

**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, OCTOBER 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 OCTOBER 8, 2019**

- 2) 8:30 A.M. – (A) CONFINED ANIMAL FEEDING OPERATION (CAFO) TASK FORCE RECOMMENDATIONS; AND (B) SPECIAL PERMIT NO. 19035, SUNSET POULTRY LLC., COMMERCIAL FEEDLOT, NW 27TH ST. & ASHLAND RD. – David Cary, Planning Director; Steve Henrichsen, Planning Development Review Manager; Tom Cajka, County Planner; Pam Dingman, County Engineer; and Jen Holloway, Deputy County Attorney**

- 3) 9:30 A.M. – SOFTWARE PROPOSAL FROM MODUS ELECTIONS TO REPLACE CURRENT ELECTION COMMISSIONER POLL WORKER MANAGEMENT SYSTEM - Dave Shively, Election Commissioner**

- 4) 9:45 A.M. – ONE- AND SIX-YEAR ROAD AND BRIDGE PLAN – Pam Dingman, Lancaster County Engineer**

- 5) 10:30 A.M. – HEALTH INSURANCE STOP LOSS – Doug McDaniel, Human Resources Director; and Dennis Meyer, Budget & Fiscal Officer**

- 6) 10:45 A.M. – LABOR NEGOTIATIONS – Doug McDaniel, Human Resources Director; Kristy Bauer, Deputy County Attorney; Pam Dingman, County Engineer; Nicole Gross, Human Resources Compensation Technician; and Amy Sadler, Human Resources Compensation Technician**

- 7) 11:15 A.M. – COMMUNITY CORRECTIONS DEPUTY DIRECTOR POSITION DISCUSSION – Kim Etherton, Community Corrections Director; Doug McDaniel, Human Resources Director; Nicole Gross, Compensation Manager; and Kristy Bauer, Deputy County Attorney**

- 8) CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A.** County Board Initiatives Update
 - B.** Tuesday Meeting Agenda Changes
 - C.** Authorize Payment of \$28,500.00 to Segal Marco Advisors from Prudential Expense Account
 - D.** Set Date for Next Common Meeting
 - E.** Reposting Chief Administrative Officer Position

- 9) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
- A.** Lincoln Chamber of Commerce Coffee – Amundson/Vest
 - B.** PBC – Amundson/Flowerday
 - C.** Board of Health - Flowerday
 - D.** Mental Health Crisis Center Advisory Committee – Yoakum
 - E.** ISPC – Yoakum
 - F.** Lincoln Parks and Recreation Advisory Board – Vest
 - G.** LIBA - Flowerday/Schorr
 - H.** DEC – Flowerday/Schorr
- 10) SCHEDULE OF BOARD MEMBER MEETINGS**
- A.** Southeast NACO District Meeting – All
Friday, October 18, 2019, 8:30 a.m.
- 11) EMERGENCY ITEMS**
- 12) ADJOURNMENT**