

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, MAY 24, 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 17, 2018**
- 2) 8:30 A.M. – TRABERT HALL SALE** – Kerin Peterson, Facilities & Properties Director; David Derbin and Jen Holloway, Deputy County Attorneys
- 3) 9:00 A.M. – HUMAN RESOURCES PAYROLL SYSTEM** – Steve Henderson, Chief Information Officer, Information Services (IS); and Dennis Meyer, Budget & Fiscal Officer
- 4) 9:15 A.M. –**
  - A. OPIOID LITIGATION;**
  - B. GRANT APPLICATION TO FUND ATTORNEY FOR SEXUAL ASSAULT CASES;**
  - C. MISCELLANEOUS EXPENDITURES ACT RESOLUTION** – Pat Condon, County Attorney; David Derbin and Jen Holloway, Deputy County Attorneys
- 5) 9:45 A.M. – LINCOLN CONVENTION AND VISITORS BUREAU (CVB)**
  - A. Use of Visitors Improvement Fund for Promotion; and**
  - B. Visitors Promotion Committee (VPC) Appointments** – Jeff Maul, Lincoln Convention and Visitors Bureau (CVB) Executive Director
- 6) 10:00 – BREAK**
- 7) CHIEF ADMINISTRATIVE OFFICER REPORT**
  - A.** Combined Contribution to Retirement Plan
  - B.** Informational Materials Regarding Contribution Accelerator and Change of Default Investment Option
  - C.** Claim for Review: Payment Voucher (PV) No. 228354 from the County Sheriff's Office to U.S. Bank (Credit Card) Which Includes \$6,938.44 to Newegg.Com. These Charges Exceed the \$3,000.00 Amount Requiring a Purchase Order.
  - D.** Claim for Review: Payment Voucher (PV) No. 610427 in the Amount of \$107.24 to Douglas Davis, Property Management. The County Board Has Requested a Review of All Claims over \$100.00 for Employee Reimbursement Other Than Those Related to Travel for County Business.
- 8) CHIEF DEPUTY ADMINISTRATIVE OFFICER REPORT**
  - A.** Aetna Health Insurance Update

**9) GENERAL ADMINISTRATIVE ITEMS**

- A.** Lancaster County Board Legislative Retreat, Thursday, August 31<sup>st</sup> or September 6<sup>th</sup>, in the Cornhusker Bank Community Room, 8310 "O" Street
- B.** County Board Community Service Event at The Stage Theater in Hickman, Nebraska

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

- A.** Lancaster County Fairgrounds Joint Public Agency (JPA) – Wiltgen/Amundson
- B.** Lancaster County Correctional Facility Joint Public Agency (JPA) – Wiltgen/Brinkman

**11) SCHEDULE OF BOARD MEMBER MEETINGS**

- A.** Lancaster County Board Chair/Vice-Chair Meeting with Planning Department –  
**CANCELLED**  
Tuesday, May 29, 2018, 8:15 a.m.

**12) EMERGENCY ITEMS**

**13) ADJOURNMENT**