

**STAFF MEETING MINUTES  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
COUNTY-CITY BUILDING  
ROOM 113 - BILL LUXFORD STUDIO  
THURSDAY, DECEMBER 8, 2016  
8:30 A.M.**

Commissioners Present: Todd Wiltgen, Vice Chair  
Larry Hudkins  
Deb Schorr  
Bill Avery

Commissioners Absent: Roma Amundson, Chair

Others Present: Kerry Eagan, Chief Administrative Officer  
Jennifer Brinkman, County Commissioner-Elect  
(District 2)  
Dan Nolte, County Clerk  
Ann Taylor, County Clerk's Office

*Advance public notice of the Board of Commissioners Staff Meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska, web site and provided to the media on December 7, 2016.*

The Vice Chair noted the location of the Open Meetings Act and opened the meeting at 8:37 a.m.

**AGENDA ITEM**

**1 APPROVAL OF MINUTES OF THE DECEMBER 1, 2016 STAFF MEETING**

**MOTION:** Schorr moved and Avery seconded approval of the December 1, 2016 Staff Meeting minutes. Avery, Schorr and Wiltgen voted yes. Amundson and Hudkins were absent. Motion carried 3-0.

**2 LEASE OF COUNTY REAL PROPERTY AT 801 WESTGATE BOULEVARD - Ron Bohaty, Assistant Road Maintenance Superintendent, County Engineering; David Derbin, Deputy County Attorney; Don Killeen, County Property Manager**

Ron Bohaty, Assistant Road Maintenance Superintendent, County Engineering, said the owners of 721 Westgate Boulevard (Wood Bros. Industries II) would like to enter into a two-month lease with the County so they can store materials on the County's property at 801 Westgate Boulevard while they upgrade their property. He said Wood Bros. Industries plans to construct a retaining wall along the drainage ditch that runs between the two properties which will help prevent silt and flooding.

Hudkins arrived at the meeting at 8:40 a.m.

David Derbin, Deputy County Attorney, explained Wood Bros. Industries' will carry insurance to hold the County harmless from liability.

### **ADMINISTRATIVE OFFICER REPORT**

#### **F. Motor Vehicle Facility Property at 625 North 46<sup>th</sup> Street, West Property Line**

Killeen said Wyuka Cemetery, which owns the property adjacent to the County's property at 625 North 46<sup>th</sup> Street, was planning to sell a portion of its property and discovered that the County's retaining wall extends one foot onto their property. He said Wyuka wants to resolve the issue quickly and is willing to deed that portion of their property over to the County at no cost. A sales agreement and quit claim deed will be scheduled on the December 13, 2016 County Board of Commissioners Meeting agenda.

### **3 NEW EMERGENCY OPERATIONS CENTER (EOC) - Jim Davidsaver, Emergency Management Director; Don Killeen, County Property Manager**

Jim Davidsaver, Emergency Management Director, gave an overview of the following: 1) Planning process for a new Emergency Operations Center (EOC); 2) Possible locations; 3) References/resources for EOC construction and structural requirements; 4) Volunteer hours in 2016; and 5) 2016 EOC activations (Exhibit A). He indicated his preference to partner with Lincoln Fire and Rescue (LFR) and locate the EOC in one its new fire stations. Davidsaver said he has shared his thoughts with Fire Chief Micheal Despain and said he seems receptive to discussion. He added the EOC space would not need to be used exclusively by Emergency Management unless there is an emergency. It could also serve as a meeting or training room. Schorr asked Davidsaver whether he has discussed this matter with Tom Casady, City Public Safety Director. Davidsaver said he has not. Schorr said the City is currently in the design phase for the new fire stations and has indicated it wants them to be alike. She recommended Davidsaver contact Casady immediately to see whether it is too late in the design process to make a change in the functionality of one of the stations.

Hudkins asked whether the Operations Control Room needs to be located underground. Davidsaver said it can be located above ground but certain construction standards would need to be met.

Hudkins noted the Board has been asked to add onto the County Extension Office Building and encouraged Davidsaver to give further consideration to that site. He pointed out that there are areas that are above the flood plain or can be elevated to achieve no net rise.

