

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 19, 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 OCTOBER 12, 2017**
- 2) **8:30 A.M. – CYBER LIABILITY INSURANCE** – Sue Eckley, County Risk Manager; and Tom Champoux, UNICO
- 3) **9:00 A.M. (A) LIQUOR LICENSE RESOLUTION; AND (B) MISCELLANEOUS EXPENDITURES RESOLUTION** - David Derbin, Deputy County Attorney
- 4) **9:30 A.M. – PENDING AND POTENTIAL LITIGATION** – Doug Cyr, Chief Deputy County Attorney; David Derbin, Deputy County Attorney; and Pam Dingman, Lancaster County Engineer
- 5) **10:00 A.M. – RESOLUTION NO. R-17-0080 IN THE MATTER OF THE CLOSURE OF STRUCTURE W-122 (ACTION REQUIRED)** – Pam Dingman, Lancaster County Engineer; Chad Packard, Bridge Engineer; and David Derbin, Deputy County Attorney
- 6) **BREAK**
- 7) **10:30 A.M. – YOUTH SERVICES CENTER STAFFING (RETIREMENT OF ANNETTE THOMPSON AND MALE PODS AT CAPACITY)** – Sheli Schindler, Youth Services Center Director
- 8) **10:45 A.M. – FISCAL YEAR 2016-2017 AUDIT** – Andi Willems, Vice President, Assurance Services for Allen, Gibbs & Houlik, L.C.
- 9) **11:00 A.M. – DIRECTOR EVALUATIONS** – Doug McDaniel, Human Resources
- 10) **ACTION ITEMS**
 - A. Accept Retirement Notice from Annette Thompson, Youth Services Center Deputy Director
- 11) **CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. Justice Council Memorandum of Understanding and By-Laws
 - B. County Liaison to Library Board Vacancy
 - C. Claim For Review – PV #588069 to Leach Camper Sales of Lincoln from Emergency Management Dated October 10, 2017 in the Amount of \$4,447.35. This Claim Exceeds the Amount Requiring a Contract.

- D. Claim for Review – PV #588429 to CenterPointe, Inc from Human Services Dated June 30, 2017 in the Amount of \$2,000.00. This Claim is Beyond the 90-Day Time Period.
- E. Reappointment of Colleen Ogden to the Keno Human Services Advisory Board
- F. Prudential Modification of Income Flex Target Balanced Fund

12) DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

- A. Website Update

13) GENERAL ADMINISTRATIVE ITEMS

- A. Volunteer Opportunity

14) DISCUSSION OF OTHER MEETINGS ATTENDED

- A. Nebraska Association of County Officials (NACO) Legislative Conference - Schorr

15) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Information Services Policy Committee – Wiltgen
- B. Parks and Recreation Advisory Board – **CANCELLED**
- C. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee – Amundson
- D. District Energy Corporation - Schorr
- E. KENO Advisory Board - Schorr

16) SCHEDULE OF BOARD MEMBER MEETINGS

- A. Lancaster County Fairgrounds Joint Public Agency – Wiltgen
Thursday, October 19, 2017 1:30 a.m.

17) EMERGENCY ITEMS

18) ADJOURNMENT