

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, DECEMBER 18, 2014  
COUNTY-CITY BUILDING - ROOM 113 - THE BILL LUXFORD STUDIO  
8:30 A.M.**

*Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the back of the room.*

**AGENDA ITEM**

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| <b>1</b>  | <b>APPROVAL OF STAFF MEETING MINUTES FOR DECEMBER 4, 2014</b>  |
| <b>2</b>  | <b>ADDITIONS TO AGENDA</b>   |
| <b>3</b>  | <b>8:30 a.m. UNCLASSIFIED EMPLOYEE SALARIES</b> - Doug McDaniel, Human Resources Director; Nicole Gross, Compensation Clerk  |
| <b>4</b>  | <b>9:00 a.m. HUMAN SERVICES DIRECTOR</b> - Doug McDaniel, Human Resources Director   |
| <b>5</b>  | <b>9:30 a.m. FEDERAL PROCUREMENT GUIDELINES</b> - Bob Walla, Assistant Purchasing Agent  |
| <b>6</b>  | <b>9:45 a.m. SHERIFF MOTOR VEHICLE PURCHASE</b> - Jeff Bliemeister, Chief Deputy Sheriff   |
| <b>7</b>  | <b>10:00 a.m. AMENDMENT OF COUNTY RESOLUTION NO. R-13-0062, WASTEWATER TREATMENT SYSTEMS</b> - Scott Holmes, Environmental Public Health Division Manager, Lincoln-Lancaster County Health Department (LLCHD); Chris Schroeder, Environmental Health Supervisor, LLCHD |
| <b>8</b>  | <b>10:15 a.m. MID-YEAR BUDGET LETTER</b> - Dennis Meyer, Budget and Fiscal Officer   |
| <b>9</b>  | <b>10:30 a.m. COUNTY TEXT AMENDMENT NO. 14020, PERSONAL WIRELESS TELECOMMUNICATIONS FACILITIES</b> - Brian Will, Planner II  |
| <b>10</b> | <b>10:45 a.m. CONTINUUM CONTRACT</b> - Pat Kant, Human Resources Coordinator; Gail Sutter, Continuum Executive Director  |
| <b>11</b> | <b>11:00 a.m. EMPLOYEE REPLACEMENT</b> - Andy Stebbing, County Treasurer; Bill Jarrett, Chief Deputy County Treasurer  |
| <b>12</b> | <b>ACTION ITEMS</b>  |
| <b>13</b> | <b>CONSENT ITEMS</b>   |

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## ADMINISTRATIVE OFFICER REPORT

- a. January Management Team Meeting (January 8, 2015)
- b. Volkswind [Tour](#) of Steele Flats Windfarm (January 15 or 16, 2015)
- c. Keno Fund [Recommendations](#)
- d. Federal and State [Holiday](#) (Friday, December 26, 2014)
- e. Extension Unit Leader [Interviews](#) (Thursday, January 8, 2015 at 11:00 a.m.)
- f. Public Building Commission (PBC) [Replacement](#) for Commissioner Raybould
- g. Chief Deputy Elected Official Salaries
- h. Two County [Representatives](#) for the Benefits Consultant Request for Proposal (RFP) Selection Committee

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## PENDING

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## DISCUSSION OF BOARD MEMBER MEETINGS

- a. Public Building Commission (PBC) Chair/Vice Chair Meeting with Mayor - Raybould
- b. Meeting With Mayor - Raybould/Smoyer
- c. Public Building Commission (PBC) - Raybould
- d. Human Services Joint Budget Committee (JBC) - Schorr/Raybould
- e. Board of Health - Raybould
- f. Information Services Policy Committee (ISPC) - Raybould
- g. Parks and Recreation Advisory Board - Hudkins
- h. Railroad Transportation Safety District (RTSD) - Schorr/Amundson/Smoyer
- i. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Smoyer
- j. Lancaster County Correctional Facility Joint Public Agency (JPA) - **CANCELLED**
- k. Parks and Recreation Futures Committee - **Cancelled**

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## SCHEDULE OF BOARD MEMBER MEETINGS

- a. Lancaster County Fairgrounds Joint Public Agency (JPA) - Hudkins/Amundson  
Thursday, December 18, 2014, 7:00 p.m.
- b. Public Safety Interlocal Meeting - Schorr  
Thursday, December 18, 2014, 4:00 p.m.

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## INVITATIONS TO BOARD MEMBERS

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## CORRESPONDENCE TO THE COUNTY BOARD

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## CORRESPONDENCE FROM THE COUNTY BOARD

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## AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JANUARY 6, 2015, 10:30 A.M.

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## EMERGENCY ITEMS AND OTHER BUSINESS