Ruby, Tagge, Thieman, Vieregger, Wootton, Yonkey and Acklie voted YES. Member Schram was absent. The motion carried.

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The board considered the Colfax County One- and Six-Year Plan revision adding Project C-19(366) to the One-Year Plan.

Project (366) consists of grading, aggregate surfacing, drainage structures, erosion control, utility adjustments and fencing on a Local road. The total estimated cost is $8,000.

Mr. Yonkey moved to accept the Colfax County revision. Mr. Wootton seconded the motion. Members Bauer, Doll, Lux, Ruby, Tagge, Thieman, Vieregger, Wootton, Yonkey and Acklie voted YES. Member Schram was absent. The motion carried.

* * * * *

The board considered the Webster County One- and Six-Year Plan revisions adding Project C-19(547) to the One-Year Plan and amending One-Year Plan G91(544).

Project (547) consists of grading, aggregate surfacing and drainage structures on a Minimum Maintenance road. The hydraulic analysis is pending. The total estimated cost is $5,500.

Project (544) consists of grading, aggregate surfacing and drainage structures on a Local road. The hydraulic analysis is pending. The total estimated cost is $10,500.

Mr. Bauer moved to accept the Webster County revisions contingent on the reclassification of the Minimum Maintenance road to Local, and completion of the hydraulic analysis. Mr. Wootton seconded the motion. Members Bauer, Doll, Lux, Ruby, Tagge, Thieman, Vieregger, Wootton, Yonkey and Acklie voted YES. Member Schram was absent. The motion carried.

* * * * *
Other Business:

- The City of Valentine was selected for the October 21, 2005, Outstate Meeting.
- Local Officials’ Workshops: A series of regional workshops will be held in conjunction with the NACO Fall (September) District Meetings.

* * * * *

Mr. Schulz provided a legislative report on LR112 and proposed a letter to Senator Schimek to eliminate the filing of Interlocal Road Program Agreements with the board.

Mr. Doll moved to approve the letter as presented and that a copy also be sent to the Transportation and Telecommunications Committee. (See Attachment #1.) Mr. Wootton seconded the motion. Members Bauer, Doll, Lux, Ruby, Tagge, Thieman, Vieregger, Yonkey and Acklie voted YES. Member Schram was absent.

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Mr. Schulz reported the following correspondence and general information:

- Mr. Doll and Mr. Schulz will be presenters at the October 11-13 meeting of the Nebraska Association of County Engineers, County Highway Superintendents and County Surveyors, in Omaha.

* * * * *

The board members received a copy of a June 24, 2005 letter from Mr. John L. Craig, Director, NDOR, requesting an extension of time to fill the One- and Six-Year Plan.

Mr. Bauer moved to acknowledge receipt of the letter. Mr. Doll seconded the motion. Members Bauer, Doll, Lux, Ruby, Tagge, Thieman, Vieregger, Yonkey and Acklie voted YES. Member Schram was absent.

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The next regular meeting will be held September 23, 2005, at 9:00 a.m., in the Nebraska Department of Roads Central Headquarters Building Auditorium, 1500 Highway 2, Lincoln, Nebraska.

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Mr. Wootton advised that he will not be present for the September meeting.

* * * * *
Mr. Thieman moved that the meeting be **adjourned**. Mr. Wootton seconded the motion. Members Bauer, Doll, Lux, Ruby, Tagge, Thieman, Vieregger, Wootton, Yonkey and Acklie voted **YES**. Member Schram was absent. The motion carried. The meeting adjourned at 9:54 a.m.

***

[Signature]
LeMoyne D. Schulz
Secretary for the Board

bpr3-zl
July 15, 2005

The Honorable DiAnna R. Schimek, Chairperson
Government, Military and Veterans Affairs Committee
Nebraska Unicameral Legislature
PO Box 94604
Lincoln NE 68509

Re: LR 112 Study Use of Interlocal Cooperation Act agreements

Dear Senator Schimek:

I am calling your attention to an opportunity to further streamline the Interlocal Cooperation Act statutes through a minor amendment to Neb. Rev. Stat. 39-2114 (copy enclosed). Should the LR 112 Interim Study result in legislation to further improve the Act, we recommend striking the final sentence in 39-2114, which directs counties and municipalities to file copies of interlocal agreements pertaining to road and street matters with the Board of Public Roads Classifications and Standards.

To the best of my knowledge, this special filing requirement was instituted to underscore the value of formal interlocal agreements for cost effective and well coordinated area road and street programs. Striking that requirement would still leave the rest of the section intact, with its worthy goal of efficiencies and economies (the statute actually reads “economics”) in road and street operations. Furthermore, the proposed change would in no way impair the Interlocal Cooperation Act itself.

There are practical considerations as well:

1. Many local officials are unaware of the filing requirement in 39-2114 and might be unnecessarily burdened if compelled to comply.

2. This board does not have the time to review interlocal agreements, and the Nebraska Department of Roads, as the board’s staff, simply files them (uncatalogued).

3. The board and NDOR make no judgment as to whether or not documents thus filed do, in fact, conform to the Interlocal Cooperation Act.

In the coming years, the board will undertake a broad review of its manuals, forms and regulations pertaining to One- and Six-Year Plans for Road and Street Improvements (428 NAC 3) and Annual Road and Street Program Reports (Standardized System of Annual Reports – 428 NAC 4). Among other changes, the
review could result in changing the One and Six forms or the SSAR forms to appropriately report usage of interlocal agreements for joint construction projects, joint maintenance of boundary line and approach roads and streets, and the like. The proposed statutory change will not hinder such improvements to the reporting process.

Please do not hesitate to contact me for further information.

Sincerely,

LeMoyne D. Schulz
Secretary for the Board

xc: Board of Public Roads Classifications and Standards members
    Board of Examiners for County Highway and City Street Superintendents members
    Larry Shafer, Government Affairs Division Manager, Nebraska Department of Roads
    Kate Witek, Auditor of Public Accounts
    Larry Dix, Executive Director, Nebraska Association of County Officials
    Lynn Rex, Director, League of Nebraska Municipalities
    Tom Baker, Chairperson, Transportation and Telecommunications Committee
PROPOSED BPRCS AMENDMENT, TO BE OFFERED TO THE LEGISLATURE'S
GOVERNMENT COMMITTEE UNDER THE LR 112 INTERIM STUDY ON
INTERLOCAL COOPERATION ACT AGREEMENTS

1. PREFERRED AMENDMENT -

39-2114 Counties and municipalities; contract between themselves; filing required.

In order to achieve the efficiencies and economies resulting from unified operations, the Legislature encourages the counties and municipalities to make use of the Interlocal Cooperation Act or the Joint Public Agency Act by contracting between and among themselves for cooperative programs of administering all phases of their road and street programs. Any copy or abstract of any such contract shall be filed with the Board of Public Roads Classifications and Standards, attached to the one- and six-year plan required by section 39-2110 and sections 39-2117, when such contract pertains to a project included in such plan, or to the annual report required by section 39-2120, when such contract pertains to the maintenance program.

Source:

Cross References:
Interlocal Cooperation Act, see section 13-801.
Joint Public Agency Act, see section 13-2501.

2. ALTERNATIVE AMENDMENT -

39-2114 Counties and municipalities; contract between themselves; filing required.

In order to achieve the efficiencies and economies resulting from unified operations, the Legislature encourages the counties and municipalities to make use of the Interlocal Cooperation Act or the Joint Public Agency Act by contracting between and among themselves for cooperative programs of administering all phases of their road and street programs. Any such contract shall be filed with the Board of Public Roads Classifications and Standards.
NINETY-NINTH LEGISLATURE
FIRST SESSION
LEGISLATIVE RESOLUTION 112

Introduced by Schimek, 27
Read first time May 11, 2005

Committee:
PURPOSE: To examine the use of agreements by political subdivisions under the Interlocal Cooperation Act or the Joint Public Agency Act. In 2004, the Legislature passed LB 939 requiring certain political subdivisions to file with the Auditor of Public Accounts all agreements these entities have entered into under the Interlocal Cooperation Act or the Joint Public Agency Act. The bill was in response to studies conducted by both the Auditor of Public Accounts and the Government, Military and Veterans Affairs Committee of the Legislature. Both studies discovered the increased use of such agreements by political subdivisions.

With the information gathered as a result of LB 939, additional issues have arisen. The issues to be examined by this interim study will include determining why there has been an increase in the use of such agreements and whether these agreements are consistent with the intent of the Interlocal Cooperation Act and the Joint Public Agency Act.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE NINETY-NINTH LEGISLATURE OF NEBRASKA, FIRST SESSION:

1. That the Government, Military and Veterans Affairs
Committee of the Legislature shall be designated to conduct an interim study to carry out the purposes of this resolution.

