

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, AUGUST 2, 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 26, 2018**
- 2) 8:30 A.M. – LANCASTER COUNTY BOARD OF CORRECTIONS – Brad Johnson, Lancaster County Corrections Director**
- 3) 9:00 A.M. – EXECUTIVE SESSION, TRABERT HALL SALE AND OPIOID FOLLOW-UP –**  
David Derbin, Lancaster County Deputy Attorney
- 4) 9:45 A.M. – EXECUTIVE SESSION, LABOR NEGOTIATIONS –** Doug McDaniel, Human Resources Director; Kristy Bauer, Lancaster County Deputy Attorney; Nicole Gross, Compensation Manager; and Amy Sandler, Compensation Technician
- 5) 10:15 A.M. – UNREPRESENTED, CLASSIFIED EMPLOYEE SALARY DISCUSSION –**  
Doug McDaniel, Human Resources Director; Kristy Bauer, Lancaster County Deputy Attorney; Nicole Gross, Compensation Manager; and Amy Sandler, Compensation Technician
- 6) 10:30 A.M. – BREAK**
- 7) CHIEF DEPUTY ADMINISTRATIVE OFFICER REPORT**
  - A.** Corrections Employee of the Year Award and Stipend
  - B.** Miscellaneous Expenditures Discussion
  - C.** LR 370 (Brad Johnson Testimony)
  - D.** Designation of Rhonda Ryan as Entity Administrator for SAM (Federal Grants)
  - E.** Request from Celebrating Nebraska Statehood Inc. for a Visitors Improvement Fund Grant in the Amount of \$200,000 for the Capitol Courtyard Garden Project
  - F.** County Board Letter of Support for Electronic Device Policy to Personnel Policy Board
  - G.** Leadership Program
- 8) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
  - A.** Lancaster County Fairgrounds Joint Public Agency – Wiltgen/Amundson
  - B.** Lancaster County Board Chair and Vice-Chair meeting with Planning – Wiltgen/Brinkman
  - C.** Lincoln Chamber of Commerce Coffee – Wiltgen/Schorr
- 9) SCHEDULE OF BOARD MEMBER MEETINGS**
  - A.** Board of Equalization – All  
Tuesday, August 7, 2018, 10:00 or Immediately Following the Conclusion of the County Board Meeting

- B.** Lancaster County Mental Health Crisis Center Advisory Board – Avery  
Wednesday, August 8, 2018, 12:00 Noon
- C.** Board of Equalization - All  
Thursday, August 9, 2018, 1:00 p.m.

**10) EMERGENCY ITEMS**

**11) ADJOURNMENT**