## STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, FEBRUARY 19, 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   1	<u>ITEM</u>	APPROVAL OF STAFF MEETING MINUTES FOR FEBRUARY 12, 2015
2		ADDITIONS TO AGENDA
3	8:30 a.m.	<b>LEGISLATIVE UPDATE -</b> Gordon Kissel, Joe Kohout, and Jon Bradford, Kissel/E&S Associates
4	9:00 a.m.	BOARD OF CORRECTIONS - Mike Thurber, Corrections Director
5	9:30 a.m.	HOSPITAL AUTHORITY BOND ISSUANCE FOR TABITHA FACILITY IN CRETE - Scott Keene, Vice President and Managing Director; Ameritas Investment Corporation; Mike Rogers, Gilmore & Bell P.C.; Joyce Ebmeier, Senior Vice President for Strategic Planning, Tabitha Health Care Services
6	9:45 a.m.	VISITORS PROMOTION COMMITTEE (VPC) RECOMMENDATIONS: A) \$150,000 TO CITY OF WAVERLY FOR LAWSON PARK; AND B) \$35,000 TO CITY OF LINCOLN FOR EVENT FENCING - Julie Lattimer, Visitors Promotion Committee (VPC) Chair; Jeff Maul, Lincoln Convention & Visitors Bureau Executive Director
7	10:00 a.m.	PUBLIC PARTICIPATION PROCESS FOR WIND ENERGY TEXT AMENDMENT - Steve Henrichsen, Development Review Manager, Planning Department; Sara Hartzell, Planner II; Chris Schroeder, Environmental Health Supervisor, Lincoln-Lancaster County Health Department (LLCHD)
8		ACTION ITEMS
9		CONSENT ITEMS
10		ADMINISTRATIVE OFFICER REPORT
11		PENDING

12	DISCUSSION OF BOARD MEMBER MEETINGS	
	a. Information Services Policy Committee (ISPC) - CANCELLED	
	b. Parks and Recreation Advisory Board - Hudkins	
	c. Lincoln Independent Business Association (LIBA) Budget	
	Monitoring Committee - Wiltgen	
	d. Air Pollution Control Advisory Board - CANCELLED	
	e. Lincoln Parks and Recreation Futures Committee - Hudkins	
	<ul> <li>f. Lancaster County Fairgrounds Joint Public Agency (JPA) - Avery, Wiltgen</li> </ul>	
13	SCHEDULE OF BOARD MEMBER MEETINGS	
	<ul><li>a. Lincoln Independent Business Association (LIBA) Monthly Meeting</li><li>Avery</li></ul>	
	Tuesday, February 24, 2015, 7:30 a.m.	
	<ul> <li>b. Lancaster County Correctional Facility Joint Public Agency (JPA) - Amundson, Hudkins</li> </ul>	
	Tuesday, February 24, 2015, 9:00 a.m.	
	<ul><li>c. Meeting with Planning Department - Amundson, Hudkins</li></ul>	
	Tuesday, February 24, 2015, 9:30 a.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 24, 2015, 10:30 A.M.	
18	EMERGENCY ITEMS AND OTHER BUSINESS	

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