

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 25, 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 18, 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. – SALE OF TRABERT HALL** - Jenifer Holloway and David Derbin, Deputy County Attorneys
- 4) 9:15 A.M. – PENDING AND POTENTIAL LITIGATION** – Doug Cyr, Chief Deputy County Attorney; David Derbin, Deputy County Attorney
- 5) 9:45 A.M. – MID-YEAR BUDGET MEETING AGENDA** – Dennis Meyer, Budget and Fiscal Officer
- 6) ACTION ITEM**
 - A. Department of Health and Human Services Assurance of Compliance Form
- 7) CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. Southeast Nebraska Association of County Officials (NACO) Meeting
 - B. The Career Academy (March 30, 2018)
 - C. Invitation from Lincoln Community Foundation (Grant from Funders' Network for Smart Growth and Livable Communities Regarding Disaster Response and Recovery)
 - D. Salary for New Bailiff for Judge Colborn (Diane Hughes - \$63,555)
 - E. Board of Zoning Appeals Vacancy (Resignation of Jennifer Hiatt)
 - F. Claim for Review PV# 596948 from the Public Defender's Office to Rebecca Meinders for \$265.00 for NASW Dues. The County Board Has Requested a Review of All Claims for Employee Reimbursements Other Than Those Related to Travel for County Business.
 - G. Claim for Review PV# 597493 From County Extension to Kristin Geisert for \$61.26. The County Board Has Requested a Review of All Claims for Employee Reimbursements Other Than Those Related to Travel for County Business.
 - H. Claim for Review PV# 597494 From County Extension to Cole Meador for \$21.21. The County Board Has Requested a Review of All Claims for Employee Reimbursements Other Than Those Related to Travel for County Business.

- 8) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
- A. Lancaster County Fairgrounds Joint Public Agency – Wiltgen/Amundson
 - B. Emergency Medical System Oversight Authority - Brinkman
 - C. District Energy Corporation – Schorr/Avery

- 9) SCHEDULE OF BOARD MEMBER MEETINGS**
- A. Meeting With Planning – Wiltgen/Brinkman
Tuesday, January 30, 2018, 8:15 a.m.
 - B. Mid-Year Budget Retreat – All
Thursday, February 1, 2018, 8:30 a.m.
 - C. Justice Council – Wiltgen/Schorr
Friday, February 2, 2018, 7:30 a.m.
 - D. Lincoln Metropolitan Planning Organization – Wiltgen/Brinkman
Friday, February 2, 2018 1:30 p.m.
 - E. Lincoln Partnership for Economic Development – Brinkman
Tuesday, February 6, 2018, 8:00 a.m.
 - F. Visitors Promotion Committee – Avery
Wednesday, February 7, 2018, 1:30 p.m.
 - G. Information Services Policy Committee – Brinkman
Thursday, February 8, 2018, 1:30 p.m.
 - H. Parks and Recreation Advisory Board – Schorr
Thursday, February 8, 2018, 4:00 p.m.

10) EMERGENCY ITEMS

11) ADJOURNMENT