

**LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 20, 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 SEPTEMBER 13, 2018**
- 2) **8:30 A.M. – SHERIFF’S OFFICE REMODEL** – Todd Duncan, Chief Sheriff’s Deputy
- 3) **9:00 A.M. – YOUTH SERVICES STAFFING** – Sheli Schindler, Youth Services Director
- 4) **9:15 A.M. – BIDDING PROFESSIONAL SERVICES** – Bob Walla, Purchasing Agenda
- 5) **9:30 A.M. – POTENTIAL LITIGATION** – David Derbin, Deputy County Attorney; and Brad Johnson, Corrections Director
- 6) **10:00 A.M. –**
 - A. **COMMUNICATION MATERIALS REGARDING 16% PENSION CONTRIBUTION**
 - B. **PARTICIPANT REPORT** – Crystal Vacura, Team Leader West/Midwest Plans and Senior Counselor for Lancaster County
- 7) **10:15 A.M. BREAK**
- 8) **10:30 A.M. – FEE INCREASE FOR AUTOPSIES** – Pat Condon, Lancaster County Attorney
- 9) **10:45 A.M. – NAVIA CONTRACT** – Sue Eckley, County Risk Manager; and Bill Thoreson, Benefits Specialist
- 10) **11:00 A.M. – ANNUAL REPORT FROM JIM DAVIDSAVER, EMERGENCY MANAGEMENT DIRECTOR**
- 11) **ACTION ITEM**
- 12) **CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. National Suicide Awareness Month Proclamation
 - B. Review of Zoning Code Related to Commercial Feedlots and Financial Penalties for Violation of Special Permit Conditions

- C. Participant Statistical Areas Program (PSAP) for 2020 Census

13) GENERAL ADMINISTRATIVE ITEMS

- A. Joint Meeting of the Lancaster County Board of Commissioners and the Lancaster County Agricultural Society – Thursday, November 15, 2018, 7:30 p.m.
- B. Lancaster County 101 – November 27, 2018

14) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Human Services Joint Budget Committee – **CANCELLED**
- B. Lincoln Independent Business Association Elected Officials Meeting – Amundson
- C. Railroad Transportation Safety District – Schorr/Wiltgen/Amundson
- D. Lancaster County Infrastructure Task Force Meeting – Brinkman/Amundson
- E. Human Services Joint Budget Committee Visioning – Schorr/Brinkman
- F. Public Building Commission – Brinkman/Amundson

15) SCHEDULE OF BOARD MEMBER MEETINGS

- A. Lancaster County Fairgrounds Joint Public Agency – Wiltgen/Amundson
Thursday, September 20, 2018, 7:00 p.m.
- B. Emergency Medical System Oversight Authority – Brinkman
Monday, September 24, 2018, 8:00 a.m.
- C. Lincoln Metropolitan Planning Organization – **CANCELLED**
Monday, September 24, 2018, 10:00 a.m.
- D. Lancaster County Board Chair and Vice-Chair Meeting W/Planning – Wiltgen/Brinkman
Tuesday, September 25, 2018, 8:15 a.m.
- E. Lancaster County Mental Health Crisis Center Advisory Board - Avery
Wednesday, September 26, 2018, 12:00 Noon.

16) EMERGENCY ITEMS

17) ADJOURNMENT