

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 25, 2017
COUNTY-CITY BUILDING - ROOM 113 - THE BILL LUXFORD STUDIO
9:00 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 MAY 18, 2017**
2. **9:00 a.m. LEGISLATIVE UPDATE** - Gordon Kissel, Joe Kohout and Jonathan Bradford, Kissel/E&S Associates
3. **9:30 a.m. DEPARTMENT BUDGET HEARINGS** - Dennis Meyer, Budget and Fiscal Officer
 - A. District Court (624)
 - B. Risk Management (12 & 13)
4. **10:30 a.m. BREAK**
5. **10:45 a.m. DRIVEWAY PERMIT FOR 2520 WEST WITTSTRUCK ROAD** - Kerra Grantski and Lucas Siel, 2520 West Wittstruck Road; Ken Schroeder, County Surveyor; Pam Dingman, Lancaster County Engineer; David Derbin, Deputy County Attorney
6. **11:15 a.m. EXTENSION OF SOUTHWEST 62ND STREET IN KICKING BIRD SUBDIVISION** - Pam Dingman, Lancaster County Engineer; Ken Schroeder, County Surveyor; David Derbin, Deputy County Attorney
7. **11:30 a.m. DENTON SPUR 55 AND RAYMOND ROAD DETOUR PROJECTS** - Pam Dingman, Lancaster County Engineer
8. **ACTION ITEMS**
9. **ADMINISTRATIVE OFFICER REPORT**
 - A. Priorities for Deputy Chief Administrative Officer
 - B. Legislative Tri-County Breakfast (Monday, January 8, 2018)
 - C. June Management Team Meeting

10. DISCUSSION OF OTHER BOARD MEETINGS ATTENDED

11. DISCUSSION OF BOARD MEMBER MEETINGS

- A.** Human Services Joint Budget Committee (JBC) - Schorr/Brinkman
- B.** Emergency Medical Services Oversight Authority (EMSOA) - Brinkman
- C.** Lincoln Partnership for Economic Development (LPED) Breakfast - Brinkman/Amundson/Avery

12. SCHEDULE OF BOARD MEMBER MEETINGS

- A.** County Board Chair/Vice Chair Meeting with Planning Department - Wiltgen/Avery
Tuesday, May 30, 2017, 8:15 a.m.
- B.** Lancaster County Correctional Facility Joint Public Agency (JPA) - Wiltgen/Avery
Tuesday, May 30, 2017, 10:00 a.m., Chambers
- C.** Lancaster County Budget Meetings - All
Tuesday, May 30, 2017, 10:30 a.m., Room 113
- D.** Nebraska Association of County Officials (NACO) County Board Workshop - All
Thursday and Friday, June 1-2, 2017 - Kearney, Nebraska
- E.** Visitors Promotion Committee (VPC) - Avery
Thursday, June 1, 2017, 1:00 p.m.
- F.** Railroad Transportation Safety District - Schorr/Brinkman/Wiltgen
Monday June 5, 2017, 11:00 a.m.
- G.** City-County Common Meeting - All
Monday, June 5, 2017, 12:45 p.m., Room 113
- H.** Public Building Commission (PBC) Vice Chair Meeting with Mayor - Amundson
Tuesday, June 6, 2017, 7:45 a.m.
- I.** Lancaster County Budget Meeting - All
Tuesday, June 6, 2017, 10:00 a.m., Room 113
- J.** Public Building Commission (PBC) - Amundson/Brinkman
Tuesday, June 6, 2017, 1:30 p.m., Room 113
- K.** Chamber Coffee - Wiltgen/Amundson
Wednesday, June 7, 2017, 8:00 a.m.
- L.** Information Services Policy Committee (ISPC) - Wiltgen
Thursday, June 8, 2017, 1:30 p.m.
- M.** American Legion Auxiliary Girls State - Schorr
Thursday, June 8, 2017, 3:00 p.m., Room 113
- N.** Parks and Recreation Advisory Board - Schorr
Thursday, June 8, 2017, 4:00 p.m.

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EMERGENCY ITEMS