STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, MAY 21, 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 OF MAY 14, 2015 AND MINUTES OF DEPARTMENTAL BUDGET HEARINGS OF MAY 14, 2015
2		ADDITIONS TO AGENDA
3	8:30 a.m.	LEGISLATIVE UPDATE AND LEGISLATIVE RETREAT DATE (AUGUST 13, 2015 AT RAYMOND FIRE HALL) - Gordon Kissel, Joe Kohout, and Jonathan Bradford, Kissel/E&S Associates
4	9:00 a.m.	BI-MONTHLY MEETING WITH LANCASTER COUNTY AGRICULTURAL SOCIETY - Amy Dickerson, Lancaster Event Center Managing Director; Alan Wood, Erickson Sederstrom Law Firm
5	9:30 a.m.	UPDATE ON LANCASTER COUNTY BUILDING MASTER PLAN - John Kay, Sinclair Hille & Associates Inc.; Don Killeen, County Property Manager
6	10:00 a.m.	(A) WAIVER OF BIDDING REQUIREMENTS OF COUNTY PURCHASING ACT DUE TO EMERGENCY CAUSED BY FLOODING OF MAY 6-7, 2015 (ACTION REQUIRED); AND (B) APPROVAL OF AMENDMENT TO CONTRACT WITH GANA TRUCKING & EXCAVATING (COUNTY CONTRACT NO. C-15-0202) TO INCLUDE REPAIR OF COUNTY BRIDGE DAMAGED DURING FLOODING OF MAY 6-7, 2015 (ACTION REQUIRED) - Pam Dingman, County Engineer; Bob Walla, Assistant Purchasing Agent; Kristy Bauer, Deputy County Attorney
7		ACTION ITEMS a. Accept Letter of Resignation from Gary Chalupa, Veterans Service Officer/General Assistance Director
8		CONSENT ITEMS

9	ADMINISTRATIVE OFFICER REPORT
	 Voting Credentials for National Association of County Officials (NACo) 2015 Annual Conference
	b. "My Town, Lancaster County" Follow-Up Meeting (Friday, June 5, 2015)
	c. Personnel Policy Board Appointments
10	PENDING
11	 DISCUSSION OF BOARD MEMBER MEETINGS a. Information Services Policy Committee (ISPC) - CANCELLED b. Parks and Recreation Advisory Committee - Hudkins c. Emergency Medical Services Oversight Authority (EMSOA) - Avery d. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Amundson f. District Energy Corporation (DEC) - Hudkins/Schorr g. Parks and Recreation Advisory Board Futures Committee - Hudkins
12	 SCHEDULE OF BOARD MEMBER MEETINGS a. Lancaster County Fairgrounds Joint Public Agency (JPA) - Avery Thursday, May 21, 2015, 7:00 p.m. b. Lincoln Independent Business Association (LIBA) Monthly Meeting - Hudkins
13	INVITATIONS TO BOARD MEMBERS
14	CORRESPONDENCE TO THE COUNTY BOARD
15	CORRESPONDENCE FROM THE COUNTY BOARD
16	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MAY 26, 2015, 10:30 A.M.
17	EMERGENCY ITEMS AND OTHER BUSINESS