2. That the committee shall upon the conclusion of its study make a report of its findings, together with its recommendations, to the Legislative Council or Legislature.
STATE OF NEBRASKA
Minutes of the
Board of Public Roads Classifications and Standards
September 23, 2005
Nebraska Department of Roads
Central Headquarters Building Auditorium
1500 Highway 2, Lincoln, Nebraska

Meeting and Hearings Notices:

- Statewide news release e-mailed and posted on Nebraska Department of Roads’ website September 15, 2005.
- Event posted on State of Nebraska web site (Public Meeting Calendar) September 15, 2005.
- Tentative agenda mailed to each board member, and interested persons September 15, 2005.
- Meeting agenda kept current and on public display in Government Affairs Division, Nebraska Department of Roads, 1400 Highway 2, Lincoln, Nebraska.
- Meeting agenda posted on main entrance bulletin board September 23, 2005.
- Relaxation of Standards hearing notices mailed September 13, 2005, to York and Dodge Counties, the Village of Steele City and NDOR.

Board members present:

Gene R. Acklie, Fremont, Chairman
James Bauer, Beatrice, Vice Chairman
Alan D. Doll, Blair
Dean T. Lux, North Bend
Richard J. Ruby, Lincoln
Tim M. Schram, Gretna
Darold E. Tagge, Holdrege
Henry R. Thieman, Petersburg
Henry T. Vieregger, Omaha (departed at 10:38 a.m. after the Village of Steele City relaxation request)
Arthur B. Yonkey, Lincoln

Board members absent:

Edward R. Wootton, Sr., Bellevue

Staff present:

LeMoyne D. Schultz, Board Secretary and Highway Local Liaison Coordinator, NDOR
Andrew F. Cunningham, Highway Government Affairs Division Assistant Manager, NDOR
Arnold Henning, Highway Local Liaison Technician II, NDOR

Others in attendance:

Katelyn Ziebarth, Wilcox
June Acklie, Fremont
Chairman Acklie called the meeting to order at 9:00 a.m. The meeting was open to the public.

Mr. Schulz noted the following changes from the originally published agenda:
Receipt of the City of Osmond and the Villages of Cedar Bluffs, Magnet and Scribner Annual Reports for 2004-2005; NDOR and additional County Annual Reports for 2005-2006; 2005 One- and Six-Year Plan Revisions from Gage, Colfax and Buffalo Counties; and additional information for the York County relaxation request.

Mr. Bauer moved to approve the July 15, 2005, meeting minutes as corrected: change Doll to Wootton as the second on the Wayne County revision. Mr. Lux seconded the motion. Members Bauer, Doll, Lux, Ruby, Tagge, Thieman, Vieregger, Yonkey and Acklie voted YES. Member Schram abstained. Member Wooton was absent. The motion carried.

Mr. Schulz presented the status of the submission of the 2004 - 2005 Standardized System of Annual Reports.

1. A total of 93 county, 531 municipal and the Nebraska Department of Roads’ reports have been received.
2. The Nebraska Department of Roads’ report was accepted by the board at previous meeting.
3. 1 municipal report is being held for completion of the submittal and is under suspension: Magnet. Suspension of Highway Allocation Funds began with the April distribution.
4. 2 municipal reports are being held pending completion of the review and are under suspension: Cedar Bluffs and Osmond. Suspension of Highway Allocation funds began with the April distribution.
5. 93 county and 528 municipal reports have been reviewed by the Liaison Services Section as directed by the board and are recommended for acceptance.

Mr. Bauer moved to accept the Status Report of the Standardized System of Annual Reports as presented. Mr. Thieman seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram,
Tagge, Thieman, Vieregger, Yonkey and Acklie voted YES. Member Wootton was absent. The motion carried.

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Mr. Yonkey moved to place the suspended Highway Allocation funds for the Village of Magnet in forfeiture in accordance with Neb.Rev.Stat. Sec. 39-2121, if the NBCS Form 6 is not received by September 30, 2005. Mr. Schram seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Tagge, Thieman, Vieregger, Yonkey and Acklie voted YES. Member Wootton was absent. The motion carried. (The NBCS Form 6 was received on September 27, 2005. Magnet thereby averted forfeiture.)

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Mr. Schulz presented the initial status of the submission of the 2005 - 2006 Standardized System of Annual Reports.

A total of 19 county, 2 municipal and the Nebraska Department of Roads' reports have been received and are being held pending review.

Mr. Doll moved to accept the Status Report of the Standardized System of Annual Reports as presented. Mr. Ruby seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Tagge, Thieman, Vieregger, Yonkey and Acklie voted YES. Member Wootton was absent. The motion carried.

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Mr. Schulz presented the status of the submission of the 2005 One- and Six-Year Plans.

1. A total of 93 county, 531 municipal and the Nebraska Department of Roads' One- and Six-Year Plans have been received.
2. 93 county and 528 municipal One- and Six-Year Plans were accepted by the board at previous meetings.
3. 1 municipal One- and Six-Year Plans was being held for completion of the submittal: Platte Center. They republished, posted and held a hearing on September 6, 2005. The plan was received on September 23, 2005, and is being held pending review.
4. 2 municipal and the Department of Roads' One- and Six-Year Plans have been reviewed by the Liaison Services Section as directed by the board and are recommended for acceptance without recommendation for change.

Mr. Doll moved to accept the Status Report of the One- and Six-Year Plans as presented. Mr. Vieregger seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Tagge, Thieman, Vieregger, Yonkey and Acklie voted YES. Member Wootton was absent. The motion carried.

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The board considered the York County One- and Six-Year Plan revision adding Projects FLMC3031 and FLLLE05 to the One-Year Plan.

Projects FLMC3031 and FLLLE05 consist of replacing culverts with concrete box culverts on Local roads. The total estimated cost is $112,000.

Mr. Bauer moved to accept the York County revision. Mr. Yonkey seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Tagge, Thieman, Vieregger, Yonkey and Acklie voted YES. Member Wootton was absent. The motion carried.

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The board considered the Buffalo County One- and Six-Year Plan revision adding Projects C-10(844) and C-10(845) to the One-Year Plan.

Projects (844) and (845) consist of replacing structures with concrete box culverts on Local roads. The total estimated cost is $92,000.

Mr. Bauer moved to accept the Buffalo County revision. Mr. Schram seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Tagge, Thieman, Vieregger, Yonkey and Acklie voted YES. Member Wootton was absent. The motion carried.

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The board considered the Stanton County One- and Six-Year Plan revision adding Projects C-84(277) and C-84(278) to the One-Year Plan.

Projects (277) and (278) consist of replacing bridges with culverts on Local roads. The total estimated cost is $50,000.

Mr. Thieman moved to accept the Stanton County revision. Mr. Doll seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Tagge, Thieman, Vieregger, Yonkey and Acklie voted YES. Member Wootton was absent. The motion carried.

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The board considered the Pierce County One- and Six-Year Plan revision adding Project C-70(451) to the One-Year Plan.

Project C-70(451) consists of an asphalt overlay on an Other Arterial road. The total estimated cost is $40,000.

Mr. Bauer moved to accept the Pierce County revision. Mr. Lux seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Tagge, Thieman, Vieregger, Yonkey and Acklie voted YES. Member Wootton was absent. The motion carried.

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The board considered the Gage County One- and Six-Year Plan revision adding Project C-34(898) to the One-Year Plan.

Project (898) consists of replacing a culvert with culverts on a Local road. The total estimated cost is $4,000.

Mr. Yonkey moved to accept the Gage County revision. Mr. Tagge seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Tagge, Thieman, Vieregger, Yonkey and Acklie voted YES. Member Wootton was absent. The motion carried.

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At 9:32 a.m., the board heard the Dodge County request for Relaxation of Minimum Design Standards for Project C-27(487), Scribner Raceway Road. (The hearing was held in an informal format, Dodge County having declined the option of a formal hearing.) The request is for a reduction in vertical curve design speed on a Local road, as specified in their letter of August 17, 2005, and County Resolution dated August 17, 2005. Mr. Alan Doll presented the request. No one appeared in opposition. The hearing concluded at 9:45 a.m. The board then considered the request.

Mr. Bauer moved to grant the Dodge County Relaxation request, in view of the peculiar, special or unique local situation presented, whereby the application of the specific Minimum Design Standard would work a special hardship. Mr. Schram seconded the motion. Members Bauer, Ruby, Schram, Tagge, Thieman, Vieregger, Yonkey and Acklie voted YES. Members Doll and Lux abstained. Member Wootton was absent. The motion carried with the requisite majority.

