

**LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, OCTOBER 4, 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 27, 2018**
- 2) 8:30 A.M. – PRUDENTIAL CONTRACT RENEWAL** – Doug Cyr, Chief Deputy County Attorney; Kerry Eagan, Chief Administrative Officer
- 3) 8:45 A.M. – CHILD SUPPORT CONTRACT WITH NANCY WYNNER, ESQ.** – Joe Nigro Public Defender
- 4) 9:00 A.M. – JUSTICE ASSISTANCE GRANT APPLICATION FOR \$80,000 TO NEBRASKA CRIME COMMISSION** – Sara Hoyle, Human Services Director
- 5) 9:15 A.M. – POTENTIAL LITIGATION** – Dan Zieg, Deputy County Attorney
- 6) 9:30 A.M. – TRABERT HALL SALE** – David Derbin, Deputy County Attorney
- 7) 9:45 A.M. – COURTROOM TECHNOLOGY** – Jared Gavin, District Court Administrator
- 8) 10:00 A.M. – EARLY HIRE OF PAYROLL SPECIALIST** – Dan Nolte, County Clerk; and Tim Genuchi, Accounting Operations Manager
- 9) 10:15 A.M. – BREAK**
- 10) 10:30 A.M. – EXTENSION BUILDING PUBLIC RESTROOM REMODEL PROJECT** – Karen Wobig, Unit Leader
- 11) 10:45 A.M. – ANNUAL REPORT FROM BRENT MEYER, WEEK CONTROL SUPERINTENDENT**
- 12) CHIEF ADMINISTRATIVE OFFICER REPORT**
  - A.** Feedlot Moratorium
  - B.** 2019 Legislative Priorities

- C. Claim for Review PV #626109 to Safeguard Business System from the Lancaster County Treasurer dated September 25, 2018 in the Amount of \$707.81. The Invoice is Dated April 17, 2018. This Claim is Beyond the 90 Day Time Period.
- D. October 11, 2018 Staff Meeting
- E. Legal Opinion Request for the Lancaster County Board Infrastructure Task Force

**13) CHIEF DEPUTY ADMINISTRATIVE OFFICER REPORT**

- A. P Card Communication
- B. Fleet Management Communication

**14) GENERAL ADMINISTRATIVE ITEMS**

- A. Rural Opioid Epidemic Roundtable – Tuesday, October 30, 2018, 9:00 – 11:30 a.m. Room 124 (First Floor) Federal Building, 100 Centennial Mall North Lincoln

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

- A. Lincoln Chamber of Commerce Coffee - Wiltgen

**16) SCHEDULE OF BOARD MEMBER MEETINGS**

- A. Public Building Commission Chair Meeting W/Mayor – Brinkman  
Tuesday, October 9, 2018, 7:45 a.m.
- B. Lancaster County Board of Commissioners Chair & Vice-Chair Meeting W/Mayor -  
Wiltgen/Brinkman  
Tuesday, October 9, 2018, 8:15 a.m.
- C. Public Building Commission – Brinkman/Amundson  
Tuesday, October 9, 2018, 1:30 p.m.
- D. Lincoln-Lancaster County Board of Health – Avery  
Tuesday, October 9, 2018, 5:00 p.m.
- E. One and Six Road Bridge and Road Public Hearing – All  
Tuesday, October 9, 2018, 6:30 p.m.
- F. Lancaster County Mental Health Crisis Center Advisory Board – **CANCELLED**  
Wednesday, October 10, 2018, 12:00 Noon
- G. Information Services Policy Committee – Brinkman  
Thursday, October 11, 2018, 1:30 p.m.
- H. Lincoln Parks and Recreation Advisory Board – **CANCELLED**  
Thursday, October 11, 2018, 4:00 p.m.
- I. Nebraska Association of County Officials SE District Meeting – All  
Monday, October 15, 2018, 8:00 a.m., South East C.C. Career Academy
- J. Lincoln Independent Business Association Elected Officials Meeting – Amundson  
Tuesday, October 16, 2018, 7:30 a.m.
- K. District Energy Corporation – Schorr/Avery  
Tuesday, October 16, 2018, 11:30 a.m.

**17) EMERGENCY ITEMS**

**18) ADJOURNMENT**