

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 27, 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 20, 2017**
2. **8:30 a.m. LEGISLATIVE UPDATE**—Gordon Kissel, Joe Kohout and Jonathan Bradford, Kissel/E&S Associates
3. **9:00 a.m. COUNTY ZONING REGULATIONS TEXT AMENDMENT NUMBER 16016, HEIGHT RESTRICTIONS NEAR AIRPORTS**—Rachel Jones, Planner; David Derbin, Deputy County Attorney
4. **9:15 a.m. POTENTIAL LITIGATION**—David Derbin, Deputy County Attorney
5. **9:30 a.m. DEPARTMENT BUDGET HEARINGS**—Dennis Meyer, Budget and Fiscal Officer
 - A. Records Management (648)
 - B. Weed Control (64)
6. **10:30 a.m. BOARD OF CORRECTIONS**—Brad Johnson, Corrections Director
7. **11:00 a.m. CELL PHONE RETURN POLICY**—Lori Irons, Office Specialist, Purchasing Department; David Derbin, Deputy County Attorney
8. **11:15 a.m. BUDGET AND FISCAL OFFICER REPORT**—Dennis Meyer, Budget and Fiscal Officer
 - A. Additional Appropriations; and
 - B. Abbott Motocross Financial Statement
9. **11:30 a.m. LINCOLN/LANCASTER COUNTY HUMAN SERVICES GRANT GUIDELINES**—Sara Hoyle, Human Services Director
10. **ACTION ITEMS**

- 11. ADMINISTRATIVE OFFICER REPORT**
- A. Director Manual
 - B. Indigent Defense Advisory Committee Report on the Costs of Legal Representation
 - C. Correspondence from Village of Malcolm Requesting Help with Milling and Overlay of Malcolm Road
 - D. Staff Meeting Starting Time–Thursday, May 25, 2017 (Employee Recognition Breakfast)
 - E. May Management Team Meeting

12. DISCUSSION OF OTHER BOARD MEETINGS ATTENDED

- 13. DISCUSSION OF BOARD MEMBER MEETINGS**
- A. Information Services Policy Committee (ISPC)–Wiltgen
 - B. Lancaster County Fairgrounds Joint Public Agency (JBC)–Wiltgen/Amundson
 - C. County Board Chair/Vice Chair Meeting with Planning Department–Wiltgen/Avery

14. SCHEDULE OF BOARD MEMBER MEETINGS

- A. Chamber Coffee–Wiltgen/Amundson
Tuesday, May 3, 2017, 8:00 a.m.
- B. Justice Council–Wiltgen/Schorr
Friday, May 5, 2017, 7:30 a.m.

15. EMERGENCY ITEMS