

**LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 29, 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 NOVEMBER 8, 2018**
- 2) 8:30 A.M. – YOUTH SERVICES CENTER PER DIEM FOR HEALTH AND HUMAN SERVICES** – Sheli Schindler, Youth Services Director; and Melissa Hood, Youth Services Administrator
- 3) 8:45 A.M. – POTENTIAL LITIGATION** – Sue Eckley, Lancaster County Risk Manager; Pam Dingman, Lancaster County Engineer; Chad Packard, Lancaster County Bridge Engineer; and Jenifer Holloway, Deputy County Attorney
- 4) 9:15 A.M.**
 - A. EAST BELTWAY CORRIDOR ACQUISITION (DAY PROPERTY); AND**
 - B. OVERHAULT DAM** – Pam Dingman, Lancaster County Engineer
- 5) 9:30 A.M.**
 - A. KENO PREVENTION FUND GRANT RECOMMENDATIONS: AND**
 - B. NEW JOINT BUDGET COMMITTEE PROCESS** – Sara Hoyle, Human Services Director
- 6) 9:45 A.M.**
 - A. DISCUSSION OF MARKET DATA FOR ATTORNEYS; and**
 - B. UNCLASSIFIED SALARIES** – Doug McDaniel, Human Resources Director; Pat Condon, Lancaster County Attorney; and Joe Nigro, Lancaster County Public Defender
- 7) 10:00 A.M. – VISITORS PROMOTION COMMITTEE (VPC) RECOMMENDATIONS:**
 - A. \$10,000 IMPROVEMENT FUND GRANT FOR LINCOLN CHILDREN’S MUSEUM; AND**
 - B. USE OF IMPROVEMENT FUNDS FOR PROMOTION (\$182,000 FOR USA ROLLER SPORTS CHAMPIONSHIPS)** – Lynn Ireland, Visitor Promotion Committee Chair; and Jeff Maul, Convention and Visitors Bureau Executive Director
- 8) 10:15 A.M. – BREAK**
- 9) 10:30 A.M. – ANNUAL REPORT FROM ANN AMES, DEPUTY CHIEF ADMINISTRATIVE OFFICER**
- 10) CHIEF ADMINISTRATIVE OFFICER REPORT**

- A. Change of Grantee to Nebraska Association of Former State Legislators (Improvement Fund Grant for Capitol Courtyards)
- B. Authorize Use of Retirement Plan Expense Account for Payment of \$300.00 for 2019 National Association of Government Direct Contribution Administrators Dues for Kerry P. Eagan
- C. Claim for Review PV # 629849 in the Amount of \$1,125.00 to Midwest Towing and Recovery from the Lancaster County Engineer. This Claim is Beyond the 90 Day Time Period
- D. Claim for Review PV #632572 in the Amount of \$47.85 to Dan Nolte from the Lancaster County Clerk's Office. The County Board has Requested a Review of All Claims from Elected Officials
- E. Claim for Review PV #632159 in the Amount of \$336.40 to Joseph D. Nigro, From the Public Defenders Office. The County Board has Requested a Review of all Claims from Elected Officials

11) CHIEF DEPUTY ADMINISTRATIVE OFFICER REPORT

12) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Information Services Policy Committee – Brinkman
- B. Lincoln Parks and Recreation Advisory Board – Schorr
- C. Human Services Joint Budget Committee – Brinkman
- D. Public Building Commission Chair Meeting W/Mayor – Brinkman
- E. Lancaster County Vice-Chair Meeting W/Mayor – Brinkman
- F. Public Building Commission – Brinkman/Amundson
- G. Lincoln-Lancaster County Board of Health – Avery
- H. Lancaster County Mental Health Crisis Center Advisory Board – Avery
- I. Visitors Promotion Committee – Avery
- J. Lancaster County Fairgrounds Joint Public Agency (JPA) – Amundson
- K. Joint Lancaster County Board of Commissioners and Lancaster County Agricultural Society Meeting – Amundson/Brinkman/Avery
- L. Lincoln Metropolitan Planning Organization Meeting – Brinkman
- M. Lincoln Independent Business Association Elected Officials Meeting – Amundson
- N. Emergency Medical Systems Oversight Authority – Brinkman
- O. Corrections Joint Public Agency (JPA) – Wiltgen/Brinkman
- P. Lancaster County Board Chair/Vice-Chair Meeting With Planning – Wiltgen/Brinkman

13) SCHEDULE OF BOARD MEMBER MEETINGS

- A. Railroad Transportation Safety District – Schorr/Wiltgen/Amundson
Monday, December 3, 2018, 11:00 a.m.
- B. Lincoln Chamber of Commerce Coffee – Wiltgen
Wednesday, December 5, 2018, 8:00 a.m.

14) EMERGENCY ITEMS

15) ADJOURNMENT