

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 13, 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 JULY 6, 2017**

2. **8:30 a.m.** **PLACE MATTERS MAPPING PROJECT PRESENTATION AND BROCHURE** - Lori Seibel, Community Health Endowment President/Chief Executive Officer (CEO)

3. **9:00 a.m.** **LINCOLN/LANCASTER COUNTY PLANNING COMMISSION APPLICANT - KEVIN BERNADT**

4. **9:20 a.m.** **LINCOLN/LANCASTER COUNTY PLANNING COMMISSION APPLICANT - CRISTY JOY**

5. **9:45 a.m.** **APPRAISAL OF TRABERT HALL AND FORMER ATTENTION CENTER FOR YOUTH** - Don Killeen, County Property Manager; Tom Kubert and Jason Pickerel, Great Plains Appraisal, Inc.

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

7. **10:30 a.m.** **DEPUTY CHIEF ADMINISTRATIVE OFFICER PROJECTS:**
 - A. Strategic Planning
 - B. Lancaster County Website
 - C. County Board Correspondence
 - D. Staff Meeting Agenda Format

8. **11:00 a.m.** **POTENTIAL LITIGATION** - David Derbin, Deputy County Attorney

9. **11:15 a.m.** **BOARD OF EQUALIZATION FINAL ACTION PROCESS** - Dan Nolte, County Clerk; Cori Beattie, Deputy County Clerk

10. **11:30 a.m.** **BUDGET UPDATE** - Dennis Meyer, Budget and Fiscal Officer
 - A. Terry Wagner, Lancaster County Sheriff
 - B. Joe Nigro – Public Defender

11. ACTION ITEMS

12. ADMINISTRATIVE OFFICER REPORT

- A. Claim for Review – Payment Voucher (PV) No. 577146 Dated June 30, 2017 to Karen Wobig, County Extension Educator, Unit Leader in the Amount of for \$73.22 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”
- B. Nebraska Association of County Officials (NACO) Southeast District Meeting - September 14, 2017, Camp Carol Joy Holling, Ashland, Nebraska

13. DISCUSSION OF OTHER BOARD MEMBER MEETINGS ATTENDED

- A. Through the Eyes of a Child Initiative

14. DISCUSSION OF BOARD MEMBER MEETINGS

- A. Public Building Commission (PBC) Vice Chair Meeting with Mayor -Amundson
- B. Public Building Commission (PBC) - Amundson/Brinkman
- C. Lincoln-Lancaster County Board of Health - **CANCELLED**
- D. Lancaster County Mental Health Crisis Center Advisory Board - Avery

15. SCHEDULE OF BOARD MEMBER MEETINGS

- A. Information Services Policy Committee (ISPC) - Wiltgen Thursday, July 13, 2017, 1:30 p.m.
- B. Parks and Recreation Advisory Board - Schorr Thursday, July 13, 2017, 4:00 p.m.
- C. Human Services Joint Budget Committee (JBC) - Schorr/Brinkman Friday, July 14, 2017, 1:00 p.m.
- D. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Amundson Tuesday, July 18, 2017, 7:30 a.m.
- E. District Energy Corporation (DEC) - Schorr/Avery Tuesday, July 18, 2017, 12:00 p.m.

F. Lancaster County Fairgrounds Joint Public Agency (JPA)
- Wiltgen/Amundson
Thursday, July 20, 2017, 7:00 p.m.

16.

EMERGENCY ITEMS