

**LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, DECEMBER 6, 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 29, 2018 AND TRI-COUNTY MEETING MINUTES FROM NOVEMBER 15, 2018**
  
- 2) **8:30 A.M. – APPOINTED, UNCLASSIFIED EMPLOYEE SALARIES** – Doug McDaniel, Human Resources Director; Nicole Gross, Compensation Manager; and Amy Sadler, Compensation Technician
  
- 3) **9:00 A.M. – ELECTRONIC SIGNATURE FORMAT (DOCUSIGN) FOR MOTOR VEHICLE EXEMPTION FORM** – Candace Meredith, Chief Deputy County Treasurer
  
- 4) **9:15 A.M.**
  - A. **LINCOLN VITAL SIGNS;**
  - B. **JUVENILE COMMUNITY AID GRANT APPLICATION FOR PREVENTION AND EARLY INTERVENTION; AND**
  - C. **ACCEPTANCE OF GRANT AWARD FOR \$30,000 FROM THE NEBRASKA PLANNING COUNCIL ON DEVELOPMENTAL DISABILITIES FOR STRATEGIES FOR YOUTH TRAINING FOR SCHOOL RESOURCE OFFICERS (ACTION REQUIRED)** – Sara Hoyle, Human Services Director
  
- 5) **9:30 A.M.**
  - A. **TEXT AMENDMENT 18011, COMMERCIAL WIND ENERGY NOISE LIMITS FOR WIND ENERGY PARTICIPANTS; AND**
  - B. **TEXT AMENDMENT 18008, ACCESSORY DWELLING UNITS** – Tom Cajka, Planner; David Cary, Planning Director; Steve Henricksen, Development Review Manager
  
- 6) **10:00 A.M. – BREAK**
  
- 7) **10:15 A.M. – CLAIMS FOR REVIEW:**
  - A. **Claim for Review PV #633355 to Tracy Anderson, From Lancaster County Extension, In the Amount of \$106.22. This Claim is for Mileage Between the Travelers Residence and Travelers Place of Employment. Resolution No R-18-0074 States That This Cost is Not Reimbursable**

- B. **Claim for Review PV #633356 to Kristin Geisert from Lancaster County Extension in the Amount of \$55.81. This Claim is for Mileage Between the Travelers Residence and Travelers Place of Employment. Resolution No R-18-0074 States That This Cost is Not Reimbursable** – Karen Wobig, Lancaster County Extension Unit Leader
- 8) **10:30 A.M. – WEBSITE VENDOR** – Bob Walla, Purchasing Agent
  - 9) **10:45 A.M. – OPENGOV** – Dennis Meyer, Budget and Fiscal Officer; and Nate Olson, OpenGov
  - 10) **11:15 A.M. – ANNUAL REPORT FROM DENNIS MEYER, BUDGET AND FISCAL OFFICER**
  - 11) **CHIEF ADMINISTRATIVE OFFICER REPORT**
    - A. Chief Deputy Elected Official Salary Memo
    - B. Claim for Review PV #632339 to Menards – Lincoln North From Lancaster County Engineer Department, In the Amount of \$243.68. This Claim is Beyond the 90 Day Time Period
    - C. Claim for Review PV #63311 to Correctional Counseling Inc., From Community Corrections, In the Amount of \$4,481.68. This Claim is Beyond the 90 Day Time Period
    - D. Claim for Review PV #633534 to Deb Schorr from Lancaster County Board of Commissioners in the Amount of \$47.52. The County Board has Requested a Review of All Claims From Elected Officials
  - 12) **CHIEF DEPUTY ADMINISTRATIVE OFFICER REPORT**
    - A. National Association of County Officials (NACo) High Performance Leadership Academy
    - B. Phones for County Board and Staff
    - C. Gift Drive for Youth Services Center
  - 13) **DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
    - A. Information Services Policy Committee – Brinkman
    - B. Human Services Joint Budget committee – Brinkman
    - C. Public Building Commission Chair Meeting W/Mayor – Brinkman
    - D. Lincoln Metropolitan Planning Organization Meeting – Brinkman
    - E. Emergency Medical Systems Oversight Authority – Brinkman
    - F. Corrections Joint Public Agency (JPA) -Wiltgen/Brinkman
    - G. Lancaster County Board Chair/Vice-Chair Meeting With Planning – Wiltgen/Brinkman
    - H. Railroad Transportation Safety District – Schorr/Wiltgen/Amundson
    - I. Lincoln Chamber of Commerce Coffee – Wiltgen
  - 14) **SCHEDULE OF BOARD MEMBER MEETINGS**
    - A. Public Building Commission Chair Meeting W/Mayor – Brinkman  
Tuesday, December 11, 2018, 7:45:00 a.m.
    - B. Lancaster County Board Chair and Vice Chair Meeting W/Mayor – Wiltgen/Brinkman
    - C. Public Building Commission – Brinkman/Amundson  
Tuesday, December 11, 2018, 1:30 p.m.
    - D. Lincoln-Lancaster County Board of Health – Avery  
Tuesday, December 11, 2018, 5:00 p.m.
    - E. Annual Nebraska Association of County Officials - Wiltgen/Amundson/Schorr

Thursday and Friday, December 13 and 14, 2018

- F.** Lancaster County Mental Health Crisis Center Advisory Board – Avery  
Wednesday, December 12, 2018, 12:00 Noon
- G.** Information Services Policy Committee – Brinkman  
Thursday, December 13, 2018, 1:30 p.m.
- H.** Lincoln Parks and Recreation Advisory Board – Schorr  
Thursday, December 13, 2018, 4:00 p.m.
- I.** Lincoln Independent Business Association Elected Officials – Amundson  
Tuesday, December 18, 2018

**15) EMERGENCY ITEMS**

**16) ADJOURNMENT**