

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 4, 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 27, 2017**
2. **8:30 a.m. LEGISLATIVE UPDATE** - Gordon Kissel, Joe Kohout and Jonathan Bradford, Kissel/E&S Associates
3. **9:00 a.m. DEPARTMENT BUDGET HEARINGS** - Dennis Meyer, Budget and Fiscal Officer
 - A. County Extension (645)
 - B. Youth Services Center (YSC) (678)
4. **10:00 a.m. FUTURE NEEDS OF COUNTY ROADS** - Pam Dingman, Lancaster County Engineer
5. **10:30 a.m. NEW EMERGENCY OPERATIONS CENTER (EOC) UPDATE AND REPORT ON STATE-WIDE TORNADO EXERCISE** - Jim Davidsaver, Emergency Management Director; David Quaid, Sinclair Hille & Associates Inc.
6. **10:45 a.m. 24/7 SOBRIETY PROGRAM** - Kim Etherton, Community Corrections Director
7. **ACTION ITEMS**
8. **ADMINISTRATIVE OFFICER REPORT**
 - A. Cancel June 1, 2017 Staff Meeting
9. **DISCUSSION OF OTHER BOARD MEETINGS ATTENDED**
10. **DISCUSSION OF BOARD MEMBER MEETINGS**
 - A. Chamber Coffee - Wiltgen/Amundson
 - B. Justice Council - Wiltgen/Schorr

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SCHEDULE OF BOARD MEMBER MEETINGS

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

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EMERGENCY ITEMS