

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 12, 2017
PLACE: 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

- 1 **APPROVAL OF [STAFF MEETING MINUTES FOR JANUARY 5, 2017](#)**

- 2 **8:30 a.m.** **PERFORMANCE MANAGEMENT AND OPEN DATA** - Eric Reese, What Works Cities; and Rick Hoppe, Mayor's Chief of Staff

- 3 **9:00 a.m.** **LEGISLATIVE UPDATE** - Gordon Kissel, Joe Kohout and Jonathon Bradford, Kissel/E&S Associates

- 4 **9:30 a.m.** **[NEBRASKA DEPARTMENT OF AGRICULTURE ANNUAL WEED REPORT](#)** - Brent Meyer, Lancaster County Weed Control Superintendent

- 5 **9:45 a.m.** **EXECUTIVE SESSION FOR POTENTIAL LITIGATION AND ATTORNEY/CLIENT PRIVILEGE** - David Derbin, Deputy County Attorney

- 6 **10:15 a.m.** **EMERGENCY OPERATIONS CENTER UPDATE** - Jim Davidsaver, Emergency Management Director; and Don Killeen, County Facilities and Properties Director

- 7 **10:30 a.m.** **[INSURANCE REQUIREMENTS FOR AMUSEMENT LICENSES AND SPECIAL EVENT PERMITS](#)** - Cori Beattie, Chief Deputy County Clerk; and David Derbin, Deputy County Attorney

- 8 **ACTION ITEMS**
 - a. [Medicaid Enrollment Application for Dr. Klaus Hartmann](#)

- 9 **ADMINISTRATIVE OFFICER REPORT**
 - a. [Chief Deputy Elected Officials Salaries](#)
 - b. County Board Training
 - c. [New Questions for Director Evaluations](#)
 - d. [County Board Schematic](#)
 - e. Contract with State Juvenile Probation for Transportation of Post-Adjudication Youth in Youth Services Center
 - f. Sale of Community Mental Health Center Property

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Public Building Commission (PBC) - Amundson/Brinkman
- b. Board of Health - Avery

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DISCUSSION OF OTHER MEETINGS ATTENDED

- a. Meeting With Senator Krist - Amundson/Brinkman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee (ISPC) - **CANCELLED**
Thursday, January 12, 2017, 1:30 p.m.
- b. Parks and Recreation Advisory Board - Schorr
Thursday, January 12, 2017, 4:00 p.m.
- c. Metropolitan Planning Organization (MPO) - Wiltgen/Avery
Friday, January 13, 2017, 9:30 a.m.
- d. Human Services Joint Budget Committee (JBC) -Schorr/Brinkman
Friday, January 13, 2017, 1:00 p.m.
- e. Lincoln Independent Business Association (LIBA) Budget
Monitoring Committee - Amundson
Tuesday, January 17, 2017, 7:30 a.m.
- f. District Energy Corporation (DEC) - Schorr/Avery
Tuesday, January 17, 2017, 12:00 p.m.
- g. Mental Health Crisis Center Advisory Board - Avery
Wednesday, January 18, 2017, 12:00 p.m.

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EMERGENCY ITEMS