Davidsaver said he has not received official notice of when the EOC will need to move out of the 233 Building but said Rick Hoppe, the Mayor's Chief of Staff, has assured him he will be given at least a twelve-month notice. He said Steve Henderson, Chief Information Officer, Information Services (IS), has indicated his department plans to vacate its space in the building by November, 2017.

Killeen recommended hiring a structural engineering or architectural firm to help assess possible sites.

Schorr asked whether there are state or federal funds that might assist in the cost of relocating the EOC. Davidsaver said not to his knowledge. He said there are hazard mitigation funds available on an annual funding cycle but the County would need to submit an application for funding.

In response to a question from Avery, Davidsaver said sharing the Nebraska Emergency Management Agency's (NEMA's) facility is not an option because it must be a stand-alone facility.

There was consensus for the County to hire a structural engineer on an hourly basis to assess potential sites for the new emergency operations center. Davidsaver was asked to present monthly updates to the County Board.

#### **4 MID-YEAR BUDGET LETTER - Dennis Meyer, Budget and Fiscal Officer**

Dennis Meyer, Budget and Fiscal Officer, requested authorization to send a memorandum to all County departments regarding the upcoming Mid-Year Budget Review (see agenda packet). There was consensus to authorize the Chair to initial the memorandum and send it to County departments.

It was noted a special Staff Meeting has been scheduled on December 20<sup>th</sup> to discuss the budget process for next year and different budgeting options, including zero-based budgeting. Meyer said zero-based budgeting is a very labor and paperwork extensive process and if the Board decides to proceed in that manner, it will need to spend more

time reviewing the budgets. He said the Board will also need to decide what action to take if a department does not comply with zero-based budgeting. Meyer added it is crucial that the Board reach consensus at that meeting on how to proceed with the budget process so departments have time to prepare.

### **ADMINISTRATIVE OFFICER REPORT**

- A. Claim for Review - Payment Voucher (PV) No. 551491-551493 from County Sheriff to Frerking Custom Works, LLC, Dated November 28, 2016 in the Total Amount of \$487.47. This Claim is for Services from November 6, 2014 and is Beyond the 90-Day Time Period.

Todd Duncan, Chief Deputy Sheriff, appeared and gave an explanation of the claim which he said resulted from a clerical error on the part of the vendor. He said the department has never had an issue before with this vendor and recommended payment.

**MOTION:** Schorr moved and Avery seconded to handle the claim through the regular claims process. Avery, Schorr, Hudkins and Wiltgen voted yes. Amundson was absent. Motion carried 4-0.

### **5 SALARY FOR BRAD JOHNSON, LANCASTER COUNTY CORRECTIONS DIRECTOR - Doug McDaniel, Lincoln-Lancaster County Human Resources Director**

Doug McDaniel, Lincoln-Lancaster County Human Resources Director, disseminated a five-year salary history for the previous Corrections Director and market data for the following counties: Douglas County, Nebraska (includes Omaha), Linn County, Iowa (includes Cedar Rapids), Polk County, Iowa (includes Des Moines), Minnehaha County, South Dakota (includes Sioux Falls), Sedgwick County, Kansas (includes Wichita), and Shawnee County, Kansas (includes Topeka) (Exhibits B & C). He said he spoke to Brad Johnson, who was recently offered the position of County Corrections Director, and Johnson requested a salary of \$110,000, citing several reasons why he feels that is appropriate: 1) Hall County recently hired an individual who did not have any previous experience at a salary of \$106,000; 2) He will be moving from a classified position in which he has job protection rights to an appointed position that does not have protection rights; 3) Liability exposure with the position. McDaniel noted Johnson's salary as interim director is \$94,001 and his salary for jail administrator, the position he previously held, would have been \$88,300 after accounting for cost-of-living and merit increases.

Kerry Eagan, Chief Administrative Officer, asked whether Johnson would have retreat rights. McDaniel said he would not.

It was noted the Board has typically approved an introductory salary for appointed directors, with review in six months.

Discussion followed with Board members suggesting initial salary amounts ranging from \$100,000 to \$107,500. Board members also indicated support for increasing the salary in six months, following a favorable review.

