STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, NOVEMBER 3, 2016 COUNTY-CITY BUILDING ROOM 113 THE BILL LUXFORD STUDIO 8:00 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 27, 2016
2	8:00 a.m.	INTRODUCTION OF SANDRA WASHINGTON AND DEANE FINNEGAN, CANDIDATES FOR APPOINTMENT TO THE LINCOLN/LANCASTER COUNTY PLANNING COMMISSION - David Cary, Lincoln/Lancaster County Planning Department Director
3	8:30 a.m.	LANCASTER COUNTY EXTENSION EXPANSION PLANS - Dean Charles Hibbard, Cooperative Extension Division, University of Nebraska - Lincoln (UNL); Karen Wobig, Lancaster County Extension Unit Leader
4	9:00 a.m.	 CITY-COUNTY JOINT ISSUES DISCUSSION - Mayor Chris Beutler A) TRANSPORTATION: Railroad Transportation Safety District (RTSD) South and East Beltways Rural to Urban Transition of Streets (RUTS) Program Havelock and North 84th Street Turn Lane B) VISITORS PROMOTION FUND/PINEWOOD BOWL C) PAYROLL SYSTEM
5	10:30 a.m.	POTENTIAL LITIGATION - Pam Dingman, County Engineer; Jim Shotkoski, Right-of Way Division Head, County Engineering; David Derbin, Deputy County Attorney
6.	10:45 a.m.	A) ENGINEERING SUBSTATIONS; B) SURPLUS PROPERTIES AT NORTHWEST 48 TH STREET & HIGHWAY 34; AND C) VACATED RIGHT-OF-WAY WEST OF THE CITY OF HICKMAN - Pam Dingman, County Engineer
7	11:15 a.m.	ENERGY AUDIT PROPOSALS - Frank Uhlarik, Sustainability & Compliance Officer; Don Killeen, County Property Manager
8	11:30 a.m.	AMENDMENT OF CELEBRATING FAMILIES COORDINATOR CONTRACT WITH CHRISTY MERRYMAN - Kim Etherton, Community Corrections Director

9	TOUR OF 605 BUILDING (Following completion of all other Staff Meeting Items) - Greg Newport, The Clark Enerson Partners; Brian Semerad, New Generation Construction (NGC); Don Killeen, County Property Manager
10	ACTION ITEMS
11	CONSENT ITEMS
12	 ADMINISTRATIVE OFFICER REPORT a. Management Team Meeting Agenda Items (Thursday, November 10, 2016, 7:30 a.m.) b. Payment of \$5,750.00 to Prudential Retirement for Plan Amendments from Expense Account for the Lancaster County Employees 401(a) Retirement Plan c. Tri-County Meeting, Monday, November 14, 2016 in Omaha, Nebraska (Attendance and Agenda Items)
13	PENDING
14	 DISCUSSION OF BOARD MEMBER MEETINGS a. Keno Human Services Prevention Fund Committee - Schorr b. Chamber Coffee - Amundson c. Air Pollution Control Advisory Board - Avery
15	 SCHEDULE OF BOARD MEMBER MEETINGS a. Human Services Joint Budget Committee (JBC) - Schorr/Amundson Friday, November 4, 2016, 1:00 p.m. b. City-County Common Meeting - CANCELLED Monday, November 7, 2016, 12:45 p.m. c. Public Building Commission (PBC) Vice Chair Meeting with Mayor - Amundson Tuesday, November 8, 2016, 7:45 a.m. d. County Board Chair/Vice Chair Meeting with Mayor - Amundson/Wiltgen Tuesday, November 8, 2016, 8:15 a.m. e. Public Building Commission (PBC) - Amundson/Hudkins Tuesday, November 8, 2016, 1:30 p.m. f. Lincoln-Lancaster County Board of Health - Avery Tuesday, November 8, 2016, 5:00 p.m. g. Mental Health Crisis Center Advisory Board - Avery Wednesday, November 9, 2016, 12:00 Noon h. Management Team Meeting - All Thursday, November 10, 2016, 7:30 a.m. i. Information Services Policy Committee (ISPC) - Wiltgen

Thursday, November 10, 2016, 1:30 p.m.
j. Parks and Recreation Advisory Board - Hudkins Thursday, November 10, 2016, 4:00 p.m.

16	INVITATIONS TO BOARD MEMBERS
17	CORRESPONDENCE TO THE COUNTY BOARD
18	CORRESPONDENCE FROM THE COUNTY BOARD
19	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, NOVEMBER 8, 2016, 9:00 A.M.
20	EMERGENCY ITEMS AND OTHER BUSINESS

F:\Records\Private\Agendas & Minutes\2016 CBstaff\ag161103.wpd