

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 7, 2017
COUNTY-CITY BUILDING
ROOM 113 - THE BILL LUXFORD STUDIO
9:00 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 31, 2017**
- 2) 9:00 A.M. – INSURANCE RENEWALS –** Sue Eckley, Risk Manager; Tom Champoux, UNICO Group, Inc.
- 3) 9:30 A.M. – UPDATE ON THE BRIDGE –** Sheriff Terry Wagner; Lincoln Police Chief Jeffrey Bliemeister
- 4) 10:00 A.M. – CHANGE TO AGING PARTNERS FOOD PREPARATION PROGRAM –** Randy Jones, Aging Partners Director
- 5) 10:15 A.M. – DIRECTOR EVALUATIONS; AND PERSONNEL POLICY BOARD APPOINTMENTS –** Doug McDaniel, Human Resources Director
- 6) 10:45 A.M. – FISCAL YEAR (FY) 2016-2017 AUDIT –** Andi Williams, Manager, Allen, Gibbs & Houlik
- 7) 11:00 A.M. – COST ALLOCATION PROGRAM –** Dennis Meyer, Budget & Fiscal Officer
- 8) 11:15 A.M. – AGENDA MANAGEMENT SOFTWARE –** Dan Nolte, County Clerk; Cori Beattie, Chief Deputy County Clerk; Sara Alcorn, Records Administrator
- 9) 11:30 A.M. – PENDING LITIGATION –** Doug Cyr, Chief Deputy County Attorney; David Derbin, Deputy County Attorney
- 10) ACTION ITEMS**
- 11) CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. Elected Officials Salary Committee
 - B. Letter of Invitation to the Nebraska Association of County Officials (NACO) to Host 2021-2022 Annual Conferences in Lincoln
 - C. Tentative Staff Meetings (September 12 and 19, 2017)
 - D. County Board Computers
- 12) CHIEF DEPUTY ADMINISTRATIVE OFFICER**
 - A. Infrastructure Task Force Membership
 - B. Website

13) GENERAL ADMINISTRATIVE ITEMS

- A. Volunteer Opportunity – Fall Cleanup
- B. Legislative Retreat

14) DISCUSSION OF OTHER MEETINGS ATTENDED

15) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Chamber Coffee – Schorr/Amundson

16) SCHEDULE OF BOARD MEMBER MEETINGS

- A. Human Services Joint Budget Committee (JBC) – **CANCELLED**
Friday, September 8, 2017, 2:00 p.m.
- B. Public Building Commission (PBC) Vice Chair Meeting with Mayor – Amundson
Tuesday, September 12, 2017, 7:30 a.m.
- C. Lancaster County Correctional Facility Joint Public Agency (JPA) – Wiltgen/Avery
Tuesday, September 12, 2017, 8:15 a.m.
- D. County Board Chair & Vice Chair Meeting with Mayor – Wiltgen/Avery
Tuesday, September 12, 2017, 8:30 a.m.
- E. Railroad Transportation Safety District (RTSD) – Wiltgen/Brinkman
Tuesday, September 12, 2017, 11:00 a.m.
- F. Public Building Commission (PBC) – Amundson/Brinkman
Tuesday, September 12, 2017, 1:30 p.m.
- G. Lincoln-Lancaster County Board of Health – Avery
Tuesday, September 12, 2017, 5:00 p.m.
- H. Lancaster County Mental Health Crisis Center Advisory Board – **CANCELLED**
Wednesday, September 13, 2017, 12:00 p.m.
- I. Lancaster County Fairgrounds Joint Public Agency (JPA) – Wiltgen/Amundson
Wednesday, September 13, 2017, 7:00 p.m.
- J. Nebraska Association of County Officials (NACO) Southeast District Meeting –
Wiltgen/Avery/Amundson
Thursday, September 14, 2017, 9:00 a.m.
- K. Information Services Policy Committee (ISPC) – Wiltgen
Thursday, September 14, 2017, 1:30 p.m.
- L. Lincoln Parks and Recreation Advisory Board – Schorr
Thursday, September 14, 2017, 4:00 p.m.
- M. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee –
Amundson
Tuesday, September 19, 2017, 7:30 a.m.
- N. General Assistance (GA) Monitoring Committee – Wiltgen
Tuesday, September 19, 2017, 1:30 p.m.
- O. Lincoln Metropolitan Planning Organization (MPO) Officials Committee – Wiltgen/Avery
Friday, September 22, 2017, 2:00 p.m.
- P. Emergency Medical Services Oversight Authority (EMSOA) – Brinkman
Monday, September 25, 2017, 8:00 a.m.
- Q. County Board Chair/Vice Chair Meeting with Planning Department – Wiltgen/Avery
Tuesday, September 26, 2017, 8:15 a.m.

R. County-City Combined Charitable Campaign Kick-off Luncheon –
Wiltgen/Amundson/Avery/Schorr
Tuesday, September 26, 2017, 11:30 a.m., Auld Recreation Center

17) EMERGENCY ITEMS

18) ADJOURNMENT