

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, FEBRUARY 16, 2017  
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 FEBRUARY 9, 2017**
- 2** **8:30 a.m.** **LEGISLATIVE UPDATE** - Gordon Kissel, Joe Kohout and Jonathon Bradford, Kissel/E&S Associates (Legislative Consultants)
- 3** **9:00 a.m.** **PRELIMINARY ENGINEERING AUDIT OF COUNTY PROPERTIES** - Greg Modlish, Willdan 360 Energy Engineers (Engineering Consulting Firm), Frank Uhlarik, City Sustainability and Compliance Administrator
- 4** **9:30 a.m.** **EMERGENCY OPERATIONS CENTER (EOC) UPDATE** - Jim Davidsaver, Emergency Management Director; John Kay, Sinclair Hille & Associates Inc. (Architectural Firm)
- 5** **10:00 a.m.** **HP RECORDS MANAGER (HPRM) LICENSE UPDATE** - Alison Lotto, Records Administrator; Cori Beattie, Chief Deputy County Clerk
- 6** **10:15 a.m.** **SHERIFF'S OFFICE STAFFING** - Terry Wagner, County Sheriff
- 7** **10:30 a.m.** **PENDING LITIGATION** - David Derbin and Kayla Hathcote, Deputy County Attorneys; Sara Hoyle Human Services Director
- 8** **10:45 a.m.** **GENERAL ASSISTANCE (GA) PRIMARY CARE** - Sara Hoyle, Human Services Director; Judy Halstead, Lincoln-Lancaster County Health Department (LLCHD) Director
- 9** **11:00 a.m.** **COUNTY AUDIT** - Ben Hart, Allen, Gibbs & Houlik (AGH), L. C., (Certified Public Accountants (CPA's) and Advisors); Dennis Meyer, Budget and Fiscal Officer
- 10** **11:15 a.m.** **NOTICE OF AFFIRMATION FOR THE LINCOLN SALTILLO QUIET ZONE** - Roger Figard, Railroad Transportation Safety District (RTSD) Executive Director; Rick Haden, Felsburg Holt and Ullevig (Engineering Consulting Firm)
- 11** **11:30 a.m.** **605 BUILDING FURNITURE UPDATE TO AMEND TOTAL PURCHASE (ACTION REQUIRED)** - Bob Walla, Purchasing Agent

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**ACTION ITEMS**

- a. Resolution No. R-17-0014 In the Matter of the Chief Executive Officer Statement for Affirmation of the Lincoln Saltillo Quiet Zones 5-Year Affirmation

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**ADMINISTRATIVE OFFICER REPORT**

- a. Nebraska Association of County Officials (NACO) Southeast District Meeting (Friday, March 24, 2017, Mahoney State Park, Ashland, Nebraska)
- b. Review of Breast Feeding Policy
- c. Information Services Policy Committee (ISPC) - Security Advisory Group

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**DISCUSSION OF BOARD MEMBER MEETINGS.**

- a. Information Services Policy Committee (ISPC) - Wiltgen
- b. Parks and Recreation Advisory Board - Schorr
- c. Region V Services Executive Committee - Wiltgen
- d. Region V Services Governing Board- Wiltgen
- e. Region V Systems Governing Board - Wiltgen
- f. Region V Systems Executive Committee - Wiltgen
- g. Meeting with Mayor - Wiltgen/Avery
- h. Public Building Commission (PBC) - Amundson/Brinkman
- i. Board of Health - Avery

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**DISCUSSION OF OTHER MEETINGS ATTENDED**

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Lancaster County Fairgrounds Joint Public Agency (JPA) - **CANCELLED**  
Thursday, February 16, 2017, 6:30 p.m.
- b. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Amundson  
Tuesday, February 21, 2017, 7:30 a.m.

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**EMERGENCY ITEMS**