STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, SEPTEMBER 10, 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 SEPTEMBER 3, 2015
2		ADDITIONS TO AGENDA
3	8:30 a.m.	INSURANCE RENEWALS - Tom Champoux, UNICO Group, Inc.; Sue Eckley, County Risk Manager; Kari Wiegert, Risk Management Specialist
4	9:00 a.m.	DRIVEWAY PAVEMENT IN COUNTY RIGHT-OF-WAY - Dave Watts; Pam Dingman, County Engineer; Ken Schroeder, County Surveyor
5	9:15 a.m.	SPRINKLERS IN COUNTY RIGHT-OF-WAY - Bo Jones; Pam Dingman, County Engineer; Ken Schroeder, County Surveyor
6	9:30 a.m.	WELLNESS PROGRAM UPDATE - Judy Halstead, Lincoln-Lancaster County Health Department (LLCHD) Director; Keerun Kamble, Public Health Educator, LLCHD; Sue Eckley, County Risk Manager
7	10:00 a.m.	PROPERTY TAX REQUEST HEARING - Dennis Meyer, Budget & Fiscal Officer
8	10:45 a.m.	TECHNICAL BRIEFING ON TEXT AMENDMENT NO. 15009, AMENDING SECTION 13.018 OF THE LANCASTER COUNTY ZONING REGULATIONS, COMMERCIAL WIND ENERGY CONVERSION SYSTEMS - Steve Henrichsen, Development Review Manager, Lincoln/Lancaster County Planning Department; Judy Halstead, Lincoln-Lancaster County Health Department (LLCHD) Director; Scott Holmes, Scott Holmes, Environmental Public Health Division Manager, LLCHD (This Agenda Item Will be Heard in the City Council/County Commissioners Hearing Room, Room 112)
9		CONSENT ITEMS

10	 a. County Board Office Telephone Procedures b. Nebraska Association of County Officials (NACO) Panel of Speakers for Legislative Bill (LB) 607 c. Human Resources Coordinator Update d. City-County Switchboard Number
11	PENDING
12	 DISCUSSION OF BOARD MEMBER MEETINGS a. Lincoln Metropolitan Planning Organization (MPO) - CANCELLED b. Public Building Commission (PBC) Chair Meeting with Mayor - Hudkins c. Railroad Transportation Safety District (RTSD) - Schorr/Hudkins/Avery d. Meeting with Mayor - Amundson/Hudkins e. Public Building Commission (PBC) - Hudkins/Amundson f. Board of Health - Amundson
13	 SCHEDULE OF BOARD MEMBER MEETINGS a. Information Services Policy Committee (ISPC) - CANCELLED Thursday, September 10, 2015, 1:30 p.m. b. Parks and Recreation Advisory Board - CANCELLED Thursday, September 10, 2015, 4:00 p.m. c. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Wiltgen Tuesday, September 15, 2015, 7:30 a.m. d. General Assistance (GA) Monitoring Committee - Wiltgen Tuesday, September 15, 2015, 1:30 p.m. e. Parks and Recreation Futures Committee - Hudkins Tuesday, September 15, 2015, 4:30 p.m. f. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Avery Thursday, September 17, 2015, 7:00 p.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, SEPTEMBER 15, 2015, 9:00 A.M.
18	EMERGENCY ITEMS AND OTHER BUSINESS