

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 28, 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 26, 2016**
- 2** **ADDITIONS TO AGENDA**
- 3** **8:30 a.m.** **A) SPACE OPTIONS FOR COOPERATIVE EXTENSION PROGRAM EXPANSION; AND B) COUNTY PROPERTY AT SOUTH 120TH STREET AND PINE LAKE ROAD - Don Killeen, County Property Manager**
- 4** **9:00 a.m.** **HEALTH AND DENTAL CLAIMS REVIEW - Tracy Krause, Account Executive, AON Risk Solutions; Doug McDaniel, Human Resources Director; Bill Kostner, City Risk Manager**
- 5** **9:30 a.m.** **NEBRASKA DEPARTMENT OF ROADS (NDOR) MOBILITY MANAGEMENT AND VAN POOL PROJECTS - Kari Ruse, Transit Liaison Manager, Nebraska Department of Roads (NDOR); Mike Brienzo, Transportation Planner, Lincoln/Lancaster County Planning Department**
- 6** **10:00 a.m.** **AGING PARTNERS ADVISORY BOARD APPOINTMENTS - Randy Jones, Aging Partners Director**
- 7** **ACTION ITEMS**
- 8** **CONSENT ITEMS**
- 9** **ADMINISTRATIVE OFFICER REPORT**
 - a.** Management Team Meeting Agenda Items (Thursday, May 12, 2016)
 - b.** County Visitors Improvement Fund Grant Requests from [Pinnacle Bank Arena](#) and Camp Creek Threshers
 - c.** Salary for Gwen Thorpe as Interim Corrections Director
- 10** **PENDING**

- 11** **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Avery
 - b. Lincoln Independent Business Association (LIBA) Breakfast - Wiltgen
 - c. Meeting with Planning Department - Amundson/Wiltgen
- 12** **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Air Pollution Control Advisory Board - Avery
Tuesday, May 3, 2016, 3:00 p.m.
 - b. Chamber Coffee - Schorr
Wednesday, May 4, 2016, 8:00 a.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, MAY 3, 2016, 9:00 A.M.**
- 17** **EMERGENCY ITEMS AND OTHER BUSINESS**