STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, AUGUST 6, 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 JULY 30, 2015
2		ADDITIONS TO AGENDA
3	8:30 a.m.	INSURANCE RENEWAL PROCESS - Sue Eckley, County Risk Manager; Kari Wiegert, Risk Management Specialist
4	9:00 a.m.	FINAL BOARD OF EQUALIZATION (BOE) PROCESS - Dan Nolte, Lancaster County Clerk; Cori Beattie, Deputy County Clerk
5	9:15 a.m.	(A) CONTRACT APPROVAL PROCESS AND (B) INTERPRETER CONTRACTS - Bob Walla, Assistant Purchasing Agent; Brittany Behrens, Deputy County Attorney
6	9:30 a.m.	OVERTIME CONTRACT WITH UNIVERSITY OF NEBRASKA POLICE - Terry Wagner, Lancaster County Sheriff; Jeff Bliemeister, Chief Deputy Sheriff
7		CONSENT ITEMS
8		 ADMINISTRATIVE OFFICER REPORT a. Request for Feedback on 2011 Neb. Laws Legislative Bill (LB) 397 (Commission of Industrial Relations (CIR) Reform) Under Legislative Resolution (LR) 228 b. Request for Meeting From Corey Steel, Corey Steel, Nebraska State Court Administrator, Regarding Juvenile Probation Detention Services c. County Real Property Inventory d. Letter to Mayor Regarding North 84th Street and Havelock Avenue Intersection e. Access to County Property in Day Commercial Park (Waverly)
9		PENDING

10	DISCUSSION OF BOARD MEMBER MEETINGSa. Air Pollution Control Advisory Board - Averyb. Chamber Coffee - Amundson
11	 SCHEDULE OF BOARD MEMBER MEETINGS a. Board of Equalization - All Thursday, August 6, 2015, 1:00 p.m. b. Public Building Commission (PBC) Chair Meeting with Mayor - Hudkins Tuesday, August 11, 2015, 8:30 a.m. c. Chair/Vice Chair Meeting with Mayor - Amundson/Hudkins Tuesday, August 11, 2015, 9:30 a.m d. Public Building Commission (PBC) - Amundson/Hudkins Tuesday, August 11, 2015, 1:30 p.m. e. Board of Health - Amundson Tuesday, August 11, 2015, 5:00 p.m. f. Information Services Policy Committee (ISPC) - Wiltgen Thursday, August 13, 2015, 1:00 p.m. g. County Budget Monitoring Committee Meeting - Hudkins/Avery Thursday, August 13, 2015, 1:30 p.m. Room 302 h. Parks and Recreation Advisory Board - Hudkins Thursday, August 13, 2015, 4:00 p.m.
12	INVITATIONS TO BOARD MEMBERS
13	CORRESPONDENCE TO THE COUNTY BOARD
14	CORRESPONDENCE FROM THE COUNTY BOARD
15	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, AUGUST 11, 2015, 10:30 A.M.
16	EMERGENCY ITEMS AND OTHER BUSINESS