# STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, SEPTEMBER 3, 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 AUGUST 25, 2015
2		ADDITIONS TO AGENDA
3	8:30 a.m.	TEXT AMENDMENT NO. 15009 AMENDING SECTION 13.018 OF THE LANCASTER COUNTY ZONING REGULATIONS, COMMERCIAL WIND ENERGY CONVERSION SYSTEMS - Steve Henrichsen, Planning Development Review Manager
4	9:00 a.m.	A) NEBRASKA REGIONAL INTEROPERABILITY NETWORK (NRIN) AND B) DISASTER DECLARATION PROCESS -James Davidsaver, Emergency Management Director
5	9:30 a.m.	RECOMMENDATIONS FROM LANCASTER COUNTY VISITORS PROMOTION COMMITTEE VPC: A) IMPROVEMENT FUND GRANT REQUEST FROM LINCOLN PARKS AND RECREATION FOR PRAIRIE CORRIDOR TRAIL (\$90,000 OVER THREE BUDGET YEARS); AND B) REAPPOINT LYNNE IRELAND TO VISITORS PROMOTION COMMITTEE (VPC) - Julie Lattimer, Visitors Promotion Committee (VPC) Chair; Jeff Maul, Lincoln Convention Visitors Bureau Executive Director
6	10:00 a.m.	UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) WILDLIFE SERVICES - David Sprecher, USDA Wildlife Biologist
7	10:15 a.m.	PENDING LITIGATION - Doug Cyr, Chief Deputy County Attorney
8	10:45 a.m.	LABOR NEGOTIATIONS - Doug McDaniel, Human Resources Director; Nicole Gross and Amy Sadler, Compensation Technicians; Kristy Bauer, Deputy County Attorney; Pam Dingman, Lancaster County Engineer
9	11:15 a.m.	<b>SECURITY ISSUE -</b> Sheli Schindler, Youth Services Center (YSC) Director
10		CONSENT ITEMS

### 11 ADMINISTRATIVE OFFICER REPORT

- a. County Board Tours, Tuesday, September 22<sup>nd</sup>, 1:00 p.m.
- **b.** Claim for Review Payment Voucher (PV) No. 496662 in the Amount of \$678.15. The Claim Includes Meals in the Amount of \$212.14 for a Group. The Amount Exceeds the Amount of the Per Diem (\$10) Per Person (17 People).
- c. Management Team Meeting Agenda (September 10, 2015)
- d. 2015 Lancaster County Government Day (November 4, 2015)
- e. Credit Card for Human Services Department
- f. Evaluation of Joint City-County Directors
- g. Salary for New Law Clerk
- h. Letter from Village of Denton Regarding Condemnation of County Shop Land
- i. Letter from Nebraska Attorney General Regarding Ponca Tribe Proposed Land Acquisition on O Street
- j. County Liaison to City Library Board

### 12 PENDING

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# **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Lancaster County Fairgrounds Joint Public Agency (JPA) Wiltgen
- b. Lincoln Independent Business Association (LIBA) Monthly Meeting- Schorr
- c. Meeting with Planning Department Amundson/Hudkins
- d. Lancaster County Correctional Facility Joint Public Agency (JPA) -Amundson/Hudkins
- e. Mobilizing for Action through Planning & Partnerships (MAPP)-Avery
- f. Juvenile Justice Review Committee (JJRC) Amundson
- g. Human Services Joint Budget Committee (JBC) Schorr/Amundson
- h. Chamber Coffee Amundson

# 14 SCHEDULE OF BOARD MEMBER MEETINGS

- **a.** Metropolitan Planning Organization (MPO) **CANCELLED** Thursday, September 3, 2015, 1:00 p.m.
- **b.** Public Building Commission (PBC) Chair Meeting with Mayor Hudkins

Tuesday, September 8, 2015, 8:00 a.m.

- c. Railroad Transportation Safety District (RTSD) -Schorr/Hudkins/Avery Tuesday, September 8, 2015, 8:30 a.m
- **d.** Meeting with the Mayor Amundson/Hudkins Tuesday, September 8, 2015, 9:30 a.m.
- e. Public Building Commission (PBC) Hudkins/Amundson Tuesday, September 8, 2015, 1:30 p.m.
- f. Board of Health Amundson Tuesday, September 8, 2015, 5:00 p.m.

	Thursday, September 10, 2015, 4:00 p.m.
15	INVITATIONS TO BOARD MEMBERS
16	CORRESPONDENCE TO THE COUNTY BOARD
17	CORRESPONDENCE FROM THE COUNTY BOARD
18	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, SEPTEMBER 8, 2015, 10:30 A.M.
19	EMERGENCY ITEMS AND OTHER BUSINESS

**g.** Information Services Policy Committee (ISPC) - Wiltgen

Thursday, September 10, 2015, 1:00 p.m.

h. Parks and Recreation Advisory Board - Hudkins

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