STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, APRIL 9, 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 APRIL 2, 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.	RURAL TRANSIT GRANT APPLICATION - Deb Peck, Community Activities & Services Administrator, Aging Partners
5	9:15 a.m.	GENERAL ASSISTANCE (GA) PILOT PROJECT AT HEALTH 360 - Judy Halstead, Lincoln-Lancaster County Health Department (LLCHD) Director; Kerry Kernen, Chief Operating Officer (COO) for Health 360/Regional Administrator for Behavioral Health for Southeast Nebraska, Lutheran Family Services (LFS); Brad Meyer, Chief Executive Officer (CEO), Peoples Health Center (PHC); Sara Hoyle, Human Services Director; Gary Chalupa, Veterans Service Officer/General Assistance (GA) Director; Brittany Behrens, Deputy County Attorney
6	9:30 a.m.	MY TOWN UPDATE - Sara Hartzell, Planner II, Lincoln/Lancaster County Planning Department
7	10:00 a.m.	CHILD SUPPORT ATTORNEY - Joe Kelly, Lancaster County Attorney
8	10:30 a.m.	PENDING LITIGATION - Kristy Bauer, Deputy County Attorney; Sheli Schindler, Youth Services Center (YSC) Director; Doug McDaniel, Lincoln-Lancaster County Human Resources Director
9	11:00 a.m.	ELECTION COMMISSIONER SALARY STUDY - Doug McDaniel, Lincoln-Lancaster County Human Resources Director; Nicole Gross and Amy Sadler, Compensation Technicians
10	11:15 a.m.	COUNTY SPECIAL PERMIT NO. 15006, COYOTE RIDGE COMMUNITY UNIT PLAN (CUP), AT NORTHWEST 70 TH STREET AND WEST ROCK CREEK ROAD (COUNTY BOARD DISCUSSION)

11	ACTION ITEMS
12	CONSENT ITEMS
13	 a. Abbott Motocross Track Visitors Improvement Fund Grant Request b. Staff Meeting on Thursday, April 16, 2015 c. Personnel Policy Board Appointment (Replace Jerry Sellentin) d. Nebraska Association of County Officials (NACO) County Board Workshop in Kearney, Nebraska (June 10-12, 2015) e. The Hickman Voice Newspaper - Renewal (\$25.00)
14	PENDING
15	DISCUSSION OF BOARD MEMBER MEETINGS
16	 SCHEDULE OF BOARD MEMBER MEETINGS a. Management Team Meeting - All Thursday, April 9, 2015, 7:30 a.m. b. Information Services Policy Committee (ISPC) - Wiltgen Thursday, April 9, 2015, 1:00 p.m. c. Parks and Recreation Advisory Board - Hudkins Thursday, April 9, 2015, 5:00 p.m. d. Juvenile Justice Review Committee (JJRC) - Amundson Friday, April 10, 2015, 1:30 p.m. e. Region V Systems Executive Meeting - Wiltgen Monday, April 13, 2015, 8:45 a.m. f. Region V Systems Governing Board - Wiltgen Monday, April 13, 2015, 9:30 a.m. g. Region V Services Governing Board - Wiltgen Monday, April 13, 2015, 10:30 a.m. h. Region V Services Executive Meeting - Wiltgen Monday, April 13, 2015, 11:30 a.m. i. Public Building Commission (PBC) Chair Meeting with Mayor - Hudkins Tuesday, April 14, 2015, 8:30 a.m. j. Meeting with the Mayor - Amundson/Hudkins Tuesday, April 14, 2015, 9:30 a.m. k. Public Building Commission (PBC) - Hudkins/Amundson Tuesday, April 14, 2015, 1:30 p.m. l. Board of Health - Amundson Tuesday, April 14, 2015, 5:00 p.m.
17	INVITATIONS TO BOARD MEMBERS
18	CORRESPONDENCE TO THE COUNTY BOARD

CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF

TUESDAY, APRIL 14, 2015, 10:30 A.M.

EMERGENCY ITEMS AND OTHER BUSINESS 21

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