STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, OCTOBER 15, 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 OCTOBER 8, 2015
2		ADDITIONS TO AGENDA
3	8:30 a.m.	FLOOD DAMAGE UPDATE - Pam Dingman, Lancaster County Engineer
4	9:00 a.m.	A) HOSPITAL AUTHORITY NO. 1 BOARD REAPPOINTMENTS; AND B) TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA) HEARING FOR EASTMONT TOWERS - Mike Rogers, Gilmore & Bell, P.C.
5		VIDEO CONFERENCING UPDATE - District Court Judge Steven D. Burns; Jennifer Kulwicki, District Court Administrator
6		ACTION ITEMS a. Letter to Nebraska Department of Health and Human Services (HHS), Division of Developmental Disabilities and Behavioral Health Regarding Termination of Mental Health License #MHC100
7		CONSENT ITEMS
8		 ADMINISTRATIVE OFFICER REPORT a. Appointment of Lori Kinnison to the Pension Review Committee (PRC) Representing Fraternal Order of Police (FOP) Lodge No. 77 b. Presentation by Scott Holmes, Environmental Public Health Division Manager, Lincoln-Lancaster County Health Department (LLCHD), at Wind Energy Conversion Systems Public Hearing on October 20th c. Strategic Planning Next Step
9		PENDING
10		DISCUSSION OF BOARD MEMBER MEETINGS a. Information Services Policy Committee (ISPC) - Wiltgen b. Parks and Recreation - CANCELLED

q. Board of Health - Amundson 11 SCHEDULE OF BOARD MEMBER MEETINGS a. Nebraska Association of County Officials (NACO) Legislative Conference - Schorr Thursday, October 15, 2015 in Kearney, Nebraska **b.** Mobilizing for Action Through Planning and Partnerships (MAPP) -Thursday, October 15, 2015, 2:30 p.m. c. Lancaster County Fairgrounds Joint Public Agency (JPA) -Wiltgen/Avery Thursday, October 15, 2015, 7:00 p.m. d. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Wiltgen Tuesday, October 20, 2015, 7;30 a.m. e. District Energy Corporation (DEC) - Hudkins/Schorr Tuesday, October 20, 2015 11:30 p.m. f. Parks and Recreation Futures Committee - Hudkins Tuesday, October 20, 2015, 4:30 p.m. q. Public Hearing on Wind Energy - All Tuesday, October 20, 2015 4:30 p.m. h. Nebraska Association of County Officials (NACO) Southeast District Fall Meeting - All Thursday, October 22, 2015 at Mahoney State Park i. Lincoln Independent Business Association (LIBA) Monthly Meeting - Hudkins Tuesday, October 27, 2015, 7:30 a.m. j. Meeting with Planning Department - Amundson/Hudkins Tuesday, October 27, 2015, 8:15 a.m. k. Keno Advisory Board - Schorr Tuesday, October 27, 2015, 1:00 p.m. I. One and Six Year Road and Bridge Improvement Program Public Hearing - All Thursday, October 29, 2015, 6:30 p.m. 12 INVITATIONS TO BOARD MEMBERS 13 CORRESPONDENCE TO THE COUNTY BOARD 14 CORRESPONDENCE FROM THE COUNTY BOARD AGENDA ITEMS FOR COUNTY BOARD MEETING OF 15 TUESDAY, OCTOBER 20, 2015, 9:00 A.M.

c. Public Building Commission (PBC) Vice Chair Meeting with Mayor -

e. Human Services Joint Budget Committee (JBC) - CANCELLED

d. County Board Chair/Vice Chair Meeting with Mayor -

f. Public Building Commission (PBC) - Amundson/Hudkins

CANCELLED

Amundson/Hudkins

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