

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 23, 2016
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 16, 2016**
- 2** **ADDITIONS TO AGENDA**
- 3** **8:30 a.m.** **NATIONAL ARTS PROGRAM** - Deb Weber, Lincoln Arts Program Executive Director; Alma Cerretta, National Arts Program Coordinator
- 4** **8:45 a.m.** **APPOINTMENT TO THE AGING PARTNERS AREA WIDE ADVISORY COUNCIL** - Randy Jones, Aging Partners Director
- 5** **9:00 a.m.** **HIGHWAY 79 OVERLAY PROJECT** - Pam Dingman, County Engineer
- 6** **9:15 a.m.** **PENDING LITIGATION** - Kristy Bauer and Ryan Swaroff, Deputy County Attorneys
- 7** **9:45 a.m.** **BUDGET UPDATE** - Dennis Meyer, Budget and Fiscal Officer
A) Purchase of Vehicles
B) Denovo Contract
- 8** **ACTION ITEMS**
- 9** **CONSENT ITEMS**
- 10** **ADMINISTRATIVE OFFICER REPORT**
 - a. Agenda Items for the Meeting with Villages (July 14, 2016)
 - b. Management Team Meeting (July 14, 2016)
 - c. **Claim for Review - Payment Voucher (PV) 530488 to Pam Dingman, County Engineer, in the Amount of \$1,050.06. This Claim is for Reimbursement of Meals Paid for Other County Employees While Attending an Out-of-Town Conference. The County Resolution R-12-0018 States "Traveling Employees Will Be Required to Personally Pay for Meals and Request the Per Diem from the County."**
 - d. **United States Department of Agriculture (USDA) Agreement for Wildlife Management**
 - e. Appointment of Commissioner Amundson as Chair of Lincoln Metropolitan Planning Organization (MPO)

- f. Update on Sale of Community Mental Health Center (CMHC) Property
- g. Lancaster County Visitors Improvement Fund Grant Application from Lancaster County Agricultural Society

11 PENDING

12 DISCUSSION OF BOARD MEMBER MEETINGS

- a. Cornhusker Girls State - Wiltgen
- b. Lincoln Metropolitan Planning Organization (MPO) - Amundson
- c. Lancaster County Fairgrounds Joint Public Agency (JPA) - Avery
- d. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Amundson
- e. Railroad Transportation Safety District (RTSD) - Avery, Schorr, Wiltgen
- f. General Assistance (GA) Monitoring Committee - Wiltgen
- g. Parks and Recreation Futures Committee - Hudkins

13 SCHEDULE OF BOARD MEMBER MEETINGS

- a. City-County Common Meeting - All
Monday, June 27, 2016, 12:45 p.m., Room 113
- b. Lincoln Independent Business Association (LIBA) Breakfast- Avery
Tuesday, June 28, 2016, 7:30 a.m.
- c. Meeting with Planning Department - Amundson, Wiltgen
Tuesday, June 28, 2016, 8:15 a.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, JUNE 28, 2016, 9:00 A.M.**

18 EMERGENCY ITEMS AND OTHER BUSINESS