

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 26, 2016
COUNTY-CITY BUILDING
ROOM 113 - THE BILL LUXFORD STUDIO
7:30 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 21, 2016**
- 2** **ADDITIONS TO AGENDA**
- 3** **7:30 a.m.** **PERSONNEL MATTER (EXECUTIVE SESSION REQUESTED) - Joe Kelly, County Attorney; Doug Cyr, Chief Deputy County Attorney; Doug McDaniel, Human Resources Director**
- 4** **ACTION ITEMS**
- 5** **CONSENT ITEMS**
- 6** **ADMINISTRATIVE OFFICER REPORT**
- 7** **PENDING**
- 8** **DISCUSSION OF BOARD MEMBER MEETINGS**
- 9** **SCHEDULE OF BOARD MEMBER MEETINGS**
- 10** **INVITATIONS TO BOARD MEMBERS**
- 11** **CORRESPONDENCE TO THE COUNTY BOARD**
- 12** **CORRESPONDENCE FROM THE COUNTY BOARD**
- 13** **AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, APRIL 26, 2016, 9:00 A.M.**
- 14** **EMERGENCY ITEMS AND OTHER BUSINESS**