McDaniel asked whether Johnson has already met the "litmus test" because the Board awarded him the position after he had served in an interim role for more than six months and passed the probationary period by de facto. Avery concurred and said he would be willing to accept the salary amount Johnson has requested. Wiltgen said he supports having a six month probationary period because it will allow time to work with Johnson on the goals he outlined in the interview process.

In response to a question from Hudkins, McDaniel said Human Resources is in the process of collecting array data for the directors and which will likely be presented to the Board after the first of the year.

**MOTION:** Schorr moved and Hudkins seconded to offer Brad Johnson a salary of \$106,000, which was the midpoint in the salary array data, with an adjustment to \$110,00 in six months, pending a successful review.

McDaniel noted the salary amount will be adjusted slightly to reflect hourly rates and annualization. It was also clarified that today will be the effective date, which is the start of a new pay period.

**ROLL CALL:** Schorr, Hudkins, Avery and Wiltgen voted yes. Amundson was absent. Motion carried 4-0.

Eagan noted he will be sending a letter to all elected officials asking for chief deputy salary recommendations.

## **6 ACTION ITEMS**

There were no action items.

## 7 CONSENT ITEMS

There were no consent items.

## 8 ADMINISTRATIVE OFFICER REPORT

- A. Claim for Review - Payment Voucher (PV) No. 551491-551493 from County Sheriff to Frerking Custom Works, LLC, Dated November 28, 2016 in the Total Amount of \$487.47. This Claim is for Services from November 6, 2014 and is Beyond the 90-Day Time Period.

Item was moved forward on the agenda.

- B. Claim for Review - Payment Voucher (PV) No. 15509 from Juvenile Court to Attorney Bruce Stephens, Dated November 29, 2016 in the Total Amount of \$981.50. This Claim is for Services from October 7, 2014 Through July 28, 2015 and is Beyond the 90-Day Time Period.

Eagan said he spoke with Theresa Emmert, Juvenile Court Administrator, and she indicated the Juvenile Court has determined the work was performed and the attorney fees are reasonable.

**MOTION:** Hudkins moved and Avery seconded to: 1) Schedule the item as a claim for review on the Tuesday, January 3, 2017 Board of Commissioners Meeting agenda; and 2) Ask Bruce Stephens be present at that meeting to provide an explanation of the claim. Hudkins, Avery, Schorr and Wiltgen voted yes. Amundson was absent. Motion carried 4-0.

- C. Volunteer Activities

The Board made tentative plans to volunteer at The Bay on January 14<sup>th</sup>, from 12:00 - 2:30 p.m. The volunteer activities will be followed by a tour of the facility.

- D. Community Mental Health Center (CMHC) Sale Update

Eagan said Time Warner Cable did not have the correct legal description on its easement release so the sale of the Community Mental Health Center (CMHC) property at 2201 South 17<sup>th</sup> Street has not been finalized.

E. Legislative Resolution (LR) 597

Eagan indicated plans to testify at the Government, Military and Veterans Affairs Committee's hearing on LR 597 (Interim study to examine financing mechanisms available to various political subdivisions to issue bonds or assume future payment obligations without a direct vote of taxpayers) on December 12, 2016. He will provide a copy of the County Board's letter to Senator John Murante, dated February 17, 2016, expressing the County's opposition to Legislative Bill (LB) 992 (Provide a restriction on installment contracts for the purchase of real or personal property by political subdivisions) (Exhibit D) at the hearing.

F. Motor Vehicle Facility Property at 625 North 46<sup>th</sup> Street, West Property Line

Item was moved forward on the agenda.

G. Invitation to Commissioner Wiltgen to Serve on the City's Open Data Governance Advisory Committee

Informational only.

H. Staff Meeting Agenda Format

Schorr proposed several changes (see Exhibit E).

I. New County Board Commissioner Computer Software Licenses and Replacement of Hewlett Packard LaserJet Pro Printer

Eagan said the software licenses will cost \$400.92. A figure was not available for the printer.

**MOTION:** Hudkins moved and Avery seconded to approve \$400.92 for software licenses out of the Microcomputer Fund. Hudkins, Avery, Schorr and Wiltgen voted yes. Amundson was absent. Motion carried 4-0.

