

**LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 25, 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 18, 2018**
- 2) 8:30 A.M. – NATIONAL ASSOCIATION OF COUNTY OFFICIALS (NACo) VISA PILOT PROJECT –**
Candace Meredith, Chief Deputy Lancaster County Treasurer
- 3) 9:00 A.M. – POTENTIAL LITIGATION –** Dan Zieg, Lancaster County Deputy Attorney; and Jenifer Holloway, Lancaster County Deputy Attorney
- 4) 9:15 A.M. – RENEGOTIATION OF PRUDENTIAL CONTRACT -** Doug Cyr, Chief Deputy County Attorney; and Kerry P. Eagan, Chief Administrative Officer
- 5) 9:30 A.M. – VACATION OF WEST MCKELVIE ROAD ADJACENT TO LOT 79 IN SECTION 21-11-5 –**
Ken Schroeder, County Surveyor
- 6) 9:45 A.M. – ANNUAL REPORT FROM SHELI SCHINDLER, YOUTH SERVICES EXECUTIVE DIRECTOR**
- 7) 10:30 A.M. – BREAK**
- 8) 10:45 A.M. – ANNUAL REPORT FROM KIM ETHELTON, COMMUNITY CORRECTIONS EXECUTIVE DIRECTOR**

ACTION ITEM

- A.** Grant Application to Department of Justice for Juvenile Prosecutor Training (\$216,187)
- 9) CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A.** Outpatient Treatment for Restoration of Competency to Stand Trial
 - B.** 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
 - C.** 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

- D. Claim for Review – PV # 627705 to Sharon Hough from Clerk of the District Court, Invoice Dated October 11, 2018 in the Amount of \$170.47. The County Board Has Requested a Review of All Claims for Employees Reimbursement Other Than Those Related to Travel for County Business.

10) GENERAL ADMINISTRATIVE ITEMS

- A. Holiday Schedule

11) DISCUSSION OF MEETINGS ATTENDED

- A. Nebraska Coalition for Juvenile Justice – Amundson

12) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Lincoln independent Business Association Elected Officials Meeting - Amundson
- B. Lancaster County Fairgrounds Joint Public Agency (JPA) – Wiltgen/Amundson

13) SCHEDULE OF BOARD MEMBER MEETINGS

- A. Lancaster County Chair & Vice Chair Meeting W/Planning – Wiltgen/Brinkman
Tuesday October 30, 2018, 8:15 a.m.

14) EMERGENCY ITEMS

15) ADJOURNMENT