

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 28, 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

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| 1 | APPROVAL OF STAFF MEETING MINUTES FOR JULY 21, 2016 |
| 2 | ADDITIONS TO AGENDA |
| 3 | 8:30 a.m. A) COMMUNITY MENTAL HEALTH CENTER SURPLUS PERSONAL PROPERTY; AND B) BIDS FOR FURNITURE DESIGN CONSULTANT FOR 605 BUILDING - Bob Walla, Purchasing Agent |
| 4 | 9:00 a.m. BUDGET UPDATE - Dennis Meyer, Budget and Fiscal officer |
| 5 | 9:30 a.m. CHILD SUPPORT REFEREE'S SALARY - Honorable Jodi Nelson |
| 6 | 9:45 a.m. EMERGENCY MANAGEMENT PERFORMANCE GRANT - Jim Davidsaver, Emergency Management Director |
| 7 | 10:00 a.m. INTRODUCTION OF BRUCE PRENDA, CHIEF DEPUTY LANCASTER COUNTY ATTORNEY FOR THE JUVENILE DIVISION - Joe Kelly, County Attorney |
| 8 | 10:15 a.m. NEBRASKA CRIME COMMISSION GRANT FOR SCHOOL-BASED DIVERSION PROGRAM (RESTORE) - Joe Kelly, County Attorney; Sara Hoyle, Human Services Director |
| 9 | 10:30 a.m. LABOR NEGOTIATIONS - EXECUTIVE SESSION - Doug McDaniel, Lincoln-Lancaster County Human Resources Director; Nicole Gross and Amy Sadler, Compensation Technicians; Kristy Bauer, Deputy County Attorney |
| 10 | ACTION ITEMS
A. Interlocal Agreement Between Lincoln Electric System (LES), City of Lincoln and Lancaster County for Improvement of Rokeby Road Between South 84 th and 98 th Streets and a Portion of South 91 st Street |
| 11 | CONSENT ITEMS |

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ADMINISTRATIVE OFFICER REPORT

- A. Claim for Review - Payment Voucher (PV) 534008 for Chelsie Goetz, Public Defender's Office, Dated July 7, 2016 in the Amount of \$40.00. This Claim is For Reimbursement of Meals Purchased in January 2016. This Claim is now Beyond the 90-Day Time Period.
- B. Attendance of Scott Gaines, Chief Administrative Deputy Assessor/Register of Deeds, at Tax Increment Financing (TIF) Meeting with State Senator Sue Crawford (August 1, 2016)
- C. International City/County Management Association-Retirement Corporation (ICMA-RC) Fund Restructuring
- D. Federal Funds Purchase Program Annual Certification Program
- E. Nebraska Association of County Officials (NACO) Southeast District Fall Meeting (September 8, 2016 at Mahoney State Park)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- A. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Avery
- B. Lincoln Independent Business Association (LIBA) Breakfast - Amundson
- C. Meeting with Planning Department - Amundson/Wiltgen

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SCHEDULE OF BOARD MEMBER MEETINGS

- A. City-County Common Meeting - All
Tuesday, August 2, 2016, 11:00 a.m.
- B. Air Pollution Control Advisory Board - Avery
Tuesday, August 2, 2016, 3:00 p.m.

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INVITATIONS TO BOARD MEMBERS

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, AUGUST 2, 2016, 9:00 A.M.

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EMERGENCY ITEMS AND OTHER BUSINESS