

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, DECEMBER 8, 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 DECEMBER 1, 2016**
  
- 2**       **8:30: a.m.**                 **LEASE OF COUNTY REAL PROPERTY AT 801 WESTGATE BOULEVARD** - Ron Bohaty, Assistant Road Maintenance Superintendent, County Engineering; David Derbin, Deputy County Attorney; Don Killeen, County Property Manager
  
- 3**       **8:45 a.m.**                 **NEW EMERGENCY OPERATIONS CENTER** - Jim Davidsaver, Emergency Management Director
  
- 4**       **9:00 a.m.**                 **MID-YEAR BUDGET LETTER** - Dennis Meyer, Budget and Fiscal Officer
  
- 5**       **9:15 a.m.**                 **SALARY FOR BRAD JOHNSON, LANCASTER COUNTY CORRECTIONS DIRECTOR** - Doug McDaniel, Lincoln-Lancaster County Human Resources Director
  
- 6**                                 **ACTION ITEMS**
  
- 7**                                 **CONSENT ITEMS**
  
- 8**                                 **ADMINISTRATIVE OFFICER REPORT**
  - a.** Claim for Review - Payment Voucher (PV) No. 551491-551493 from County Sheriff to Frerking Custom Works, LLC, Dated November 28, 2016 in the Total Amount of \$487.47. This Claim is for Services from November 6, 2014 and is Beyond the 90-Day Time Period
  - b.** Claim for Review - Payment Voucher (PV) No. 15509 from Juvenile Court to Attorney Bruce Stephens, Dated November 29, 2016 in the Total Amount of \$981.50. This Claim is for Services from October 7, 2014 Through July 28, 2015 and is Beyond the 90-Day Time Period
  - c.** Volunteer Opportunities
  - d.** Community Mental Health Center (CMHC) Sale Update
  - e.** Legislative Resolution (LR) 597
  - f.** Motor Vehicle Facility Property at 625 North 46<sup>th</sup> Street, West Property Line
  - g.** Invitation to Commissioner Wiltgen to Serve on the City's Open Data Governance Advisory Committee

- h. Staff Meeting Agenda Format
- i. New County Board Commissioner Computer Software Licenses and Replacement of Hewlett Packard LaserJet Pro Printer

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Lincoln Partnership for Economic Development (LPED) - Hudkins
- b. Railroad Transportation Safety District (RTSD) - Schorr, Avery, Wiltgen
- c. Chamber Coffee - Schorr

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Information Services Policy Committee (ISPC) - Wiltgen  
Thursday, December 8, 2016, 1:30 p.m.
- b. Parks and Recreation Advisory Board  
Thursday, December 8, 2016, 4:00 p.m.
- c. Joint City Council/County Board Public Hearing on the Lincoln/Lancaster County 2040 Comprehensive Plan (LPlan 2040) - All  
Monday, December 12, 2016, 1:00 p.m.
- d. Public Building Commission (PBC) Chair Meeting with Mayor - Amundson  
Tuesday, December 13, 2016, 7:45 a.m.
- e. County Board Chair/Vice Chair Meeting with Mayor - Amundson/Wiltgen  
Tuesday, December 13, 2016, 8:15 a.m.
- f. General Assistance (GA) Monitoring Committee - Wiltgen  
Tuesday, December 13, 2016, 1:30 p.m.
- g. Public Building Commission (PBC) - Amundson  
Tuesday, December 13, 2016, 1:30 p.m.
- h. Board of Health - Avery  
Tuesday, December 13, 2016, 5:00 p.m.
- i. Mental Health Crisis Center Advisory Board - Avery  
Wednesday, December 14, 2016, 12:00 p.m.
- j. Nebraska Association of County Officials (NACO) Annual Conference - All  
Wednesday, Thursday, Friday, December 14, 15 & 16 - Kearney, Nebraska
- k. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Amundson  
Tuesday, December 20, 2016, 7:30 a.m.
- l. County Board Staff Meeting - All  
Tuesday, December 20, 2016, 10:00 a.m.
- m. Lincoln Metropolitan Planning Organization (MPO) - Amundson/Wiltgen  
Tuesday, December 20, 2016, 1:30 p.m.

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**INVITATIONS TO BOARD MEMBERS**

- 13**                           **CORRESPONDENCE TO THE COUNTY BOARD**
- 14**                           **CORRESPONDENCE FROM THE COUNTY BOARD**
- 15**                           **AGENDA ITEMS FOR COUNTY BOARD MEETING OF**  
**TUESDAY, DECEMBER 13, 2017, 9:00 A.M.**
- 16**                           **EMERGENCY ITEMS AND OTHER BUSINESS**