

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 21, 2017
COUNTY-CITY BUILDING
ROOM 113 - THE BILL LUXFORD STUDIO
10:00 A.M. OR IMMEDIATELY FOLLOWING
THE LANCASTER COUNTY BOARD OF EQUALIZATION MEETING**

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 NOVEMBER 16, 2017**
- 2) **10:00 A.M. – UPDATE ON APPOINTMENT OF COUNTY LIAISON TO LINCOLN CITY LIBRARY BOARD – Pat Leach, Library Director**
- 3) **10:15 A.M. – REPORT ON NORTH AMERICAN INVASIVE SPECIES ASSOCIATION CONFERENCE – Brent Meyer, Lancaster County Weed Control Superintendent**
- 4) **10:30 A.M. – SALARY REQUEST FOR MARK GRIMES, DISTRICT COURT STAFF ATTORNEY – Jared Gavin, District Court Administrator**
- 5) **10:45 A.M. – ROADSIDE MEMORIAL PROGRAM – Pam Dingman, Lancaster County Engineer**
- 6) **11:00 A.M. – CONTENT MANAGER TRAINING – Cori Beattie, Deputy County Clerk**
- 7) **ACTION ITEMS**
- 8) **CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. Request from Lancaster County Visitors Promotion Committee to Expend \$170,000 From the Visitors Improvement Fund for Promotion of the 2017 USA Rollersports Championships
 - B. Letter of Support for Lincoln Airport Authority's Request for a \$500,000 Federal Air Service Revenue Guarantee Grant for Service by American Airlines to Dallas
- 9) **DISCUSSION OF OTHER MEETINGS ATTENDED**
- 10) **DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
 - A. Lancaster County Board of Commissioners and Lancaster County Agriculture Society Joint Board Meeting - All
 - B. Visitors Promotion Committee - Avery
 - C. Emergency Medical System Oversight Authority - Brinkman
 - D. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee Meeting

11) SCHEDULE OF BOARD MEMBER MEETINGS

- A. Lancaster County Board Chair and Vice-Chair Meeting with Planning – Wiltgen/Avery
Tuesday, November 28, 2017, 8:15 a.m.
- B. Adult Correctional Facility Joint Public Agency (JPA) – Wiltgen/Avery
Tuesday, November 28, 2017, 10:30 a.m.
- C. Strategic Planning – All
Tuesday, November 28, 2017, 11:00 a.m.
- D. Metropolitan Planning Organization – Wiltgen/Avery
Friday, December 1, 2017, 1:30 p.m.

12) EMERGENCY ITEMS

13) ADJOURNMENT