STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, JANUARY 29, 2015

PLACE: 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 1	<u>ITEM</u>	APPROVAL OF STAFF MEETING MINUTES FOR JANUARY 22, 2015
2		ADDITIONS TO AGENDA
3	8:30 a.m.	LEGISLATIVE UPDATE - Gordon Kissel, Joe Kohout and Jonathan Bradford, Kissel/E&S Associates
4	9:00 a.m.	YOUTH DETENTION SERVICES CONTRACT WITH STATE PROBATION - Sheli Schindler, Youth Services Center Director; Brittany Behrens, Deputy County Attorney; Melissa Hood, Youth Services Business Office
5	9:15 a.m.	MID-YEAR BUDGET RETREAT AGENDA - Dennis Meyer, Budget and Fiscal Officer
6	9:30 a.m.	RENEWAL OF RLI MARINE INSURANCE POLICY - Sue Eckley, County Risk Manager
7		ACTION ITEMS
8		CONSENT ITEMS
9		 ADMINISTRATIVE OFFICER REPORT a. Renew Town Talk Subscription (\$12.00 per year) b. Human Services Director Position Details
10		PENDING
11		 DISCUSSION OF BOARD MEMBER MEETINGS a. Emergency Medical System Oversight Authority - Avery b. Region V Governing Board - Wiltgen c. LIBA - Breakfast - Amundson d. Meeting With Planning - Amundson/Hudkins e. Human Services Joint Budget Committee - Schorr/Amundson f. NACo Justice Forum Report - Schorr g. Drug Court Report - Schorr h. Health Department Quality Improvement Report - Amundson

a. Chamber Coffee - Amundson Wednesday, February 4, 2015, 8:00 a.m. **b.** Mid-Year Budget Retreat - All Thursday, February 5, 2015, 8:30 a.m. c. Legislative Breakfast - All Monday, February 9, 2015, 8:00 a.m. Room 1023 State Capitol d. PBC Chair Meeting W/Mayor - Hudkins Tuesday, February 10, 2015, 8:30 a.m. e. Meeting W/Mayor - Amundson/Hudkins Tuesday, February 10, 2015, 9:30 a.m. f. Public Building Commission - Hudkins/Amundson Tuesday, February 10, 2015, 1:30 p.m. g. Board of Health - Amundson Tuesday, February 10, 2015, 5:00 p.m. h. Visitors Promotion Committee - Amundson Wednesday, February 11, 2015, 1:30 p.m. i. Management Team - All Thursday, February 12, 2015, 7:30 a.m. j. Information Services Policy Committee - Wiltgen Thursday, February 12, 2015, 1:00 p.m. k. Parks and Recreation Advisory Board - Hudkins Thursday, February 12, 2015, 4:00 p.m. 13 INVITATIONS TO BOARD MEMBERS 14 CORRESPONDENCE TO THE COUNTY BOARD 15 CORRESPONDENCE FROM THE COUNTY BOARD 16 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, FEBRUARY 3, 2015, 10:30 A.M. 17 **EMERGENCY ITEMS AND OTHER BUSINESS**

SCHEDULE OF BOARD MEMBER MEETINGS

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