**9 PENDING**

There were no pending items.

## 10 DISCUSSION OF BOARD MEMBER MEETINGS

### A. Lincoln Partnership for Economic Development (LPED) - Hudkins

Hudkins said the main topic of discussion was the granting of an emergency motion for preliminary injunction by a federal judge which prevented the Department of Labor from implementing and enforcing the Overtime Final Rule. The rule would have updated the standard salary level for overtime.

### B. Railroad Transportation Safety District (RTSD) - Schorr, Avery, Wiltgen

Schorr reported that the 33<sup>rd</sup> and Cornhusker Highway project has stalled until there is a commitment from the Burlington Northern/Santa Fe (BNSF) Railway . She said they also discussed insurance coverage and the Railroad Transportation Safety District's (RTSD's) relationship with Roger Figard, RTSD Administrator. **NOTE:** Figard recently retired from the City and continues to work on a part-time basis for the RTSD.

### C. Chamber Coffee - Schorr

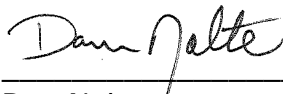
Schorr said a variety of topics were discussed including work on proposed changes to the State's business tax incentives.

## 11 EMERGENCY ITEMS AND OTHER BUSINESS

There were no emergency items or other business.

## 12 ADJOURNMENT

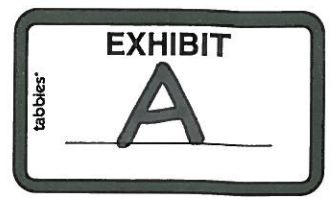
**MOTION:** Schorr moved and Hudkins seconded to adjourn the meeting at 10:11 a.m. Schorr, Hudkins, Avery and Wiltgen voted yes. Amundson was absent. Motion carried 4-0.



Dan Nolte  
Lancaster County Clerk







## EOC Planning Process

### Current EOC space at 233 S. 10<sup>th</sup> St

Underground, fortified structure

Dedicated back-up generator

6045 sq. ft. @ \$10.50 per ft. and 6-parking at stalls at \$30/month

Monthly total: \$5,486      Annual Total: \$65,677

EOC Footprint: 33'x33' with intake hallway/phone bank

Adequate Office space and storage space

Conference room

'Dorm room' with shower/bathroom facilities

### Possible Locations for the Lincoln-Lancaster County Emergency Operations Center (EOC)

#### 605 S. 10<sup>th</sup> (the Old Jail)

No space available

#### Benesch building, 9<sup>th</sup> and J

Available space not suited for EOC

#### TMI Building, 'K'; 8<sup>th</sup>-9<sup>th</sup>

Question of structural integrity, building is privately owned

#### 'K' St Facility, 440 S. 8<sup>th</sup>

Ground floor space vacated by Adult Probation

Available space not suited for EOC

#### Lincoln Electric System's new Operations building 98<sup>th</sup> & Rokeby Rd

Advanced design process & construction schedule don't allow for change to accommodate EOC

Current Operations Center, 2620 Fairfield (To-be-vacated)

Concrete fortified structure but it is in the flood plain

#### County Extension Office, 444 Cherrycreek

No space available

Area is in the flood plain

#### Municipal Services Center, 949 W. Bond

Space is available but structural integrity of the building is questionable

Time, effort, cost and feasibility of upgrading the site to meet EOC specs/requirements

### \*\* Proposed LFR Stations \*\*\* Preferred Location

6601 Pine Lake Rd (10-acre parcel; 5 acres are in the flood plain)

4421 N. 24<sup>th</sup> (3-acre parcel) South of N. 24 and Superior near Campbell Elementary, 2200 Dodge

## References/Resources for EOC Construction and Structural Requirements

### Emergency Operations Center Assessment Checklist

<https://www.fema.gov/emergency-operations-center-assessment-checklist#2>

### ASTM Standard Guide for Emergency Operations Center (EOC) Development (ASTM: American Society for Testing and Materials)

