

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 23, 2016
COUNTY-CITY BUILDING
ROOM 112, CITY-COUNTY CHAMBERS
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 AUGUST 18, 2016**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **A) FINAL FISCAL YEAR (FY) 2016-2017 BUDGET; AND B) ALLOCATION OF THE 15 CENT RURAL LEVY - Dennis Meyer, Budget and Fiscal Officer**

- 4** **ACTION ITEMS**

- 5** **CONSENT ITEMS**

- 6** **ADMINISTRATIVE OFFICER REPORT**
 A. Fall Legislative Retreat Agenda (Thursday, August 25, 2016)

- 7** **PENDING**

- 8** **DISCUSSION OF BOARD MEMBER MEETINGS**

- 9** **SCHEDULE OF BOARD MEMBER MEETINGS**
 - a.** District Energy Corporation (DEC) - Hudkins/Schorr
Tuesday, August 23, 2016, 12:00 p.m.
 - b.** Management Team Legislative Retreat - All
Thursday, August 25, 2016, 8:30 a.m.
Lancaster County Extension Office, 444 Cherrycreek Road
 - c.** Lincoln Independent Business Association (LIBA) Breakfast - Schorr
Tuesday, August 30, 2016, 7:30 a.m.
 - d.** County Board Chair/Vice Chair Meeting with the Planning Department - Amundson/Wiltgen
Tuesday, August 30, 2016, 8:15 a.m.
 - e.** Lancaster County Correctional Facility Joint Public Agency (JPA) - Amundson/Wiltgen
Tuesday, August 30, 2016, 1:00 p.m.
 - f.** Military Affairs Committee - Avery
Thursday, September 1, 2016, 11:30 a.m.

- 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, AUGUST 30, 2016, 9:00 A.M.**
- 14** **EMERGENCY ITEMS AND OTHER BUSINESS**