STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 24, 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 SEPTEMBER 17, 2015**
2		**ADDITIONS TO AGENDA**
3	**8:30 a.m.**	**LABOR NEGOTIATIONS -** Doug McDaniel, Lincoln-Lancaster County Human Resources Director; Nicole Gross and Amy Sadler, Compensation Technicians; Kristy Bauer, Deputy County Attorney; Pam Dingman, County Engineer
4	**9:00 a.m.**	**MEDICAL AND DENTAL INSURANCE RATES -** Tracy Krause, Account Executive, AON Risk Solutions; Bill Kostner, City Risk Manager; Paula Lueders, County Benefits Specialist
5	**9:30 a.m.**	**TERMINATION OF AGREEMENT WITH NEBRASKA SAFETY COUNCIL FOR OPERATION OF STOP PROGRAM -** Kim Etherton; Community Corrections Director; Kristy Bauer and David Derbin, Deputy County Attorney
6		**CONSENT ITEMS**
7		**ADMINISTRATIVE OFFICER REPORT** **a.** 2016 Legislative Priorities **b.** Management Team Agenda Items (October 8, 2015) **c.** Annual Joint Meeting With Lancaster County Agricultural Society (October 15, 2015, 7:30 p.m.) **d.** Appointment of Commissioner Wiltgen to the County Attorney Standards Advisory Council **e.** Appointment of Ms. Vanessa Humaran to the Keno Human Services Prevention Fund Advisory Board
8		**PENDING**
9		**DISCUSSION OF BOARD MEMBER MEETINGS** **a.** Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen

10 **SCHEDULE OF BOARD MEMBER MEETINGS**

a. Emergency Medical Services Oversight Authority (EMSOA) - Avery
Monday, September 28, 2015, 8:00 a.m.

b. Lincoln Independent Business Association (LIBA) Monthly Meeting - Wiltgen
Tuesday, September 29, 2105 7:30 a.m.

c. Meeting with Planning Department - Amundson/Hudkins
Tuesday, September 29, 2015, 8:15 a.m.

11 **INVITATIONS TO BOARD MEMBERS**

12 **CORRESPONDENCE TO THE COUNTY BOARD**

13 **CORRESPONDENCE FROM THE COUNTY BOARD**

14 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, SEPTEMBER 29, 2015, 9:00 A.M.**

15 **EMERGENCY ITEMS AND OTHER BUSINESS**

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