

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 17, 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 AUGUST 10, 2017**

- 2. 8:30 a.m. DISTRICT COURT STAFF ATTORNEYS STEPS AND ELIGIBILITY DATES** - Jared Gavin, District Court Administrator; Honorable Jodi Nelson, District Court Judge

- 3. 8:45 a.m. UPDATE ON LEGAL AID** - Todd Wiltgen, Lancaster County Commissioner

- 4. 9:00 a.m. HEALTH AND DENTAL INSURANCE RATES** - Tracy Krause, Account Executive, AON Risk Solutions; Doug McDaniel, Lincoln-Lancaster County Human Resources Director; Bill Kostner, City Risk Manager; Paula Lueders, Benefits Clerk

- 5. 10:00 a.m. BUDGET UPDATE** - Dennis Meyer, Budget and Fiscal Officer

- 6. ACTION ITEMS**
 - A.** Application for Grant Funding for Wilderness Park South Bridge in Lancaster County

- 7. CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A.** 2017 County Government Day (November 15, 2017)
 - B.** September 7, 2017 County Board Staff Meeting Start Time
 - C.** Combined Charitable Campaign - Kickoff Luncheon, Tuesday, September 26, 2017, 11:30 a.m. Auld Recreational Center

- 8. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A.** Lancaster County Web Site
 - B.** Media Training

- 9. DISCUSSION OF OTHER MEETINGS ATTENDED**

10.

DISCUSSION OF BOARD MEMBER MEETINGS

- A. Information Services Policy Committee (ISPC) - Wiltgen
- B. Lancaster County Budget Monitoring Committee Meeting - Amundson
- C. Parks and Recreation Advisory Board - Schorr
- D. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee Meeting - Amundson
- E. Visitors Promotion Committee (VPC) - Avery

11.

SCHEDULE OF BOARD MEMBER MEETINGS

- A. Lancaster County Fairgrounds Joint Public Agency (JPA)
- **CANCELLED**
Thursday, August 17, 2017, 7:30 p.m.
- B. Lincoln Partnership for Economic Development (LPED) -
Brinkman
Tuesday, August 22, 2017, 8:00 a.m.
- C. Railroad Transportation Safety District (RTSD) -
Schorr/Wiltgen/Avery
Tuesday, August 22, 2017, 11:00 a.m.

12.

EMERGENCY ITEMS

13.

ADJOURNMENT