STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, MARCH 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 ITEM

1		APPROVAL OF STAFF MEETING MINUTES FOR MARCH 19, 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.	LANCASTER COUNTY AGRICULTURAL SOCIETY UPDATE - Amy Dickerson, Lancaster Event Center Managing Director; Alan Wood, Erickson & Sederstrom Law Firm
5	9:30 a.m.	JUVENILE PROBATION UPDATE - Lori Griggs, Chief Probation Officer
6	9:45 a.m.	SPECIAL PERMIT NO. 15006, COYOTE RIDGE ADDITION COMMUNITY UNIT PLAN (CUP) AT NORTHWEST 70 TH STREET AND WEST ROCK CREEK ROAD - Sara Hartzell, Planner II, Planning Department
7	10:00 a.m.	TECHNICAL INVESTIGATIONS TASK FORCE DEVELOPMENT - Terry Wagner, Lancaster County Sheriff; Jeff Bliemeister, Chief Deputy Sheriff
8	10:15 a.m.	SERIES 1999 INDUSTRIAL DEVELOPMENT REVENUE BONDS, GOODWILL INDUSTRIES PROJECT - Brittany Behrens, Deputy County Attorney
9	10:30 a.m.	PENDING LITIGATION - Doug Cyr, Chief Deputy County Attorney; Brittany Behrens, Deputy County Attorney
10		ACTION ITEMS
11		CONSENT ITEMS

12	 a. Salaries for Election Commissioner and Deputy Election Commissioner b. Agenda Items for April 9, 2015 Management Team Meeting c. Claim for Review - Payment Voucher (PV) No. 478978 from Community Corrections in the Amount of \$1,087.97. This Claim Includes \$744.10 for Color Printing and Stapling With a Non-Contracted Vendor
13	PENDING
14	 DISCUSSION OF BOARD MEMBER MEETINGS a. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Avery b. Emergency Medical Services Oversight Authority (EMSOA) - Avery c. Meeting With Planning Department - Hudkins
15	 SCHEDULE OF BOARD MEMBER MEETINGS a. Lincoln Independent Business Association (LIBA) Monthly Meeting Schorr Tuesday, March 31, 2015, 7:30 a.m. b. Chamber Coffee - Amundson Wednesday, April 1, 2015, 8:00 a.m.
16	INVITATIONS TO BOARD MEMBERS
17	CORRESPONDENCE TO THE COUNTY BOARD
18	CORRESPONDENCE FROM THE COUNTY BOARD
19	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MARCH 31, 2015, 10:30 A.M.
20	EMERGENCY ITEMS AND OTHER BUSINESS