

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, MARCH 23, 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 MARCH 16, 2017 MINUTES**
  - A. **STAFF MEETING; AND**
  - B. **VILLAGE MEETING**
  
2. **8:30 a.m.** **LEGISLATIVE UPDATE** - Gordon Kissel, Joe Kohout, and Jonathan Bradford, Kissel/E&S Associates
  
3. **9:00 a.m.** **AMUSEMENT LICENSES**
  - A. **FROG FEST CHANGE OF DATE (AUGUST 12, 2017 TO AUGUST 19, 2017); AND**
  - B. **ROW CROP LLC** – Cori Beattie, Chief Deputy County Clerk
  
4. **9:15 a.m.** **PURCHASE OF REPLACEMENT VEHICLE** – Lancaster County Sheriff Terry Wagner
  
5. **9:30 a.m.** **DIETZ CEMETERY REQUEST FROM METHODIST CHURCH** – David Derbin, Deputy County Attorney
  
6. **9:45 a.m.** **ENGINEER REPORTS**
  - A. **SOUTH BELTWAY MEMORANDUM OF UNDERSTANDING AND ENVIRONMENTAL ASSESSMENT; AND**
  - B. **SALTILLO ROAD STUDY** – Pam Dingman, Lancaster County Engineer
  
7. **10:15 a.m.** **YOUTH SERVICES CENTER**
  - A. **CONTRACT WITH OTHER COUNTIES AND;**
  - B. **CAPACITY ISSUES**– David Derbin, Deputy County Attorney; Sheli Schindler, Youth Services Director

8.       **10:30 a.m.**       **POTENTIAL LITIGATION** – Doug Cyr, Chief Deputy County Attorney; David Derbin and Kayla Hathcote, Deputy County Attorneys; Sara Hoyle, Human Services Director
  
9.       **10:45 a.m.**       **BUDGET HEARINGS** – Dennis Meyer, Budget and Fiscal Officer
  
10.       **ACTION ITEMS**
  - A.       Modified License Dormancy Letter With Hewlett-Packard Enterprise
  
11.       **ADMINISTRATIVE OFFICER REPORT**
  - A.       Update On Deputy Chief Administrative Officer Interviews
  - B.       April Management Team Meeting
  - C.       Proposal for Environmental Survey of Trabert Hall
  - D.       Donor Recognition at Woods Tennis Center
  
12.       **DISCUSSION OF BOARD OTHER MEETINGS ATTENDED**
  
13.       **DISCUSSION OF BOARD MEMBER MEETINGS**
  - A.       Lancaster County Fairgrounds Joint Public Agency (JPA) – Wiltgen/Amundson
  - B.       Lincoln Independent Business Association (LIBA) Budget Monitoring Committee – Amundson
  
14.       **SCHEDULE OF BOARD MEMBER MEETINGS**
  - A.       Nebraska Association of County Officials (NACO) Southeast District Meeting – All  
Friday, March 24, 2017, 8:30 a.m.  
Mahoney State Park, Ashland, Nebraska
  - B.       Emergency Medical Services Oversight Authority (EMSOA) – Brinkman  
Monday, March 27, 2017, 8:00 a.m.
  - C.       Meeting with Planning Department – Wiltgen/Avery  
Tuesday, March 28, 2017, 8:15 a.m.
  - D.       District Energy Corporation (DEC) – Schorr/Avery  
Tuesday, March 28, 2017, 12:00 p.m.
  - E.       Chief Deputy Administrative Officer Interviews - All  
Wednesday, March 29, 2017, 8:00 a.m.
  - F.       Juvenile Justice Review Committee (JJRC) – Amundson  
Friday, March 31, 2017, 1:30 p.m.
  
15.       **EMERGENCY ITEMS**