STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, NOVEMBER 19, 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 12, 2015
2		ADDITIONS TO AGENDA
3	8:30 a.m.	TIMING OF DEPUTY HIRING FOR NEXT NEBRASKA LAW ENFORCEMENT TRAINING CENTER SESSION - Jeff Bliemeister, Chief Deputy Sheriff
4	8:45 a.m.	REPORT ON NORTH AMERICAN INVASIVE SPECIES MANAGEMENT ASSOCIATION (NAISMA) CONFERENCE - Brent Meyer, Weed Control Superintendent
5	9:00 a.m.	COUNTY DIRECTOR PRESENTATIONS (OVERVIEW OF DEPARTMENT AND DIRECTOR RESPONSIBILITIES) A. BRENT MEYER - WEED CONTROL SUPERINTENDENT B. SUE ECKLEY - RISK MANAGER C. JIM DAVIDSAVER - EMERGENCY MANAGEMENT DIRECTOR D. SHELI SCHINDLER - YOUTH SERVICES CENTER (YSC) DIRECTOR E. SCOTT ETHERTON - MENTAL HEALTH CRISIS CENTER DIRECTOR
6	10:30 a.m.	JD EDWARDS UPGRADE - Dennis Meyer, Budget & Fiscal Officer; Vince Mejer, City-County Purchasing Agent
7	10:45 a.m.	5.2 CENT LEVY UNDER NEB.REV.STAT.§23-120(2)(b) - Dennis Meyer, Budget and Fiscal Officer
8	11:00 a.m.	PLANNING COMMISSION UPDATE (SOUTH HAYMARKET NEIGHBORHOOD PLAN) - Don Killeen, Property Manager
9	11:15 a.m.	OFFICE UPDATE - Andy Stebbing, Lancaster County Treasurer
10		ACTION ITEMS a. Official Election Certification of Current Board Members for 2016 Election

11 CONSENT ITEMS

12 ADMINISTRATIVE OFFICER REPORT

- **a.** County Board Volunteer Opportunity (Thursday, December 3, 2015, 1:00-4:00 p.m. at the Food Bank of Lincoln)
- **b.** Confirmation of Strategic Planning Date (Thursday, January 21, 2016)
- c. Management Team Meeting Date and Agenda Items (Thursday, December 3, 2015)
- d. January Date for Next County Agency Tours
- e. Tri-County Breakfast Meeting with State Senators
- **f.** Appointments to Lancaster County Extension Board (Jim Bauman, Patricia Heather and Jim Pinkerton)

13 PENDING

15

14 DISCUSSION OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee (ISPC) Wiltgen
- **b.** Parks and Recreation Advisory Board Hudkins
- Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Wiltgen
- d. Parks and Recreation Futures Committee Hudkins
- e. Visitors Promotion Committee (VPC) Amundson

SCHEDULE OF BOARD MEMBER MEETINGS

- **a.** Lincoln Metropolitan Planning Organization (MPO) Hudkins Thursday, November 19, 2015, 1:00 p.m.
- **b.** Juvenile Justice Review Committee (JJRC) Amundson Thursday, November 19, 2015, 1:00 p.m.
- Lancaster County Fairgrounds Joint Public Agency (JPA) -Wiltgen/Avery
 - Thursday, November 19, 2015, 7:00 p.m.
- **d.** Joint Meeting with Lancaster County Agricultural Society All Thursday, November 19, 2015, 7:00 p.m.
- **e**. Emergency Medical Services Oversight Authority (EMSOA) Avery Monday, November 23, 2015, 8:00 a.m.
- f. Lincoln Independent Business Association (LIBA) Monthly MeetingAvery
 - Tuesday, November 23, 2015, 7:30 a.m.
- **g.** Meeting with Planning Department Amundson/Hudkins Tuesday, November 23, 2015, 8:15 a.m.
- h. Lancaster County Correctional Facility Joint Public Agency (JPA) -Amundson/Hudkins
 - Tuesday, November 23, 2015, 1:00 p.m.
- i. Chamber Coffee Amundson Wednesday, December 2, 2015, 8:00 a.m.

16 INVITATIONS TO BOARD MEMBERS

17 CORRESPONDENCE TO THE COUNTY BOARD

18	CORRESPONDENCE FROM THE COUNTY BOARD
19	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, NOVEMBER 24, 2015, 9:00 A.M.
20	EMERGENCY ITEMS AND OTHER BUSINESS

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