<http://www.astm.org/DHS/E2668.pdf>

### FEMA EOC Assessment Checklist

<https://www.fema.gov/media-library-data/20130726-1524-20490-0618/eocchecklist.pdf>

### Highlights of ICC 500-2014, *ICC/NSSA Standard for the Design and Construction of Storm Shelters*

[https://www.fema.gov/media-library-data/1444388800229-0902a12ce6670c6f96d8419c7464ca67/Highlights\\_of\\_ICC\\_500.pdf](https://www.fema.gov/media-library-data/1444388800229-0902a12ce6670c6f96d8419c7464ca67/Highlights_of_ICC_500.pdf)

### ASCE 7 & SEI Standards (ASCE: American Society of Civil Engineers)

<http://www.asce.org/structural-engineering/asce-7-and-sei-standards/>

### FEMA Region VII Contact

Bob Franke, Risk Analysis Branch

### NEMA Contacts

Bryan Tuma, Assistant Director

Mary Baker, State Hazard Mitigation Officer (SHMO)

### To Do:

Conduct a feasibility study to address needs/wants of a fully-functional, self-sufficient emergency operation center.

### Considerations:

New construction vs. Renovation/upgrade of an existing structure

Government owned vs. privately owned site/building

Stand-alone facility vs. shared space/mixed use

Lancaster County Emergency Management

2016 Volunteer Hours				
	Mtgs/Wrks	Activations	Activities	Mo Tot
Jan	20	0	0	20
Feb	36	48	0	84
Mar	24	0	0	24
Apr	0	30	66	96
May	20	199	154	373
Jun	25	0	0	25
Jul	16.5	6	78	100.5
Aug	0	21	4	25
Sep	18	0	0	18
Oct	22.5	24	12	58.5
Nov	27.5	0	28	55.5
Dec	0	0	0	0
<b>Totals</b>	<b>209.5</b>	<b>328</b>	<b>342</b>	<b>879.5</b>
		<b>Grand Total</b>	<b>879.5</b>	
		Value per Hour*	21.51	
		Estimated Value of Volunteer Hours	18918.05	

Date	Event	Tot Hrs
4/13/2015	'Unfriendly' Full-Scale Ex	48
4/16/2016	UNL's Weatherfest	18
5/6/2016	Air Show (Fri)	42
5/7/2016	Air Show (Sat)	46
5/8/2016	Air Show (Sun)	56
5/21/2016	Zoo Safety Display	10
7/3/2016	Uncle Sam Jam	58
7/20/2016	LSO Active Shooter	20
8/3/2016	Siren Test	4
10/5/2016	Siren Test	4
10/22/2016	NU v. Purdue	8
11/2/2016	Siren Test	4
11/12/2016	NU v. Minnesota	8
11/19/2016	NU v. Maryland	16
	<b>Total (YTD)</b>	<b>342</b>

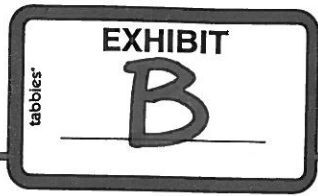
Source (\*): Independence Sector; 2015 Rate for NE

Lancaster County Emergency Management

2016 EOC Activations		Activation			Total Staff Hrs
Date	Event	Start	End	Type	
2/2/2016	Major Snowstorm	0200	1600	Level 2	48
4/24/2016	Severe Thunderstorms	1900	2030	Level 1	12
4/26/2016	Severe Weather	1700	2030	Level 2	18
					<b>78</b>
5/9/2016	Severe Weather-Tornados	1630	2230	Level 1	80
5/10/2016	Severe Weather	2245	0015	Level 3	6
5/23/2016	Severe Weather	2200	0000	Level 3	5
5/26/2016	Severe Weather	1330	1930	Level 1	90
5/27/2016	Severe Weather-Flooding	2100	2330	Level 2	18
<b>May Tot</b>					<b>199</b>
7/7/2016	Severe Weather	0130	0240	Level 3	6 Remote
8/11/2016	Severe Weather	1945	2230	Level 2	18
8/18/2016	Severe Weather	1845	2100	Level 3	3
10/4/2016	Severe Weather	1800	2030	Level 3	10
10/6/2016	Severe Weather	1700	1830	Level 2	14
					<b>51</b>
<b>EOC Total Hours</b>					<b>328</b>

