## STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS TUESDAY, SEPTEMBER 6, 2016 COUNTY-CITY BUILDING ROOM 113 - THE BILL LUXFORD STUDIO 10:00 A.M. OR IMMEDIATELY FOLLOWING THE 9:00 A.M. LANCASTER COUNTY BOARD MEETING

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 SEPTEMBER 1, 2016
2		ADDITIONS TO AGENDA
3	10:00 a.m.	<b>INSURANCE RENEWALS -</b> Sue Eckley, County Risk Manager; and Tom Champoux, UNICO
4	10:30 a.m.	<b>CORRECTIONS WORKOUT AREA -</b> Brad Johnson, Interim Corrections Director; and Sue Eckley, County Risk Manager
5		ACTION ITEMS
6		CONSENT ITEMS
7		<ul> <li>ADMINISTRATIVE OFFICER REPORT</li> <li>a. Community Mental Health Center Property Sale</li> <li>b. Re-appointment of Jack Coogan, Phillip Nalley and Rachel Warman to the Air Pollution Advisory Board</li> </ul>
8		PENDING
9		<ul> <li>SCHEDULE OF BOARD MEMBER MEETINGS</li> <li>a. Chamber Coffee - Schorr Wednesday, September 7, 2016, 8:00 a.m.</li> <li>b. NACO Southeast District Fall Meeting - Wiltgen/Avery/Hudkins Thursday, September 8, 2016, 8:30 a.m.</li> <li>c. Information Services Policy Committee - Wiltgen Thursday, September 8, 2016, 1:30 p.m.</li> <li>d. Parks and Recreation Advisory Board - Hudkins Thursday, September 8, 2016 4:00 p.m.</li> <li>e. Human Services Joint Budget Committee - RESCHEDULED Friday, September 9, 2016, 1:00 p.m.</li> <li>f. Region V Services Executive Committee - Wiltgen Monday, September 12, 2106, 8:30 a.m.</li> <li>g. Region V Services Governing Board - Wiltgen Monday, September 12, 2106, 9:30 a.m.</li> </ul>

	h. Region V Systems Governing Board - Wiltgen
	Monday, September 12, 2106, 10:30 a.m.
	i. Region V Systems Executive Committee - Wiltgen
	Monday, September 12, 2106, 11:30 a.m.
	j. PBC Vice/Chair Mtg. W/Mayor - Amundson
	Tuesday, September 13, 2016, 7:45 a.m.
	k. County Board Chair/Vice Chair Mtg. W/Mayor - Amundson/Wiltgen
	Tuesday, September 13, 2016, 8:15 a.m.
	I. Railroad Transportation Safety District - Schorr/Avery/Wiltgen
	Tuesday, September 13, 2016 11:00 a.m
	m. Public Building Commission - Amundson/Hudkins
	Tuesday, September 13, 2016, 1:30 p.m.
	n. Board of Health - Avery
	Tuesday, September 13, 2016, 5:00 p.m.
	<ul> <li>Mental Health Crisis Center Advisory Committee - Avery</li> </ul>
	Wednesday, September 14, 2016, 12:00 noon
	p. Lincoln Metropolitan Planning Organization - Amundson/Wiltgen
	Thursday, September 15, 2016, 1:00 p.m.
10	INVITATIONS TO BOARD MEMBERS
1 1	CORRESPONDENCE TO THE COUNTY BOARD
11	CORRESPONDENCE TO THE COUNTY BOARD
12	CORRESPONDENCE FROM THE COUNTY BOARD
13	AGENDA ITEMS FOR COUNTY BOARD MEETING OF
15	TUESDAY, SEPTEMBER 13, 2016, 9:00 A.M.
14	EMERGENCY ITEMS AND OTHER BUSINESS
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