

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING
ROOM 113 THE BILL LUXFORD STUDIO
THURSDAY, JUNE 8, 2017
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 MAY 25, 2017**

- 2. 8:30 a.m. DEPARTMENT BUDGET HEARINGS - Dennis Meyer, Budget and Fiscal Officer**
 - A. County Court (622)**
 - B. Public Defender (625)**
 - C. Election Commissioner (607)**

- 3. 9:30 a.m. VISITORS PROMOTION COMMITTEE (VPC) RECOMMENDATIONS ON VISITORS IMPROVEMENT FUND GRANT REQUESTS, GRANT GUIDELINE REVISIONS, AND REAPPOINTMENT OF COLLETTE WEAR TO VISITORS PROMOTION COMMITTEE (VPC) - Lynn Ireland, Visitors Promotion Committee (VPC) Chair; Jeff Maul, Lincoln Convention and Visitors Bureau (CVB) Executive Director**
 - A. Lied Center for Performing Arts (\$175,000);**
 - B. Lincoln Community Foundation/Lincoln Partners for Public Art Development (\$10,000);**
 - C. City of Lincoln/Pinewood Bowl (\$1,800,000);**
 - D. Lincoln Convention and Visitors Bureau (CVB) Request for Promotional Fees (\$100,000)**
 - E. Grant Guideline Revisions**
 - F. Reappointment of Collette Wear**

- 4. 10:00 a.m. DISTRICT ENERGY CORPORATION (DEC) UPDATE - Dan Dixon, District Energy Corporation (DEC) Project Manager; Emily Koenig, DEC Chief Financial Officer**

- 5. 10:30 a.m. BREAK**

6. **10:45 a.m.** **HUMAN SERVICES REPORT** - Sara Hoyle, Human Services Director
 - A. Juvenile Justice Prevention Fund (JJPF) Grant Recommendations
 - B. Human Services Joint Budget Committee (JBC) Funding Recommendations

7. **11:15 a.m.** **COUNTY ZONING RESOLUTION TEXT AMENDMENT NO. 17009** - Tom Cajka, County Planner

8. **11:30 a.m.** **APPOINTMENT TO VETERANS SERVICE COMMITTEE** - Rick Ringlein, County Veterans Service Officer

9. **11:45 a.m.** **EMERGENCY OPERATIONS CENTER (EOC) UPDATE** - John Kay, Sinclair Hille

10. **ACTION ITEMS**
 - A. Authorize Youth Services Center (YSC) Director or Designee to Sign Termination Letter for YSC Contracts with Counties
 - B. Nebraska Selection of Higher Uninsured/Underinsured Motorists Coverage Limits (\$100,000/\$300,000)
 - C. Authorize Andy Stebbing, Lancaster County Treasurer, to Sign Termination Letter for Contract with Official Payments Corporation

11. **ADMINISTRATIVE OFFICER REPORT**
 - A. Title Search for Cropsey Land Exchange
 - B. 2017 Nebraska Association of County Officials (NACO) Annual Conference (December 13-15, 2017, Younes Conference Center in Kearney, Nebraska)
 - C. Trabert Hall Appraisal and Sale
 - D. Community Health Endowment Update on Place Matters
 - E. National Association of County Officials (NACo) Voting Credentials
 - F. Meeting With Annie E. Casey Foundation Regarding National Juvenile Detention Alternatives Initiative (JDAI) (Friday June 16, 2017 from 1:00-2:00 p.m., Room 113)

12. **DISCUSSION OF OTHER BOARD MEETINGS ATTENDED**

13.

DISCUSSION OF BOARD MEMBER MEETINGS

- A. County Board Chair/Vice Chair Meeting with Planning Department - **CANCELLED**
- B. Lancaster County Correctional Facility Joint Public Agency (JPA) - Wiltgen/Avery
- C. Visitors Promotion Committee (VPC) - Avery
- D. Railroad Transportation Safety District (RTSD) - Schorr/Brinkman/Wiltgen
- E. Public Building Commission (PBC) Vice Chair Meeting with Mayor - Amundson
- F. Public Building Commission (PBC) - Amundson/Brinkman
- G. Chamber Coffee - Wiltgen/Amundson

14.

SCHEDULE OF BOARD MEMBER MEETINGS

- A. Information Services Policy Committee (ISPC) - Wiltgen
Thursday, June 8, 2017, 1:30 p.m.
- B. American Legion Auxiliary Girls State - Schorr
Thursday, June 8, 2017, 3:00 p.m., Room 113
- C. Parks and Recreation Advisory Board - Schorr
Thursday, June 8, 2017, 4:00 p.m.
- D. Region V Services Executive Committee - Wiltgen
Monday, June 12, 2017, 8:30 a.m.
- E. Region V Services Governing Board - Wiltgen
Monday, June 12, 2017, 9:30 a.m.
- F. Region V Systems Governing Board - Wiltgen
Monday, June 12, 2017, 10:30 a.m.
- G. Region V Systems Executive Committee - Wiltgen
- H. Monday, June 12, 2017, 11:30 a.m.
- I. County Board Chair/Vice Chair Meeting with Mayor - Wiltgen/Avery
Tuesday, June 13, 2017, 8:15 a.m.
- J. Lincoln-Lancaster County Board of Health - Avery
Tuesday, June 13, 2017, 5:00 p.m.
- K. Mental Health Crisis Center Advisory Board - Avery
Wednesday, June 14, 2017, 12:00 p.m.
- L. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Amundson
Thursday, June 15, 2017, 7:00 p.m.

15.

EMERGENCY ITEMS