STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, JULY 16, 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

GLINDA	I I LIVI	
1		APPROVAL OF STAFF MEETING MINUTES FOR JULY 9, 2015 AND VILLAGE MEETING MINUTES FOR JULY 9, 2015
2		ADDITIONS TO AGENDA
3	8:30 a.m.	LANCASTER COUNTY BOARD OF CORRECTIONS - Mike Thurber, Corrections Director
4	9:00 a.m.	LEGISLATIVE BILL (LB) 605 JAIL GRANT PROGRAM - Laurie Holman, Policy Analyst for the Nebraska Crime Commission
5	9:15 a.m.	REVIEW OF FISCAL YEAR 2014-2015 - Shelly Hammond, Vice President of Assurance Services, Allen, Gibbs & Houlik (AGH), L. C.
6	9:30 a.m.	APPEAL FROM DENIAL OF ACCESSORY DRIVE PERMIT FOR LOT 2, BLOCK 1, LEISURE LAKES ESTATES FIRST ADDITION (16800 SOUTH 72 ND STREET) - Mark Lindgren; Pam Dingman, County Engineer; Ken Schroeder, County Surveyor
7	9:45 a.m.	COUNTY ENGINEER SHOP IN DENTON - Pam Dingman, County Engineer; Ken Schroeder, County Surveyor; Brittany Behrens, Deputy County Attorney
8	10:00 a.m.	SUPPLY AND INSTALLATION OF EMERGENCY EQUIPMENT FOR SHERIFF VEHICLES - Doug Cyr, Chief Deputy County Attorney; Jeff Bliemeister, Chief Deputy Sheriff; Pam Dingman, Lancaster County Engineer
9	10:30 a.m.	PENDING LITIGATION - Doug Cyr, Chief Deputy County Attorney; Brittany Behrens and Kristy Bauer, Deputy County Attorneys
10	11:00 a.m.	BUDGET UPDATE - Dennis Meyer, Budget & Fiscal Officer; Don Killeen, County Property Manager
11		ACTION ITEMS
12		CONSENT ITEMS

13	 ADMINISTRATIVE OFFICER REPORT a. Press Release Policy b. Memo to Elected Officials and Directors Regarding Legislative Proposals c. Invitation to Legislative Retreat (August 13, 2015) d. Deposit of Expense Account Funds With Prudential
14	PENDING
15	 DISCUSSION OF BOARD MEMBER MEETINGS a. Information Services Policy Committee (ISPC) - CANCELLED b. Parks and Recreation Advisory Board Meeting & Tour - Avery c. Public Building Commission (PBC) Chair Meeting with Mayor - CANCELLED d. Meeting with Mayor - CANCELLED e. Public Building Commission (PBC) - Amundson, Hudkins f. Lincoln-Lancaster County Board of Health - Amundson
16	 SCHEDULE OF BOARD MEMBER MEETINGS a. Mobilizing for Action through Planning and Partnerships (MAPP) Avery Thursday, July 16, 2015, 2:30 p.m. b. Lancaster County Fairgrounds Joint Public Agency (JPA) - Avery Wiltgen Thursday, July 16, 2015, 7:00 p.m. c. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Wiltgen Tuesday, July 21, 2015, 7:30 a.m. d. 605 Building (Former Jail Facility) Tour - All Tuesday, July 21, 2015, 9:00 a.m. e. District Energy Corporation (DEC) - Hudkins, Schorr Tuesday, July 21, 2015, 11:30 a.m. f. Human Services Joint Budget Committee (JBC) - Amundson, Schorr Tuesday, July 21, 2015, 1:00 p.m. g. Parks and Recreation Futures Committee - Hudkins Tuesday, July 21, 2015, 4:30 p.m.
17	INVITATIONS TO BOARD MEMBERS
18	CORRESPONDENCE TO THE COUNTY BOARD
19	CORRESPONDENCE FROM THE COUNTY BOARD
20	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JULY 21, 2015, 10:30 A.M.
21	EMERGENCY ITEMS AND OTHER BUSINESS