

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 31, 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 24, 2016**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **LEGISLATIVE UPDATE** - Gordon Kissel; Joe Kohout; and Jonathon Bradford, Kissel/E&S Associates

- 4** **9:00 a.m.** **TRASH PICK-UP MINI GRANT** - Mike Thurber, Corrections Director

- 5** **9:15 a.m.** **JURY COMMISSIONER MOVE TO DISTRICT COURT** - Troy Hawk, District Court Clerk; Dave Shively, Election Commissioner

- 6** **9:30 a.m.** **COMMUNITY MENTAL HEALTH CENTER (CMHC) PROPERTY ZONING CHANGE** - Dave Cary, Planning Director, Lincoln/Lancaster County Planning Department; Tom Cajka, Planner

- 7** **9:45 a.m.** **A) MOTOR VEHICLE BUILDING (625 NORTH 46TH STREET); AND B) COUNTY EXTENSION BUILDING (444 CHERRYCREEK ROAD)** - Don Killeen, County Property Manager

- 8** **10:00 a.m.** **NATIONAL ASSOCIATION OF COUNTIES (NACo) CONFERENCE (JULY 19-21, 2016)** - Candace Meredith, Chief Deputy Treasurer

- 9** **ACTION ITEMS**
 - a. **Notice of Termination of Contract with Interchurch Ministries of Nebraska (IMN)**

- 10** **CONSENT ITEMS**

- 11** **ADMINISTRATIVE OFFICER REPORT**
 - a. Management Team Meeting Agenda Items (Thursday, April 14, 2016)
 - b. **Lincoln South Beltway Workshops**
 - c. Temporary Gravel for West Pella Road

- 12** **PENDING**

- 13** **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Emergency Medical Services Oversight Authority (EMSOA) - Avery
 - b. Lincoln Independent Business Association (LIBA) Breakfast - Schorr
- 14** **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Juvenile Justice Review Committee (JJRC) - Amundson
Friday, April 1, 2016, 1:00 p.m.
 - b. Chamber Coffee - Amundson
Wednesday, April 6, 2016, 8:00 a.m.
- 15** **INVITATIONS TO BOARD MEMBERS**
- 16** **CORRESPONDENCE TO THE COUNTY BOARD**
- 17** **CORRESPONDENCE FROM THE COUNTY BOARD**
- 18** **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, APRIL 5, 2016, 9:00 A.M.**
- 19** **EMERGENCY ITEMS AND OTHER BUSINESS**