STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, DECEMBER 1, 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 NOVEMBER 17, 2016
2	8:30: a.m.	A) FINANCIAL CONSULTANT; AND B) BONDED INDEBTEDNESS UNDER NEBRASKA REVISED STATUTE §23-120 - Dennis Meyer, Budget and Fiscal Officer; and Scott Keene, Ameritas Financial Corporation Vice President and Managing Partner
3	8:45 a.m.	ANNUAL EVALUATION OF DENNIS MEYER, BUDGET & FISCAL OFFICER
4	9:15 a.m.	ANNUAL EVALUATION OF KERRY EAGAN, CHIEF ADMINISTRATIVE OFFICER
5	9:45 a.m.	A) VISITORS PROMOTION COMMITTEE'S (VPC'S) RECOMMENDATIONS ON IMPROVEMENT FUND GRANT REQUESTS: 1) LINCOLN HAYMARKET DEVELOPMENT CORPORATION (\$7,871.48) 2) LINCOLN CHILDREN'S MUSEUM (\$2,200) 3) THE STAGE THEATER (\$9,999) 4) NEBRASKA HORSEMEN'S BENEVOLENT AND PROTECTIVE ASSOCIATION (\$10,000) 5) LINCOLN CONVENTION AND VISITORS BUREAU (CVB) REQUEST FOR PROMOTIONAL FEES (\$175,000) B) LINCOLN PARKS AND RECREATION REPRESENTATIVE ON VISITORS PROMOTION COMMITTEE (VPC) - Lynn Ireland, Visitors Promotion Committee (VPC) Chair; Jeff Maul, Lincoln Convention and Visitors Bureau (CVB) Executive Director
6	10:30 a.m.	TRANSPORTATION OF POST ADJUDICATION JUVENILES - Roma Amundson, County Board Chair
7		ACTION ITEMS

Interest and Management Statement

a. Authorize Scott Etherton, Mental Health Crisis Center Director, to

Execute Optum Provider Entity Disclosure of Ownership, Controlling

- **b.** Authorize Scott Etherton, Mental Health Crisis Center Director, to Execute WellCare Acillary/Health Care Delivery Organization Credentialing Application Form
- **c.** Authorize Scott Etherton, Mental Health Crisis Center Director, to Execute Nebraska Department of Health and Human Services Nebraska Ownership/Controlling Interest and Conviction Disclosure

8 CONSENT ITEMS

9 ADMINISTRATIVE OFFICER REPORT

- a. 605 Building Furniture Bid Review Committee
- **b.** Update on Visitor Improvement Fund Grant to Lincoln Children's 700
- **c.** Swearing In County Commissioners (January 3, 2017)
- **d.** Management Team Meeting Agenda Items (December 8, 2016)
- e. County Extension Board Appointments (Allen Blezek, Paula Peterson, and Larry Williams)
- **f.** Claim for Review Payment Voucher (PV) No. 548233 from County Assessor to Barry Couch, Dated November 9, 2016, in the Total Amount of \$4,250.00. There is Not a Contract for the Services Provided.
- **g.** Proposed Agenda for Comprehensive Plan Update Joint Public Hearing
- h. Draft Press Release on Preliminary Valuation Informal Hearings
- i. Staff Meeting Tuesday, December 20, 2016 (Budget Discussion)

10 PENDING

11 DISCUSSION OF BOARD MEMBER MEETINGS

- **a.** Lincoln Metropolitan Planning Organization (MPO) Wiltgen
- **b.** Lancaster County Fairgrounds Joint Public Agency (JPA) Wiltgen/Avery
- c. Lincoln Independent Business Association (LIBA) Breakfast CANCELLED
- **d.** Chair and Vice Chair Meeting with Planning Department Amundson/Wiltgen
- e. Lancaster County Correctional Facility Joint Public Agency (JPA) Amundson/Wiltgen
- f. Meeting with New State Senators Amundson/Wiltgen

12 SCHEDULE OF BOARD MEMBER MEETINGS

- **a.** Lincoln Partnership for Economic Development (LPED) Hudkins Thursday, December 1, 2016, 1:30 p.m.
- Railroad Transportation Safety District (RTSD) -Schorr/Avery/Wiltgen Monday, December 5, 2016, 11:00 a.m.
- c. Chamber Coffee Schorr Wednesday, December 7, 2016, 8:00 a.m.
- d. Management Team Meeting All Thursday, December 8, 2016, 7:30 a.m.

	Thursday, December 8, 2016, 1:30 p.m. f. Parks and Recreation Advisory Board - Hudkins Thursday, December 8, 2016, 4:00 p.m.
13	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, DECEMBER 6, 2016, 9:00 A.M.
17	EMERGENCY ITEMS AND OTHER BUSINESS

e. Information Services Policy Committee (ISPC) - Wiltgen

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