STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, FEBRUARY 12, 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.

AGENDA I	<u>ITEM</u>	APPROVAL OF STAFF MEETING MINUTES FOR JANUARY 29, 2014
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.	CITIZENS' INSTITUTE ON RURAL DESIGN (CIRD) WORKSHOP (MARCH 19 - 21) - Sara Hartzell, Planner II
5	9:15 a.m.	ACKNOWLEDGMENT OF EXCLUSION FORM FOR CONTINENTAL WESTERN INSURANCE - Sue Eckley, County Risk Manager
6	9:30 a.m.	REHABILITATION OF UPPER SALT CREEK DAM 3-A AND RELAXATION OF DESIGN STANDARDS FOR WEST STAGECOACH ROAD AND SOUTHWEST 2 ND STREET - Pam Dingman, Lancaster County Engineer; Paul Zillig, Assistant Manager, Lower Platte South Natural Resources District (NRD)
7	10:00 a.m.	HOSPITAL AUTHORITY BOND ISSUANCE FOR TABITHA - Scott Keene, Vice President and Managing Director; Ameritas Investment Corporation
8		ACTION ITEMS
9		CONSENT ITEMS
10		 ADMINISTRATIVE OFFICER REPORT a. Board of Equalization Final Action (August 6th following conclusion of Staff Meeting and August 7th, if needed) b. Retirement and Deferred Compensation Expense Account Reimbursement c. Strategic Planning

PENDING

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12	DISCUSSION OF BOARD MEMBER MEETINGS
	a. Region V Governing Board - Wiltgen
	b. Chamber Coffee - Amundson
	 c. Public Building Commission (PBC) Chair Meeting with Mayor Hudkins
	d. Meeting with Mayor - Amundson/Hudkins
	e. Public Building Commission (PBC) - Hudkins/Amundson
	f. Board of Health - Amundson
	g. Visitors Promotion Committee (VPC) - Amundson
13	SCHEDULE OF BOARD MEMBER MEETINGS
	a. Information Services Policy Committee (ISPC) - Wiltgen
	Thursday, February 12, 2015, 1:00 p.m.
	b. Parks and Recreation Advisory Board - Hudkins
	Thursday, February 12, 2015, 4:00 p.m.
	c. Lincoln Independent Business Association (LIBA) Budget
	Monitoring Committee - Wiltgen
	Tuesday, February 17, 2015
	d. Air Pollution Control Advisory Board - CANCELLED
	Tuesday, February 17, 2015, 3:00 p.m.
	e. Lancaster County Fairgrounds Joint Public Agency (JPA) - Avery/Wiltgen
	Thursday, February 19, 2015, 7:00 p.m.
14	INVITATIONS TO BOARD MEMBERS
15	CORRESPONDENCE TO THE COUNTY BOARD
16	CORRESPONDENCE FROM THE COUNTY BOARD
17	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, FEBRUARY 17, 2015, 10:30 A.M.
18	EMERGENCY ITEMS AND OTHER BUSINESS