

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 22, 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 MARCH 15, 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. – FACILITIES AND PROPERTIES DIRECTOR REPORT**– Kerin Peterson, Facilities and Properties Director
 - A. Trabert Hall Sale
 - B. Change Order No. 001 For Emergency Operations Center (EOC) Project
- 4) 9:30 A.M. – SALTILLO ROAD SAFETY UPDATE** – Pam Dingman, County Engineer; Terry Wagner, County Sheriff
- 5) 9:45 A.M. – AGING PARTNERS FOOD SERVICE** – Randy Jones, Aging Partners Director
- 6) 10:00 A.M. – BREAK**
- 7) CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. Claim for Review: Payment Voucher (PV) No. 603930 Payable to Anita Leonard, Lancaster County Mental Health Crisis Center, in the Amount of \$251.96. The County Board Has Requested a Review of all Claims for Employee Reimbursement Other Than Those Related to Travel for County Business. This Reimbursement is for Employee Meals While Attending a Training in Lincoln.
 - B. Lancaster County Mental Health Crisis Center Clearinghouse Contract
- 8) DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. Distracted Driving Campaign
- 9) GENERAL ADMINISTRATIVE ITEMS**
 - A. Employee Recognition Breakfast (Tuesday, May 22, 2018, 7:30 a.m. at The Lincoln Marriott Cornhusker Hotel
 - B. Stepping Up Recommitment Resolution (May 15, 2018)
- 10) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
 - A. Lancaster County Fairgrounds Joint Public Agency (JPA) – Wiltgen/Amundson
 - B. Lincoln Independent Business Association (LIBA) Elected Officials Meeting – Amundson

- C. Public Building Commission (PBC) – Amundson
- D. National Association of County Officials (NACo) Meeting Update – Amundson

11) SCHEDULE OF BOARD MEMBER MEETINGS

- A. Emergency Medical Services Oversight Authority (EMSOA) – Brinkman
Monday, March 26, 2018, 8:00 a.m.
- B. Lancaster County Board Chair & Vice/Chair Meeting with Planning Department –
Wiltgen/Brinkman
Tuesday, March 27, 2018, 8:15 a.m.

12) EMERGENCY ITEMS

13) ADJOURNMENT