

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, APRIL 20, 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 APRIL 13, 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. Budget & Fiscal (611)
  - B. County Board (601)
  - C. Veterans Service (803, 26)
  
4. **10:00 a.m. PENDING AND POTENTIAL LITIGATION** – Doug Cyr, Chief Deputy County Attorney; Kayla Hathcote, Deputy County Attorney; Michael C. Florance, Law Clerk, County Attorney's Office; Sue Eckley, County Risk Manager
  
5. **10:30 a.m. INFORMATION SECURITY POLICY AND ADOPTION PROCESS** – Steve Henderson, Chief Information Officer, Information Services (IS)
  
6. **10:45 a.m. CHILDREN'S JUSTICE CLINIC** – Michelle Paxton, Director of Legal Training, Center on Children, Families and the Law (CCFL), University of Nebraska-Lincoln (UNL)
  
7. **11:00 a.m. NATIONAL ASSOCIATION OF COUNTY COLLECTORS, TREASURERS AND FINANCIAL OFFICERS CONVENTION** – Candace Meredith, Chief Deputy County Treasurer
  
8. **ACTION ITEMS**
  - A. Request from Corrections to File Mini Grant Application through the Lincoln-Lancaster County Health Department (LLCHD) for a \$5,000.00 Grant to Assist with Litter Removal Along County Roads

9.

**ADMINISTRATIVE OFFICER REPORT**

- A. Work Priorities for Deputy Chief Administrative Officer
- B. Reappointment of Matthew Warner to the County Board of Zoning Appeals
- C. Tri-County Meeting - Thursday, October 5, 2017
- D. Legislative Retreat - Thursday, September 14, 2017

10.

**DISCUSSION OF BOARD OTHER MEETINGS ATTENDED**

11.

**DISCUSSION OF BOARD MEMBER MEETINGS**

- A. Information Services Policy Committee (ISPC) - Wiltgen
- B. Parks and Recreation Advisory Board - **CANCELLED**
- C. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Amundson

12.

**SCHEDULE OF BOARD MEMBER MEETINGS**

- A. Lincoln-Lancaster County Board of Health Accreditation Meeting - Avery/Schorr  
Thursday, April 20, 2017, 1:00 p.m.
- B. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Amundson  
Thursday, April 20, 2017, 6:30 p.m.
- C. County Board Chair/Vice Chair Meeting with Planning Department - Wiltgen/Avery  
Tuesday, April 25, 2017, 8:15 a.m.
- D. County Board Budget Meeting - All  
Tuesday, April 25, 2017, 10:00 a.m. - 12:00 p.m.

13.

**EMERGENCY ITEMS**