STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, APRIL 7, 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

2016 2 ADDITIONS TO AGENDA 3 8:30 a.m. LEGISLATIVE UPDATE - Gordon Kissel, Joe Kohout and Jonath Bradford, Kissel/E&S Associates 4 9:00 a.m. A) TORNADO DRILL AFTER ACTION REPORT; AND B) CORRESPONDENCE FROM NEBRASKA EMERGENCY MANAGEMENT AGENCY (NEMA) REGARDING RADIOLOGI EMERGENCY TRAINING - Jim Davidsaver, Emergency Management Director 5 9:15 a.m. ECONOMIC DEVELOPMENT UPDATE - Mike Lang, Economic Development Coordinator 6 9:30 a.m. PENDING LITIGATION - Doug Cyr, Chief Deputy County Attorney 7 10:00 a.m. FUGITIVE TASK FORCE - Terry Wagner, County Sheriff 8 10:15 a.m. UPDATE ON FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) REIMBURSEMENT FOR FLOOD DAMAGE - Pam Dingman, County Engineer 9 ACTION ITEMS a. Letter to Nebraska Game and Parks Commission Requesting Modification of Recreational Trails Program Projects Agreement Reducing Project from 20 Years to 10 Years 10 CONSENT ITEMS 11 ADMINISTRATIVE OFFICER REPORT a. 1st Job-Lincoln Program Update b. Return on Public Sale of Surplus Property (Portion of Vacated)			
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South 54 th Street) c. County Agency Tours (April 12, 2016)	1	1	 a. 1st Job-Lincoln Program Update b. Return on Public Sale of Surplus Property (Portion of Vacated South 54th Street)

	Mental Health Center (CMHC) Building Property (Tuesday, April 19, 2016, 5:30-6:30 p.m., 2201 South 17 th Street) f. Management Team Agenda (April 14, 2016)
12	PENDING
13	DISCUSSION OF BOARD MEMBER MEETINGS a. Juvenile Justice Review Committee (JJRC) - Wiltgen b. Chamber Coffee - Amundson
14	 SCHEDULE OF BOARD MEMBER MEETINGS a. Public Building Commission (PBC) Chair/Vice Chair Meeting with Mayor - Amundson Tuesday, April 12, 2016, 7:45 a.m. b. Chair/Vice Chair Meeting with Mayor - Amundson/Wiltgen Tuesday, April 12, 2016, 8:15 a.m. c. Agency Tours - All Tuesday, April 12, 2016, 10:00 a.m. d. Public Building Commission (PBC) - Amundson/Hudkins Tuesday, April 12, 2016, 1:30 p.m. e. Lincoln-Lancaster County Board of Health - Avery Tuesday, April 12, 2016, 5:00 p.m. f. Mental Health Crisis Center Advisory Board - Avery Wednesday, April 13, 2016, 12:00 p.m. g. Management Team Meeting - All Thursday, April 14, 2016, 7:30 a.m. h. Information Services Policy Committee (ISPC) - Wiltgen Thursday, April 14, 2016, 1:30 p.m. i. Parks and Recreation Advisory Board - Hudkins Thursday, April 14, 2016, 4:00 p.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 12, 2016, 9:00 A.M.
19	EMERGENCY ITEMS AND OTHER BUSINESS

d. Reschedule Security Training From April 21, 2016 to

e. Neighborhood Meeting for Change of Zone for the Community

May 3, 2016