STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS TUESDAY, OCTOBER 11, 2016 COUNTY-CITY BUILDING

ROOM 113 THE BILL LUXFORD STUDIO

10:00 A.M. OR IMMEDIATELY FOLLOWING THE CONCLUSION OF THE 9:00 A.M. REGULAR COUNTY BOARD OF COMMISSIONERS 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 OCTOBER 6, 2016
2	10:00 a.m.	LEGISLATIVE PRIORITIES - Gordon Kissel, Joe Kohout and Jonathon Bradford, Kissel/E&S Associates
3		ACTION ITEMS
4		CONSENT ITEMS
5		ADMINISTRATIVE OFFICER REPORT
6		PENDING
7		DISCUSSION OF BOARD MEMBER MEETINGS
8		 SCHEDULE OF BOARD MEMBER MEETINGS a. Public Building Commission (PBC) - Amundson/Hudkins Tuesday, October 11, 2016, 1:30 p.m. b. Lincoln-Lancaster County Board of Health - Avery Tuesday, October 11, 2016, 5:00 p.m. c. Mental Health Crisis Center Advisory Board - Avery Wednesday, October 12, 2016, 12:00 Noon d. Nebraska Association of County Officials (NACO) Legislative Retreat - Amundson/Schorr/Hudkins Thursday, October 13, 2016, All Day e. Information Services Policy Committee (ISPC) - Wiltgen Thursday, October 13, 2016, 1:30 p.m. f. Parks and Recreation Advisory Board - Hudkins Thursday, October 13, 2016, 4:00 p.m. g. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Amundson Tuesday, October 18, 2016, 7:30 a.m. h. District Energy Corporation (DEC) - Hudkins/Schorr Tuesday, October 18, 2016, 12:00 p.m. i. Parks and Recreation Futures Committee - Hudkins Tuesday, October 18, 2016, 4:30 p.m.

	Wiltgen/Avery
	Thursday, October 20, 2016, 7:00 p.m.
k.	Joint Meeting Lancaster County Agricultural Society and Lancaster
	County Board of Commissioners - All

j. Lancaster County Fairgrounds Joint Public Agency (JPA) -

County Board of Commissioners - All
Thursday, October 20, 2016 7:00 p.m.

INVITATIONS TO BOARD MEMBERS

9	INVITATIONS TO BOARD MEMBERS
10	CORRESPONDENCE TO THE COUNTY BOARD
11	CORRESPONDENCE FROM THE COUNTY BOARD
12	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, OCTOBER 18, 2016, 9:00 A.M.
13	EMERGENCY ITEMS AND OTHER BUSINESS

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