

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 12, 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 NOVEMBER 5, 2015**
- 2** **ADDITIONS TO AGENDA**
- 3** **8:30 a.m.** **COUNTY DIRECTOR PRESENTATIONS (OVERVIEW OF DEPARTMENT AND DIRECTOR RESPONSIBILITIES)**
 - A. RICHARD RINGLEIN, COUNTY VETERANS SERVICE OFFICER**
 - B. KIM ETHERTON, COMMUNITY CORRECTIONS DIRECTOR (1) REQUEST TO OPEN POSITION EARLY FOR TRAINING PURPOSES**
 - C. DON KILLEEN, COUNTY PROPERTY MANAGER**
 - D. MIKE THURBER, CORRECTIONS DIRECTOR**
- 4** **10:00 a.m.** **RENT FOR THE 605 BUILDING** - Dennis Meyer, Budget and Fiscal Officer; Don Killeen, County Property Manager; Mike Thurber, Corrections Director
- 5** **CONSENT ITEMS**
- 6** **ADMINISTRATIVE OFFICER REPORT**
 - a.** Eagle Scout Recognition Letter
 - b.** Lincoln City-Lancaster County Planning Commission Reappointments (Michael Cornelius, Jeanelle Lust and Lynn O. Sunderman)
 - c.** Strategic Planning Update
 - d.** Number of Attendees for Tri-County Meeting With Douglas and Sarpy Counties (Monday, November 16, 2015)
 - e.** Visitor Improvement Fund Grant Contract With Abbott Motocross Park (Addendum to Pay on Completion of Phases)
 - f.** Appointment of Tom Randa to the Lincoln-Lancaster County Board of Health
- 7** **PENDING**

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Region V Services Executive Committee - Wiltgen
- b. Region V Services Governing Board - Wiltgen
- c. Region V Systems Governing Board - Wiltgen
- d. Region V Systems Executive Committee - **CANCELLED**
- e. Public Building Commission (PBC) Chair/Vice Chair Meeting with Mayor - Amundson
- f. County Board Chair/Vice Chair Meeting with Mayor - Amundson/Hudkins
- g. Public Building Commission (PBC) - Amundson/Hudkins
- h. Board of Health - Amundson

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee (ISPC) - Wiltgen
Thursday, November 12, 2015, 1:00 p.m.
- b. Parks and Recreation Advisory Board - Hudkins
Thursday, November 12, 2015 4:00 p.m.
- c. Tri-County Meeting - All
Monday, November 16, 2015, 8:30 a.m.
- d. Lincoln Independent Business Association (LIBA) Budget
Monitoring Committee - Wiltgen
Tuesday, November 17, 2015, 7:30 a.m.
- e. Parks and Recreation Futures Committee - Hudkins
Tuesday, November 17, 2015, 4:30 p.m.
- f. Visitors Promotion Committee (VPC) - Amundson
Wednesday, November 18, 2015, 1:30 p.m.
- g. Lincoln Metropolitan Planning Organization (MPO) - Hudkins
Thursday, November 19, 2015 1:00 p.m.
- h. Juvenile Justice Review Committee (JJRC) - Amundson
Thursday, November 19, 2015 1:00 p.m.
- i. Lancaster County Fairgrounds Joint Public Agency (JPA) -
Wiltgen/Avery
Thursday, November 19, 2015, 7:00 p.m.
- j. Joint Meeting with Lancaster Agricultural Society Board - All
Thursday, November 19, 2015, 7:00 p.m.

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INVITATIONS TO BOARD MEMBERS

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, NOVEMBER 17, 2015, 9:00 A.M.**

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EMERGENCY ITEMS AND OTHER BUSINESS