

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 12, 2017
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 MINUTES – (A) STAFF MEETING FOR SEPTEMBER 28, 2017; AND (B) TRI COUNTY MEETING FOR OCTOBER 5, 2017**
- 2) 8:30 A.M. – ACCELERATED HIRE OF RECORDS SYSTEM SPECIALIST AND DEPUTY SHERIFF – Sheriff Terry Wagner**
- 3) 8:45 A.M. – (A) ROADSIDE MEMORIALS; AND (B) 1 & 6 YEAR ROAD AND BRIDGE PROGRAM – Pam Dingman, County Engineer**
 - 1) ARTICLE ON ROADSIDE MEMORIALS
 - 2) LARIMER COUNTY – ROADSIDE MEMORIAL SIGN POLICY
 - 3) JEFFERSON COUNTY – ROADSIDE MEMORIAL SIGN POLICY
 - 4) WELD COUNTY – ROADSIDE MEMORIAL SIGN POLICY
 - 5) COLORADO DEPARTMENT OF TRANSPORTATION – MEMORIAL SIGN PROGRAM
 - 6) WEST VIRGINIA DEPARTMENT OF TRANSPORTATION – MEMORIAL SIGN PROGRAM
- 4) 9:30 A.M. – TRABERT HALL – Tophers Hansen, CenterPointe CEO; and Brad Korell, CenterPointe Board of Directors Chair**
- 5) 9:45 A.M. – COMMUNITY CORRECTIONS PROGRAM MANAGER – Kim Etherton, Community Corrections Director**
- 6) BREAK**
- 7) 10:15 A.M. – ANNUAL EVALUATION OF BRENT MEYER, LANCASTER COUNTY WEED CONTROL AUTHORITY SUPERINTENDENT**
- 8) 11:00 A.M. – ANNUAL EVALUATION OF JAMES DAVIDSAVER, LINCOLN-LANCASTER COUNTY EMERGENCY MANAGEMENT DIRECTOR**
- 9) 11:45 A.M. – APPOINTMENT OF KERIN PETERSON AS THE PROJECT MANAGER FOR THE EMERGENCY MANAGEMENT RELOCATION PROJECT – Jim Davidsaver, Lincoln-Lancaster County Emergency Management Director**
- 10) ACTION ITEMS**
- 11) CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. Trabert Hall Sale

B. Follow-Up on Board of Equalization Property Valuation Process Public Hearing

12) CHIEF DEPUTY ADMINISTRATIVE OFFICER

A. Website Update

13) GENERAL ADMINISTRATIVE ITEMS

- A. Joint Meeting with Lancaster County Agricultural Society – Thursday, November 16, 2017, 7:30 p.m., Lancaster Event Center (Alternative dates November 14 and 15, 2017)
- B. City-County Common Meeting Agenda Items (Monday, November 6, 2017, 11:45 A.M.)
- C. Employee Expense Reports
- D. Volunteer Opportunity

14) DISCUSSION OF OTHER MEETINGS ATTENDED

15) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Chamber of Commerce Coffee– Wiltgen/Schorr/Amundson
- B. Public Building Commission Chair Meeting with Mayor - **CANCELLED**
- C. Lancaster County Board Chair/Vice Chair Meeting with Mayor – **CANCELLED**
- D. Public Building Commission – Amundson/Brinkman
- E. Lincoln-Lancaster County Board of Health – Avery
- F. Lancaster County Crisis Center Advisory Committee – Avery

16) SCHEDULE OF BOARD MEMBER MEETINGS

- A. Information Services Policy Committee – Wiltgen
Thursday, October 12, 2017 1:30 p.m.
- B. Parks and Recreation Advisory Board - **CANCELLED**
Thursday, October 12, 2017, 4:00 p.m.
- C. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee -
Amundson
Tuesday, October 17, 2017, 7:45 a.m.
- D. District Energy Corporation – Schorr
Tuesday, October 17, 2017, 11:30 a.m.
- E. KENO Advisory Board – Schorr
Tuesday, October 17, 2017, 1:30 p.m.

17) EMERGENCY ITEMS

18) ADJOURNMENT