

**LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JANUARY 17, 2019  
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 JANUARY 10, 2019**
  
- 2) 8:30 A.M. – LEGISLATIVE UPDATE**
  - A. LEGISLATIVE UPDATE**
  - B. LOBBYIST AND LEGISLATIVE TESTIMONY PROCEDURES (ACTION REQUIRED) – Joe Kohout and Brennen Miller, Kissel, Kohout, ES Associates LLC**
  
- 3) 9:0 A.M. – TEXT AMENDMENT NO. 18016, ZONING RESOLUTION §13.048, COMMERCIAL WIND ENERGY CONVERSION SYSTEMS – Tom Cajka, Planner; and Jenifer Holloway, Deputy County Attorney**
  
- 4) 9:15 A.M. – NEBRASKA DEPARTMENT OF AGRICULTURE ANNUAL NOXIOUS WEED REPORT (ACTION REQUIRED) – Brent Meyer, Weed Control Superintendent**
  
- 5) 9:30 A.M. – SHARED DRIVE ACCESS REPORT – Craig Gifford, Information Services Technical Support/Operations Coordinator**
  
- 6) 9:45 A.M. – NEBRASKA INTERACTIVE PAYMENT PROCESSING CONTRACT – David Derbin, Deputy County Attorney; and Jenifer Holloway, Deputy County Attorney**
  
- 7) 10:00 A.M. – LABOR NEGOTIATIONS – Doug McDaniel, Human Resources Director; Kristy Bauer, Deputy County Attorney; Nicole Gross, Compensation Manager; and Amy Sandler, Compensation Technician**
  
- 8) 10:30 A.M. – OPEN MEETINGS POLICY – Jenifer Holloway, Deputy County Attorney**
  
- 9) 10:45 A.M. – APPLICATION FOR PRISON RAPE ELIMINATION ACT (PREA) TRAINING – Brad Johnson, Corrections Director**
  
- 10) 11:00 – POTENTIAL LITIGATION – Pam Dingman, Lancaster County Engineer and Jenifer Holloway, Deputy County Attorney**

**11) ACTION ITEM**

- A. Wilderness Park Memo to Mayor Chris Beutler

**12) CHIEF ADMINISTRATIVE OFFICER REPORT**

- A. County Board Meeting Procedures
- B. Payment of Invoices from Segal Marco Advisors from Retirement Expense Accounts #349825 - \$28,500 (Beyond 90 Days); #349827 - \$28,500 (Beyond 90 Days); and #349833 - \$28,500 (Total \$85,500)
- C. Proposal from Segal Marcos Advisors for 2019 Pension Consulting Services
- D. Chief Deputy Elected Official Salaries
- E. County Commissioner Goals and Priorities
- F. Claims for Review Policy Update

**13) CHIEF DEPUTY ADMINISTRATIVE OFFICER REPORT**

**14) GENERAL ADMINISTRATIVE REPORT**

- A. Invitation from John Chapo, President & CEO Lincoln Children's Zoo Lincoln to the County Board of Commissioners and Staff to Meeting the Giraffes and to See the Expansion Taking Place at the Children's Zoo – January 22 (11:00 a.m.), February 5 (11:00 a.m.) or February 12 (11:00 a.m.)
- B. City-County Common Meeting - Agenda Items (Tuesday, February 5, 2019, 11:00 a.m.)

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

- A. Information Services Policy Committee – **CANCELLED**
- B. Lincoln Parks and Recreation Advisory Board – Vest
- C. Lincoln Independent Business Association Elected Officials Committee – Amundson
- D. District Energy Corporation – Schorr/Flowerday
- E. Lincoln-Lancaster County Board of Health – Flowerday
- F. Lancaster County Mental Health Crisis Center Advisory Board - **CANCELLED**

**16) SCHEDULE OF BOARD MEMBER MEETINGS**

**17) EMERGENCY ITEMS**

**18) ADJOURNMENT**