

**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, OCTOBER 31, 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 24, 2019**
- 2) **8:30 A.M. – BENEFITS RESOLUTION FOR UNCLASSIFIED EMPLOYEES** – Doug McDaniel, Human Resources Director; and Kristy Bauer, Deputy County Attorney
- 3) **8:45 A.M. – AMENDMENT TO PRUDENTIAL ADOPTION AGREEMENT FOR THE 401(a) LANCASTER COUNTY EMPLOYEES RETIREMENT PLAN** – Doug Cyr, Chief Deputy County Attorney
- 4) **9:00 A.M. – (A) ANNUAL REPORT; AND (B) NORTH AMERICAN INVASIVE SPECIES MANAGEMENT ASSOCIATION (NAISMA) CONFERENCE REPORT** – Brent Meyer, Lancaster County Weed Control Superintendent
- 5) **9:45 A.M. – AUTHORIZATION TO HIRE REPLACEMENT FOR RETIRED EMPLOYEE** – Sheriff Terry Wagner
- 6) **10:00 A.M. – POTENTIAL LITIGATION** – Dan Zieg, Deputy County Attorney; Brad Johnson, Corrections Director; and Pam Dingman, County Engineer
- 7) **ACTION ITEMS**
 - A. **Resolution No. R-10-0075, Adopting the One- and Six-Year Road and Bridge Improvement Program for Lancaster County, Fiscal Years 2020 and 2021-2025**
 - B. **Resolution No. R-19-0076, Authorizing Roma Amundson, Lancaster County Board Chair, to sign the County or Municipal County Annual Certification of Program Compliance Form**
- 8) **CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. County Board Initiatives Update
 - B. Commissioner Attendance at LPED in place of Commissioner Schorr on Thursday, November 21, 2019 at 8:00 a.m.
 - C. Scheduling for Director Evaluations
 - D. Transportation for upcoming Tri-County Retreat

9) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Meeting with Planning – Amundson

10) SCHEDULE OF BOARD MEMBER MEETINGS

- A. Justice Council – Schorr/Vest
Friday, November 1, 2019, 7:30 a.m.
- B. Tri-County Retreat – All
Monday, November 4, 2019, 8:30 a.m.
- C. Region V Governing Board – Yoakum
Monday, November 4, 2019, 10:30 a.m.
- D. Chamber of Commerce Coffee – Amundson/Flowerday
Wednesday, November 6, 2019, 8:00 a.m.

11) EMERGENCY ITEMS

12) ADJOURNMENT