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At 9:49 a.m., the board heard the NDOR request for Relaxation of Minimum Design Standards for Project No. IM-80-6(76), Control No. 42071, Wood River Interchange. (The hearing was held in an informal format, NDOR having declined the option of a formal hearing.) The request is for a reduction in crest vertical curve design speed at one location and an increase in maximum percent of grade at two locations, as specified in the department’s letter of August 26, 2005. Mr. Ed Palandri presented the request. No one appeared in opposition. The hearing concluded at 10:00 a.m. The board then considered the request.

Mr. Schram moved to grant the NDOR Relaxation request, in view of the peculiar, special or unique local situation presented, whereby the application of the specific Minimum Design Standards would work a special hardship. Mr. Bauer seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Tagge, Thieman, Vieregger, Yonkey and Acklie voted YES. Member Wootton was absent. The motion carried with the requisite majority.

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At 10:02 a.m., the board heard the NDOR request for Relaxation of Minimum Design Standards for the following Projects: Antelope Valley Project CM-55(142)/City of Lincoln Project 780109 North-South Roadway K to Q, “O” Street, 17th to 21st Street; Antelope Valley Project STPC-34-6(135)/City of Lincoln Project 780104 “O” Street Bridge and Roadway, “O” Street, 21st to 23rd Street; and City of Lincoln Project 701780 “O” Street, 45th to 52nd Street. (The hearing was held
in an informal format, NDOR having declined the option of a formal hearing.) The request is for a reduction in lane width as specified in the department’s letter of August 30, 2005. Mr. Don Turek and Mr. Tom Leikam presented the request. No one appeared in opposition. The hearing concluded at 10:10 a.m. The board then considered the request.

Mr. Lux moved to grant the NDOR Relaxation request, in view of the peculiar, special or unique local situation presented, whereby the application of the specific Minimum Design Standard would work a special hardship. Mr. Bauer seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Tagge, Thieman, Vieregger, Yonkey and Acklie voted YES. Member Wootton was absent. The motion carried with the requisite majority.

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At 10:15 a.m., the board heard the York County request for Relaxation of Standards for Project FLTH1213. (The hearing was held in an informal format, York County having declined the option of a formal hearing.) The request is for construction of a bridge on a Minimum Maintenance road, and addition of the project to the One-Year Plan. Mr. Gary Charlton presented the request. No one appeared in opposition. The hearing concluded at 10:25 a.m. The board then considered the request.

Mr. Thieman moved to grant the York County Relaxation request, and to accept the revision (NBCS Form 10) adding the project to the One-year Plan. Mr. Schram seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Tagge, Thieman, Vieregger, Yonkey and Acklie voted YES. Member Wootton was absent. The motion carried with the requisite majority.

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At 10:27 a.m., the board heard the Village of Steele City request for Relaxation of Minimum Design Standards for Project M-560(0401). (The hearing was held in an informal format, Steele City having declined the option of a formal hearing.) The request is for a reduction in degree of curve as specified in their letter of September 2, 2005, and village Resolution dated September 6, 2005. Mr. William Wehling presented the request. No one appeared in opposition. The hearing concluded at 10:35 a.m. The board then considered the request.

Mr. Doll moved to grant the Village of Steele City Relaxation request, in view of the peculiar, special or unique local situation presented, whereby the application of the specific Minimum Design Standard would work a special hardship. Mr. Bauer seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Tagge, Thieman, Vieregger, Yonkey and Acklie voted YES. Member Wootton was absent. The motion carried with the requisite majority.

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The board considered the Saline County One- and Six-Year Plan revision advancing Project C-76(641) from the Six-Year Plan to the One-Year Plan.

Project (641) consists of replacing a bridge with a bridge on a Local road. The total estimated cost is $150,000.
Mr. Bauer moved to accept the Saline County revision. Mr. Tagge seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Tagge, Thieman, Yonkey and Acklie voted YES. Members Vieregger and Wootton were absent. The motion carried.

The board considered the City of Sidney One- and Six-Year Plan revision adding Project M-545(140) to the One-Year Plan.

Project (140) consists of regrading and pavement millings on a Local street. ADT was not provided. The total estimated cost is $6,700.

Mr. Schram moved to accept the City of Sidney revision contingent on the city providing the ADT. Mr. Lux seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Tagge, Thieman, Yonkey and Acklie voted YES. Members Vieregger and Wootton were absent. The motion carried.

The board considered the Sherman County One- and Six-Year Plan revision advancing Project C-82(223) from the Six-Year Plan to the One-Year Plan.

Project (223) consists of replacing drainage structures with culverts on a Local road. The total estimated cost is $15,000.

Mr. Thieman moved to accept the Sherman County revision. Mr. Doll seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Tagge, Thieman, Yonkey and Acklie voted YES. Members Vieregger and Wootton were absent. The motion carried.

The board considered the Nance County One- and Six-Year Plan revision adding Projects C-63(176) and C-63(177) to the One-Year Plan.

Projects (176) and (177) consist of replacing existing timber structures with concrete box culverts on a Local road. ADT was not provided. The total estimated cost is $54,000.

Mr. Yonkey moved to accept the Nance County revision contingent on the county providing the ADT. Mr. Tagge seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Tagge, Thieman, Yonkey and Acklie voted YES. Members Vieregger and Wootton were absent. The motion carried.

The board considered the Otoe County One- and Six-Year Plan revision adding Project C-66(379) to the One-Year Plan.

Project (379) consists of replacing a bridge with a culvert on a Local road. The total estimated cost is $15,000.
Mr. Doll moved to accept the Otoe County revision. Mr. Bauer seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Tagge, Thieman, Yonkey and Acklie voted YES. Members Vieregger and Wootton were absent. The motion carried.

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The board considered the Otoe County One- and Six-Year Plan revision adding Project C-66(380) to the One-Year Plan.

Project (380) consists of replacing a bridge with a culvert on a Local road. The total estimated cost is $8,475.

Mr. Schram moved to accept the Otoe County revision. Mr. Yonkey seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Tagge, Thieman, Yonkey and Acklie voted YES. Members Vieregger and Wootton were absent. The motion carried.

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The board considered the Washington County One- and Six-Year Plan revision adding Project C-89(400) to the One-Year Plan.

Project (400) consists of eliminating roadway hazards on a Local road. The total estimated cost is $76,000.

Mr. Schram moved to accept the Washington County revision. Mr. Yonkey seconded the motion. Members Bauer, Lux, Ruby, Schram, Tagge, Thieman, Yonkey and Acklie voted YES. Member Doll abstained. Members Vieregger and Wootton were absent. The motion carried.

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The board considered the City of North Platte One- and Six-Year Plan revision adding Project M-455(374) to the One-Year Plan.

Project (374) consists of adding lighting along U.S. Highway 83. The total estimated cost is $200,000.

Mr. Bauer moved to accept the City of North Platte revision. Mr. Lux seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Tagge, Thieman, Yonkey and Acklie voted YES. Members Vieregger and Wootton were absent. The motion carried.

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The board considered the Village of Prosser One- and Six-Year Plan revision adding Project M-506(8) to the One-Year Plan and advancing Project M-506(9), (10), (11), (12) and (13) from the Six-Year Plan to the One-Year Plan.

Projects (8, 9, 10, 11, 12 and 13) consists of armor coat surfacing on existing asphalt Local streets. The total estimated cost is $17,300.
Mr. Bauer moved to accept the Village of Prosser revision. Mr. Schram seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Tagge, Thieman, Yonkey and Acklie voted YES. Members Vieregger and Wootton were absent. The motion carried.

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The board considered the Gage County One- and Six-Year Plan revision adding Project C-34(899) to the One-Year Plan.

Project (899) consists of replacing a bridge with a culvert on a Local road. The total estimated cost is $4,000.

Mr. Thieman moved to accept the Gage County revision. Mr. Doll seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Tagge, Thieman, Yonkey and Acklie voted YES. Members Vieregger and Wootton were absent. The motion carried.

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The board considered the Gage County One- and Six-Year Plan revision adding Project C-34(900) to the One-Year Plan.

Project (900) consists of grading, drainage structures and aggregate surfacing on an Other Arterial road. The total estimated cost is $20,000.

Mr. Bauer moved to accept the Gage County revision contingent on the county providing the type and size of drainage structures. Mr. Yonkey seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Tagge, Thieman, Yonkey and Acklie voted YES. Members Vieregger and Wootton were absent. The motion carried.

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The board considered the Colfax County One- and Six-Year Plan revision adding Project C-19(367) to the One-Year Plan.

