## STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, SEPTEMBER 17, 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 SEPTEMBER 10, 2015
2		ADDITIONS TO AGENDA
3	8:30 a.m.	<b>ONE AND SIX YEAR ROAD AND BRIDGE PLAN UPDATE -</b> Pam Dingman, County Engineer
4	9:00 a.m.	LEGISLATIVE PRIORITIES - Joe Kohout, Kissel/E&S Associates
5	9:30 a.m.	<b>DIRECTOR CLASS DESCRIPTIONS -</b> Doug McDaniel, Lincoln- Lancaster County Human Resources Director
6	10:00 a.m.	<b>PENDING LITIGATION AND LABOR NEGOTIATIONS -</b> Doug Cyr, Chief Deputy County Attorney; Kristy Bauer and Ryan Mick, Deputy County Attorneys; Doug McDaniel, Lincoln-Lancaster County Human Resources Director; Nicole Gross and Amy Sadler, Compensation Technicians; Pam Dingman, Lancaster County Engineer
7	10:15 a.m.	<b>PERSONNEL MATTER</b> - Doug McDaniel, Lincoln-Lancaster County Human Resources Director
8	10:45 a.m.	<b>EMERGENCY MANAGEMENT ADVISORY COMMITTEE -</b> Jim Davidsaver, Emergency Management Director
9		CONSENT ITEMS
10		<ul> <li>ADMINISTRATIVE OFFICER REPORT</li> <li>a. Human Resources Coordinator Update</li> <li>b. County Human Resources Performance Evaluation Manual</li> <li>c. Nebraska Association of County Officials (NACO) 10<sup>th</sup> Annual Legislative Conference (October 15, 2015 in Kearney, Nebraska)</li> <li>d. Replacement Computer for Commissioner Amundson</li> </ul>
11		PENDING

12	DISCUSSION OF BOARD MEMBER MEETINGS
	a. Region V Services Governing Board - Wiltgen
	b. Region V Services Executive Committee Meeting - Wiltgen
	c. Region V Systems Executive Committee Meeting - Wiltgen
	d. Region V Systems Governing Board - Wiltgen
	<ul> <li>E. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee Meeting - Wiltgen</li> </ul>
	f. General Assistance (GA) Monitoring Committee - Wiltgen
	g. Parks and Recreation Futures Committee - Hudkins
	<ul> <li>h. Lancaster County Fairgrounds Joint Public Agency (JPA) - Avery, Wiltgen</li> </ul>
13	SCHEDULE OF BOARD MEMBER MEETINGS
	<ul> <li>a. Lancaster County Fairgrounds Joint Public Agency (JPA) - Avery, Wiltgen</li> </ul>
	Thursday, September 17, 2015, 7:00 p.m.
	b. 2015 Combined Charitable Campaign Kick-Off Luncheon - All Tuesday, September 22, 2015, 11:30 a.m 12:30 p.m. Auld Recreation Center
	c. Lancaster County Board Department Tours - All
	Tuesday, September 22, 2015, 1:00 - 2:00 p.m.
14	INVITATIONS TO BOARD MEMBERS
15	CORRESPONDENCE TO THE COUNTY BOARD
16	CORRESPONDENCE FROM THE COUNTY BOARD
17	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, SEPTEMBER 22, 2015, 9:00 A.M.
18	EMERGENCY ITEMS AND OTHER BUSINESS

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