

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
TUESDAY, SEPTEMBER 19, 2017  
COUNTY-CITY BUILDING  
ROOM 113 - THE BILL LUXFORD STUDIO  
10:30 A.M. OR IMMEDIATELY FOLLOWING THE CONCLUSION OF THE LANCASTER  
COUNTY BOARD MEETING**

*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 SEPTEMBER 7, 2017**
- 2) **10:30 A.M. – LABOR NEGOTIATIONS** – Doug McDaniel, Lincoln-Lancaster County Human Resource Director; and Kristy Bauer, Deputy County Attorney
- 3) **10:45 A.M. – CHANGE OF ZONE #17025 FROM AG AND I TO B AT HIGHWAYS 2 AND 43** – Steve Henrichsen, Development Review Manager, Lincoln/Lancaster County Planning Department
- 4) **11:00 A.M. – OFFICE EQUIPMENT PURCHASES** – Cori Beattie, Deputy County Clerk
- 5) **11:15 A.M. – LEGISLATIVE UPDATE** – Joe Kohout and Jonathan Bradford, Kissel/E&S Associates
- 6) **ACTION ITEMS**
  - A. State Juvenile Detention Alternatives Initiative (JDAI) Committee Letter
- 7) **CHIEF ADMINISTRATIVE OFFICER REPORT**
  - A. Director Evaluation Memo
  - B. Elected Officials Salary Committee Update
- 8) **DISCUSSION OF OTHER MEETINGS ATTENDED**
  - A. Juvenile Justice Steering Committee Discussion – Amundson
  - B. Cyber Liability Meeting – Wiltgen
- 9) **DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
  - A. Region V Services Governing Board – Wiltgen
  - B. Human Services Joint Budget Committee (JBC) – **CANCELLED**
  - C. Public Building Commission (PBC) Chair Meeting with Mayor – Amundson
  - D. Lancaster County Correctional Facility Joint Public Agency (JPA) – Wiltgen/Avery
  - E. County Board Chair/Vice Chair Meeting with Mayor – **CANCELLED**
  - F. Railroad Transportation Safety District (RTSD) – Wiltgen/Brinkman
  - G. Public Building Commission (PBC) – Amundson/Brinkman
  - H. Lincoln-Lancaster County Board of Health – Avery
  - I. Lancaster County Mental Health Crisis Center Advisory Board – **CANCELLED**
  - J. Lancaster County Fairgrounds Joint Public Agency (JPA) – Wiltgen/Amundson

K. Nebraska Association of County Officials (NACO) Southeast District Meeting – Wiltgen/Avery

L. Information Services Policy Committee (ISPC) – Wiltgen

M. Lincoln Parks and Recreation Advisory Board – Schorr

N. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee – Amundson

**10) EMERGENCY ITEMS**

**11) ADJOURNMENT**