STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, MAY 28, 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 MAY 21, 2015
2		ADDITIONS TO AGENDA
3	8:30 a.m.	 A) LEGISLATIVE UPDATE - Gordon Kissel; Joe Kohout; and Jonathan Bradford, Kissel/E&S Associates B) REPORT ON LEGISLATIVE BILL (LB) 605 - Jim Rowoldt, Interim Chief Adult Probation Officer
4	9:00 a.m.	LANCASTER COUNTY VISITORS PROMOTION COMMITTEE RECOMMENDATIONS: A) REQUEST FROM LANCASTER COUNTY AGRICULTURAL SOCIETY FOR \$10,000 GRANT FROM VISITORS IMPROVEMENT FUND; B) REQUEST FROM NEBRASKA SPORTS COUNCIL FOR \$10,000 FROM VISITORS IMPROVEMENT FUND; C) REQUEST FROM ABBOTT MOTOCROSS PARK FOR \$221,196.53 GRANT FROM THE VISITORS IMPROVEMENT FUND; AND D) REQUEST FROM LINCOLN CONVENTION & VISITORS BUREAU TO USE \$180,000 FROM VISITORS IMPROVEMENT FUND FROM VISITORS PROMOTION - Julie Lattimer, Visitors Promotion Committee (VPC) Chair; Jeff Maul, Lincoln Convention & Visitors Bureau (CVB) Executive Director
5	9:30 a.m.	PENDING LITIGATION - Richard Grabow, Deputy County Attorney
6	10:00 a.m.	UPDATE ON WIND ENERGY TEXT AMENDMENT WORKING GROUP AND PUBLIC PROCESS - Steve Henrichsen, Development Review Manager, Lincoln-Lancaster County Planning Department; Scott Holmes, Environmental Public Health Division Manager, Lincoln- Lancaster County Health Department (LLCHD); Chris Schroeder, Senior Environmental Health Specialist, LLCHD
7	10:30 a.m.	NEW CHILD SUPPORT ATTORNEY - Joe Kelly, Lancaster County Attorney
8	10:45 a.m.	BUDGET UPDATE - Dennis Meyer, Budget and Fiscal Officer

9	ACTION ITEMS
10	CONSENT ITEMS
11	 ADMINISTRATIVE OFFICER REPORT a. Voting Credentials for National Association of County Officials (NACo) 2015 Annual Conference b. Reconsideration of Personnel Policy Board Appointments
12	PENDING
13	 DISCUSSION OF BOARD MEMBER MEETINGS a. Lancaster County Fairgrounds Joint Public Agency (JPA) - Avery b. Lincoln Independent Business Association (LIBA) Monthly Meeting - Hudkins c. Lancaster County Correctional Facility Joint Public Agency (JPA) - Amundson/Hudkins d. Meeting with Planning Department - Amundson/Hudkins
14	 SCHEDULE OF BOARD MEMBER MEETINGS a. Parks and Recreation Advisory Board Futures Meeting - Hudkins Thursday, May 28, 2015, 4:30 p.m. b. Air Pollution Control Advisory Board - Avery Tuesday, June 2, 2015, 3;00 p.m. c. Chamber Coffee - Amundson Wednesday, June 3, 2015, 8:00 p.m. d. Lincoln Metropolitan Planning Organization (MPO) Officials Committee - Amundson/Hudkins Thursday, June 4, 2015, 1:00 p.m. e. Cornhusker Girls State - Amundson/Avery Thursday, June 4, 2015, 2:45 p.m.
15	INVITATIONS TO BOARD MEMBERS
16	CORRESPONDENCE TO THE COUNTY BOARD
17	CORRESPONDENCE FROM THE COUNTY BOARD
18	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JUNE 2, 2015, 10:30 A.M.
19	EMERGENCY ITEMS AND OTHER BUSINESS

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