

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, OCTOBER 27, 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 OCTOBER 20, 2016**
  
- 2**        **8:30: a.m.**                **BOARD OF CORRECTIONS QUARTERLY MEETING** - Brad Johnson, Interim Corrections Director
  
- 3**        **9:00 a.m.**                **LABOR NEGOTIATIONS** - Doug McDaniel, Lincoln-Lancaster County Human Resources Director; Nicole Gross, Compensation Technician; Amzi McFarling, Human Resources Generalist; Kristy Bauer, Deputy County Attorney
  
- 4**        **9:30 a.m.**                **A) CORRECTIONS DIRECTOR UPDATE; AND B) ASSISTANT PROPERTY MANAGER POSITION** - Doug McDaniel, Lincoln-Lancaster County Human Resources Director
  
- 5**        **10:00 a.m.**                **INTRALINC SIGN-IN PROCESS** - Steve Henderson, Chief Information Officer, Information Services (IS)
  
- 6.**        **10:15 a.m.**                **VICTORY PARK UPDATE** - Randy Jones, Director, Aging Partners; Craig Gies, Burlington Capital/Sampson Construction
  
- 7**                                **ACTION ITEMS**
  
- 8**                                **CONSENT ITEMS**
  
- 9**                                **ADMINISTRATIVE OFFICER REPORT**
  - a. City Discussion Issues
  - b. [Lincoln and Lancaster County Environmental Leadership Awards Breakfast \(November 2, 2016, 7:30 a.m.\)](#)
  - c. [Tri-County Meeting with Douglas and Sarpy Counties](#)
  - d. [District Energy Corporation \(DEC\) Director Appointments - Deb Schorr and Larry Hudkins](#)
  - e. [Appointment of Sandra Washington \(Replacing Cathy Beecham\); Deane Finnegan \(Replacing Michael Cornelius\); Tracy Edgerton \(Replacing Jeanelle Lust\); and Thomas J. Beckius \(Replacing Lynn Sunderman\) to the Lincoln-Lancaster County Planning Commission](#)

- f. Claim for Review, Payment Voucher (PV) No. 543815-543816 from the Budget and Fiscal Office to Lincoln Glass Inc. in the Total Amount of \$4,832.00. The Amount of This Purchase Requires a Purchase Order.
- g. Claim for Review, Payment Voucher (PV) No. 543821 from Property Management to Nebraska Industrial Refrigeration in the Amount of \$1,476.70. This Claim is Dated March 25, 2016 and is Beyond the 90-Day Time Period.
- h. Extension Southeast and Metro Districts Candidate Interviews (Amundson)
- i. Visitors Improvement Fund Grant Contract with Lincoln Parks & Recreation (Extension to December 31, 2016)
- j. National League of Cities Conference Report (Schorr)
- k. Meeting with State Senator Krist

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Legislative Bill (LB) 605 County Reinvestment Meeting - Schorr
- b. Air Pollution Control Advisory Board - Avery
- c. Public Building Commission (PBC) Vice Chair Meeting with Mayor - Amundson
- d. County Board Chair/Vice Chair Meeting with Mayor - Amundson/Wiltgen
- e. Public Building Commission (PBC) - Amundson/Hudkins
- f. Lincoln-Lancaster County Board of Health - Avery
- g. Mental Health Crisis Center Advisory Board - Avery
- h. Information Services Policy Committee (ISPC) - Wiltgen
- i. Parks and Recreation Advisory Board - Hudkins
- j. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Amundson
- k. District Energy Corporation (DEC) - Hudkins/Schorr
- l. Public Building Commission (PBC) - Amundson/Hudkins
- m. Parks and Recreation Futures Committee - Hudkins
- n. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Avery
- o. Lincoln Independent Business Association (LIBA) Breakfast - Hudkins
- p. County Board Chair/Vice Chair Meeting with Planning Department - Amundson/Wiltgen

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Lancaster County Board One and Six Year Road and Bridge Improvement Program Public Hearing - All  
Tuesday, November 1, 2016, 6:30 p.m.
- b. Chamber Coffee - Amundson  
Wednesday, November 2, 2016, 8:00 a.m.
- c. Human Services Joint Budget Committee (JBC) - Schorr/Amundson  
Friday, November 4, 2016, 1:00 p.m.

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**INVITATIONS TO BOARD MEMBERS**

- 14**                            **CORRESPONDENCE TO THE COUNTY BOARD**
- 15**                            **CORRESPONDENCE FROM THE COUNTY BOARD**
- 16**                            **AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, NOVEMBER 1, 2016, 9:00 A.M.**
- 17**                            **EMERGENCY ITEMS AND OTHER BUSINESS**