# STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, MAY 19, 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**

LINDA	112101	
1		APPROVAL OF STAFF MEETING MINUTES FOR MAY 12, 2016
2		ADDITIONS TO AGENDA
3	8:30 a.m.	INTERLOCAL AGREEMENT WITH LINCOLN ELECTRIC SYSTEM (LES) FOR PAVING ROKEBY ROAD - Pam Dingman, County Engineer
4	9:00 a.m.	POTENTIAL SALE OF HICKMAN COUNTY ENGINEER SHOP PROPERTY - Pam Dingman, County Engineer; Ken Schroeder, County Surveyor
5	9:15 a.m.	APPROVAL OF GRANT APPLICATION TO THE OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION REQUESTING \$400,000 FOR FAMILY TREATMENT DRUG COURT - Sara Hoyle, Human Services Director; Honorable Roger Heideman
6	9:30 a.m.	<ul> <li>BUDGET UPDATE - Dennis Meyer, Budget and Fiscal Officer</li> <li>(A) PROPERTY MANAGEMENT RENTS - Don Killeen, County Property Manager</li> <li>(B) INFORMATION SERVICES - Steve Henderson, Chief Information Officer, Information Services (IS)</li> <li>(C) ADDITIONAL APPROPRIATIONS</li> </ul>
7	10:30 a.m.	DEVELOPMENT AND CONDITIONAL ZONING AGREEMENT FOR CHANGE OF ZONE NO. 16010 (ACTION REQUIRED) - David Derbin, Deputy County Attorney; Don Killeen, County Property Manager; Tom Cajka, Planner II, Planning Department
8		ACTION ITEMS
9		CONSENT ITEMS
10		<ul> <li>ADMINISTRATIVE OFFICER REPORT</li> <li>a. Agency Tours Scheduling Conflict (August 23, 2016)</li> <li>b. Employee Recognition Breakfast Assignments (Tuesday, May 24, 2016)</li> </ul>

2016)

- c. Renew Lincoln Journal Star Newspaper (\$312.00 Annually)
- d. Claim for Review Payment Voucher (PV) 525723 to Kessler Soils Engineering, Dated May 5, 2016, the Total Amount of the Claim is \$16,215.60. The Amount of this Purchase Requires a Purchase Order
- e. Juvenile Justice Prevention Fund (JJPF) Funding Recommendations
- f. Interim Corrections Administrator
- g. Reimbursement Requests from Prudential Expense Account for Travel Costs for Prudential Client Conference: Doug Cyr (\$661.70) and Kerry Eagan (\$604.80)
- h. Extension of Completion Date of Abbott Motocross Park Improvement Fund Grant to September 1, 2016
- i. Meeting with Senator Krist, Nebraska Crime Commission, and Lancaster County Regarding Community-Based Juvenile Services Program
- j. Visitor Improvement Fund Grant Request from Lincoln Children's Zoo

# 11 PENDING

# 12 DISCUSSION OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee (ISPC) CANCELLED
- **b.** Parks and Recreation Advisory Board Hudkins
- c. Human Services Joint Budget Meeting (JBC) Schorr/Amundson
- d. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Amundson

## 13 SCHEDULE OF BOARD MEMBER MEETINGS

- Lancaster County Fairgrounds Joint Public Agency (JPA) -Wiltgen/Avery
  - Thursday, May 19, 2016, 7:00 p.m.
- **c.** Employee Recognition Breakfast All Tuesday, May 24, 2016, 7:30 a.m. at Windsor Stables
- d. Budget Meetings All Tuesday, May 24, 2016, 1:00 p.m. - 4:30 p.m. Room 113
- e. Budget Meetings All Wednesday, May 25, 2016, 8:00 a.m. 4:30 p.m. Room 303
- f. Budget Meetings All Thursday, May 26, 2016, 1:00 p.m. - 4:30 p.m. Room 113

## 14 INVITATIONS TO BOARD MEMBERS

- 15 CORRESPONDENCE TO THE COUNTY BOARD
- 16 CORRESPONDENCE FROM THE COUNTY BOARD
- 17 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MAY 24, 2016, 9:00 A.M.
- 18 EMERGENCY ITEMS AND OTHER BUSINESS

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