

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, MARCH 9, 2017  
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 MARCH 2, 2017**
- 2. 8:30 a.m. LEGISLATIVE UPDATE -** Gordon Kissel, Joe Kohout, and Jonathan Bradford, Kissel/E&S Associates
- 3. 9:00 a.m. NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY (NDEQ) STORM WATER DISCHARGE REGULATIONS –** Pam Dingman, Lancaster County Engineer
- 4. 9:30 a.m. HEALTH AND DENTAL INSURANCE REVIEW –** Tracy Krause, Account Executive, AON Risk Solutions; Bill Kostner, City Risk Manager; Doug McDaniel, Lincoln-Lancaster County Human Resources Director; Paula Lueders, County Benefits Specialist
- 5. 10:00 a.m. LEGAL SERVICES COSTS FOR COUNTY AND DISTRICT COURT –** Becky Bruckner, County Court Judicial Administrator; Jared Gavin, District Court Administrator; Troy Hawk, Clerk of the District Court
- 6. 10:30 a.m. RURAL TO URBAN TRANSITION STREET PROGRAM (RUTS) UPDATE AND SOUTH 98<sup>TH</sup> STREET –** Pam Dingman, County Engineer
- 7. ACTION ITEMS**
- 8. ADMINISTRATIVE OFFICER REPORT**
  - A.** Joint Meeting with Villages (Thursday, March 16, 2017)
  - B.** Quote from Great Plains Appraisal, Inc, for Appraisal of Trabert Hall
  - C.** Update on Breast Feeding Policy

- D. National Association of Counties (NACo) Legislative Conference
- E. Sheriff's Spring Citizen's Academy

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- A. Railroad Transportation Safety District (RTSD) – Schorr/Wiltgen/Brinkman
- B. Information Services Policy Committee – Wiltgen
- C. Mental Health Crisis Center Advisory Board – Avery

10.

**SCHEDULE OF BOARD MEMBER MEETINGS**

- A. Human Services Joint Budget Committee (JBC) – Schorr/Brinkman – Friday, March 10, 2017  
Friday, March 10, 2017, 1:00 p.m.
- B. Region V Services Executive Committee – Wiltgen  
Monday, March 13, 2017, 8:30 a.m.
- C. Region V Services Governing Board – Wiltgen  
Monday, March 13, 2017, 9:30 a.m.
- D. Region V Systems Governing Board - Wiltgen  
Monday, March 13, 2017, 10:30 a.m.
- E. Region V Systems Executive Board - Wiltgen  
Monday, March 13, 2017, 11:30 a.m.
- F. General Assistance Monitoring Committee – Wiltgen  
Tuesday, March 14, 2017, 1:30 p.m.
- G. Public Building Commission (PBC) – Amundson/Brinkman  
Tuesday, March 14, 2017, 1:30 p.m.
- H. Lincoln-Lancaster County Board of Health – Avery  
Tuesday, March 14, 2017, 5:00 p.m.

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**EMERGENCY ITEMS**