

LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 18, 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 OCTOBER 4, 2018**
- 2) 8:30 A.M. – UPDATE ON THE COUNTY’S ELECTRONIC RECORDS MANAGEMENT PROGRAM –**
Kelly Lundgren, Records Administrator; and Cori Beattie, Chief Deputy County Clerk
- 3) 8:45 A.M. – LABOR NEGOTIATIONS –** Doug McDaniel, Human Resources Director; Kristy Bauer, Lancaster County Deputy Attorney; Pam Dingman, Lancaster County Engineer; Nicole Gross, Compensation Manager; and Amy Sandler, Compensation Technician
- 4) 9:00 A.M. – POTENTIAL AND PENDING LITIGATION –** Doug Cyr, Chief Deputy County Attorney; Sue Eckley, County Risk Manager; Kari Wiegert, Risk Management Specialist; David Derbin, Lancaster County Deputy Attorney; and Jenifer Holloway, Lancaster County Deputy County Attorney
- 5) 9:30 A.M. – JUVENILE PROBATION RECEPTION CENTER –** Lori Griggs, Chief Probation Officer
- 6) 10:15 A.M. – BREAK**
- 7) 10:30 A.M. – ANNUAL REPORT FROM SCOTT ETHELTON, LANCASTER COUNTY MENTAL HEALTH CRISIS CENTER DIRECTOR**
- 8) CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A.** Revised Meeting Policy (Grant Contracts)
 - B.** Tri-County Retreat Agenda
 - C.** Update on JK Pumpkin Patch Amusement License
 - D.** 16% Pension Match (Starting Date, Election Form for 1.5:1 Participants, and Union Participation)
 - E.** County 101 Agenda
 - F.** Claim for Review – PV # 626593-626594 to Kessler Soils Engineering Products, From the Lancaster County Engineer Department, Invoice Dated September 28, 2018, In the Amount of \$6,791.88. This Payment Requires a Purchase Order.

- G. Claim for Review – PV # 626844 to Powerplan, From the Lancaster County Engineer Department, Invoice Dated June 8, 2018. This Claim is Beyond the 90 Day Time Period.

9) CHIEF DEPUTY ADMINISTRATIVE OFFICER REPORT

- A. BOE RFP Update
- B. Wind Energy Communications

10) GENERAL ADMINISTRATIVE ITEMS

- A. Common Meeting Agenda Items (Monday, November 5, 2018)
- B. Mid-Year Budget Retreat (Thursday, February 7, 2019, Lincoln-Lancaster County Health Department)

11) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Public Building Commission Chair Meeting w/Mayor– **CANCELLED**
- B. Lancaster County Board Chair & Vice-Chair Meeting W/Mayor – **CANCELLED**
- C. Public Building Commission – Brinkman/Amundson
- D. Lincoln-Lancaster County Board of Health – Avery
- E. Lancaster County Mental Health Crisis Center Advisory Board – **CANCELLED**
- F. Information Services Policy Committee – Jennifer
- G. Lincoln Parks and Recreation Advisory Board – **CANCELLED**
- H. Nebraska Association of County Officials SE District Meeting – All
- I. Lincoln independent Business Association Elected Officials Meeting – Amundson
- J. District Energy Corporation – Schorr/Avery

12) SCHEDULE OF BOARD MEMBER MEETINGS

- A. Lancaster County Fairgrounds Joint Public Agency (JPA) – Wiltgen/Amundson
Thursday, October 18, 2018, 6:30 p.m.

13) EMERGENCY ITEMS

14) ADJOURNMENT