STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, JUNE 4, 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 28, 2015
2		ADDITIONS TO AGENDA
3	8:30 a.m.	DISASTER DECLARATION AND DAMAGE UPDATE FOR STORMS OF MAY 6-7, 2015 - James Davidsaver, Lancaster County Emergency Management Director; Pam Dingman, Lancaster County Engineer
4	9:00 a.m.	LABOR NEGOTIATIONS - Doug McDaniel, Lincoln-Lancaster County Human Resources Director; Nicole Gross and Amy Sadler, Compensation Technicians; Kristy Bauer, Deputy County Attorney; Sheli Schindler, Youth Services Center (YSC) Director
5	9:30 a.m.	CRIMINAL BACKGROUND CHECKS FOR APPLICANTS OFFERED EMPLOYMENT - Pat Kant, Human Resources Coordinator
6	9:45 a.m.	BUDGET UPDATE - Dennis Meyer, Budget & Fiscal Officer a. District Court b. Corrections c. Public Defender
7	10:30 a.m.	LEGISLATIVE UPDATE - Gordon Kissel, Joe Kohout, and Jonathan Bradford, Kissel/E&S Associates
8	11:00 a.m.	A. AGRICULTURAL LAND VALUATION B. TAX EQUALIZATION AND REVIEW COMMISSION (TERC) UPDATE - Tom Kubert, Great Plains Appraisal Company (Referee Coordinator)
9		ACTION ITEMS
10		CONSENT ITEMS
11		 ADMINISTRATIVE OFFICER REPORT a. Prairie Corridor Visitors Improvement Fund Grant Request b. Strategic Planning Date

C.	Request from Harry Barr to Build a Fence at Northwest (NW) 1	12 th			
	Street, North of Raymond Road				

- d. Personnel Policy Board Appointment
- e. June Management Team Agenda Items and Date
- f. Saltdogs Baseball Game (June 20, 23 or 24, 2015)
- **g.** 2015 Nebraska Association of County Officials (NACO) Annual Conference in Kearney, Nebraska (December 9-11, 2015)
- **h.** Reappointment of Stan Beeder and Brad Roth to the Indigent Defense Advisory Committee
- i. Voting Credentials for National Association of County Officials (NACo) 2015 Annual Conference
- j. HP TRIM Maintenance Agreement

12 PENDING

13DISCUSSION OF BOARD MEMBER MEETINGS

- a. Parks and Recreation Advisory Board Futures Meeting Hudkins
- Human Services Joint Budget Committee (JBC) Schorr, Amundson
- c. Air Pollution Control Advisory Board Avery
- d. Chamber Coffee Amundson
- e. Juvenile Justice Review Committee (JJRC) Amundson

SCHEDULE OF BOARD MEMBER MEETINGS

- a. Lincoln Metropolitan Planning Organization (MPO) Officials Committee - Amundson, Hudkins Thursday, June 4, 2015, 1:00 p.m.
- **b.** Cornhusker Girls State Amundson, Avery Thursday, June 4, 2015, 2:45 p.m.
- c. Region V Systems Executive Meeting Wiltgen Monday, June 8, 2015, 8:45 a.m.
- Region V Systems Governing Board Wiltgen Monday, June 8, 2015, 9:30 a.m.
- e. Region V Services Governing Board Wiltgen Monday, June 8, 2015, 10:30 a.m.
- f. Region V Services Executive Meeting Wiltgen Monday, June 8, 2015, 11:30 a.m.
- g. Railroad Transportation Safety District (RTSD) Schorr, Avery, Hudkins
 - Monday, June 8, 2015, 11:00 a.m.
- Public Building Commission (PBC) Chair's Meeting with the Mayor -Hudkins

Tuesday, June 9, 2015, 8:30 a.m.

- i. Meeting with the Mayor Amundson, Hudkins Tuesday, June 9, 2015, 9:30 a.m.
- **j.** Public Building Commission (PBC) Hudkins, Amundson Tuesday, June 9, 2015, 1:30 p.m.
- k. Board of Health Amundson Tuesday, June 9, 2015, 5:00 p.m.

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	 Nebraska Association of County Officials (NACO) County Board Workshop - All
	Thursday, June 11, 2015 - Kearney, Nebraska m. Information Services Policy Committee (ISPC) - Wiltgen Thursday, June 11, 2015, 1:00 p.m.
	Thursday, June 11, 2015, 1:00 p.m. n. Parks and Recreation Advisory Board - Hudkins Thursday, June 11, 2015 4:00 p.m.
	 Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Wiltgen
	Tuesday, June 16, 2015, 7:30 a.m. p. General Assistance (GA) Monitoring Committee - Hudkins, Wiltgen Tuesday, June 16, 2015, 1:30 p.m.
	 q. Lincoln Parks and Recreation Advisory Futures Committee Meeting - Hudkins
	Tuesday, June 16, 2015, 4:30 p.m. r. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen, Avery
	Thursday, June 18, 2015, 7:00 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 9, 2015, 10:30 A.M.
19	EMERGENCY ITEMS AND OTHER BUSINESS

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