Project (367) consists of replacing a bridge with culverts on a Local road. The total estimated cost is $35,000.

Mr. Bauer moved to accept the Colfax County revision. Mr. Schram seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Tagge, Thieman, Yonkey and Acklie voted YES. Members Vieregger and Wootton were absent. The motion carried.

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The board considered the Buffalo County One- and Six-Year Plan revision adding Project C-10(846) to the One-Year Plan.

Project (846) consists of an existing structure with a box culvert. The total estimated cost is $45,000.
Mr. Yonkey moved to accept the Buffalo County revision. Mr. Schram seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Tagge, Thieman, Yonkey and Acklie voted YES. Members Vieregger and Wootton were absent. The motion carried.

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Each board member received a copy of the Nebraska Department of Roads' financial position report on the State Aid Bridge Program as of June 30, 2005.

* * * * *

The board considered State Aid Bridge applications for bridge projects that are to be funded with a combination of Federal Aid Bridge funds, county funds and State Aid Bridge funds. The board, by setting priorities for State Aid Bridge funds at its regular monthly meetings, permits the projects to be programmed for funding and advanced to letting.

Copies of the State Aid Bridge applications were mailed September 15, 2005, to each board member.

Mr. Yonkey moved that the following seven State Aid Bridge applications be added to the State Aid Bridge Fund program.

<table>
<thead>
<tr>
<th>County</th>
<th>Bridge Number</th>
<th>Project Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cass</td>
<td>C001303845</td>
<td>BRO-7013(13)</td>
</tr>
<tr>
<td>Colfax</td>
<td>C001913210</td>
<td>BRO-7019(16)</td>
</tr>
<tr>
<td>Colfax</td>
<td>C001904405</td>
<td>BRO-7019(17)</td>
</tr>
<tr>
<td>Dawson</td>
<td>C002423225</td>
<td>BR-1620(4)</td>
</tr>
<tr>
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<td>C002423035</td>
<td>BRO-7024(24)</td>
</tr>
<tr>
<td>Hitchcock</td>
<td>C004415705</td>
<td>BRO-7044(30)</td>
</tr>
<tr>
<td>Jefferson</td>
<td>C004802305</td>
<td>BRO-7048(14)</td>
</tr>
</tbody>
</table>

Mr. Ruby seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Thieman, Yonkey and Acklie voted YES. Member Tagge abstained. Members Vieregger and Wootton were absent. The motion carried.

* * * * *

Other Business:

- Mr. Cunningham reported on the Fall Regional Local Official's Workshops.
- Mr. Cunningham provided a legislative report.

* * * * *

Mr. Schulz reported the following correspondence and other information items:
- Interlocal Agreement between Lancaster County and the City of Lincoln received July 27, 2005.

- Interlocal Agreement between Lincoln County and the City of North Platte received August 22, 2005.

* * * * *

The next regular meeting will be held October 21, 2005, at 9:00 a.m., in the Holiday Inn Express, 803 east Highway 20, Valentine, Nebraska.

* * * * *

Mr. Schram moved that the meeting be adjourned. Mr. Yonkey seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Tagge, Thieman, Vieregger, Wootton, Yonkey and Acklie voted YES. Members Vieregger and Wootton were absent. The motion carried. The meeting adjourned at 11:45 a.m.

* * * * *

LeMoyne D. Schulz
Secretary for the Board

bpr3-zn
STATE OF NEBRASKA

Minutes of the
Board of Public Roads Classifications and Standards
October 21, 2005
Holiday Inn Express
803 East Highway 20
Valentine, Nebraska

Meeting and Hearings Notices:

- Statewide news release e-mailed and posted on Nebraska Department of Roads’ website October 13, 2005.
- Event posted on State of Nebraska web site (Public Meeting Calendar) October 13, 2005.
- Tentative agenda mailed to each board member, and interested persons October 13, 2005.
- Invitations and meeting agenda mailed October 13, 2005, to county boards, county clerks and highway superintendents; and municipal boards/councils, city and village clerks and street superintendents in Cherry, Brown and Keya Paha Counties.
- Invitations and meeting agenda mailed October 13, 2005 to: The Honorable Neil Wescott, Mayor, City of Valentine; The Honorable Deb Fischer, District 43 Senator, State of Nebraska; Deb Cottier, US Senator Ben Nelson Office; Kalli Kieborz, Executive Director, Niobrara Council; Richard Becker, Valentine City Manager; Mark Kovar, NDOR District 8 Engineer.
- Meeting agenda kept current and on public display in Government Affairs Division, Nebraska Department of Roads, 1400 Highway 2, Lincoln, Nebraska.
- Meeting agenda posted in the hallway next to the meeting room, October 21, 2005.

Board members present:

Gene R. Acklie, Fremont, Chairman
Alan D. Doll, Fremont
Richard J. Ruby, Lincoln
Darold E. Tagge, Holdrege
Henry R. Thieman, Petersburg
Edward R. Wootton, Sr., Bellevue
Arthur B. Yonkey, Lincoln

Board members absent:

James Bauer, Beatrice, Vice Chairman
Dean T. Lux, North Bend
Tim M. Schram, Gretna
Henry T. Vierregger, Omaha

Staff present:

LeMoyne D. Schulz, Board Secretary and Highway Local Liaison Coordinator, NDOR
Andrew F. Cunningham, Highway Government Affairs Division Assistant Manager, NDOR
Others in attendance:

Shane Siewert, Valentine, Assistant City Manager
Lloyd Smith, Valentine, Niobrara Valley Consultants
Ted A. Eichenberger, Springview, Keya Paha County Commissioner
Blaine Yardley, Rushville, Sheridan County Highway Superintendent
Mark Kovar, Ainsworth, NDOR District 8 Engineer

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

Mr. Shane Siewert welcomed the board members. Chairman Acklie thanked Mr. Siewert and the City of Valentine on behalf of the Board. Acklie also thanked Mr. Lloyd Smith for his hospitality.

Mr. Schulz noted the following changes from the originally published agenda:
Receipt of additional 2005-2006 Annual Reports and one 2005 One-Year Plan Revision, and the additional of three NDOR Relaxation of Minimum Design Standard requests under Correspondence and General Information.

Mr. Tagge moved to approve the September 21, 2005 meeting minutes as corrected: spelling of Katelyn on page 1 and 2005 on page 2; and the acceptance of the Department of Roads’ One-and Six-Year Plan on page 3. Mr. Wootton seconded the motion. Members Doll, Ruby, Tagge, Thieman, Wootton, Yonkey and Acklie voted YES. Members Bauer, Lux, Schram and Vieregger were absent. The motion carried.

Mr. Schulz presented the Final Report on the status of the submission of the 2004 - 2005 Standardized System of Annual Reports.

1. A total of 93 county, 531 municipal and the Nebraska Department of Roads’ reports have been received.
2. 93 county, 528 municipal and the Nebraska Department of Roads’ reports were accepted by the board at previous meetings.
3. 3 municipal reports have been reviewed by the Liaison Services Section as directed by the board and are recommended for acceptance: Cedar Bluffs, Magnet and Osmond (the reports were previously delinquent and under suspension for non-submission). Cedar Bluffs’ report was received September 19, 2005, Magnet’s report was received September 27, 2005 and Osmond’s report was received September 22, 2005. All three municipalities thereby averted forfeiture.
Mr. Wootton moved to accept the Status Report of the Standardized System of Annual Reports as presented. Mr. Doll seconded the motion. Members Doll, Ruby, Tagge, Thieman, Wootton, Yonkey and Acklie voted YES. Members Bauer, Lux, Schram and Vieregger was absent. The motion carried.

* * * * *

Mr. Wooton moved to lift the suspended Highway Allocation funds to the Villages of Cedar Bluffs and Magnet and the City of Osmond. Mr. Thieman seconded the motion. Members Doll, Ruby, Tagge, Thieman, Wootton, Yonkey and Acklie voted YES. Members Bauer, Lux, Schram and Vieregger were absent. The motion carried. (See Attachment #1, letters to the State Treasurer.)

* * * * *

Mr. Schulz presented the status of the submission of the 2005 - 2006 Standardized System of Annual Reports.

A total of 6 county, 9 municipal and the Nebraska Department of Roads' reports have been received and are being held pending review.

Mr. Wootton moved to accept the Status Report of the Standardized System of Annual Reports as presented. Mr. Thieman seconded the motion. Members Doll, Ruby, Tagge, Thieman, Vieregger, Wootton, Yonkey and Acklie voted YES. Members Bauer, Lux, Schram and Vieregger were absent. The motion carried.

