

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 11, 2018
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 JANUARY 4, 2018**
- 2) **8:30 A.M. – LEGISLATIVE UPDATE** - Joe Kohout, Brennen Miller, and Gordon Kissel, Kissel, Kohout, ES Associates, LLC
- 3) **9:00 A.M. – RESULTS OF 2017 HEALTH RISK ASSESSMENT** – Sue Eckley, County Risk Manager; Keerun Huppert, City Wellness Coordinator
- 4) **9:15 A.M. – SALARY FOR DR. SANAT ROY** – Doug McDaniel, Human Resources Director
- 5) **9:30 A.M. – NEBRASKA DEPARTMENT OF AGRICULTURE ANNUAL REPORTS** – Brent Meyer, Weed Control Superintendent
- 6) **9:45 A.M. – PURCHASE OF VEHICLE FOR RECORDS MANAGEMENT** – Brian Pillard, Records & Information Manager; Bob Walla, Purchasing Agent
- 7) **10:00 A.M. – LABOR NEGOTIATIONS** – Doug McDaniel, Human Resources Director; Nicole Gross, Manager of Compensation; Amy Sadler, Compensation Technician; Amzi Avila, Human Resources Generalist; Pam Dingman, Lancaster County Engineer; Kristi Bauer, Deputy Lancaster County Attorney
- 8) **10:15 A.M. – USE OF LAND EAST OF COUNTY EXTENSION OFFICES FOR CULTIVATING HEALTH OUR WAY (CHOW) GRANT** – Karen Wobig, Extension Education Unit Leader; Emily Gratoff, Nutrition Education Program Supervisor
- 9) **10:30 A.M. – ELECTED OFFICIAL CHIEF DEPUTY SALARIES** - Joe Nigro, Public Defender
- 10) **CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. Trabert Hall Sale
 - B. Tuesday County Board Meeting Agenda
 - C. Prudential 2017 4th Quarter Investment Review
 - D. Mileage Reimbursement Form
 - E. Claim for Review: Payment Voucher (PV) No. 596064 from Community Corrections to Bio Medica Corp in the Amount of \$1,775.27. This Claim is Beyond the 90 Day Time Period.

- F. Claim for Review: Payment Voucher (PV) No. 596029 from Lancaster County Extension Office to Jaclynn J. Foged in the Amount of \$3.22. The County Board has Requested a Review of All Claims for Employee Reimbursement Other than those Related to Travel for County Business.
- G. Claim for Review: Payment Voucher (PV) No. 596027 from Lancaster County Extension Office to Mary Jane Frogge in the Amount of \$32.66. The County Board Has Requested a Review of All Claims for Employee Reimbursement Other than Those Related to Travel for County Business.
- H. Claim For Review: Payment Voucher (PV) No. 596473 from the Public Defender to Joseph Nigro in the Amount of \$104.33 for Mileage. The County Board has Requested a Review of All Claims from Elected Officials.

11) CHIEF DEPUTY ADMINISTRATIVE OFFICER

- A. Electronic Device Policy
- B. Nebraska Interactive Contract Discussion

12) GENERAL ADMINISTRATIVE ITEMS

- A. Food Bank Drive Kick-Off Breakfast – Tuesday, June 5, 2018, 8:30 a.m. Lancaster County Extension
- B. Cornhusker Girls State – Thursday, June 7, 2018, 3:30 p.m. Room 113, The Bill Luxford Studio
- C. Mid-Year Budget – Thursday, February 1, 2018, Lincoln-Lancaster County Health Department

13) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Public Building Commission (PBC) Chair Meeting with Mayor – Amundson
- B. Lancaster County Board Chair/Vice Chair Meeting with Mayor – Wiltgen/Brinkman
- C. Public Building Commission (PBC) – Amundson/Brinkman
- D. Lincoln-Lancaster County Board of Health – Avery
- E. Lancaster County Mental Health Crisis Center Advisory Committee – Avery

14) SCHEDULE OF BOARD MEMBER MEETINGS

- A. Information Services Policy Committee (ISPC) – Brinkman
Thursday, January 11, 2018, 1:30 p.m.
- B. Parks and Recreation Advisory Board – Schorr
Thursday, January 11, 2018, 4:00 p.m.
- C. District Energy Corporation (DEC) – Schorr/Avery
Tuesday, January 16, 2018, 11:30 a.m.
- D. Lancaster County Fairgrounds Joint Public Agency (JPA) – Wiltgen/Amundson
Thursday, January 18, 2018, 7:00 p.m.

15) EMERGENCY ITEMS

16) ADJOURNMENT