

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 22, 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 STAFF MEETING MINUTES FOR SEPTEMBER 15, 2016**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **BOARD OF EQUALIZATION REQUEST FOR PROPOSAL (RFP) -**
Bob Walla, City-County Purchasing Agent; Dan Nolte, County Clerk;
Cori Beattie, Chief Deputy County Clerk; Peter Katt, Baylor Evnen LLLP

- 4** **9:00 a.m.** **A) SURPLUS COUNTY PROPERTY AT HIGHWAY 34 AND**
NORTHWEST 48TH STREET
B) SALTILLO ROAD - Pam Dingman, County Engineer

- 5** **9:30 a.m.** **605 BUILDING UPDATE - Don Killeen, County Property Manager;**
Greg Newport, The Clark Enersen Partners

- 6** **10:00 a.m.** **VICTORY PARK UPDATE - Randy Jones, Aging Partners Director**

- 7** **ACTION ITEMS**
 - a. [Renewal of Fiduciary Liability Coverage](#)
 - b. [Correction of Center for Medicare Services Form 855B for Lancaster County Mental Health Crisis Center](#)
 - c. [Microcomputer Request C#151290 from Juvenile Probation, \\$2,439.36 from the Microcomputer Fund for 2 Personal Computers \(PC's\), 5 Computer Monitors and Software](#)

- 8** **CONSENT ITEMS**

- 9** **ADMINISTRATIVE OFFICER REPORT**
 - a. [New District Court Law Clerk Salary](#)
 - b. [October Management Team Meeting Date and Agenda](#)
 - c. [Report on the Sale of Community Mental Health Center \(CMHC\) Property](#)
 - d. [Staff Meeting on Thursday, September 29, 2016](#)
 - e. [Claims for Review:](#)
[Payment Voucher \(PV\) Numbers 541110-541119 from County Engineer for A-1st Rate Pumping Service, Inc., Dated October 21, 2015 through May 13, 2016 in the Total Amount of \\$1,855.60. These Claims are Beyond the 90 Day Time Period](#)

10 PENDING

11 DISCUSSION OF BOARD MEMBER MEETINGS

- a. Public Building Commission (PBC) Vice Chair Meeting with Mayor - Amundson
- b. Public Building Commission (PBC) - Amundson/Hudkins
- c. Board of Health - Avery
- d. Mental Health Crisis Center Advisory Committee - Avery
- e. Lincoln Metropolitan Planning Organization (MPO) - Wiltgen
- f. Lancaster County Fairgrounds JPA - Wiltgen/Avery
- g. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Amundson
- h. General Assistance (GA) Monitoring Committee - Wiltgen
- i. Parks and Recreation Futures Committee - **CANCELLED**

12 SCHEDULE OF BOARD MEMBER MEETINGS

- a. Lincoln Independent Business Association (LIBA) Breakfast - Wiltgen
Tuesday, September 27, 2016, 7:30 a.m.
- b. Lincoln Partnership for Economic Development (LPED) - Hudkins
Tuesday, September 27, 2016, 9:00 a.m.
- c. Chair and Vice Chair Meeting with Planning Department - Amundson/Wiltgen
Tuesday, September 27, 2016, 8:15 a.m.
- d. Combined Charitable Campaign Kick-off Luncheon - All
Tuesday, September 27, 2016, 11:30 a.m.
- e. Visitors Promotion Committee (VPC) Executive Committee - Schorr
Tuesday, September 27, 2016, 1:30 p.m.
- f. Chamber Coffee -
Wednesday, October 3, 2016, 8:00 a.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, SEPTEMBER 27 2016, 9:00 A.M.**

17 EMERGENCY ITEMS AND OTHER BUSINESS