

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
TUESDAY, DECEMBER 20, 2016  
COUNTY-CITY BUILDING  
ROOM 113 - THE BILL LUXFORD STUDIO  
10:00 A.M. OR IMMEDIATELY FOLLOWING THE CONCLUSION OF  
THE 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 DECEMBER 8, 2016**
- 2** **10:00 a.m.** **NEW CRIMINAL DIVISION ATTORNEY** - Joe Kelly, County Attorney
- 3** **10:15 a.m.** **FISCAL YEAR (FY) 2017-2018 BUDGET PROCESS** - Dennis Meyer, Budget and Fiscal Officer
- 4** **ACTION ITEMS**
  - a. Accept Offer from Bryan Health for Purchase of Real Property No Longer Serving a County Purpose, Generally Located at 2201 South 17<sup>th</sup> Street, Lancaster County, Nebraska
- 5** **ADMINISTRATIVE OFFICER REPORT**
  - a. Mid-Year Budget Review Date
  - b. [Thank You Letter to University of Nebraska-Lincoln \(UNL\) Engineering Department \(148<sup>th</sup> Street Structure South of Holdrege Street\)](#)
  - c. Visitors Promotion Committee (VPC) Parks and Recreation Ex-Officio Representative (Nicole Fleck Tooze)
  - d. [Amendment of Visitors Promotion Committee \(VPC\) Bylaws](#)
  - e. [Volunteer Opportunity at Youth Services Center \(YSC\)](#)
- 6** **DISCUSSION OF BOARD MEMBER MEETINGS**
- 7** **DISCUSSION OF OTHER MEETINGS ATTENDED**
- 8** **SCHEDULE OF BOARD MEMBER MEETINGS**
  - a. Chamber Coffee - Wednesday, January 4, 2017, 8:00 a.m.
- 9** **EMERGENCY ITEMS**