* * * * *

Mr. Schulz presented the Final Report on the status of the submission of the 2005 One- and Six-Year Plans.

1. A total of 93 county, 531 municipal and the Nebraska Department of Roads’ One- and Six-Year Plans have been received.
2. 93 county, 530 municipal and the Nebraska Department of Roads’ One- and Six-Year Plans were accepted by the board at previous meetings.
3. 1 municipal One- and Six-Year Plan has been reviewed by the Liaison Services Section as directed by the board and is recommended for acceptance without recommendation for change.

Mr. Wootton moved to accept the Status Report of the One- and Six-Year Plans as presented. Mr. Ruby seconded the motion. Members Doll, Ruby, Tagge, Thieman, Wootton, Yonkey and Acklie voted YES. Members Bauer, Lux, Schram and Vieregger were absent. The motion carried.

* * * * *
The board considered the City of Columbus One- and Six-Year Plan revision adding Project M-211(235), (236), (237), (238), (239), (240), and (241) to the One-Year Plan.

Project (235) through (241) consists of concrete surfacing with curb and gutter and drainage structures on new subdivision Local streets. The total estimated cost is $462,500.

Mr. Yonkey moved to accept the City of Columbus' revisions. Mr. Wootton seconded the motion. Members Doll, Ruby, Tagge, Thieman, Wootton, Yonkey and Acklie voted YES. Members Bauer, Lux, Schram and Vieregger were absent. The motion carried.

* * * * *

The board considered the Fillmore County One- and Six-Year Plan revision adding Projects C-30(358) and (359) to the One-Year Plan.

Project (358) consists of grading, concrete surfacing, erosion control, ROW, utility adjustments and lighting on a Local road. The total estimated cost is $950,000.

Project (359) consists of grading and aggregate surfacing on a Local road. The total estimated cost is $15,000.

Mr. Wootton moved to accept the Fillmore County revisions. Mr. Tagge seconded the motion. Members Doll, Ruby, Tagge, Thieman, Wootton, Yonkey and Acklie voted YES. Members Bauer, Lux, Schram and Vieregger were absent. The motion carried.

* * * * *

The board considered the Merrick County One- and Six-Year Plan revision advancing Project C-61(207) from the Six-Year Plan to the One-Year Plan.

Project (207) consists of replacing a bridge with a box culvert on a Local road. The total estimated cost is $130,000.

Mr. Thieman moved to accept the Merrick County revision. Mr. Doll seconded the motion. Members Doll, Ruby, Tagge, Thieman, Wootton, Yonkey and Acklie voted YES. Members Bauer, Lux, Schram and Vieregger were absent. The motion carried.

* * * * *

The board considered the Phelps County One- and Six-Year Plan revision adding Project C-69(0501) to the One-Year Plan.

Project (0501) consists of replacing a box culvert with a culvert on Local road. The total estimated cost is $9,000.

- 4 -
Mr. Wootton moved to accept the Phelps County revision. Mr. Ruby seconded the motion. Members Doll, Ruby, Tagge, Thieman, Wootton, Yonkey and Acklie voted YES. Members Bauer, Lux, Schram and Vieregger were absent. The motion carried.

* * * * *

The board considered the Village of Cortland One- and Six-Year Plan revision adding Projects M-217(04-01) and M-217(05-01) to the One-Year Plan and advancing Project M-217(01-01) from the Six-Year to the One-Year Plan.

Project (01-01) consists of an asphalt overlay on a Local street. The total estimated cost is $24,000.

Projects (04-01) and (05-01) consists of concrete drainage liner. The total estimated cost is $19,600. The hydraulic information was checked as NIA.

Mr. Yonkey moved to (1) accept the Village of Cortland revision adding project M-217(01-01) and (2) return the NBCS Form 10's and supporting documentation for Projects M-217(04-01) and (05-01) for additional hydraulic information. Mr. Wootton seconded the motion. Members Doll, Ruby, Tagge, Thieman, Wootton, Yonkey and Acklie voted YES. Members Bauer, Lux, Schram and Vieregger were absent. The motion carried.

* * * * *

Each board member received a copy of the Nebraska Department of Roads' financial position report on the State Aid Bridge Program as of September 30, 2005.

* * * * *

Other Business

- Mr. Cunningham provided a legislative report.

- Ms. Whitney Bumgarner from Governor Heineman's office has advised that all is in order for timely reappointment or replacement of members Acklie, Doll, Lux and Yonkey.

- The board considered the proposed schedule of meetings for 2006 and a tentative schedule of 2007. The members were requested to evaluate the proposed dates for action at the November meeting.

* * * * *

Mr. Schulz reported the following correspondence and general information:

- Three Relaxation of Minimum Design Standards requests have been deferred until the November meeting at NDOR's request.

- Each board member received a copy of the "Overview of NBCS Form 10, Revision to the One-Year Plan" present at the October 12, 2005, NACO Conference.
• Each board member received a copy of the “Nebraska Department of Roads’ 2004 Traffic Crash Facts Annual Report.”

* * * * *

Chairman Acklie invited public comment. Mr. Ted Eichenberger, Mr. Lloyd, Mr. Mark Kovar and Mr. Blaine Yardley thanked the board for holding the meeting in their area and for the opportunity to learn more about the Board’s activities.

* * * * *

The next regular meeting will be held November 18, 2005, at 9:00 a.m., in the Nebraska Department of Roads’ Central Headquarters Building Auditorium, 1500 Highway 2, Lincoln, Nebraska.

* * * * *

Chairman Acklie reminded the members that following the meeting, there will be a tour of the Niobrara National Scenic River Corridor Roads for which the Board granted a Relaxation of Minimum Design Standards at its June 17, 2005, meeting. The tour will be hosted by Mr. Lloyd Smith and Mr. Mark Stoeger of Niobrara Valley Consultants.

* * * * *

Mr. Wootton moved that the meeting be adjourned. Mr. Ruby seconded the motion. Members Doll, Ruby, Tagge, Thieman, Wootton, Yonkey and Acklie voted YES. Members Bauer, Lux, Schram and Vieregger were absent. The motion carried. The meeting adjourned at 9:43 a.m.

* * * * *

LeMoyne D. Schulz
Secretary for the Board

BPR1-SW
Mr. Ron Ross  
Nebraska State Treasurer  
Rm 2003 State Capitol  
Lincoln NE 68509

Dear Mr. Ross:

The Board of Public Roads Classifications and Standards, at their regular meeting of October 21, 2005, voted to lift the suspension of Highway-User Revenue to the Village of Cedar Bluffs. The suspension was initiated by letter of this board dated April 4, 2005, pursuant to action taken at the March 18, 2005 meeting. By action of your office, funds were suspended beginning with the April, 2005 allocation. Cedar Bluffs' Standardized Annual Street Program Report for 2004-2005 was received September 19, 2005 and was accepted by the board on October 21, 2005.

The penalty provision of 39-2121 Nebraska Revised Statutes provides that if any county or municipality fails to file such report on or before its due date, the Board shall notify the local governing board, the Governor and the State Treasurer who shall suspend distribution of any Highway-User Revenue allocated to such county or municipality until the report has been filed. Such funds shall be held in escrow for six months until the county or municipality complies. If the county or municipality complies within the six-month period, it shall receive the money in escrow, but after six months, if the county or municipality fails to comply, the money in the escrow account shall be lost to the county or municipality.

The Board of Public Roads Classifications and Standards respectfully requests that you release the funds held in escrow pursuant to 39-2121 Neb.Rev.Stat. and resume distribution of Highway-User Revenue to Cedar Bluffs at this time. Please note that this board's action does not alter sanctions imposed by another state agency pursuant to other statutes.

Sincerely,

LeMoyne D. Schulz  
Secretary for the Board

LDS/N5-KK7

xc: Dave Heineman, Governor  
Cedar Bluffs Village Board  
Troy M. Johnston, Cedar Bluffs Street Supt.  
John Craig, Nebraska Department of Roads  
Terri Oglesby, Nebraska Department of Roads  
File
October 24, 2005

Mr. Ron Ross
Nebraska State Treasurer
Rm 2003 State Capitol
Lincoln NE 68509

Dear Mr. Ross:

The Board of Public Roads Classifications and Standards, at their regular meeting of October 21, 2005, voted to lift the suspension of Highway-User Revenue to the Village of Magnet. The suspension was initiated by letter of this board dated April 4, 2005, pursuant to action taken at the March 18, 2005 meeting. By action of your office, funds were suspended beginning with the April, 2005 allocation. Magnet's Standardized Annual Street Program Report for 2004-2005 was received September 27, 2005 and was accepted by the board on October 21, 2005.

