

**LANCASTER COUNTY BOARD OF COMMISSIONERS STAFF MEETING  
TUESDAY, JULY 30, 2019  
COUNTY-CITY BUILDING  
ROOM 113 – THE BILL LUXFORD STUDIO  
9:30 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 JULY 25, 2019**
- 2) 9:30 A.M. - EXECUTIVE SESSION FOR LEGAL ADVICE** – Jen Holloway, Lancaster County Deputy County Attorney
- 3) 9:45 A.M. - LABOR NEGOTIATIONS** – Doug McDaniel, Lincoln-Lancaster County Human Resources Director; Nicole Gross, Lincoln-Lancaster County Compensation Manager; and Amy Sadler, Lincoln-Lancaster County Compensation Manager
- 4) 10:15 A.M. - COUNTY WEED CONTROL REPORT** – Brent Meyer, County Weed Control Superintendent
  - A.** North American Invasive Species Management Association Conference (Saratoga, NY)
  - B.** Phragmites Control Along Salt, Oak, and Middle Creeks
  - C.** Weed Season Update
- 5) CHIEF ADMINISTRATIVE OFFICER REPORT**
  - A.** County Board Initiatives Update
- 6) CHIEF DEPUTY ADMINISTRATIVE OFFICER REPORT**
  - A.** Appointments to the Aging Partners Areawide Council
    - 1.** John Wyvill – Re-appointment
    - 2.** Vern Schulte – Re-appointment
    - 3.** Jenika Long – New appointment
    - 4.** Dennis Buckley – New appointment
  - B.** Records Retention for Confined Animal Feeding Operations
- 7) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
  - A.** Lancaster County Chair/Vice-Chair Meeting with Planning– Amundson/Flowerday
- 8) SCHEDULE OF BOARD MEMBER MEETINGS**
  - A.** Justice Council – Vest
  - B.** RTSD Executive Committee - Schorr
  - C.** Lincoln Chamber of Commerce Coffee – Amundson/Schorr  
Wednesday, August 7, 2019, 8:00 a.m.

- D. Information Services Policy Committee – Amundson  
Thursday, August 8, 2019, 1:30 p.m.
- E. Lincoln Parks and Recreation Advisory Board - Vest  
Thursday, August 8, 2019 4:00 p.m.

**9) EMERGENCY ITEMS**

**10) ADJOURNMENT**