

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 20, 2014
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 NOVEMBER 13, 2014**
- 2** **ADDITIONS TO AGENDA**
- 3** **8:30 a.m.** **MONTHLY MEETING WITH LANCASTER COUNTY AGRICULTURAL SOCIETY** - Amy Dickerson, Lancaster Event Center Managing Director
- 4** **9:00 a.m.** **PUBLIC BUILDING COMMISSION (PBC) BOND REFINANCE** - Scott Keene, Vice President and Managing Director, Ameritas Investment Corporation; Mike Rogers and Lauren Wismer, Gilmore & Bell P.C. (Bond Counsel)
- 5** **9:15 a.m.** **A) INTRODUCTION OF LEGISLATION; AND B) [LANCASTER, DOUGLAS AND SARPY COUNTIES MEETING WITH STATE SENATORS](#)** - Gordon Kissel and Joe Kohout, Kissel E&S Associates (Legislative Consultants)
- 6** **9:30 a.m.** **PENDING LITIGATION** - Richard Grabow, Deputy County Attorney
- 7** **ACTION ITEMS**
- 8** **CONSENT ITEMS**
- 9** **ADMINISTRATIVE OFFICER REPORT**
 - a.** December 11, 2014 Management Team Meeting
 - b.** [Tour of Noxious Weed Control](#)
 - c.** [Request from Spring Creek Prairie Audubon Center for Grant Extension and Partial Payment](#)
 - d.** Claims for Review:
 - 1) [Payment Voucher \(PV\) No. 464209](#) from County Sheriff's Office in the Amount of \$49.50 to Mike's 66 and Towing. The Claim is Beyond the 90-Day Time Period.
 - 2) [Payment Voucher \(PV\) No. 463593](#) from Property Management in the Amount of \$1,627.50 to Lange Structural Group LLC. The Claim is Beyond the 90-Day Time Period.
 - e.** [Assignment of Contract with Wagey Drug Company](#) (Contract No. C-12-0181) to Kohl's Pharmacy & Homecare, Inc.
 - f.** [National Association of County Officials \(NACo\) Membership](#)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee (ISPC) - Raybould
- b. Parks and Recreation Advisory Board - Hudkins
- c. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Smoyer
- d. Public Building Commission (PBC) Chair/Vice Chair Meeting with Mayor- Hudkins
- e. Meeting with Mayor - Hudkins/Smoyer
- f. Public Building Commission (PBC) - Hudkins/Raybould
- g. Parks and Recreation Futures Committee - CANCELLED
- h. Lincoln Public Safety Project Committee - Schorr

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Lincoln Metropolitan Planning Organization (MPO) Officials Meeting - Hudkins/Smoyer
Thursday, November 20, 2014, 1:00 p.m.
- b. Lancaster County Fairgrounds Joint Public Agency (JPA) - Hudkins/Amundson
Thursday, November 20, 2014, 7:00 p.m.
- c. District Energy Corporation (DEC) - Hudkins/Schorr
Monday, November 24, 2014, 12:00 p.m.
- d. Emergency Medical Services Oversight Authority (EMSOA)- Schorr
Monday, November 24, 2014, 4:00 p.m.
- e. Lincoln Independent Business Association (LIBA) Monthly Meeting - Raybould
Tuesday, November 25, 2014, 7:30 a.m.
- f. Lancaster Correctional Facility Joint Public Agency (JPA) - Hudkins/Smoyer
Tuesday, November 25, 2014, 9:00 a.m.
- g. Meeting with Planning Department - CANCELLED
Tuesday, November 25, 2014, 9:30 a.m.
- h. Meeting With Citizens Institute for Rural Design (CIRD) - All
Tuesday, November 25, 2015, 10:00 a.m. Room 113

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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, NOVEMBER 25, 2014, 10:30 A.M.**

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EMERGENCY ITEMS AND OTHER BUSINESS