

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 30, 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 JULY 23, 2015](#)**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **(A) [COUNTY MAINTENANCE OF FOREMAN RIDGE](#); AND (B)
POTENTIAL ROAD VACATION OF NORTHWEST 42ND STREET -
Martin Liphardt, Foreman Ridge Homeowners Association (HOA); Pam
Dingman, Lancaster County Engineer; Ken Schroeder, Lancaster
County Surveyor; Brittany Behrens, Deputy County Attorney**

- 4** **9:00 a.m.** **CLASSIFIED UNREPRESENTED EMPLOYEES SALARIES -**
Doug McDaniel, Human Resources Director; Nicole Gross and Amy
Sadler, Compensation Technicians; Kristy Bauer, Deputy County
Attorney

- 5** **9:30 a.m.** **DISTRICT COURT LAW CLERK SALARY** - Jennifer Kulwicki, District
Court Administrator

- 6** **9:45 a.m.** **CONTRACT FOR WAVERLY DEPUTY** - Terry Wagner, County
Sheriff; Jeff Bliemeister, Chief Deputy Sheriff

- 7** **10:00 a.m.** **BUDGET UPDATE** - Dennis Meyer, Budget Fiscal Officer
(A) PROPERTY MANAGEMENT - Don Killeen, County Property
Manager

- 8** **CONSENT ITEMS**

- 9** **ADMINISTRATIVE OFFICER REPORT**
 - a.** [Memorandum to Elected Officials and Department Heads
Regarding Legislative Proposals](#)
 - b.** Sky Lantern Fireworks
 - c.** [Nebraska Emergency Management Agency \(NEMA\) Training, EM
101, August 13, 2015, 10:00 - 11:30 a.m.](#)
 - d.** Tuesday Board Meeting Time Change
 - e.** [Legislative Retreat Invitation \(August 27, 2015\)](#)
 - f.** Management Team Meeting - August Date/Agenda Items

- g. Next County Board Tour
- h. Lancaster County Fair/State Games/Lincoln Children's Zoo Zoobilee
- i. Hard Copy of Planning Commission Agenda

10 PENDING

11 DISCUSSION OF BOARD MEMBER MEETINGS

- a. Mobilizing for Action through Planning and Partnerships (MAPP) - Avery
- b. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Avery
- c. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Wiltgen
- d. District Energy Corporation (DEC) - Hudkins/Schorr
- e. Human Services Joint Budget Committee (JBC) - Schorr/Amundson
- f. Parks and Recreation Futures Meeting - Hudkins
- g. Lincoln Independent Business Association (LIBA) Monthly Meeting - Amundson
- h. Meeting with Planning Department - Amundson/Hudkins

12 SCHEDULE OF BOARD MEMBER MEETINGS

- a. Air Pollution Control Advisory Board - Avery
Tuesday, August 4, 2015, 3:00 p.m.
- b. Chamber Coffee - Amundson
Wednesday, August 5 2015, 8:00 a.m.
- c. Board of Equalization - All
Thursday, August 6, 2015, 1:00 p.m.

13 INVITATIONS TO BOARD MEMBERS

14 CORRESPONDENCE TO THE COUNTY BOARD

15 CORRESPONDENCE FROM THE COUNTY BOARD

**16 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, AUGUST 4, 2015, 10:30 A.M.**

17 EMERGENCY ITEMS AND OTHER BUSINESS