## STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, FEBRUARY 26, 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 FEBRUARY 19, 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.	GENERAL ASSISTANCE & VETERANS SERVICES TRANSITION - Gary Chalupa, Veterans Service Officer/General Assistance Director; Sara Hoyle, Human Services Director
5	9:30 a.m.	FIRE AND SEVERE WEATHER DRILLS - Jim Davidsaver, Emergency Management Director
6	9:45 a.m.	<b>BUDGET LETTER AND BUDGET HEARING DATES -</b> Dennis Meyer, Budget & Fiscal Officer
7	10:00 a.m.	SPECIAL EVENTS PERMIT APPLICATION AND CERTIFICATE - Cori Beattie, Chief Deputy County Clerk
8		ACTION ITEMS
9		CONSENT ITEMS
10		<ul> <li>ADMINISTRATIVE OFFICER REPORT</li> <li>a. Waverly News Renewal (\$58.00)</li> <li>b. Volunteer Activities</li> <li>c. Star Tran Bus Passes</li> <li>d. County Board of Zoning Appeals Appointment (Replacing E. Thomas Thurber)</li> <li>e. Management Team Meeting Agenda Items (March 12<sup>th</sup>)</li> </ul>
11		PENDING
12		<ul> <li>DISCUSSION OF BOARD MEMBER MEETINGS</li> <li>a. Lancaster County Fairgrounds Joint Public Agency (JPA) - Avery/Wiltgen</li> </ul>

	Amundson/Hudkins d. Meeting with Planning Department - CANCELLED
13	SCHEDULE OF BOARD MEMBER MEETINGS  a. Railroad Transportation Safety District (RTSD) - Avery/Hudkins
	Tuesday, March 3, 2015, 8:30 a.m. <b>b.</b> Chamber Coffee - Amundson Wednesday, March 4, 2015, 8:00 a.m.
	c. Lincoln Metropolitan Planning Organization (MPO) Officials Committee - Amundson/Hudkins Thursday, March 5, 2015, 1:00 p.m.
14	INVITATIONS TO BOARD MEMBERS
15	CORRESPONDENCE TO THE COUNTY BOARD

CORRESPONDENCE FROM THE COUNTY BOARD

TUESDAY, MARCH 3, 2015, 10:30 A.M.

**EMERGENCY ITEMS AND OTHER BUSINESS** 

AGENDA ITEMS FOR COUNTY BOARD MEETING OF

- Avery

b. Lincoln Independent Business Association (LIBA) Monthly Meeting

c. Lancaster County Correctional Facility Joint Public Agency (JPA) -

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