

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 30, 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 16, 2017**

2. **8:30 a.m.** **LEGISLATIVE UPDATE** - Gordon Kissel, Joe Kohout, and Jonathan Bradford, Kissel/E&S Associates

3. **9:00 a.m.** **EMERGENCY OPERATIONS CENTER UPDATE** – Jim Davidsaver, Emergency Management Director; Don Killeen, County Property Manager

4. **9:15 a.m.** **YOUTH SERVICES CENTER (YSC) CONTRACT WITH STATE PROBATION** – David Derbin, Deputy County Attorney; Sheli Schindler, Youth Services Center (YSC) Director

5. **9:30 a.m.** **PENDING LITIGATION** – Kayla Hathcote, Deputy County Attorney

6. **ACTION ITEMS**

7. **ADMINISTRATIVE OFFICER REPORT**
 - A. Request to Revise Budget for Visitors Improvement Fund Grant to the University of Nebraska State Museum (Parasitology)
 - B. Visitors Improvement Fund Grant Request from Lincoln Parks and Recreation for Pinewood Bowl (\$600,000 Annually for Three Years)
 - C. County Board Department Tours
 - D. Legislative Retreat Date (Thursday, August 24 or 31, 2017, Cornhusker Bank, 8310 "O" Street)
 - E. Nebraska Association of County Officials (NACO) County Board Workshop (Thursday, June 1, 2017 in Kearney, Nebraska)

- F. Claim for Review: Payment Voucher (PV) No. 563870 from Lancaster County Sheriff's Office to Grafix Shoppe, Dated March 17, 2017 in the Total Amount of \$3,067.83. This Claim Exceeds the Threshold for Purchases that Require a Purchase Order.
- G. Nebraska Association of Transportation Providers – Award Nomination

8. DISCUSSION OF OTHER MEETINGS ATTENDED

9. DISCUSSION OF BOARD MEETINGS ATTENDED

- A. Emergency Medical Services Oversight Authority (EMSOA) – Brinkman
- B. Meeting with Planning Department – Wiltgen/Avery
- C. District Energy Corporation (DEC) – Schorr/Avery

10. SCHEDULE OF BOARD MEMBER MEETINGS

- A. Juvenile Justice Review Committee (JJRC) – Amundson
Friday, March 31, 2017, 1:30 p.m.

11. EMERGENCY ITEMS