

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 6, 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 30, 2017**

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

3. **9:00 a.m.** **JOINT DEPARTMENT BUDGET HEARINGS** – Dennis Meyer, Budget and Fiscal Officer
 - A. Information Services (IS)
 - B. Lincoln-Lancaster County Health Department (LLCHD)
 - C. Library
 - D. Building & Safety Department

4. **11:00 a.m.** **REVISED INSURANCE REQUIREMENTS** – David Derbin, Deputy County Attorney; Bob Walla, Purchasing Agent; Lori Irons, Office Specialist, Purchasing Department; Sue Eckley, County Risk Manager

5. **11:15 a.m.** **YOUTH SERVICES CONTRACT WITH STATE PROBATION** – David Derbin, Deputy County Attorney; Shelli Schindler, Youth Services Center (YSC) Director

6. **11:30 a.m.** **NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY (NDEQ) ID 62197, LANCASTER COUNTY SHOP, 110 "O" STREET, LINCOLN** – David Derbin, Deputy County Attorney; Pam Dingman, Lancaster County Engineer

7. **11:45 a.m.** **PENDING LITIGATION** – Doug Cyr, Chief Deputy County Attorney; Kayla Hathcote, Deputy County Attorney

8. **ACTION ITEMS**

9. **ADMINISTRATIVE OFFICER REPORT**
 - A. Resolution Supporting Lincoln Unites
 - B. Request to Set Bailiff Salary for Lynne Albin

- C. Volunteer Opportunity
- D. Nebraska Accountability and Disclosure Commission
Opinion for Commissioners Schorr and Avery
- E. Lincoln Journal Star Newspaper Renewal
- F. Computer Request Control No. 158254, \$1,369.99 from
the Microcomputer Fund for Tablet/Hybrid, Etc. for the
County Clerk
- G. Return on Sheriff's Sale of a Vacated Portion of West
Meinke Street

10.

DISCUSSION OF OTHER MEETINGS ATTENDED

- A. State Disproportionate Minority Committee
- B. City of Lincoln Open Data Steering Committee

DISCUSSION OF BOARD MEETINGS ATTENDED

- A. Juvenile Justice Review Committee (JJRC)

11.

SCHEDULE OF BOARD MEMBER MEETINGS

- A. Region V Services Executive Committee – Wiltgen
Monday, April 10, 2017, 8:30 a.m.
- B. Region V Services Governing Board – Wiltgen
Monday, April 10, 2017, 9:30 a.m.
- C. Region V Systems Governing Board - Wiltgen
Monday, April 10, 2017, 10:30 a.m.
- D. Region V Systems Executive Board - Wiltgen
Monday, April 10, 2017, 11:30 a.m.
- E. Public Building Commission (PBC) Vice Chair Meeting
with Mayor – Amundson
Tuesday, April 11, 2017, 7:45 am.
- F. Meeting with Mayor – Wiltgen/Avery
Tuesday, April 11, 2017, 8:15 a.m.
- G. Public Building Commission (PBC) –
Amundson/Brinkman
Tuesday, April 11, 2017, 1:30 p.m.
- H. Lincoln-Lancaster County Board of Health – Avery
Tuesday, April 11, 2017, 5:00 p.m.
- I. Mental Health Crisis Center Advisory Board – Avery
Wednesday, April 12, 2017, 12:00 p.m.
- J. Information Services Policy Committee (ISPC) –
Wiltgen
Thursday, April 13, 2017, 1:30 p.m.
- K. Parks and Recreation Advisory Board – Schorr
Thursday April 13, 2017, 4:00 p.m.

12.

EMERGENCY ITEMS