Lancaster County Emergency Management

<b>2016</b>	<b>Event</b>	<b>Location</b>	<b>Type</b>	<b>Notes</b>
1/7/2016	Unfriendly Skies-First Responders	LLCHD	TTX	
1/13/2016	Unfriendly Skies-Medical Facilities	LLCHD	TTX	
1/18/2016	Koch Industries Hazmat TTX	Waverly	TTX	
1/29/2016	LPSNRD System Wide Improvement Framework	LPSNRD	JEO led Interagency Discussion	
2/11/2016	Dam Failure TTX-Hickman area	LPSNRD	TTX	
2/16/2016	Dam Failure TTX-Firth Area	Nemaha NRD	TTX	
3/11/2016	Avian Influenza TTX	Tecumseh	TTX	
3/22/2016	Active Shooter @ LTC Facilities	LLCHD	TTX	
4/13/2016	Unfriendly Skies: FULL-SCALE	Lincoln Airport/LLCHD	Full-Scale	and Local Healthcare Facilities
4/21/2016	Unfriendly Skies-Disaster Behavioral Health	LLCHD	TTX	
4/28/2016	LPSNRD Salt Creek Levee Workshop	LPSNRD	Workshop	Jim
4/28/2016	Active Assailant @ Childcare Facilities	LLCHD	TTX	Mark
6/6/2016	LPS Relocation/Reunification TTX	LPS District Office	TTX	713
6/9/2016	DHHS Madrid Fault Relocation TTX	Quarry Oaks Conf Center	TTX	803
7/11/2016	Social Media for Disaster Response	Red Oak, IA Fire Dept	Workshop	
7/12/2016	LLCHD Full-Scale Ebola Exercise	LLCHD, Byran W, St. E's	Full-Scale	
7/20/2016	LSO TRU Active Shooter Exercise	Waverly Middle School		
9/9/2016	LPS SRM-Randolph Elem Evac Walk-Thru	Randolph Elementary	Full-Scale	
10/6/2016	NEMA Rapid Needs Assessment Training (G557)	Beatrice Fire Dept	Workshop	
10/25-26/16	NEMA State THIRA-SPR-TEPW	Apothecary Bldg	Workshop	
11/1/2016	LLCHD 'Active Shooter' TTX for Childcare Facilities	LLCHD	TTX	
11/30/2016	LLCHD 'CyberSecurity TTX for Healthcare	LLCHD	TTX	



**Doug J. McDaniel**

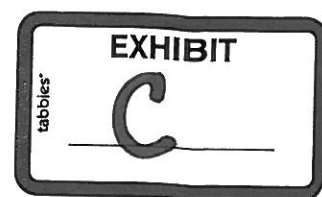
---

**From:** Amy L. Sadler  
**Sent:** Wednesday, December 07, 2016 4:20 PM  
**To:** Doug J. McDaniel  
**Cc:** Nicole K. Gross  
**Subject:** Mike Thurber Salary History

12/15/2011 - \$103,840  
12/13/2012 - \$105,918  
12/12/2013 - \$108,035  
12/25/2014 - \$110,737  
12/24/2015 - \$113,508

Amy Sadler  
COMPENSATION TECHNICIAN I  
CITY/COUNTY HUMAN RESOURCES  
555 S. 10TH ST  
LINCOLN, NE 68508  
P 402-441-7879  
[asadler@lincoln.ne.gov](mailto:asadler@lincoln.ne.gov)

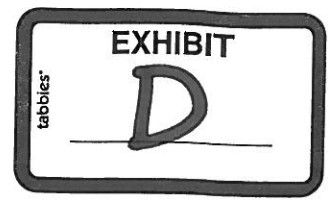
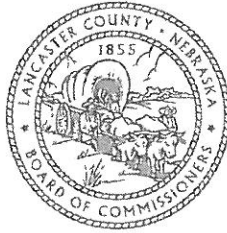




