

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 1, 2016
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 THE FOLLOWING:**
 - 1) AUGUST 23, 2016 STAFF MEETING MINUTES**
 - 2) AUGUST 25, 2016 FALL LEGISLATIVE RETREAT MINUTES**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **PAYROLL SYSTEM REQUEST FOR PROPOSAL (RFP) -** Steve Henderson, Chief Information Officer, Information Services (IS)

- 4** **8:45 a.m.** **UPDATE ON JUSTICE REINVESTMENT UNDER LEGISLATIVE BILL (LB) 605 -** Amy Prenda, Justice Reinvestment Implementation Coordinator; Joe Kohout, Kissel/E&S Associates (Legislative Consultant)

- 5** **9:15 a.m.** **HEALTH AND DENTAL INSURANCE RATES REVIEW -** Tracy Krause, Account Executive, AON Risk Solutions; Doug McDaniel, Lincoln-Lancaster County Human Resources Director; Bill Kostner, City Risk Manager

- 6** **9:45 a.m.** **LABOR NEGOTIATIONS -** Doug McDaniel, Lincoln-Lancaster County Human Resources Director; Nicole Gross and Amy Sadler, Compensation Technicians; Kristy Bauer, Deputy Lancaster County Attorney

- 7** **10:15 a.m.** **PENDING & POTENTIAL LITIGATION -** Doug Cyr, Chief Deputy County Attorney; Kristy Bauer, Ryan Swaroff and David Derbin, Deputy County Attorneys

- 8** **11:00 a.m.** **A) WEED CONTROL UPDATE; B) TALL THISTLE; AND C) IOWA ROADSIDE CONFERENCE IN COUNCIL BLUFFS -** Brent Meyer, Weed Control Superintendent

- 9** **ACTION ITEMS**
 - a. Receipt of Safety Training Option Program (STOP) Funds from Nebraska Safety Council and Release of Claims**
 - b. Amended Development and Conditional Zoning Agreement Related to Lancaster County's Application to the City of Lincoln for Change of Zone No. 16010**

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. County Board Voting Procedures
- b. [Letter of Support for the Lincoln Children's Zoo's Nebraska Environmental Trust Grant Request](#)
- c. [Energy Service Agreement with District Energy Corporation \(DEC\) Regarding Lancaster County Adult Detention Facility \(LCADF\)](#)
- d. September Management Team Meeting Date and Agenda
- e. [Lincoln Partnership for Economic Development \(LPED\) Meetings for the Remainder of the Year](#)
- f. [Nebraska Association of County Officials \(NACO\) 11th Annual Legislative Conference - October 13, 2016 in York, Nebraska](#)
- g. Access to Media Room in City Council-County Board Chambers (Room 112)
- h. Public Utility Easement Through Community Mental Health Center (CMHC) Property

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Avery
- b. District Energy Corporation (DEC) - Hudkins/Schorr
- c. Lincoln Independent Business Association (LIBA) Breakfast - Schorr
- d. Meeting With Planning Department - Amundson/Wiltgen
- e. Lancaster County Correctional Facility Joint Public Agency (JPA) - Amundson/Wiltgen

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Chamber Coffee - Schorr
Wednesday, September 7, 2016, 8:00 a.m.
- b. Nebraska Association of County Officials (NACO) Southeast District Fall Meeting - Wiltgen/Avery/Hudkins
Thursday, September 8, 2016, 8:30 a.m.
- c. Information Services Policy Committee (ISPC) - Wiltgen
Thursday, September 8, 2016, 1:30 p.m.
- d. Parks and Recreation Advisory Board - Hudkins
Thursday, September 8, 2016 4:00 p.m.
- e. Human Services Joint Budget Committee (JBC) - **RESCHEDULED**
Friday, September 9, 2016, 1:00 p.m.
- f. Region V Services Executive Committee - Wiltgen
Monday, September 12, 2106, 8:30 a.m.
- g. Region V Services Governing Board - Wiltgen
Monday, September 12, 2106, 9:30 a.m.
- h. Region V Systems Governing Board - Wiltgen
Monday, September 12, 2106, 10:30 a.m.
- i. Region V Systems Executive Committee - Wiltgen
Monday, September 12, 2106, 11:30 a.m.

- j.** Public Building Commission (PBC) Vice Chair Meeting with Mayor - Amundson
Tuesday, September 13, 2016, 7:45 a.m.
- k.** County Board Chair/Vice Chair Meeting with Mayor - Amundson/Wiltgen
Tuesday, September 13, 2016, 8:15 a.m.
- l.** Railroad Transportation Safety District (RTSD) - Schorr/Avery/Wiltgen
Tuesday, September 13, 2016 11:00 a.m.
- m.** Public Building Commission (PBC) - Amundson/Hudkins
Tuesday, September 13, 2016, 1:30 p.m.
- n.** Board of Health - Avery
Tuesday, September 13, 2016, 5:00 p.m.
- o.** Mental Health Crisis Center Advisory Committee - Avery
Wednesday, September 14, 2016, 12:00 p.m.
- p.** Lincoln Metropolitan Planning Organization (MPO) - Amundson/Wiltgen
Thursday, September 15, 2016, 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, SEPTEMBER 6, 2016, 9:00 A.M.

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EMERGENCY ITEMS AND OTHER BUSINESS