STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, JANUARY 15, 2015 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.

<u>AGEN</u>	<u>IDA IT</u> 1	<u>EM</u>	APPROVAL OF STAFF MEETING MINUTES FOR JANUARY 8, 2015
	2		ADDITIONS TO AGENDA
	3	8:30 a.m.	LEGISLATIVE UPDATE - Gordon Kissel and Joe Kohout, Kissel/E&S Associates
	4	9:00 a.m.	COMMUNICATIONS CENTER INTERLOCAL AGREEMENT - Tom Casady, City Public Safety Director; Brittany Behrens, Deputy County Attorney
	5	9:15 a.m.	NEBRASKA DEPARTMENT OF AGRICULTURE ANNUAL WEED REPORTS - Brent Meyer, Lancaster County Weed Control Superintendent
	6	9:30 a.m.	(A) GENERAL LIABILITY FORM FOR GEMINI INSURANCE (NEBRASKA UNINSURED/UNDERINSURED MOTORISTS COVERAGE SECTION OF LIMITS); AND RELEASE OF PROPERTY CLAIMS (BOB AND DON'S PLUMBING, LLC) - Sue Eckley, County Risk Manager
	7	9:45 a.m.	YOUTH DETENTION SERVICES CONTRACT WITH STATE PROBATION - Sheli Schindler, Youth Services Center (YSC) Director; Melissa Hood, Administrative Aide, YSC; Brittany Behrens Deputy County Attorney
	8	10:00 a.m.	PENDING AND POTENTIAL LITIGATION - Brittany Behrens and Richard Grabow, Deputy County Attorneys
	9		ACTION ITEMS
	10		CONSENT ITEMS

11	 ADMINISTRATIVE OFFICER REPORT a. Employee Recognition Breakfast (Tuesday, May 19, 2015) b. Mid-Year Budget Retreat (Thursday, January 29, 2015) c. County Board Training/Agency Tours d. Lobbyist and Legislative Testimony Procedures e. TV Show Introducing County Commissioners Bill Avery and Todd Wiltgen 	
12	PENDING	
13	a. Information Services Policy Committee (ISPC) - Cancelled b. Parks and Recreation Advisory Board - Cancelled c. Public Building Commission (PBC) Meeting With Mayor - Cancelled d. Meeting With Mayor - Cancelled e. Public Building Commission (PBC) - Amundson f. Board of Health - Amundson	
14	 SCHEDULE OF BOARD MEMBER MEETINGS a. Lancaster County Fairgrounds Joint Public Agency (JPA) - Avery/Wiltgen Thursday, January 15, 2015, 7:00 p.m. b. Meeting With Mayor - Amundson/Hudkins Tuesday, January 20, 2015, 9:30 a.m. c. District Energy Corporation (DEC) - Hudkins/Schorr Tuesday, January 20, 2015, 11:30 a.m. d. Human Services Director Interviews - All Tuesday, January 20, 2015, 1:30-4:00 p.m. 	
15	INVITATIONS TO BOARD MEMBERS	
16	CORRESPONDENCE TO THE COUNTY BOARD	
17	CORRESPONDENCE FROM THE COUNTY BOARD	
18	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JANUARY 20, 2015, 10:30 A.M.	
19	EMERGENCY ITEMS AND OTHER BUSINESS	