

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, AUGUST 13, 2015  
PLACE: 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 AUGUST 6, 2015](#)**
- 2**                    **ADDITIONS TO AGENDA**
- 3**     **8:30 a.m.**        **HYDROGEN CONVERSION PROJECT AT SHELDON POWER PLANT** - Rob Hanson, Monolith Chief Commercial Officer; John Swanson, Nebraska Public Power District (NPPD) Generation Strategies Manager; John Meacham, NPPD Energy Supply Engineering Manager; Brian Vasa, NPPD Economic Development Consultant
- 4**     **9:00 a.m.**        **[GENERAL ASSISTANCE MONITORING COMMITTEE MEMBERSHIP](#)** - Sara Hoyle, Human Services Director
- 5**     **9:15 a.m.**        **INTERPRETER CONTRACTS** - Joe Nigro, Public Defender; and Brittany Behrens, Deputy County Attorney
- 6**     **9:30 a.m.**        **LABOR NEGOTIATIONS** - Doug McDaniel, Human Resources Director; Kristy Bauer, Deputy County Attorney; Nicole Gross and Amy Sadler, Compensation Technicians; Pam Dingman, Lancaster County Engineer; and Sheli Schindler, Youth Services Center (YSC) Director
- 7**     **10:00 a.m.**       **(A) 15¢ ALLOCATION AND (B) BUDGET UPDATE** - Dennis Meyer, Fiscal and Budget Officer
- 8**                    **CONSENT ITEMS**
- 9**                    **ADMINISTRATIVE OFFICER REPORT**
  - a.** Review of Updated Director Job Descriptions
  - b.** Meeting With State Court Administrator Regarding Juvenile Probation Detention Services
  - c.** County Board Phone Procedures
  - d.** Southeast Nebraska Association of County Officials (NACO) Fall Conference - October 22, 2015
  - e.** One and Six-Year Road and Bridge Program Public Hearing Date
  - f.** [Lancaster County Service Awards](#)
- 10**                  **PENDING**

- 11** **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Public Building Commission (PBC) Chair's Meeting with Mayor - Hudkins
  - b. Chair/Vice Chair Meeting with Mayor - Amundson/Hudkins
  - c. Public Building Commission (PBC) - Amundson/Hudkins
  - d. Board of Health - Amundson
- 12** **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Information Services Policy Committee - Wiltgen  
Thursday, August 13, 2015, 1:00 p.m.
  - b. County Budget Monitoring Committee - Hudkins/Avery  
Thursday, August 13, 2015, 1:30 p.m., Room 302
  - c. Parks and Recreation Advisory Board - Hudkins  
Thursday, August 13, 2015, 4:00 p.m.
  - d. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Wiltgen  
Tuesday, August 18, 2015, 7:30 a.m.
  - e. Park and Recreation Futures Committee - Hudkins  
Tuesday, August 18, 2015, 4:30 p.m.
  - f. Visitors Improvement Committee - Amundson  
Wednesday, August 19, 2015, 1:30 p.m.
  - g. Lancaster County Fairgrounds Joint Public Agency - Wiltgen/Avery  
Thursday, August 20, 2015, 7:00 p.m.
- 13** **INVITATIONS TO BOARD MEMBERS**
- 14** **CORRESPONDENCE TO THE COUNTY BOARD**
- 15** **CORRESPONDENCE FROM THE COUNTY BOARD**
- 16** **AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, AUGUST 18, 2015, 10:30 A.M.**
- 17** **EMERGENCY ITEMS AND OTHER BUSINESS**