

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 17, 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 MAY 10, 2018**
- 2) 8:30 A.M. – CIVIL PROTECTIVE CUSTODY (CPC) UPDATE** – Sara Hoyle, Human Services Director; Tammy Stevenson, Executive Director, The Bridge Behavioral Health
- 3) 9:00 A.M. – BOARD OF EQUALIZATION UPDATE** – Tom Kubert, Great Plains Appraisal Company (Referee Coordinator); Cori Beattie, Deputy County Clerk
 - A. Referee Coordinator Agreement**
 - B. Updated Referee Forms**
 - C. Resolution**
 - D. Letters**
 - E. Policies and Procedures**
 - F. Space Rental Agreement**
- 4) 9:30 A.M. – BREAK**
- 5) 9:45 A.M. – DEPARTMENT BUDGET HEARINGS** – Dennis Meyer, Budget and Fiscal Officer
 - A. Community Corrections** – Kim Etherton, Community Corrections Director
 - B. Human Services** – Sara Hoyle, Human Services Director
 - C. General Assistance Operating** – Sara Hoyle, Human Services Director
 - D. General Assistance** – Sara Hoyle, Human Services Director
- 6) ACTION ITEM**
 - A. Change Order to County Contract C-17-045** – Gana Trucking & Excavating for the Addition of High Porosity Silt Fence Along the Bridge Slopes for an Increase of \$704.00
- 7) CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. Reimbursement of \$676.20 to Lancaster County from the Pension Expense Account for Airfare to the Prudential Retirement Client Conference Held May 9–11, 2018 in Naples, Florida**
- 8) GENERAL ADMINISTRATIVE ITEMS**
 - A. Select Temporary Board Chair for the Week of May 28, 2018**

- 9) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
- A.** Information Services Policy Committee (ISPC) – **CANCELLED**
 - B.** Parks and Recreation Advisory Board – **CANCELLED**
 - C.** Region V Meetings – Wiltgen
 - D.** Lincoln Independent Business Association (LIBA) Elected Officials Meeting – Amundson
- 10) SCHEDULE OF BOARD MEMBER MEETINGS**
- A.** Lancaster County Fairgrounds Joint Public Agency (JPA) – Wiltgen/Amundson
Thursday, May 17, 2018, 7:30 p.m.
 - B.** Lancaster County Correctional Facility Joint Public Agency (JPA) – Wiltgen/Brinkman
Monday, May 21, 2018, 3:30 p.m.
 - C.** Employee Recognition Breakfast – All
Tuesday, May 22, 2018, 7:30 a.m., The Cornhusker Marriott Hotel, 333 South 13th Street
- 11) EMERGENCY ITEMS**
- 12) ADJOURNMENT**