

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 14, 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 APRIL 7, 2016**

- 2 **ADDITIONS TO AGENDA**

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

- 4 8:45 a.m. **ADDITIONAL COUNTY EXTENSION STAFFING AND EXPANSION OF COUNTY EXTENSION BUILDING** - Karen Wobig, Lancaster County Extension Urban Unit Leader; Dave Varner, Interim Director, Southeast Research & Extension Center

- 5 9:15 a.m. **HP RECORDS MANAGER (HPRM) TRANSITION** - Alison Lotto, Records Administrator; Dan Nolte, County Clerk; Cori Beattie, Chief Deputy County Clerk

- 6 9:45a.m. **SOUTH BELTWAY UPDATE** - Pam Dingman, County Engineer

- 7 **ACTION ITEMS**

- 8 **CONSENT ITEMS**

- 9 **ADMINISTRATIVE OFFICER REPORT**
 - a. [Reference Schematic for County Commissioners](#)
 - b. Reschedule Security Training to 10:00 a.m., Tuesday, May 10, 2016, Room 113

- 10 **PENDING**

- 11 **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. Region V Services Governing Board- Wiltgen
 - b. Public Building Commission Chair/Vice Chair Meeting with Mayor - Amundson
 - c. Chair/Vice Chair Meeting with Mayor - Amundson/Wiltgen
 - d. Public Building Commission (PBC) - Amundson/Hudkins
 - e. Lincoln-Lancaster County Board of Health - Avery
 - f. Mental Health Crisis Center Advisory Board - Avery

12

SCHEDULE OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee (ISPC) - Wiltgen
Thursday, April 14, 2016, 1:30 p.m.
- b. Parks and Recreation Advisory Board - Hudkins
Thursday, April 14, 2016, 4:00 p.m.
- c. Lincoln Independent Business Association (LIBA) Budget
Monitoring Committee - Amundson
Tuesday, April 19, 2016, 7:30 a.m.
- d. District Energy Corporation (DEC) - Hudkins/Schorr
Tuesday, April 19, 2016, 11:30 a.m.
- e. Parks and Recreation Futures Committee Meeting - Hudkins
Tuesday, April 19, 2016, 4:30 p.m.
- f. Lancaster County Fairgrounds Joint Public Agency (JPA) -
Wiltgen/Avery
Thursday, April 21, 2016, 7:00 p.m.

13

INVITATIONS TO BOARD MEMBERS

14

CORRESPONDENCE TO THE COUNTY BOARD

15

CORRESPONDENCE FROM THE COUNTY BOARD

16

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, APRIL 19, 2016, 9:00 A.M.**

17

EMERGENCY ITEMS AND OTHER BUSINESS