STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, NOVEMBER 17, 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

GLINDA	I I LIVI	
1		APPROVAL OF STAFF MEETING MINUTES FOR NOVEMBER 10, 2016
2	8:30: a.m.	A) COUNTY ENGINEERING SUBSTATIONS; AND B) CLAIM FOR REVIEW, PAYMENT VOUCHERS (PV'S) NO. 545050-554051 FROM LANCASTER COUNTY ENGINEER TO INTELLIGENT BUILDINGS LLC, DATED OCTOBER 12, 2016, THE TOTAL AMOUNT OF THE CLAIM IS \$5,561.00. THE AMOUNT OF THIS PURCHASE REQUIRES A PURCHASE ORDER - Pam Dingman, Lancaster County Engineer
3	9:00 a.m.	WELLNESS FUND INCENTIVES TO COMPLETE HEALTH SURVEY - Kayla Hathcote and Kristy Bauer, Deputy County Attorneys; Sue Eckley, County Risk Manager
4	9:15 a.m.	LETTER TO STATE SENATOR KRIST ON PER DIEM FOR YOUTH SERVICES CENTER (YSC) - Sara Hoyle, Human Services Director; Sheli Schindler, Youth Services Center (YSC) Director
5	9:30 a.m.	233 BUILDING - Rick Hoppe, Mayor's Chief of Staff; Don Killeen, County Property Manager; Jim Davidsaver, Emergency Management Director
6.	9:45 a.m.	CORRECTIONS DIRECTOR SEARCH UPDATE - Doug McDaniel, Human Resources Director; Kari Foote, Human Resources Coordinator
7	10:00 a.m.	BOARD OF EQUALIZATION REVIEW COMMITTEE RECOMMENDATIONS
8	10:30 a.m.	UNIT PRICE CONTRACTS - Bob Walla, Purchasing Agent; David Derbin, Deputy County Attorney
9	11:00 a.m.	2040 COMPREHENSIVE PLAN UPDATE - David Cary, Planning Department Director; Paul Barnes, Long Range Planning Manager, Planning Department

10	 ACTION ITEMS a. National Association of Governmental Defined Contribution Administrators (NAGDCA) 2016 Dues - \$300 From Retirement Plan Expense Account With Prudential Retirement
11	CONSENT ITEMS
12	ADMINISTRATIVE OFFICER REPORT a. Laptops for Commissioners
13	PENDING
14	 DISCUSSION OF BOARD MEMBER MEETINGS a. Information Services Policy Committee (ISPC) - Wiltgen b. Parks and Recreation Advisory Board - Hudkins c. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Amundson d. Parks and Recreation Futures Committee - Hudkins e. County Government Day - Amundson/Schorr f. Visitors Promotion Committee (VPC) - Schorr
15	 a. Lincoln Metropolitan Planning Organization (MPO) - Wiltgen Thursday, November 17, 2016, 1:00 p.m. b. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Avery Thursday, November 17, 2016, 6:30 p.m c. Joint Meeting Between Lancaster County Agricultural Society and Lancaster County Board of Commissioners - All Thursday, November 17, 2016, 7:00 p.m., Lancaster Event Center (LEC), 4100 North 84th Street, Lancaster Room d. Lincoln Independent Business Association (LIBA) Breakfast - Avery Tuesday, November 29, 2016, 7:30 a.m. e. County Board Chair and Vice Chair Meeting with Planning Department - Amundson/Wiltgen Tuesday, November 29, 2016, 8:15 a.m. f. Lancaster County Correctional Facility Joint Public Agency (JPA) - Amundson/Wiltgen Tuesday, November 29, 2016, 1:00 p.m. g. Meeting With New State Senators - Amundson/Wiltgen Tuesday, November 29, 2016, 3:00 p.m. h. Lincoln Partnership for Economic Development (LPED) - Hudkins Thursday, December 1, 2016, 1:30 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 22, 2016, 9:00 A.M.

20 EMERGENCY ITEMS AND OTHER BUSINESS

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