

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, FEBRUARY 8, 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 25, 2018 AND MID-YEAR BUDGET REVIEW MINUTES FOR FEBRUARY 1, 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. – BOARD OF CORRECTIONS –** Brad Johnson, Corrections Director
- 4) 9:30 A.M. – UPDATED OPEN MEETINGS POLICY –** Cori Beattie, Chief Deputy County Clerk
- 5) 9:45 A.M. – 24/7 PROGRAM UPDATE –** Kim Etherton, Community Corrections Director
- 6) 10:00 A.M. – PENDING LITIGATION –** Doug Cyr, Chief Deputy County Attorney; David Derbin, Deputy County Attorney
- 7) 10:15 A.M. – BREAK**
- 8) 10:30 A.M. – CITIZEN'S ACADEMY –** Todd Duncan, Chief Deputy Sheriff
- 9) 10:45 A.M. – CONTRACT WITH COURTYARD MARRIOTT FOR SIM WORKSHOP (JUNE 12-13, 2018) –** Kim Etherton, Community Corrections Director
- 10) 11:00 A.M. – FISCAL YEAR (FY) 2018-2019 BUDGET LETTER –** Dennis Meyer, Budget & Fiscal Officer
- 11) CHIEF ADMINISTRATIVE OFFICER REPORT**
  - A. Nebraska Association of County Officials (NACO) Institute of Excellence
  - B. County Board of Zoning Appeals Appointment Process
  - C. Appointment of Gwen Thorpe to Keno Human Services Prevention Fund Advisory Committee
  - D. Abbott Motocross Update
  - E. Claim for Review – Payment Voucher (PV) No. 599862-66 and PV No. 599861 to Midwest Card and ID Solutions from Emergency Management in the Total Amount of \$3,813.69. There is Not a Current Contract and the Amount of These Purchases Requires a Purchase Order.

- F. Claim for Review – Payment Voucher (PV) No. 598506 to Jared Gavin, District Court Administrator, in the Total Amount of \$193.84. 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. 599452 to Joseph D. Nigro, Public Defender, in the Amount of \$372.62 for Travel Related Reimbursements. The County Board Has Requested a Review of All Claims from Elected Officials.
- H. Claim for Review – Payment Voucher (PV) No. 599671 to Tracy Anderson, County Extension Office, in the Total Amount of \$200.36. The County Board Has Requested a Review of All Claims for Employee Reimbursement Other Than Those Related to Travel for County Business.
- I. Claim for Review – Payment Voucher (PV) Nos. 598832–589833 to Robert Curry, Adult Probation, In the Total Amount of \$163.95. The County Board Has Requested a Review of All Claims for Employee Reimbursement Other Than Those Related to Travel for County Business.
- J. Claim for Review – Payment Voucher (PV) No. 599877 to Sarah Safarik, Public Defenders Office, in the Total Amount of \$50.00. The County Board Has Requested a Review of All Claims for Employee Reimbursement Other Than Those Related to Travel for County Business.
- K. Claim for Review – Payment Voucher (PV) No. 599868 to Yohance Christie , Public Defenders Office, in the Total Amount of \$125.00. The County Board Has Requested a Review of All Claims for Employee Reimbursement Other Than Those Related to Travel for County Business.
- L. Claim for Review – Payment Voucher (PV) No. 599872 to Matthew Meyerle, Public Defenders Office, in the Total Amount of \$125.00. The County Board Has Requested a Review of All Claims for Employee Reimbursement Other Than Those Related to Travel for County Business.

**12) GENERAL ADMINISTRATIVE ITEMS**

- A. Nebraska Association of County Officials (NACO) Southeast District Meeting – Friday, March 30, 2018, Career Academy, 8800 O Street, Lincoln, Nebraska
- B. Waverly News Subscription Renewal (\$33.50)

**13) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**

- A. Justice Council – Schorr/Wiltgen
- B. Lincoln Metropolitan Planning Organization (MPO) – Wiltgen/Brinkman
- C. Lincoln Partnership for Economic Development (LPED) – Brinkman
- D. Chamber of Commerce Coffee – Wiltgen/Amundson
- E. Visitors Promotion Committee (VPC) – Avery

**14) SCHEDULE OF BOARD MEMBER MEETINGS**

- A. Information Services Policy Committee (ISPC) – Brinkman  
Thursday, February 8, 2018, 1:30 p.m.
- B. Parks and Recreation Advisory Board – Schorr  
Thursday, February 8, 2018, 4:00 p.m.
- C. Region V Meetings – Wiltgen  
Monday, February 12, 2018, 10:30 a.m.
- D. Public Building Commission (PBC) Chair Meeting with Mayor – Amundson  
Tuesday, February 13, 2018, 7:45 a.m.

- E. Lancaster County Board Chair and Vice Chair Meeting with Mayor – Wiltgen/Brinkman  
Tuesday, February 13, 2018, 8:15 a.m.
- F. County-City Common – All  
Tuesday, February 13, 2018, 11:00 a.m.
- G. Public Building Commission (PBC) – Amundson/Brinkman  
Tuesday, February 13, 2018, 1:30 p.m.
- H. Lincoln-Lancaster County Board of Health – Avery  
Tuesday, February 13, 2018, 5:00 p.m.
- I. Mental Health Crisis Center Advisory Board – Avery  
Wednesday, February 14, 2018, 12:00 p.m.

**15) EMERGENCY ITEMS**

**16) ADJOURNMENT**