

**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, SEPTEMBER 19, 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 SEPTEMBER 12, 2019 AND APPROVAL OF WHEEL TAX MEETING MINUTES FOR SEPTEMBER 12, 2019.**

- 2) 8:30 A.M. – LABOR NEGOTIATIONS** – Doug McDaniel, Human Resources Director; Kristy Bauer, Deputy County Attorney; Pam Dingman, County Engineer; Nicole Gross, Human Resources Compensation Manager; and Amy Sadler, Human Resources Compensation Manager

- 3) 9:00 A.M. – SECOND QUARTER 2019 INVESTMENT REVIEW FOR THE 401(a) LANCASTER COUNTY EMPLOYEES RETIREMENT PLAN AND THE 457(b) DEFERRED COMPENSATION PROGRAM** – Julie Klassen, Prudential Vice President, Key Accounts; Robb D. Craddock, Prudential Vice President, Investment Strategy; Frank Picarelli, Senior Vice President, Segal Marco Advisors; and Crystal Vacura, Team Leader West/Midwest Plans and Senior Counselor for Lancaster County

- 4) 10:00 A.M. – PROPOSED CHANGE TO EMPLOYMENT APPLICATION** - Doug McDaniel, Human Resources Director; and Daisy Brayton, Human Resources Coordinator

- 5) 10:15 A.M. – CAO UPDATE** – Doug McDaniel, Human Resources Director

- 6) 10:30 A.M. – EXECUTIVE SESSION FOR LEGAL ADVICE AND PENDING LITIGATION** – David Derbin, Deputy County Attorney; Dennis Meyer, Budget & Fiscal Director; Kerin Peterson, Property Manager; and Dan Zieg, Deputy County Attorney

- 7) CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A.** County Board Initiatives Update
 - B.** Claim for Review of Voucher #656692 in the amount of \$13,895.30 from Lancaster County Engineer’s Office (Claim beyond the 90-day time period).
 - C.** Claim for Review of Voucher #656727 & 656728 in the amount of \$10,806.00 from Lancaster County Engineer’s Office (Claim beyond the 90-day time period).
 - D.** Claim for Review of Voucher #658052 in the amount of \$251.25 from District Court (Claim beyond the 90-day time period).

- 8) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
 - A. Information Services Policy Committee – Yoakum
 - B. Lincoln Parks and Recreation Advisory Board - Vest
 - C. Lincoln Independent Business Association Elected Officials – Flowerday/Amundson
 - D. Lancaster County Mental Health Crisis Center Advisory Board - Yoakum

- 9) SCHEDULE OF BOARD MEMBER MEETINGS**
 - A. Lancaster County Fairgrounds Joint Public Agency – Amundson/Vest
Thursday, September 19, 2019, 7:30 p.m.
 - B. Emergency Medical System Oversight Authority – Flowerday
Monday, September 23, 2019
 - C. Lancaster County Chair/Vice-Chair Meeting with Planning – Amundson/Flowerday
Tuesday, September 24, 2019, 8:15 a.m.

- 10) EMERGENCY ITEMS**

- 11) ADJOURNMENT**