

**LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, AUGUST 30, 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 AUGUST 23, 2018**
  
- 2) 8:30 A.M. – APPEAL FROM SPECIAL PERMIT NO. 18025, COMMERCIAL FEEDLOT AT 13350 WEST WITTSTRUCK ROAD** – Tom Cajka, Lincoln-Lancaster County Planning, Planner II; and Steve Henrichsen, Lincoln-Lancaster County Planning, Development Review Manager
  
- 3) 9:00 A.M. – 68<sup>th</sup> STREET AND 148<sup>th</sup> STREET SAFETY STUDY RESULTS** – Pam Dingman, Lancaster County Engineer; Larry Legg, Lancaster County Engineer; and Felsburg Holt & Ullevig (FHU)
  
- 4) 10:00 A.M. – LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT**
  - A. FEE RESOLUTION**
  - B. FY2018 – 2019 BUDGET OVERVIEW**– Shavonna Lausterer, Lincoln-Lancaster County Health Department Director; and Scott Holmes, Environmental Public Health Division Manager
  
- 5) 10:30 A.M. – GRANICUS SOFTWARE DISCUSSION** – Dan Nolte, Lancaster County Clerk; and Cori Beattie, Chief Deputy County Clerk
  
- 6) 10:45 A.M. – EXECUTIVE SESSION**
  - A. LEGAL ADVICE** – Jenifer Holloway, Lancaster County Deputy Attorney
  - B. LABOR NEGOTIATIONS** – Doug McDaniel, Human Resources Director, Nicole Gross, Compensation Manager; Amy Sadler, Compensation Technician and Todd Duncan, Chief Deputy Lancaster County Sheriff
  
- 7) 11:15 A.M. – UNICO RENEWAL (SEE ACTION ITEM)** – Sue Eckley, County Risk Management; Jenifer Holloway, Lancaster County Deputy Attorney; and Tom Champoux, UNICO President
  
- 8) 11:30 A.M. – INSURANCE REQUIREMENTS FOR ANNUAL REPAIR SERVICES FOR CONSTRUCTION AND PURPOSE-BUILT EQUIPMENT** – Jenifer Holloway, Lancaster County Deputy Attorney

**9) ACTION ITEM**

- A. Agreement with UNICO Group, Inc. for Professional Insurance Brokerage Services for Up to Five (5) Consecutive Twelve (12) Month Agreements, from September 1, 2018 Through August 31, 2023. Compensation of UNICO Shall Be \$37,781.34 for Each of the First Three (3) Agreements and \$38,914.87 for the Final Two (2) Agreements

**10) CHIEF ADMINISTRATIVE OFFICER REPORT**

- A. Constituent Complaints
- B. Prudential Fee Proposal
- C. 2018 Legislative Retreat Agenda

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

- A. Lincoln Partnership for Economic Development – Brinkman
- B. Lancaster County Corrections – Joint Public Agency (JPA) – Brinkman
- C. Lancaster County Board Chair and Vice-Chair Meeting W/Planning – Brinkman

**12) SCHEDULE OF BOARD MEMBER MEETINGS**

- A. Lincoln Chamber of Commerce Coffee – Wiltgen/Schorr  
Wednesday, September 5, 2018 8:00 a.m. 4
- B. Lancaster County Legislative Retreat - All  
Thursday, September 6, 2018, 8:30 a.m.
- C. JDAI Collaborative – Amundson  
Friday, September 7, 2018, 1:00 p.m.
- D. Region V Meetings – Wiltgen  
Monday, September 10, 2018, 10:00 a.m.
- E. Public Building Chair Meeting W/Mayor – Brinkman  
Tuesday, September 11, 2018, 7:45 a.m.
- F. Lancaster County Board Chair and Vice/Chair Meeting W/Mayor – Wiltgen/Brinkman  
Tuesday, September 11, 2018, 8:15 a.m.
- G. Railroad Transportation Safety District – Schorr/Wiltgen/Amundson  
Tuesday, September 11, 2018, 8:00 a.m.
- H. General Assistance Monitoring Committee – Wiltgen  
Tuesday, September 11, 2018, 1:30 p.m.
- I. Lincoln-Lancaster County Board of Health – Avery  
Tuesday, September 11, 2018, 5:00 p.m.
- J. Mental Health Crisis Center Advisory Board – Avery  
Wednesday, September 12, 2018, 12:00 Noon
- K. Lancaster County Fairgrounds Joint Public Agency – Wiltgen/Amundson  
Wednesday, September 12, 2018, 5:30 p.m.
- L. Information Services Policy Committee – Brinkman  
Thursday, September 13, 2018, 1:30 p.m.
- M. Lincoln Parks and Recreation Advisory Board - Schorr

Thursday, September 13, 2018, 4:00 p.m.

**13) EMERGENCY ITEMS**

**14) ADJOURNMENT**