

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, AUGUST 20, 2015  
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 13, 2015](#)**
  
- 2**                                 **ADDITIONS TO AGENDA**
  
- 3**     **8:30 a.m.**                 **INSURANCE RENEWALS** - Tom Champoux, UNICO; Sue Eckley, County Risk Manager; and Kari Wiegert, Risk Management Specialist
  
- 4**     **9:00 a.m.**                 **BUDGET UPDATE** - Dennis Meyer, Budget and Fiscal Officer
  
- 5**     **9:30 a.m.**                 **POTENTIAL LITIGATION AND SECURITY ISSUE** - Brittany Behrens, Deputy County Attorney
  
- 6**     **10:00 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 Director
  
- 7**                                 **CONSENT ITEMS**
  
- 8**                                 **ADMINISTRATIVE OFFICER REPORT**
  - a. General Assistance Monitoring Committee County Board Representative
  - b. [Legislative Retreat Agenda](#)
  - c. Request from [Dave Watts](#) to Extend Driveway
  - d. Request to Meet With the County Board from David Sprecher, [United States Department of Agriculture Wildlife Biologist](#)
  - e. Request for Submission of Interested Person From the Southeast District to Serve as Secretary/Treasurer on the [Nebraska Association of County Officials \(NACO\) Board for the Upcoming Year](#)
  - f. LR 228 Letter to Senator Burke Harr
  - g. Management Team Meeting Agenda (9/10/2015)
  - h. Request From [Bo Jones](#) to Place Sprinklers in County Right-of-Way
  
- 9**                                 **PENDING**

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## **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Information Services Policy Committee - Wiltgen
- b. County Budget Monitoring Committee Meeting - Hudkins/Avery
- c. Parks and Recreation Advisory Board - Hudkins
- d. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Wiltgen
- e. Park and Recreation Futures Meeting - Hudkins
- f. Visitors Improvement Committee - Amundson

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## **SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Lancaster County Fairgrounds Joint Public Agency - Wiltgen/Avery  
Thursday, August 20, 2015, 7:00 p.m.
- b. Lincoln Independent Business Association (LIBA) Breakfast - Schorr  
Tuesday, August 25, 15, 7:30 a.m.
- c. Meeting With Planning - Amundson/Hudkins  
Tuesday, August 25, 2015, 8:00 a.m.
- d. Corrections Joint Public Agency (JPA) - Amundson/Hudkins  
Tuesday, August 25, 2015, 9:00 a.m.
- e. County Board Staff Meeting - All  
Tuesday, August 25, 2015, 9:15 a.m.
- f. Legislative Retreat - All  
Thursday, August 27, 2015, 8:30 a.m., Raymond Fire Hall
- g. Juvenile Justice Review Committee - Amundson  
Friday, August 28, 2015, 1:00 p.m.
- h. City-County Common Meeting - All  
Tuesday, September 1, 2015, 9:00 a.m., Room 113
- i. Human Services Joint Budget Committee - Schorr/Amundson  
Tuesday, September 1, 2015, 1:00 p.m.
- j. Chamber Coffee - Amundson  
Wednesday, September 2, 2015, 8:00 a.m.
- k. Metropolitan Planning Organization - **CANCELLED**  
Thursday, September 3, 2015, 1:00 p.m.

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## **INVITATIONS TO BOARD MEMBERS**

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## **CORRESPONDENCE TO THE COUNTY BOARD**

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## **CORRESPONDENCE FROM THE COUNTY BOARD**

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## **AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, AUGUST 25, 2015, 10:30 A.M.**

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## **EMERGENCY ITEMS AND OTHER BUSINESS**