Director of Corrections

<b>County</b>	<b>Min</b>	<b>Midpoint</b>	<b>Max</b>
Douglas	\$89,535		\$149,225
Linn	\$117,146		\$117,146
Minnehaha	\$75,795		\$109,762
Polk	\$134,173		\$134,173
Sedgwick	\$85,555		\$122,148
Shawnee	\$88,820		\$88,820
Mean	\$98,504		\$120,212
Median	\$89,178		\$119,647
Midpoint	\$93,840.75	\$106,885.21	\$119,929.67
Lancaster		\$94,001.44	





## LANCASTER COUNTY BOARD OF COMMISSIONERS

Roma Amundson      Larry Hudkins      Deb Schorr      Todd Wiltgen      Bill Avery  
Kerry Eagan, *Chief Administrative Officer*      Gwen Thorpe, *Deputy Chief Administrative Officer*

February 17, 2016

Senator John Murante, Chair  
Government, Military and Veteran Affairs Committee  
State Capitol  
P.O. Box 94604  
Lincoln, NE 68509

Re:    Opposition to LB 992

Dear Senator Murante:

Lancaster County is statutorily responsible for providing buildings and facilities to meet the public safety needs of our community. Public safety agencies for which the County provides housing include the sheriff, county attorney, public defender, court system, adult and juvenile probation, and jail.

To meet this responsibility, the County has worked cooperatively with the City of Lincoln and the Lincoln-Lancaster County Building Commission to develop and implement a building and space needs master plan. Initially developed more than twenty-five (25) years ago, the master plan has helped both the County and City to effectively and efficiently meet their public safety obligations.

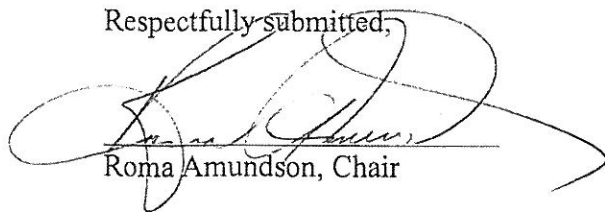
Installment contracts are used to implement the master plan, and Lancaster County presently has outstanding obligations of more than \$23,700,000. Moreover, the County is now in the process of renovating our old jail to create additional space for the rapidly expanding judicial system. Although renovation costs will exceed \$10,000,000, the project will accommodate both our immediate space needs as well as our long term space needs for many years into the future.

Against this backdrop, LB 992 now proposes an arbitrary and inflexible limit of \$25,000,000 on all installment contracts utilized by entities of local government. If this Bill becomes law, the careful and thoughtful planning of the County, City, and Building Commission will be wasted. Even worse, the ability of the County to meet its statutory obligations to provide for the public safety will be jeopardized.

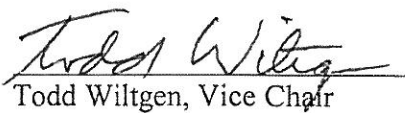
For these reasons, the Lancaster County Board is opposed to LB 992.



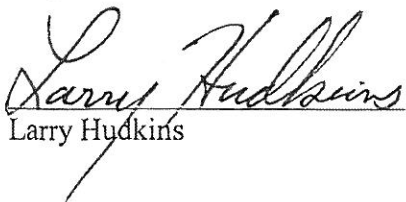
Respectfully submitted,



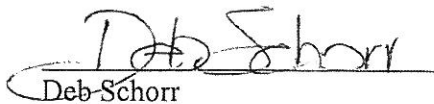
Roma Amundson, Chair



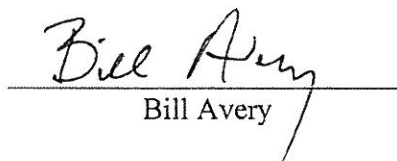
Todd Wiltgen, Vice Chair



Larry Hudkins

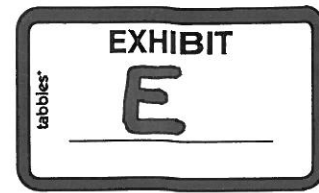


Deb Schorr



Bill Avery

**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**

- 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



*Other meetings attended*  
**SCHEDULE OF BOARD MEMBER MEETINGS**

- 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 84<sup>th</sup> 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~~