

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 6, 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 THE FOLLOWING MINUTES:**
 - A. **JUNE 29, 2017 STAFF MEETING**
 - B. **JUNE 16, 2017 MEETING HELD TO DISCUSS JUVENILE DETENTION ALTERNATIVES INITIATIVES (JDAI)**

2. **8:30 a.m. COUNTY PROPERTY AT HIGHWAY 34 AND NORTHWEST 48TH STREET** - Pam Dingman, County Engineer; Ken Schroeder, County Surveyor; David Derbin, Deputy County Attorney

3. **8:45 a.m. NEBRASKA DEPARTMENT OF AGRICULTURE UPDATE** - Paul Moyer, Inspector, Nebraska Department of Agriculture Noxious Weed Program; Brent Meyer, County Weed Control Superintendent

4. **9:00 a.m. INTRODUCTION OF SADIE JENSEN, 24/7 PROGRAM COORDINATOR** - Kim Etherton, Community Corrections Director

5. **9:15 a.m. BUDGET UPDATE** - Dennis Meyer, Budget and Fiscal Officer
 - A. Pam Dingman, County Engineer
 - B. Andy Stebbing, County Treasurer; Candace Meredith, Chief Deputy County Treasurer

6. **10:15 a.m. BREAK**

7. **10:30 a.m. PAYROLL SYSTEM UPDATE** - Dennis Meyer, Budget and Fiscal Officer; Steve Henderson, Chief Information Officer, Information Services (IS); Bob Walla, Purchasing Agent

8. **ACTION ITEMS**
 - A. Hartford Crime Renewal Application

9.

ADMINISTRATIVE OFFICER REPORT

- A. Planning Commission Appointment Update
- B. Appointment of Roma Amundson as Juvenile Justice Steering Committee Chair
- C. Set Date for Prudential Investment Review (September or Early October)
- D. July Management Team Meeting Date and Agenda
- E. Petition for Hidden Valley Area Road Improvement District
- F. Claim for Review - Payment Voucher (PV) No. 576562 Dated June 23, 2017 to Pamela Dingman, County Engineer, in the Amount of \$440.00 for Reimbursement of Meals Paid for Other County Employees While Attending an Out of Town Conference. County Resolution No. R-14-0032 States "Traveling Employees Will be Required to Personally Pay for Meals and Request the Per Diem from the County"

10.

DISCUSSION OF OTHER BOARD MEMBER MEETINGS ATTENDED

11.

DISCUSSION OF BOARD MEMBER MEETINGS

- A. Lincoln Metropolitan Planning Organization (MPO) - Avery
- B. Lincoln Chamber of Commerce Chamber Coffee - Wiltgen/Amundson/Schorr

12.

SCHEDULE OF BOARD MEMBER MEETINGS

- A. Public Building Commission Vice Chair Meeting with Mayor - Amundson
Tuesday, July 11, 2017, 7:45 a.m.
- B. Public Building Commission (PBC) - Amundson/Brinkman
Tuesday, July 11, 2017, 1:30 p.m.
- C. Lincoln-Lancaster County Board of Health - **CANCELLED**
- D. Lancaster County Mental Health Crisis Center Advisory Board - Avery
Wednesday, July 12, 2017, 12:00 p.m.
- E. Information Services Policy Committee (ISPC) - Wiltgen
Thursday, July 13, 2017, 1:30 p.m.
- F. Parks and Recreation Advisory Board - Schorr
Thursday, July 13, 2017, 4:00 p.m.
- G. Human Services Joint Budget Committee (JBC) - Schorr/Brinkman
Friday, July 14, 2017, 1:00 p.m.

13.

EMERGENCY ITEMS