## STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, JULY 7, 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 30, 2016
2		ADDITIONS TO AGENDA
3	8:30 a.m.	A) FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) REIMBURSEMENT FOR FLOOD DAMAGES; AND B) ROKEBY ROAD (SOUTH 84 <sup>th</sup> to SOUTH 98 <sup>th</sup> STREET) - Pam Dingman, Lancaster County Engineer
4	9:15 a.m.	LANCASTER COUNTY VISITORS PROMOTION COMMITTEE (VPC) RECOMMENDATIONS ON VISITORS IMPROVEMENT FUND GRANT APPLICATIONS: A) LINCOLN CHILDREN'S ZOO (\$2.1 MILLION OVER SEVEN YEARS); AND B) LANCASTER COUNTY AGRICULTURAL SOCIETY (\$3 MILLION OVER FIVE YEARS) - Jeff Maul, Lincoln Convention and Visitors Bureau (CVB) Executive Director; Lynn Ireland, Visitors Promotion Committee (VPC) Chair; Derek Feyerherm, Director of Sales and Operations, Lincoln Convention and Visitors Bureau (CVB)
5	9:45 a.m.	A) CONDITIONS FOR LANCASTER COUNTY SPECIAL PERMIT NO. 16021 FOR HILLSIDE EVENTS, 12400 WEST DENTON ROAD; AND B) HILLSIDE EVENTS CONTINUED OPERATION David Cary, Planning Director; Steve Henrichsen, Planning Development Review Manager; Tom Cajka, Planner II; David Derbin, Deputy County Attorney
6	10:15 a.m.	<b>LABOR NEGOTIATIONS - EXECUTIVE SESSION -</b> Doug McDaniel, Human Resources Director; Nicole Gross and Amy Sadler, Compensation Technicians; Kristy Bauer, Deputy Lancaster County Attorney
7	10:30 a.m.	BUDGET UPDATE - Dennis Meyer, Budget and Fiscal Officer
8		<ul> <li>ACTION ITEMS</li> <li>a. Approval of Credit Applications for the County Engineer: NEI Customer Credit Sales Profile; and John Q. Hammons Hotel, Inc.</li> </ul>
9		CONSENT ITEMS

10	ADMINISTRATIVE OFFICER REPORT
	a. 2016 Combined Charitable Campaign - (Kick-off Luncheon,
	September 27, 2016)
	b. Claim for Review - Payment Voucher (PV) 533022 to Robidoux Inc,
	Submitted by the County Engineer in the Amount of \$3,145.00.
	The Amount of This Purchase Requires a Purchase Order.
•	c. Claim for Review - Payment Voucher (PV) 533485 to Scott
	Etherton, Mental Health Crisis Center Director, in the Amount of
	\$1,042.51. A total of \$454.47 of This Claim is Beyond the 90-Day
	Time Period.
	d. Whistle Blower Policy
11	PENDING
12	DISCUSSION OF BOARD MEMBER MEETINGS
13	SCHEDULE OF BOARD MEMBER MEETINGS
	a. Human Services Joint Budget Committee (JBC) - CANCELLED
	Friday, July 8, 2016, 1:30 p.m.
	<b>b.</b> Public Building Commission (PBC) Vice Chair Meeting with Mayor -
	Amundson
	Tuesday, July 12, 2016, 7:45 a.m.
•	c. County Board Chair/Vice Chair Meeting with Mayor -
	Amundson/Wiltgen
	Tuesday, July 12, 2016, 8:15 a.m.
'	d. Lunch with the Judges - All Tuesday, July 12, 2016, 12:00 p.m., 3 <sup>rd</sup> Floor West Conference
	Room, Hall of Justice
	e. Public Building Commission (PBC) - Amundson/Hudkins
	Tuesday, July 12, 2016, 1:30 p.m.
	f. Lincoln-Lancaster County Board of Health - CANCELLED
	Tuesday, July 12, 2016, 5:00 p.m
	g. Mental Health Crisis Center Advisory Committee - Avery
	Wednesday, July 13, 2016
	h. Management Team Meeting - All
	Thursday, July 14, 2016, 7:30 a.m.
	i. Joint Meeting with Lancaster County Villages - All
	Thursday, July 14, 2016, 8:30 a.m.
-	j. Information Services Policy Committee (ISPC) - Wiltgen
	Thursday, July 14, 2016, 1:30 p.m.
	k. Parks and Recreation Advisory Board - Hudkins Thursday, July 14, 2016, 4:00 p.m.
14	INVITATIONS TO BOARD MEMBERS
15	CORRESPONDENCE TO THE COUNTY BOARD
16	CORRESPONDENCE FROM THE COUNTY BOARD

## AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JULY 12, 2016, 9:00 A.M.

## 18 EMERGENCY ITEMS AND OTHER BUSINESS

F:\Records\Private\Agendas & Minutes\2016 CBstaff\ag160707.wpd