The penalty provision of 39-2121 Nebraska Revised Statutes provides that if any county or municipality fails to file such report on or before its due date, the Board shall notify the local governing board, the Governor and the State Treasurer who shall suspend distribution of any Highway-User Revenue allocated to such county or municipality until the report has been filed. Such funds shall be held in escrow for six months until the county or municipality complies. If the county or municipality complies within the six-month period, it shall receive the money in escrow, but after six months, if the county or municipality fails to comply, the money in the escrow account shall be lost to the county or municipality.

The Board of Public Roads Classifications and Standards respectfully requests that you release the funds held in escrow pursuant to 39-2121 Neb.Rev.Stat. and resume distribution of Highway-User Revenue to Magnet at this time. Please note that this board's action does not alter sanctions imposed by another state agency pursuant to other statutes.

Sincerely,

LeMoyne D. Schulz
Secretary for the Board

LDS/N5-KK9

xc: Dave Heineman, Governor
Magnet Village Board
Terry J. Mead, Magnet Street Supt.
John Craig, Nebraska Department of Roads
Terri Oglesby, Nebraska Department of Roads

An Equal Opportunity/Affirmative Action Employer
October 24, 2005

Mr. Ron Ross
Nebraska State Treasurer
Rm 2003 State Capitol
Lincoln NE 68509

Dear Mr. Ross:

The Board of Public Roads Classifications and Standards, at their regular meeting of October 21, 2005, voted to lift the suspension of Highway-User Revenue to the City of Osmond. The suspension was initiated by letter of this board dated April 4, 2005, pursuant to action taken at the March 18, 2005 meeting. By action of your office, funds were suspended beginning with the April, 2005 allocation. Osmond's Standardized Annual Street Program Report for 2004-2005 was received September 23, 2005 and was accepted by the board on October 21, 2005.

The penalty provision of 39-2121 Nebraska Revised Statutes provides that if any county or municipality fails to file such report on or before its due date, the Board shall notify the local governing board, the Governor and the State Treasurer who shall suspend distribution of any Highway-User Revenue allocated to such county or municipality until the report has been filed. Such funds shall be held in escrow for six months until the county or municipality complies. If the county or municipality complies within the six-month period, it shall receive the money in escrow, but after six months, if the county or municipality fails to comply, the money in the escrow account shall be lost to the county or municipality.

The Board of Public Roads Classifications and Standards respectfully requests that you release the funds held in escrow pursuant to 39-2121 Neb.Rev.Stat. and resume distribution of Highway-User Revenue to City of Osmond at this time. Please note that this board's action does not alter sanctions imposed by another state agency pursuant to other statutes.

Sincerely,

LeMoyne D. Schulz
Secretary for the Board

xc: Dave Heineman, Governor
     Osmond Mayor & City Council
     Terry J. Mead, Osmond Street Supt.
     John Craig, Nebraska Department of Roads
     Terri Oglesby, Nebraska Department of Roads

LeMoyne D. Schulz
Secretary - ex officio

STATE OF NEBRASKA

BOARD OF PUBLIC ROADS CLASSIFICATIONS AND STANDARDS
1500 Highway 2 • PO Box 94759 • Lincoln NE 68509-4759
Phone (402)479-4436 • FAX (402)479-3636 • www.dor.state.ne.us
STATE OF NEBRASKA
Minutes of the
Board of Public Roads Classifications and Standards
November 18, 2005
Nebraska Department of Roads
Central Headquarters Building Auditorium
1500 Highway 2, Lincoln, Nebraska

Meeting and Hearings Notices:

- Statewide news release e-mailed and posted on Nebraska Department of Roads’ website November 9, 2005.
- Event posted on State of Nebraska web site (Public Meeting Calendar) November 9, 2005.
- Tentative agenda mailed to each board member, and interested persons November 9, 2005.
- Meeting agenda kept current and on public display in Government Affairs Division, Nebraska Department of Roads, 1400 Highway 2, Lincoln, Nebraska.
- Meeting agenda posted on main entrance bulletin board November 18, 2005.
- Relaxation of Standards hearing notices mailed October 28, 2005 to NDOR, and November 7, 2005 to Saunders County.

Board members present:

Gene R. Acklie, Fremont, Chairman
James Bauer, Beatrice, Vice Chairman
Alan D. Doll, Fremont
Dean T. Lux, North Bend
Richard J. Ruby, Lincoln
Darold E. Tagge, Holdrege
Henry R. Thieman, Petersburg
Henry T. Vierregger, Omaha (Did not immediately return following the break during the meeting)
Edward R. Wootton, Sr., Bellevue
Arthur B. Yonkey, Lincoln

Board member absent:

Tim M. Schram, Gretna

Staff present:

Andrew F. Cunningham, Government Affairs Division Assistant Manager, NDOR
Arnold Henning, Highway Local Liaison Technician II, NDOR
Others in attendance:

June Acklie, Fremont
Lorraine Legg, NDOR Roadway Design Division
Mike Owen, NDOR Roadway Design Division
M. J. Hall, NDOR Communication Division
Mark Mainelli, Lincoln, Mainelli, Wagner & Associates, Inc.
Steve Mika, Wahoo, Saunders County Highway Superintendent
Teresa Oglesby, NDOR Controller Division
Marilyn Hayes, NDOR Controller Division

* * * * *

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

* * * * *

Chairman Acklie congratulated Mr. Bauer on his recent marriage.

* * * * *

Mr. Cunningham noted the following changes from the originally published agenda:

* * * * *

Mr. Wootton moved to approve the October 21, 2005 meeting minutes. Mr. Doll seconded the motion. Members Doll, Ruby, Tagge, Thieman, Wootton, Yonkey and Acklie voted YES. Members Bauer, Lux and Vieregger abstained. Member Schram was absent. The motion carried.

* * * * *

Mr. Cunningham presented the status of the submission of the 2005 - 2006 Standardized System of Annual Reports.

1. A total of 89 county, 75 municipal and the Nebraska Department of Roads’ reports have been received and are being held pending review.
2. 4 county reports are delinquent. A reminder was mailed on November 4, 2005.

Mr. Doll moved to accept the Status Report of the Standardized System of Annual Reports as presented. Mr. Wootton seconded the motion. Members Bauer, Doll, Lux, Ruby, Tagge, Thieman, Vieregger, Wootton, Yonkey and Acklie voted YES. Member Schram was absent. The motion carried.

* * * * *
Mr. Cunningham presented the initial status of the submission of the 2006 One- and Six-Years Plans.

A total of 1 county and 2 municipal One- and Six-Year Plans have been received and are being held pending review.

Mr. Bauer moved to accept the Status Report of the One- and Six-Year Plans as presented. Mr. Wootton seconded the motion. Members Bauer, Doll, Lux, Ruby, Tagge, Thieman, Vieregger, Wootton, Yonkey and Acklie voted YES. Member Schram was absent. The motion carried.

* * * * *

The board considered the Saline County One- and Six-Year Plan revision adding Project C-76(645) to the One-Year Plan.

Project (645) consists of replacing a bridge with culverts, grading and aggregate surfacing on a Local road. The total estimated cost is $18,000.

Mr. Tagge moved to accept the Saline County One- and Six-Year Plan revision. Mr. Wootton seconded the motion. Members Bauer, Doll, Lux, Ruby, Tagge, Thieman, Vieregger, Wootton, Yonkey and Acklie voted YES. Member Schram was absent. The motion carried.

* * * * *

The board considered the Cass County One- and Six-Year Plan revision adding Project C-13(692) to the One-Year Plan.

Project (692) consists of grading, aggregate surfacing and drainage structures on a Local road. The total estimated cost is $30,000.

Mr. Wootton moved to accept the Cass County revision. Mr. Bauer seconded the motion. Members Bauer, Doll, Lux, Ruby, Tagge, Thieman, Vieregger, Wootton, Yonkey and Acklie voted YES. Member Schram was absent. The motion carried.

* * * * *

The board considered the Dakota County One- and Six-Year Plan revision adding Project C-22(210) to the One-Year Plan.

Project (210) consists of grading, concrete surfacing, erosion control, ROW and utility adjustments on a Collector road. The total estimated cost is $170,000.

Mr. Bauer moved to accept the Dakota County revision. Mr. Lux seconded the motion. Members Bauer, Doll, Lux, Ruby, Tagge, Thieman, Vieregger, Yonkey and Acklie voted YES. Member Wootton abstained. Member Schram was absent. The motion carried.

* * * * *
The board considered the York County One- and Six-Year Plan revision adding the Lockridge Road Project to the One-Year Plan.

