

**LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, FEBRUARY 14, 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 31, 2019 AND THE MID-YEAR BUDGET FOR FEBRUARY 7, 2019**
- 2) 8:30 A.M. – LEGISLATIVE UPDATE** – Joe Kohout and Brennen Miller, Kissel, Kohout, ES Associates LLC
- 3) 9:00 A.M. – BOARD OF CORRECTIONS QUARTERLY MEETING** – Brad Johnson, Corrections Director
- 4) 9:30 A.M. – LABOR NEGOTIATIONS** – Doug McDaniel, Human Resources Director; Kristy Bauer, Deputy County Attorney; Nicole Gross, Compensation Manager; and Amy Sadler, Compensation Technician
- 5) 10:00 A.M. – OVERVIEW OF COUNTY EMPLOYMENT CLASSIFICATIONS** – Doug McDaniel, Human Resources Director; and Kristy Bauer, Deputy County Attorney
- 6) 10:30 A.M. – PURCHASING THRESHOLDS** – Bob Walla, Purchasing Agent
- 7) 10:45 A.M. – SHERIFF’S OFFICE GENERAL INVESTIGATOR PROPOSAL** – Terry Wagner, County Sheriff; and Todd Duncan, Chief Deputy County Sheriff
- 8) CHIEF ADMINISTRATIVE OFFICER REPORT**
  - A.** 2019 Initiatives Report
  - B.** Chief Administrative Officer (CAO) Search Process Update
  - C.** Amended Fiscal Note Policy
  - D.** Appeal from Denial of Driveway Access Permit for 2600 S. 154<sup>th</sup> Street, Walton, NE
  - E.** Claim for Review – PV # 637481 to Office Interiors & Design from Public Defender’s Office in the Amount of \$3,263.36. This Payment Requires a Purchase Order.
  - F.** Claim for Review – PV #636682 to Journal Technologies Inc. from Community Corrections in the Amount of \$616.00. The Invoice is Dated September 19, 2018. This Claim is Beyond the 90 Day Time Period.

- G. Claim for Review – PV #636650 and PV #636651 to Great Plains Fire and Safety from Corrections in the Amount of \$77.00. The Invoices are Dated June 11, 2018 (\$20.00) and July 19, 2018 (\$57.00) These Claims are Beyond the 90 Day Time Period.
- H. Claim for Review – PV #637383 to Cross Dillon Tire Inc., from County Engineering in the Amount of \$555.04. This Invoice is Dated September 18, 2018. This Claim is Beyond the 90 Day Time Period.

**9) DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**

- A. Confined Animal Feedlot Operation (CAFO) Committee

**10) DISCUSSION OF OTHER MEETINGS ATTENDED**

- A. JDAI Conference – Amundson

**11) DISCUSSION OF COUNTY BOARD MEETINGS ATTENDED**

- A. Justice Council – Schorr/Vest
- B. Lincoln Chamber of Commerce Coffee – Brinkman/Amundson
- C. Lincoln Metropolitan Planning Organization – Brinkman/Amundson
- D. JDAI Collaborative Meeting – Amundson/Brinkman
- E. Region V Meetings - Brinkman
- F. Railroad Transportation Safety District – Schorr/Brinkman/Vest
- G. Public Building Commission Chair Meeting with Mayor – Brinkman
- H. Lancaster County Board Chair and Vice-Chair Meeting with Mayor – Brinkman/Amundson
- I. Public Building Commission – Brinkman/Amundson
- J. Lincoln-Lancaster County Board of Health – Flowerday
- K. Lancaster County Mental Health Crisis Center Advisory Board – Brinkman

**12) SCHEDULE OF BOARD MEMBER MEETINGS**

- A. Information Services Policy Committee – Amundson  
Thursday, February 14, 2019, 1:30 p.m.
- B. Lincoln Parks and Recreation Advisory Board - Flowerday  
Thursday, February 14, 2019, 4:00 p.m.
- C. Lincoln Independent Business Association Elected Officials Meeting – Amundson  
Tuesday, February 19, 2019, 7:30 a.m.
- D. Visitors Promotion Committee – Amundson  
Wednesday, February 20, 2019, 1:30 p.m.
- E. Lancaster County Fairground Joint Public Agency – Amundson/Vest  
Thursday, February 21, 2019, 6:30 p.m.

**13) EMERGENCY ITEMS**

**14) ADJOURNMENT**