

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 20, 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 18, 2017**

2. **8:30 a.m. HIDDEN VALLEY ROAD IMPROVEMENT DISTRICT -**
Pam Dingman, County Engineer; Ken Schroeder, County Surveyor; David Derbin, Deputy County Attorney

3. **8:45 a.m. DISTRICT COURT LAW CLERK -** Jared Gavin, District Court Administrator; Doug McDaniel, Lincoln-Lancaster County Human Resources Director; Nicole Gross, Compensation Manager, Human Resources; Kristy Bauer, Deputy County Attorney

4. **9:00 a.m. INTRODUCTION OF SHAVONNA M. LAUSTERER, LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT DIRECTOR APPOINTEE**

5. **9:30 a.m. NOXIOUS WEED CONTROL BUDGET**
 - A. **OUT-OF-STATE TRAVEL REQUEST**
 - B. **CAPITAL OUTLAY ITEMS -** Brent Meyer, Lancaster County Weed Superintendent

6. **9:45 a.m. CLASSIFIED, UNREPRESENTED EMPLOYEE COMPENSATION ADJUSTMENTS -** Doug McDaniel, Lincoln-Lancaster County Human Resources Director; Nicole Gross, Compensation Manager, Human Resources; Kristy Bauer, Deputy County Attorney

7. **10:00 a.m. LABOR NEGOTIATIONS -** Doug McDaniel, Lincoln-Lancaster County Human Resources Director; Nicole Gross, Compensation Manager, Human Resources; Kristy Bauer, Deputy County Attorney

8. **10:15 a.m. BREAK**

9. 10:30 a.m. **AGREEMENT WITH RING OF FIRE FOR TEMPORARY CLOSURE OF BENNET ROAD BETWEEN SOUTHWEST 72ND AND 100TH STREETS FOR A FILMING PRODUCTION** - Jamie Vesay, Location Services for Motion + Pictures (ACTION REQUIRED)
10. **ACTION ITEMS**
11. **CHIEF ADMINISTRATIVE OFFICER REPORT**
- A. Lincoln/Lancaster County Planning Commission Appointment
 - B. Dissolution of Highlands Road Improvement District
 - C. Dissolution of Nealrene Acres Road Improvement District
12. **DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**
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. Lancaster County Mental Health Crisis Center Advisory Board - Avery
 - D. Information Services Policy Committee (ISPC) - Wiltgen
 - E. Parks and Recreation Advisory Board - Schorr
 - F. Human Services Joint Budget Committee (JBC) - Schorr, Brinkman
 - G. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Amundson
 - H. District Energy Corporation (DEC) - Schorr, Avery
15. **SCHEDULE OF BOARD MEMBER MEETINGS**
- A. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen, Avery
Thursday, July 13, 2017, 7:00 p.m.
 - B. Meeting with Planning Department – Wiltgen, Avery
Tuesday, July 18, 2017, 8:15 a.m.
16. **EMERGENCY ITEMS**
17. **ADJOURNMENT**