

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 31, 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 24, 2018 AND MAY 22, 2018 DEPARTMENT BUDGET MEETINGS**

- 2) 8:30 A.M. – BUDGET HEARINGS – Dennis Meyer, Budget and Fiscal Office**
 - A. County Court –** Becky Bruckner, Judicial Administrator
 - B. County Clerk –** Dan Nolte, County Clerk; Cori Beattie, Chief Deputy County Clerk
 - C. Property Management –** Kerin Peterson, Facilities and Property Director
 - D. Building Fund (51) –** Kerin Peterson, Facilities and Property Director

- 3) 9:45 A.M. –**
 - A. BUREAU OF JUSTICE ASSISTANCE (BJA) GRANT APPLICATION FOR ADULT DRUG COURT ENHANCEMENT; AND**
 - B. BJA GRANT APPLICATION FOR ADULT RE-ENTRY AND EMPLOYMENT PLANNING PROGRAM –** Kim Etherton, Community Corrections Director

- 4) 10:00 A.M. – FUNDING FOR CEDARS THERAPIST –** Sara Hoyle, Human Services Director; Dennis Meyer, Budget and Fiscal Officer

- 5) 10:15 A.M. – BREAK**

- 6) 10:30 A.M. – POTENTIAL LITIGATION –** Doug Cyr, Chief Deputy County Attorney; Kristy Bauer, Deputy County Attorney

- 7) 10:45 A.M. – LABOR NEGOTIATIONS –** Doug McDaniel, Human Resources Director; Brad Johnson, Corrections Director; Nicole Gross, Compensation Manager; Amy Sadler, Compensation Technician; Kristy Bauer, Deputy County Attorney

- 8) CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. Wildlife Services Agreement with U.S. Department of Agriculture**
 - B. Retirement Plan Fund Change Notification**
 - C. Claim for Review: Payment Voucher (PV) No. 611800 from Lancaster County Engineer Department to Pam Dingman for \$440.00. This Claim is for Reimbursement of Meals Paid for 22 People While Attending an Out-of-Town Conference. It Can Not be Verified That These are County Employees. However, the County Resolution States “A Traveling Employee Will be Required to Personally Pay for Meals and Request the Per Diem from the County.” One Employee Who Did Attend the Conference, Jeff Manske, Has Requested His Per Diem.**

9) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Lancaster County Board Chair/Vice-Chair Meeting with Planning Department – CANCELLED**

10) SCHEDULE OF BOARD MEMBER MEETINGS

- A. Railroad Transportation Safety District (RTSD) – Schorr/Amundson/Wiltgen**
Monday, June 4, 2018, 11:00 a.m.
- B. City-County Common – All**
Monday, June 4, 2018, 12:45 p.m., Room 113, The Bill Luxford Studio
- C. Lancaster County Budget Hearings – All**
Tuesday, June 5, 2018, 9:30 a.m., Room 113, The Bill Luxford Studio
- D. Public Building Commission (PBC) – Amundson**
Tuesday, June 5, 2018, 1:30 p.m.
- E. Nebraska Association of County Officials (NACO) County Board Workshop – Wiltgen/Schorr/Amundson**
Wednesday-Friday, June 6-8, 2018 in Kearney, Nebraska
- F. Juvenile Detention Alternatives Initiative (JDAI) Collaborative – Amundson/Brinkman**
Friday, June 8, 2018, 1:00 p.m.
- G. Region V Meetings – Wiltgen**
Monday, June 11, 2018, 10:30 a.m.
- H. Sequential Mapping – Wiltgen**
Tuesday and Wednesday, June 12-13, 2018
- I. Public Building (PBC) Chair Meeting with Mayor – Amundson**
Tuesday, June 12, 2018, 7:45 a.m.
- J. Lancaster County Board of Commissioners Chair/Vice-Chair Meeting with Mayor – Brinkman**
Tuesday, June 12, 2018, 8:15 a.m.
- K. Lancaster County Budget Hearings – All**
Tuesday, June 12, 2018, 9:30 a.m.
- L. Infrastructure Task Force Meeting – Amundson/Brinkman**
Tuesday, June 12, 2018, 2:00 p.m., Norris High School, 25211 South 68th Street, Firth, Nebraska
- M. Lincoln-Lancaster County Board of Health – Avery**
Tuesday, June 12, 2018, 5:00 p.m.
- N. Lancaster County Mental Health Crisis Center Advisory Board – Avery**
Wednesday, June 13, 2018, 12:00 p.m.
- O. Information Services Policy Committee (ISPC) – Brinkman**
Thursday, June 14, 2018, 1:30 p.m.
- P. Lincoln Parks and Recreation Advisory Board – Schorr**
Thursday, June 14, 2018, 4:00 p.m.

11) EMERGENCY ITEMS

12) ADJOURNMENT