

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, DECEMBER 17, 2015**  
**PLACE: 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 DECEMBER 3, 2015**
  
- 2                                    **ADDITIONS TO AGENDA**
  
- 3        8:30 a.m.                **LANCASTER COUNTY VISITORS PROMOTION COMMITTEE (VPC) RECOMMENDATIONS ON IMPROVEMENT FUND GRANT REQUESTS:**  
    **(A) LIED CENTER (\$270,000);**  
    **(B) LINCOLN CHILDREN'S MUSEUM (\$10,000); AND**  
    **(C) THE STAGE THEATER (\$10,000)** - Julie Lattimer, Visitors Promotion Committee Chair; Jeff Maul, Convention and Visitors Bureau Executive Director
  
- 4        9:00 a.m.                **ADULT PROBATION CENTER LEASE NEGOTIATIONS (EXECUTIVE SESSION)** - Don Killeen, County Property Manager
  
- 5        9:15 a.m.                **NEGOTIATIONS ON SALE OF COUNTY PROPERTY FOR DENTON SHOP IN LIEU OF CONDEMNATION (EXECUTIVE SESSION)** - David Derbin, Deputy County Attorney; Jim Shotkoski, County Engineer Right-of-Way Division Head; and Ken Schroeder, County Surveyor
  
- 6        9:30 a.m.                **POTENTIAL AND PENDING LITIGATION (EXECUTIVE SESSION)** - Sue Eckley, Risk Manager; David Derbin, Deputy County Attorney
  
- 7        9:45 a.m.                **CREDIT CARD FOR COMMUNITY CORRECTIONS** - Dennis Meyer, Budget & Fiscal Officer; and Kim Etherton, Community Corrections Director
  
- 8        10:00 a.m.                **MID-YEAR BUDGET LETTER** - Dennis Meyer, Budget & Fiscal Officer
  
- 9        10:15 a.m.                **BUDGET & FISCAL OFFICER POSITION REVIEW** - Dennis Meyer, Budget & Fiscal Officer
  
- 10      10:45 a.m.                **UNCLASSIFIED EMPLOYEE SALARIES** - Doug McDaniel, Human Resources Director; Nicole Gross, Compensation Technician

11                   **ACTION ITEMS**

12                   **CONSENT ITEMS**

13                   **ADMINISTRATIVE OFFICER REPORT**

- a. TRIM Update (License Reduction and Transition)
- b. [Elected Official Chief Deputy Salary Memo](#)
- c. [Letter to Building and Safety Regarding Underground Irrigation Systems in County Right-of-Way](#)
- d. Active Shooter Discussion
- e. [Reappointments to the Lincoln-Lancaster County Ecological Advisory Committee](#) (Judi Cook, Marian Langan, Merle Jahde, Dayle Williamson, Dave Wedin, and Dennis Schroeder)
- f. [Search Warrant Records and Fire Department Records Retention Requests](#)
- g. [Build Nebraska Act Meetings](#)
- h. [Tri-County Request to Meet With Governor Ricketts](#)  
(Wednesday, December 30, 2015)

14                   **PENDING**

15                   **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Railroad Transportation Safety District - Schorr/Avery
- b. Public Building Commission Chair/Vice Chair Meeting with Mayor - Amundson
- c. County Board Chair/Vice Chair Meeting with Mayor - Amundson
- d. General Assistance Monitoring Committee - Wiltgen
- e. Board of Health - Amundson
- f. Information Services Policy Committee - **Cancelled**
- g. Parks and Recreation Advisory Board - Hudkins
- h. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Avery
- i. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Wiltgen
- j. Meeting with Planning - Amundson/Hudkins
- k. Public Building Commission - Amundson/Hudkins
- l. Parks and Recreation Futures Committee - **Cancelled**

16                   **SCHEDULE OF BOARD MEMBER MEETINGS**

- a. KENO Review - Schorr  
Thursday, December 17, 2015, 11:30 a.m.
- b. LIBA Breakfast - Amundson  
Tuesday, December 29, 2015, 7:30 a.m., Cornhusker/Marriott
- c. Chamber Coffee - Amundson  
Wednesday, January 6, 2016, 8:00 a.m., Chamber of Commerce

17                   **INVITATIONS TO BOARD MEMBERS**

18                   **CORRESPONDENCE TO THE COUNTY BOARD**

- 19**                                   **CORRESPONDENCE FROM THE COUNTY BOARD**
- 20**                                   **AGENDA ITEMS FOR COUNTY BOARD MEETING OF**  
**TUESDAY, JANUARY 5, 2016, 9:00 A.M.**
- 21**                                   **EMERGENCY ITEMS AND OTHER BUSINESS**