STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, JUNE 25, 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 JUNE 18, 2015
2		ADDITIONS TO AGENDA
3	8:30 a.m.	 (A) REVISED BUDGETS FOR NEBRASKA CRIME COMMISSION GRANTS; AND (B) JOINT BUDGET COMMITTEE (JBC) FUNDING RECOMMENDATIONS - Sara Hoyle, Human Services Director
4	8:45 a.m.	BLUFF ROAD INTERLOCAL AGREEMENT WITH CITY OF WAVERLY - Pam Dingman, Lancaster County Engineer
5	9:15 a.m.	REQUEST TO PROHIBIT FISHING FROM FIRTH ROAD BRIDGE LOCATED 1/4 MILE WEST OF SOUTH 96 TH STREET - Pam Dingman, Lancaster County Engineer
6	9:30 a.m.	BUDGET UPDATE: (A) COUNTY ENGINEER; AND (B) RAILROAD TRANSPORTATION SAFETY DISTRICT (RTSD) - Dennis Meyer, Budget & Fiscal officer
7	10:30 a.m.	DEPUTY SHERIFF CAPTAINS BENEFITS RESOLUTION - Terry Wagner, Lancaster County Sheriff; Jeff Bliemeister, Chief Deputy Lancaster County Sheriff
8		ACTION ITEMS
9		CONSENT ITEMS

10	 a. Memo to Elected Officials and Directors Regarding Attendance at Tuesday County Board Meetings b. Department Tours c. Request from National Association of County Officials (NACo) Regarding Resolution for Stepping Up Initiative d. Reschedule Prudential Investment Review for October 1, 2015 e. Proclamation Recognizing September as Childhood Cancer Awareness Month
	f. Personnel Policy Board Appointment g. Director Evaluations h. Renewal of TRIM Maintenance Agreement
11	PENDING
12	 DISCUSSION OF BOARD MEMBER MEETINGS a. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Avery b. Juvenile Justice Review Committee (JJRC) - Amundson
13	 SCHEDULE OF BOARD MEMBER MEETINGS a. Information Services Policy Committee (ISPC) - Wiltgen Thursday, June 25, 2015, 1:00 p.m. b. Nebraska Workforce Investment Board Meeting - Amundson Friday, June 26, 2015, 9:30 a.m. c. Economic Development Annual Breakfast - Hudkins/Wiltgen/Amundson/Avery Tuesday, June 30, 2015, 7:30 a.m. The Cornhusker d. Meeting with Planning Department - Amundson/Hudkins Tuesday, June 30, 2015, 9:30 a.m. e. Chamber Coffee - Amundson Wednesday, July 1, 2015, 8:00 a.m.
14	INVITATIONS TO BOARD MEMBERS
15	CORRESPONDENCE TO THE COUNTY BOARD
16	CORRESPONDENCE FROM THE COUNTY BOARD
17	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JUNE 30, 2015, 10:30 A.M.
18	EMERGENCY ITEMS AND OTHER BUSINESS