

**STAFF MEETING MINUTES  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
COUNTY-CITY BUILDING  
ROOM 113 - BILL LUXFORD STUDIO  
TUESDAY, MAY 10, 2016  
7:30 A.M.**

Commissioners Present: Roma Amundson, Chair  
Todd Wiltgen, Vice Chair  
Larry Hudkins  
Deb Schorr  
Bill Avery

Others Present: Kerry Eagan, Chief Administrative Officer  
Gwen Thorpe, Deputy Chief Administrative Officer  
Joe Kelly, County Attorney  
Doug Cyr, Chief Deputy County Attorney  
David Derbin, Deputy County Attorney  
Doug McDaniel, Human Resources Director  
Kari Foote, Human Resources Coordinator  
Mike Thurber, Corrections Administrator  
Jim Zalewski, Attorney  
Kelly Lundgren, County Clerk's Office

*Advance public notice of the Board of Commissioners Staff Meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska, web site and provided to the media on May 6, 2016.*

The Chair noted the location of the Open Meetings Act and opened the meeting at 7:35 a.m.

**AGENDA ITEM**

- 1 PERSONNEL MATTER (EXECUTIVE SESSION REQUESTED)** - Joe Kelly, County Attorney; Doug Cyr, Chief Deputy County Attorney; Doug McDaniel, Human Resources Director

**MOTION:** Schorr moved and Wiltgen seconded to enter Executive Session at 7:36 a.m. for purposes of evaluation of the job performance of a person to the extent it is necessary to prevent needless injury to the reputation of that person unless that person requests a public meeting and requested Chief Administrative Officer, Kerry Eagan and Deputy Chief Administrative Officer, Gwen Thorpe remain in the room.

**ROLL CALL:** Avery, Wiltgen, Schorr, Hudkins and Amundson voted aye. Motion carried 5-0.

The Chair stated the purpose for the Board entering Executive Session is evaluation of the job performance of a person to the extent it is necessary to prevent needless injury to the reputation of that person unless that person requests a public meeting.

**MOTION:** Schorr moved and Hudkins seconded to exit Executive Session at 8:56 a.m. Wiltgen, Schorr, Hudkins, Avery and Amundson voted aye. Motion carries 5-0.

## 2 ADJOURNMENT

**MOTION:** Wiltgen moved and Schorr seconded to adjourn the meeting at 8:56 a.m. Hudkins, Avery, Wiltgen, Schorr and Amundson voted aye. Motion carried 5-0.



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Dan Nolte  
Lancaster County Clerk

