

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JUNE 28, 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 JUNE 21, 2018**
- 2) 8:30 A.M. – RURAL WATER DISTRICT (RWD) No. 1 WATER QUALITY ISSUES –**  
Randy Kempkes, RWD No. 1 Chair; Jordon Bang, RWD No. 1 Manager; Alan Wood, Attorney  
for RWD No. 1
- 3) 9:00 A.M. – PENDING LITIGATION –** Doug Cyr, Chief Deputy County Attorney; David  
Derbin, Deputy County Attorney; Sue Eckley, County Risk Manager; Emily Motto, Esq., Baylor  
Evenen LLP
- 4) 9:30 A.M. – Joe Nigro, Public Defender**
  - A. SOVAL SOLUTIONS LLC PROPOSAL FOR STUDY OF PUBLIC DEFENDER SOCIAL  
WORKER; AND**
  - B. RENEWAL OF LEGAL AID OF NEBRASKA CONTRACT**
- 5) 9:45 A.M. – ADDITIONAL APPROPRIATION OF \$300,000 FOR MENTAL HEALTH  
CRISIS CENTER –** Scott Etherton, Mental Health Crisis Center Director
- 6) 10:00 A.M. – BREAK**
- 7) 10:15 A.M. – INFORMATION SERVICES (IS) CUSTOMER SATISFACTION SURVEY –**  
Steve Henderson, Chief Information Officer, Information Services (IS)
- 8) 10:30 A.M. – COUNTY BOARD PRIORITIES –** Dennis Meyer, Budget and Fiscal Officer
  - A. OUR VALUES, VISION, AND MISSION**
  - B. SHORT AND LONG TERM PRIORITIES**
- 9) CHIEF ADMINISTRATIVE OFFICER REPORT**
  - A. Developmental Disabilities County Match**
  - B. County Extension Board Appointment (Angelina Stoval-Amos)**
  - C. Claim for Review: Payment Voucher (PV) No. 615999 to Becky Hight-Moravec, Election  
Commission, in the Amount of \$175.10. 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.**

- D. Claim for Review: Payment Voucher (PV) No. 616261 to Lynne Albin, District Court, in the Amount of \$169.44. 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.
- E. Claim for Review: Payment Voucher (PV) No. 615993 to Kari Wiegert, Risk Management, in the Amount of \$111.50. 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.
- F. Claim for Review: Payment Voucher (PV) No. 616286 to Deb Schorr, County Commissioner, in the Amount of \$160.61. The County Board Has Requested a Review of All Claims by Elected Officials.
- G. Claim for Review: Payment Voucher (PV) No. 615977 to Troy Hawk, Clerk of the District Court, in the Amount of \$183.50. 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.
- H. Payment in Lieu of Taxes (PILT) Class Action Lawsuit

**10) GENERAL ADMINISTRATIVE ITEMS**

- A. Stage Theater Production of Bonnie and Clyde: A New Musical (225 Locust Street, Hickman, Nebraska on July 19, 2018)
- B. July 5, 2018 Staff Meeting

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

- A. Lancaster County Fairgrounds Joint Public Agency (JPA) – Wiltgen/Amundson

**12) EMERGENCY ITEMS**

**13) ADJOURNMENT**