

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 29, 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 JUNE 15, 2017**

- 2. 8:30 a.m. LABOR NEGOTIATIONS AND POTENTIAL LITIGATION -**
Doug McDaniel, Human Resources Director; Nicole Gross and Amy Sadler, Compensation Technicians; Kristy Bauer, Deputy County Attorney

- 3. 9:00 a.m. BUDGET UPDATE -** Dennis Meyer, Budget and Fiscal Officer

- 4. 10:00 a.m. SALARY FOR DISTRICT COURT LAW CLERKS -** Jared Gavin, District Court Administrator

- 5. 10:15 a.m. CHANGE OF ZONE FOR TRABERT HALL PROPERTY -**
Steve Henrichsen, Development Review Manager, Lincoln/Lancaster County Planning Department; Tom Cajka, County Planner; Ed Zimmer, Historic Preservation Planner; Don Killeen, County Property Manager; Doug Cyr, Chief Deputy County Attorney

- 6. 10:45 a.m. BREAK**

- 7. ACTION ITEMS**
 - A.** Amend Date of Agreement with Cornhusker Bank (C-17-0321) for Hosting the Lancaster County Legislative Retreat, from September 14, 2017 to September 21, 2017

- 8. ADMINISTRATIVE OFFICER REPORT**
 - A.** Juvenile Detention Alternatives Initiative (JDAI) Discussion
 - B.** United States Department of Agriculture Wildlife Services Contract (\$7,499.45)

9. DISCUSSION OF OTHER BOARD MEMBER MEETINGS ATTENDED

10. DISCUSSION OF BOARD MEMBER MEETINGS

- A.** Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Amundson
- B.** Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Amundson
- C.** Lincoln Metropolitan Planning Organization (MPO) - Avery
- D.** County Board Chair/Vice Chair Meeting with Mayor - Wiltgen/Avery
- E.** Nebraska Association of County Officials (NACO) Board Meeting - Schorr/Amundson
- F.** General Assistance (GA) Monitoring Committee - Wiltgen
- G.** Lancaster County Chair/Vice Chair Meeting with Planning Department – Wiltgen

11. SCHEDULE OF BOARD MEMBER MEETINGS

- A.** Lincoln Chamber of Commerce Chamber Coffee - Wiltgen/Amundson/Schorr
Wednesday, June 5, 2017, 8:00 a.m.

12. EMERGENCY ITEMS