

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 2, 2015
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

- 1** **APPROVAL OF [STAFF MEETING MINUTES FOR JUNE 25, 2015](#)**
- 2** **ADDITIONS TO AGENDA**
- 3** **8:30 a.m.** **LABOR NEGOTIATIONS** - Doug McDaniel, Lincoln-Lancaster County Human Resources Director; Nicole Gross and Amy Sadler, Compensation Technicians; Brittany Behrens, Deputy County Attorney; Pam Dingman, Lancaster County Engineer; Sheli Schindler, Youth Services Center (YSC) Director
- 4** **9:00 a.m.** **[SALARY FOR ELIZABETH CARPENTER, BAILIFF FOR THE HONORABLE SUSAN STRONG](#)** - Jennifer Kulwicki, District Court Administrator
- 5** **9:30 a.m.** **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer
- 6** **ACTION ITEMS**
 - a. [Accept Letter of Notification of Change in Retirement Date from Gary Chalupa, Veterans Service Officer/General Assistance Director](#)
- 7** **CONSENT ITEMS**
- 8** **ADMINISTRATIVE OFFICER REPORT**
 - a. Legislative Bill (LB) 126 (16% Combined Pension Match)
 - b. Department Tours (September 22, 2015)
 - c. Agenda for Village Meeting (July 9, 2015, 8:30 a.m.)
 - A. Southeast Nebraska Development District (SENDDD) - Dave Taladay, Executive Director; Craig Eberle, Business Loan Officer/Assistant Director
 - B. Citizens Institute For Rural Design (CIRD) "My Town" Update - David Cary, Acting Planning Director, Lincoln/Lancaster County Planning Department; and Stacey Groshong Hageman, Lincoln/Lancaster County Planning Department
 - C. Introduction of Mitchel Sump, Aging Partners Public Rural Transit Program Director
 - D. Cooperative Purchasing Opportunities - Bob Walla, Assistant Purchasing Agent
 - d. July Management Team Meeting Date and Agenda Items

- e. 2015 Food Bank Drive Employee Picnic Volunteer Opportunity
- f. Wind Farm Letters

9 PENDING

10 DISCUSSION OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee (ISPC) - Wiltgen
- b. Economic Development Annual Breakfast - Amundson, Avery, Hudkins, Wiltgen
- c. Meeting with Planning Department - Amundson, Hudkins
- d. Chamber Coffee - Amundson

11 SCHEDULE OF BOARD MEMBER MEETINGS

- a. Village Meeting - All
Thursday, July 9, 2015, 8:30 a.m.
- b. Information Services Policy Committee (ISPC) - Wiltgen
Thursday, July 9, 2015, 1:00 p.m.
- c. Parks and Recreation Advisory Board - Hudkins
Thursday, July 9, 2015, 4:00 p.m.

12 INVITATIONS TO BOARD MEMBERS

13 CORRESPONDENCE TO THE COUNTY BOARD

14 CORRESPONDENCE FROM THE COUNTY BOARD

**15 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, JULY 7, 2015, 10:30 A.M.**

16 EMERGENCY ITEMS AND OTHER BUSINESS