The project consists of asphalt surfacing on a Local road. The total estimated cost is $30,000.

Mr. Wootton moved to accept the York County revision. Mr. Bauer seconded the motion. Members Bauer, Doll, Lux, Ruby, Tagge, Thieman, Vieregger, Wootton, Yonkey and Acklie voted YES. Member Schram was absent. The motion carried.

The board considered the Morrill County One- and Six-Year Plan revision amending One-Year Plan Project (142).

Project (142) consists of closing and removing 2 railroad crossings and constructing 1 new crossing; grading, aggregate surfacing and ROW on Local roads. The total estimated cost is $30,000.

Mr. Wootton moved to accept the Morrill revision. Mr. Doll seconded the motion. Members Bauer, Doll, Lux, Ruby, Tagge, Thieman, Vieregger, Wootton and Yonkey voted YES. Member Acklie abstained. Member Schram was absent. The motion carried.

The board considered the Polk One- and Six-Year Plan revision adding Project C-72(10) to the One-Year Plan.

Project (10) consists of widening and replacing the deck of an existing bridge on an Other Arterial road. The total estimated cost is $52,000.

Mr. Wootton moved to accept the Polk County revision. Mr. Thieman seconded the motion. Members Bauer, Doll, Lux, Ruby, Tagge, Thieman, Vieregger, Wootton, Yonkey and Acklie voted YES. Member Schram was absent. The motion carried.

At 9:32 a.m., the board heard and considered the NDOR request for Relaxation of Minimum Design Standards for Project STPD-STPB-281-1(112), Control No. 41877, Red Cloud South. (The hearing was held in an informal format, NDOR having declined the option of a formal hearing.) The request is for a reduction in crest vertical curve design speed at three locations, a reduction in sag vertical curve design speed at four locations, and an increase in maximum percent of grade at four locations, as specified in the department's letter of September 26, 2005. Mr. Mike Owen and Ms. Lorraine Legg presented the request and clarified that the new bridge will be on existing alignment, with the historic bridge relocated next to it. No one appeared in opposition. The hearing concluded at 9:48 a.m. The board then considered the request.
Mr. Bauer moved to grant the NDOR Relaxation request, in view of the peculiar, special or unique local situation presented, whereby the application of the specific Minimum Design Standards would work a special hardship. Mr. Wootton seconded the motion. Members Bauer, Doll, Lux, Ruby, Tagge, Thieman, Vieregger, Wootton, Yonkey and Acklie voted YES. Member Schram was absent. The motion carried with the requisite majority.

* * * * *

At 9:52 a.m., the board heard the NDOR request for Relaxation of Minimum Design Standards for Project EACSTPD-11-3(112), Control No. 80634, Burwell South. (The hearing was held in an informal format, NDOR having declined the option of a formal hearing.) The request is for an increase in maximum horizontal curve degree at one location, as specified in the department’s letter of October 17, 2005. Mr. Mike Owen and Ms. Lorraine Legg presented the request. No one appeared in opposition. The hearing concluded at 10:00 a.m. The board then considered the request.

Mr. Thieman moved to grant the NDOR Relaxation request, in view of the peculiar, special or unique local situation presented, whereby the application of the specific Minimum Design Standard would work a special hardship. Mr. Tagge seconded the motion. Members Bauer, Doll, Lux, Ruby, Tagge, Thieman, Vieregger, Wootton, Yonkey and Acklie voted YES. Member Schram was absent. The motion carried with the requisite majority.

* * * * *

At 10:02 a.m., the board heard the NDOR request for Relaxation of Minimum Design Standards for Project STPD-61-4(111), Control No. 80662A, Merriman South Bridge. (The hearing was held in an informal format, NDOR having declined the option of a formal hearing.) The request is for an increase in maximum percent of grade at two locations, as specified in the department’s letter of October 17, 2005. Mr. Mike Owen and Ms. Lorraine Legg presented the request. No one appeared in opposition. The hearing concluded at 10:08 a.m. The board then considered the request.

Mr. Doll moved to grant the NDOR Relaxation request, in view of the peculiar, special or unique local situation presented, whereby the application of the specific Minimum Design Standard would work a special hardship, and contingent on NDOR completing a speed study. Mr. Wootton seconded the motion. Members Bauer, Doll, Lux, Ruby, Tagge, Thieman, Vieregger, Wootton, Yonkey and Acklie voted YES. Member Schram was absent. The motion carried with the requisite majority.

* * * * *

At 10:10 a.m., the board heard the Saunders County request for Relaxation of Minimum Design Standards for Project C-78(592), Wahoo East. (The hearing was held in an informal format, Saunders County having declined the option of a formal hearing.) The request is for an increase in maximum horizontal curve degree at one location, as specified in the county’s letter of November 2, 2005 and County Resolution Number 46-2006. Mr. Steve Mika and Mr. Mark Mainelli presented the request and mentioned that going to a curved bridge, rather than skew, would exceed capabilities of county’s workforce, and clarified that guardrail will be installed on all 4 corners. No one appeared in opposition. The hearing concluded at 10:15 a.m. The board then considered the request.
Mr. Yonkey moved to grant the Saunders County Relaxation request, in view of the peculiar, special or unique local situation presented, whereby the application of the specific Minimum Design Standard would work a special hardship. Mr. Vieregger seconded the motion. Members Bauer, Doll, Lux, Ruby, Tagge, Thieman, Vieregger, Wootton, Yonkey and Acklie voted YES. Member Schram was absent. The motion carried with the requisite majority.

The board considered the City of Beatrice One- and Six-Year Plan revision adding Projects 1-19, 1-20, 1-21 and 1-22 to the One-Year Plan.

Projects 1-19 through 1-22 consist of grading, concrete surfacing with curb and gutter, drainage structures and erosion control on Local streets. The total estimated cost is $409,000.

Mr. Wootton moved to accept the City of Beatrice revisions. Mr. Vieregger seconded the motion. Members Doll, Lux, Ruby, Tagge, Thieman, Wootton, Yonkey and Acklie voted YES. Member Bauer abstained. Members Schram and Vieregger were absent. The motion carried.

The board considered the Wayne County One- and Six-Year Plan revision adding Projects C-90(518), (519) and (520) to the One-Year Plan.

Project (518) consists of grading, aggregate surfacing and culverts on a Collector road. The total estimated cost is $10,000.

Project (519) consists of replacing a timber structure with a culvert, grading and aggregate surfacing on a Local road. The total estimated cost is $10,000.

Project (520) consists of replacing a timber structure with a culvert, grading and aggregate surfacing on a Local road. The total estimated cost is $3,000.

Mr. Bauer moved to accept the Wayne County revisions. Mr. Thieman seconded the motion. Members Bauer, Doll, Lux, Ruby, Tagge, Thieman, Wootton, Yonkey and Acklie voted YES. Members Schram and Vieregger were absent. The motion carried.

The board considered State Aid Bridge applications for bridge projects that are to be funded with a combination of Federal Aid Bridge funds, county funds and State Aid Bridge funds. The board, by setting priorities for State Aid Bridge funds at its regular monthly meetings, permits the projects to be programmed for funding and advanced to letting.

Copies of the State Aid Bridge applications were mailed November 9, 2005 to each board member.
Mr. Yonkey moved that the following three State Aid Bridge applications be added to the State Aid Bridge Fund program.

<table>
<thead>
<tr>
<th>County</th>
<th>Bridge Number</th>
<th>Project Number</th>
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</thead>
<tbody>
<tr>
<td>Cedar</td>
<td>C001404705</td>
<td>BRO-7014(35)</td>
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<td>Fillmore</td>
<td>C003001705</td>
<td>BRO-7030(32)</td>
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<tr>
<td>Fillmore</td>
<td>C003003110</td>
<td>BRO-7030(33)</td>
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</table>

Mr. Wootton seconded the motion. Members Bauer, Doll, Lux, Ruby, Tagge, Thieman, Vieregger, Wootton, Yonkey and Acklie voted YES. Member Schram was absent. The motion carried.

** Other Business:**

- **SSAR Review:**
  "Chairman Acklie welcomed presenters Marilyn Hayes and Terri Oglesby from the NDOR Controller Division.

  Mr. Cunningham joined in the presentation and recalled for the members the four reasons for the review: (1) the Board's longstanding awareness that the SSAR form needs significant updating, (2) indications that many communities want the SSAR to be in an electronic format (they often create or adapt their own software for that purpose), (3) a recent audit questioned NDOR's ability to verify local match of Highway Allocation Funds using the current SSAR, and (4) NDOR depends on the SSARs to compile information for submittal to the Federal Highway Administration (currently this is done by hand).

