

**LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 27, 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 20, 2018**

- 2) 8:30 A.M. –**
 - A. REVIEW OF LEGISLATIVE RETREAT;**
 - B. LEGISLATIVE PRIORITIES; AND**
 - C. COUNTY 101 – Joe Kohout; Brennen Miller and Gordon Kissel, Kissel, Kohout, ES Associates**

- 3) 9:30 A.M. –**
 - A. EARLY HIRE OF SHERIFF DEPUTY; AND**
 - B. THE BRIDGE FUNDING FROM FORFEITURE ACCOUNT – Chief Sheriff Deputy Todd Duncan**

- 4) 10: A.M. – YOUTH SERVICES CENTER PER DIEM – Sheli Schindler – Youth Services Center Director**

- 5) 10:15 A.M. – HALLAM EXTRATERRITORIAL ZONING JURISDICTION – Vicky Polak, Village of Hallam Clerk/Treasurer; Steven J. Reisdorff, Village of Hallam Attorney; and Gary Vocasek, Village of Hallam Board Chairman**

- 6) 10:30 A.M. – BREAK**

- 7) 10:45 A.M. – EXECUTIVE SESSION**
 - A. POTENTIAL LITIGATION – Doug Cyr, Chief Deputy County Attorney; Sue Eckley, County Risk Manager; and Kari Wiegert, Risk Management Specialist**
 - B. LABOR NEGOTIATIONS – Doug McDaniel, Human Resources Director; Kristy Bauer, Lancaster County Deputy Attorney; Nichole Gross, Manager of Compensation; Amy Sadler, Compensation Technician**

- 8) 11:00 A.M. – ANNUAL REPORT FROM SUE ECKLEY, LANCASTER COUNTY RISK MANAGER**

9) CHIEF ADMINISTRATIVE OFFICER REPORT

- A. Pension Review Committee Membership Changes
- B. Claim for Review PV # 624964 through 624966 to Americom communications from Dennis Meyer, Budget and Fiscal Officer in the Amount of \$22,039.00. The Invoices are Dated February 13, 2018. These Claims are Beyond the 90 Day Time Period.
- C. Claim for Review PV # 626039 to Jose Gary Nadala, MD from Mental Health Crisis Center in the Amount of \$7,250.00. Services Were Provided from July 25 – August 3, 2018. This Providers Contract (C-18-0552) Does Not Cover the July 2018 Dates.
- D. TV-Series “On Demand” Storyline- “Best Counties to Live, Work, Raise a Family & Visit”
- E. Re-Appointment to the Air Pollution Advisory Board – Dr. Martha Shulski (Term to Expire 9.1.20); Joselyn Luedtke, Tim Schulz and Piyush Srivastav (Term to Expire 9.1.21)

10) GENERAL ADMINISTRATIVE ITEMS

- A. Nebraska Association of County Officials Legislative Retreat – Thursday, October 11, 2018

11) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Lancaster County Fairgrounds Joint Public Agency – Wiltgen/Amundson
- B. Emergency Medical System Oversight Authority – Brinkman
- C. Lincoln Metropolitan Planning Organization – **RESCHEDULED TO 11.16.18**
- D. Lancaster County Board Chair and Vice-Chair Meeting W/Planning – Wiltgen
- E. Lancaster County Mental Health Crisis Center Advisory Board - Avery

12) SCHEDULE OF BOARD MEMBER MEETINGS

- A. 2018 Combined Charitable Campaign Kick-off Lunch - all
Tuesday, October 2, 2018 11:30 a.m. Auld Recreation Center
- B. Lincoln Chamber of Commerce Coffee - Wiltgen
Wednesday, October 3, 2018, 8:00 a.m.

13) EMERGENCY ITEMS

14) ADJOURNMENT