## STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, MARCH 24, 2016 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 MARCH 17, 2016
2		ADDITIONS TO AGENDA
3	8:30 a.m.	<b>LEGISLATIVE UPDATE -</b> Gordon Kissel, Joe Kohout, and Jonathon Bradford, Kissel/E&S Associates
4	9:00 a.m.	LANCASTER COUNTY AGRICULTURAL SOCIETY QUARTERLY REPORT - Amy Dickerson, Lancaster Event Center Managing Director; Alan Wood, Legal Counsel for the Lancaster County Agricultural Society
5	9:30 a.m.	CHANGE OF ZONE NO. 16003, AGRICULTURAL (A) TO RESIDENTIAL (R), 21805 SOUTH 96 <sup>TH</sup> STREET - Tom Cajka, Planner, Lincoln/Lancaster County Planning Department
6	9:45 a.m.	EFFECT OF CITY ANNEXATION ON COUNTY COMMISSIONER DISTRICTS 3 AND 4 - Dave Shively, Lancaster County Election Commissioner
7	10:00 a.m.	TERMINATION OF GRANT CONTRACT WITH INTERCHURCH MINISTRIES OF NEBRASKA (IMN) - Kim Etherton, Community Corrections Director; David Derbin, Deputy County Attorney
	NOTE:	THE LANCASTER COUNTY BOARD STAFF MEETING WILL BE RECESSED BETWEEN 10:15 A.M. AND 10:45 A.M. TO ALLOW THE COUNTY BOARD TO PARTICIPATE IN THE NATIONAL WEATHER SERVICE TORNADO DRILL
8	10:45 a.m.	<b>COUNTY ENGINEER'S BUDGET -</b> Pam Dingman, Lancaster County Engineer
9	11:00 a.m.	<b>PENDING LITIGATION -</b> Doug Cyr, Chief Deputy County Attorney; David Derbin, Deputy County Attorney

10	<ul> <li>ACTION ITEMS</li> <li>a. Designation of County Representatives and Approval of Proposal For In-Kind Contribution of \$1,756 per Attendee for Prudential Client Conference (May 11-13, 2016 in Colorado Springs, Colorado)</li> </ul>
11	CONSENT ITEMS
12	<ul> <li>ADMINISTRATIVE OFFICER REPORT</li> <li>a. Public Relations Specialist Request for Proposal (RFP)</li> <li>b. Active Shooter/Security Training - Thursday, March 31, 2016 1:00-2:30 p.m., Studio Room 113, Bill Luxford Studio</li> <li>c. Lancaster County Visitors Improvement Fund Grant Request from USA Roller Sports (\$120,000)</li> <li>d. Watermark Investments Easement</li> <li>e. Participation in 1<sup>st</sup> Job-Lincoln Program</li> <li>f. City Recycling Meeting</li> <li>g. Young Professionals Group Event (Lunch with City Council)</li> <li>h. Volunteer Opportunity (Volunteer in Parks)</li> <li>i. Request from Douglas County Commissioner Borgeson to Discuss Building Commission</li> </ul>
13	PENDING
14	<ul> <li>DISCUSSION OF BOARD MEMBER MEETINGS</li> <li>a. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Avery</li> <li>b. Lincoln Metropolitan Planning Organization (MPO) - Amundson/Wiltgen</li> <li>c. Chair/Vice Chair Meeting with Planning Department - Amundson/Wiltgen</li> </ul>
15	<ul> <li>SCHEDULE OF BOARD MEMBER MEETINGS</li> <li>a. Emergency Medical Services Oversight Authority (EMSOA) - Avery Monday, March 28, 2016, 8:00 a.m.</li> <li>b. Nebraska Association of County Officials (NACO) Southeast District Spring Meeting - All Tuesday, March 29, 2016, Mahoney State Park, Ashland, Nebraska</li> <li>c. Lincoln Independent Business Association (LIBA) Breakfast - Schorr Thursday, March 31, 2016 7:30 a.m.</li> <li>d. Juvenile Justice Review Committee (JJRC) - Amundson Friday, April 1, 2016, 1:00 p.m.</li> </ul>
16	INVITATIONS TO BOARD MEMBERS
17	CORRESPONDENCE TO THE COUNTY BOARD
18	CORRESPONDENCE FROM THE COUNTY BOARD

## AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, APRIL 5, 2016

## 20 EMERGENCY ITEMS AND OTHER BUSINESS

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