  Mmes. Hayes and Oglesby explained to the members a proposed preliminary draft of the SSAR format needed for the report to FHWA. They pointed out that whereas the current form only shows expenditures by object, the new format would add a section categorizing expenditures by function (administration / road & street services / capital outlay / etc.). They also noted that an electronic format would perform pre-submittal verification of local match.

  Mr. Cunningham suggested that a two-stage SSAR process might best accommodate local management and statewide reporting needs: each locality would still compile a detailed SSAR (with added categorization by “purpose”), which it would be required to keep locally; from that report, each locality would submit a summary report to the Board which would contain enough information to satisfy the Board's statutory supervision needs and to provide the aggregate data NDOR needs for FHWA reporting.

  The presenters concluded by stating that the next step will be to get preliminary input from the State Auditor's office (which by law must assist the Board in developing the SSAR) and then from the League of Nebraska Municipalities and the Nebraska Association of County Officials. This would lead to a pilot program that would allow a small sample of counties and municipalities to use the new format and process for the 2006-2007 SSAR.

  The members offered several observations: (1) the current level of detail is valuable to counties and municipalities; (2) a two-stage process has merit; (3) a one-page format is
too brief for the report filed with the Board; and (4) NDOR and the Board will need to come up with a simple procedure, backed by extensive guidance, for categorizing expenditures by function at the local level. They provided informal authorization to staff to proceed, keeping the Board informed. Mr. Bauer stated he would like to assist in providing a municipal perspective during the revision process.

- Mr. Cunningham provided a legislative report.

- Mr. Cunningham said the reappointment of members Acklie, Lux and Yonkey, and the replacement of member Doll, remain under review by the Governor's Office. Their terms expire at the end of November, but by law they serve until replaced. Mr. Doll is not eligible for reappointment because he no longer represents a Class 4 county. Chairman Acklie announced that the Board will hold a luncheon in Mr. Doll's honor following his replacement.

* * * * *

The Board dispensed with a review of accomplishments in 2005 due to the lateness of the hour.

* * * * *

Mr. Cunningham presented the 2006 Work Plan developed by Board Secretary Schulz. (See Attachment #1).

Mr. Bauer moved to adopt the 2006 Work Plan. Mr. Doll seconded the motion. Members Doll, Lux, Ruby, Tagge, Thieman, Vieregger, Wootton, Yonkey and Acklie voted YES. Member Schram was absent. The motion carried.

* * * * *

Mr. Cunningham presented the 2006 Meetings schedule and 2007 Meetings tentative schedule (See Attachment #2).

Mr. Bauer moved the approval of the schedule. Mr. Wootton seconded the motion. Members Bauer, Doll, Lux, Ruby, Schram, Tagge, Thieman, Vieregger, Yonkey and Acklie voted YES. Member Schram was absent. The motion carried. The members also confirmed their prior decision not to meet in December 2005.

* * * * *

Correspondence and general information:

- The members received copies of a letter from Cass County Highway Superintendent Randy Wilkins, and Mr. Cunningham's response, regarding clarification of NDOR's interpretation of "employed" versus "consulting" superintendents, with respect to Incentive Funds.

* * * * *
The next regular meeting will be held January 20, 2006 at 9:00 a.m., in the Nebraska Department of Roads' Central Headquarters Building, 1500 Highway 2, Lincoln, Nebraska.

* * * * *

Mr. Wootton moved that the meeting be adjourned. Mr. Vieregger seconded the motion. Members Bauer, Doll, Lux, Ruby, Tagge, Thieman, Vieregger, Wootton, Yonkey and Acklie voted YES. Member Schram was absent. The motion carried. The meeting adjourned at 11:15 a.m.

* * * * *

Andrew F. Cunningham

BPR2-HM
2006 Proposed Work Plan
Board of Public Roads Classifications and Standards

*Ongoing Activity

1. Carry out meeting business (Agenda) in a timely and effective manner.

2. Support SSAR and One- and Six-Year Plan Submission Processes.

3. Hear and act on Relaxation requests in a timely and effective manner.


5. Workshops for County and Municipal Officials
   - (2006) One regional workshop in conjunction with annual Outstate Meeting (fall, even-numbered years).
   - Five regional sessions anchored on NACO District Meetings (fall, 2007 and all odd numbered years)

6. Facilitate professional development for Superintendents, Assistant Superintendents and Administrative Assistants
   - Join with Board of Examiners in encouraging Nebraska Association of County Engineers, Highway Superintendents and Surveyors, LNM Utilities Section and APWA to incorporate Superintendents' professional development in their annual meetings/workshops/district meetings.
   - Join with the Board of Examiners in inviting the Nebraska Local Transportation Assistance Program (NE-LTAP) and Community Colleges to offer Superintendents' professional development courses.
   - Such offerings would qualify for pre-certification for Class A professional development hours (license renewal).

7. Continue and expand presentation opportunities at county and municipal government association and professional association meetings.
   - NACO County Board Workshop (winter).
   - NACO County Clerks/Treasurers Workshop (summer).
   - District and annual meetings of Association of County Highway Superintendents, as invited and feasible.
   - LNM annual meetings (including Utilities Section), as invited and feasible.
   - APWA annual meetings (including Utilities Section), as invited and feasible.
*8. Pursue continuing education opportunities for board members.
   - Identify opportunities for conferences, workshops and training.
   - Encourage participation.

   - Consult with State Auditor, NDOR, Highway Superintendents' Association, Board of Examiners, Association of County Officials (NACO) and league of Municipalities (LNM) to determine scope and set goals and timeline.
   - Develop Request for Proposals (RFP) for consultant (as needed and as budget permits).
   - Project and timeline to include piloting preliminary revised SSAR forms for a small number of 2006-2007 SSAR submittals.

    - Pattern after NDOR's and Board of Examiners' revisions.
2006
Work Calendar

JANUARY
- Meeting
- Election of Officers
  - Monitor delinquent/incomplete SSARs; apply suspension penalty to delinquent counties
  - Complete update of Highway Law Manual (NDOR/BPRCS/BEX)

FEBRUARY
- Meeting
- Monitor delinquent/incomplete/ suspended SSARs
- Update on SSAR revision process

MARCH
- Meeting
- Monitor delinquent/incomplete/ suspended SSARs; apply suspension penalty to delinquent municipalities

APRIL
- Meeting
- Monitor delinquent/incomplete One- and Six-Year Plans
- Monitor incomplete and suspended SSARs (continue as required)
- Update on SSAR revision process

MAY
- Meeting
- Monitor delinquent/incomplete One- and Six-Year Plans; apply suspension penalty to delinquent municipalities and counties
- Review 2006 Work Plan performance
- Discussion of date/location for Outstate Meeting

JUNE
- Meeting
- Monitor remaining suspended/incomplete One- and Six-Year Plans (continue as required)
- (Notice of One- and Six-Year Plans and SSAR submission dates sent to all counties and municipalities, together with Forms Order List)
- Decision on where/when to hold Outstate Meeting
- Discussion of Regional Local Officials Workshop (to be held in conjunction with Outstate Meeting)
• Update on SSAR revision process

JULY
• Meeting
• (6th month of suspension for County SSAR sanctions levied in January; apply forfeiture penalty to delinquent counties)
• Confirmation of decision not to meet in August (OR: Schedule the August meeting)

AUGUST
• (No meeting, unless need arises by July meeting date)

SEPTEMBER
• Meeting
• (6th month of suspension for Municipal SSAR sanctions levied in March; apply forfeiture penalty to delinquent municipalities)
• Confirmation of decision not to meet in August (OR: Schedule the August meeting)
• Update on SSAR revision Process

OCTOBER
• Outstate Meeting and Regional Workshop

NOVEMBER
• Meeting
• Monitor delinquent County SSARs
• (6th month of suspension for One- and Six-Year Plan sanctions levied in May; apply forfeiture penalty to delinquent counties and municipalities)
• Review 2006 Work Plan performance; adopt 2006 Work Plan
• Confirmation of decision not to meet in December (OR: Schedule December meeting)
• Update on SSAR revision Process

DECEMBER
• (No meeting, unless need arises by November meeting date)
SCHEDULE OF MEETINGS
BOARD OF PUBLIC ROADS CLASSIFICATIONS AND STANDARDS
2006-2007

— Usually 3rd Friday of month —
— Upon adoption, 2006 schedule is fixed, 2007 schedule is tentative —

* No meeting (unless one becomes necessary, in which case it will be set no later than the prior meeting).
** Outstate meeting (location to be determined).
*** Fourth Friday instead of third Friday.

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<th>Time</th>
<th>Location</th>
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