

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 26, 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 JULY 19, 2018**
- 2) 8:30 A.M. – LABOR NEGOTIATIONS** – Doug McDaniel, Human Resources Director; Kristy Bauer, Lancaster County Deputy Attorney; Nicole Gross, Compensation Manager; and Amy Sandler, Compensation Technician
- 3) 8:45 A.M. – MISCELLANEOUS EXPENDITURES RESOLUTION** – Jenifer Holloway, Deputy County Attorney
- 4) 9:15 A.M. – HIDDEN VALLEY ROAD IMPROVEMENT DISTRICT (PAVING DISCUSSION)** – J. Michael Rierden
- 5) 9:30 A.M. – BUDGET UPDATE** – Dennis Meyer, Budget and Fiscal Officer
- 6) 10:00 A.M. – BREAK**
- 7) CHIEF DEPUTY ADMINISTRATIVE OFFICER REPORT**
 - A.** Leadership Program Discussion
 - B.** P-Card Procedures
 - C.** Flex Plan RFP Committee
- 8) GENERAL ADMINISTRATIVE ITEMS**
 - A.** White House Conference with Nebraska Leadership (August 16, 2018)
 - B.** August Common Meeting – Agenda and Date (August 7, 2018, 11:00 a.m.)
 - C.** Statewide Stepping Up Summit
- 9) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
 - A.** JDAI Collaborative – Amundson
- 10) SCHEDULE OF BOARD MEMBER MEETINGS**
 - A.** Lancaster County Fairgrounds Joint Public Agency – Wiltgen/Amundson
Thursday, July 26, 2018, 5:30 p.m.
 - B.** Lancaster County Board Chair and Vice-Chair Meeting with Planning – Wiltgen/Brinkman
Tuesday, July 31, 2018 8:15 a.m.
 - C.** Lincoln Chamber of Commerce Coffee - Wiltgen
Wednesday, August 1, 2018, 8:00 a.m.

11) EMERGENCY ITEMS

12) ADJOURNMENT