

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, DECEMBER 3, 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 NOVEMBER 19, 2015**
- 2** **ADDITIONS TO AGENDA**
- 3** **8:30 a.m.** **DISTRICT ENERGY CORPORATION (DEC) OVERVIEW -**
Dan Dixon, District Energy Corporation (DEC) Manager
- 4** **9:00 a.m.** **NATIONAL STEPPING UP INITIATIVE SUMMIT (APRIL 17-19, 2016) -** Kim Etherton, Community Corrections Director
- 5** **9:15 a.m.** **AMENDMENT OF LANCASTER COUNTY AGRICULTURAL SOCIETY VISITORS IMPROVEMENT FUND GRANT -** Amy Dickerson, Lancaster Event Center Managing Director
- 6** **9:30 a.m.** **COUNTY DIRECTOR PRESENTATIONS**
(A) KERRY EAGAN - CHIEF ADMINISTRATIVE OFFICER
(B) GWEN THORPE - DEPUTY CHIEF ADMINISTRATIVE OFFICER
- 7** **10:00 a.m.** **CHIEF DEPUTY AND NEW ATTORNEY -** Joe Nigro, Public Defender
- 8** **10:15 a.m.** **UNCLASSIFIED EMPLOYEE SALARIES -** Doug McDaniel, Human Resources Director; Nicole Gross, Compensation Technician
- 9** **ACTION ITEMS**
- 10** **CONSENT ITEMS**
- 11** **ADMINISTRATIVE OFFICER REPORT**
 - a.** **Renewal of National Association of Government Defined Contribution Administrators (NAGDCA) Membership (\$300 from Retirement Expense Account)**
 - b.** **Legislative Priorities With Douglas and Sarpy Counties**
 - c.** **Director Manual**
 - d.** **Re-appointment of Martha Shulski and Appointment of Piyush Srivastav to the Air Pollution Control Advisory Board**

- e. [Amend Visitors Improvement Fund Grant Agreement with Abbott Motocross Track to Extend Grant Period](#)
- f. Update of County Board's Web Page

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Lincoln Metropolitan Planning Organization (MPO) - Hudkins
- b. Juvenile Justice Review Committee (JJRC) - Amundson
- c. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Avery
- d. Emergency Medical Services Oversight Authority (EMSOA) - Avery
- e. Lincoln Independent Business Association (LIBA) Monthly Meeting - Avery
- f. Lancaster Correctional Facility Joint Public Agency (JPA) - Amundson/Hudkins
- g. Chamber Coffee - Amundson

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Public Building Commission (PBC) Chair/Vice Chair Meeting with Mayor - Amundson
Tuesday, December 8, 2015, 7:45 a.m.
- b. County Board Chair/Vice Chair Meeting with Mayor - Amundson/Hudkins
Tuesday, December 8, 2015, 8:15 a.m.
- c. General Assistance (GA) Monitoring Committee - Wiltgen
Tuesday, December 8, 2015, 1:30 p.m.
- d. Board of Health - Amundson
Tuesday, December 8, 2015, 5:00 p.m.
- e. Nebraska Association of County Officials (NACO) Annual Conference - All
Wednesday, Thursday & Friday, December 9-11, 2015
- f. Information Services Policy Committee (ISPC) - Wiltgen
Thursday, December 3, 2015, 1:30 p.m.
- g. Parks and Recreation Advisory Board - Hudkins
Thursday, December 10, 2015, 4:00 p.m.
- h. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Wiltgen
Tuesday, December 15, 2015, 7:30 a.m.
- i. Chair/Vice Chair Meeting with Planning Department - Amundson/Hudkins
Tuesday, December 15, 2015, 8:15 a.m.
- j. Public Building Commission (PBC) - Amundson/Hudkins
Tuesday, December 15, 2015, 1:30 p.m.
- k. Parks and Recreation Futures Committee - **CANCELLED**
Tuesday, December 15, 2015, 4:30 p.m.

- I. KENO Review - Schorr
Thursday, December 17, 2015, 11:30 a.m.
- m. Lancaster County Fairgrounds Joint Public Agency (JPA) -
Wiltgen/Avery
Thursday, December 16, 2015, 7:00 p.m.

- 15 INVITATIONS TO BOARD MEMBERS**
- 16 CORRESPONDENCE TO THE COUNTY BOARD**
- 17 CORRESPONDENCE FROM THE COUNTY BOARD**
- 18 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, DECEMBER 8, 2015, 9:00 A.M.**
- 19 EMERGENCY ITEMS AND OTHER BUSINESS**