

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 1, 2018
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 FEBRUARY 22, 2018**
- 2) 8:30 A.M. – LEGISLATIVE UPDATE –** Joe Kohout, Brennen Miller, and Gordon Kissel, Kissel, Kohout, ES Associates LLC
- 3) 9:00 A.M. – ACCESSORY DWELLING UNITS –** Steve Henrichsen, Planning Development Review Manager, Planning Department; Tom Cajka, Planner II, Planning Department; Terry Kathe, Building and Safety Manager, Building & Safety Department; Jenifer Holloway, Deputy County Attorney
- 4) 9:30 A.M. – REQUEST FOR PROPOSAL (RFP) FOR FACILITY NEEDS PLAN –** Kerin Peterson, Facilities and Properties Director
- 5) 9:45 A.M. – HUMAN RESOURCES/PAYROLL SYSTEM UPDATE –** Dennis Meyer, Budget and Fiscal Officer; Steve Henderson, Chief Information Officer, Information Services (IS); Bob Walla, Purchasing Agent
- 6) GENERAL ADMINISTRATIVE ITEMS**
 - A. Lincoln Journal Star Subscription Renewal (\$338.00)
- 7) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
 - A. Lancaster County Board Chair and Vice Chair Meeting with Planning Department – Wiltgen/Schorr
- 8) SCHEDULE OF BOARD MEMBER MEETINGS**
 - A. Railroad Transportation Safety District (RTSD) – Schorr/Wiltgen/Amundson
Tuesday, March 6, 2018, 11:00 a.m.
 - B. Lincoln Chamber of Commerce Coffee – Wiltgen/Schorr
Wednesday, March 7, 2018, 8:00 a.m.
 - C. Information Services Policy Committee (ISPC) – Brinkman
Thursday, March 8, 2018, 1:30 p.m.
 - D. Parks and Recreation Advisory Board – Schorr
Thursday, March 8, 2018, 4:00 p.m.
 - E. Human Services Joint Budget Committee (JBC) – Schorr/Brinkman
Friday, March 9, 2018, 1:00 p.m.
- 9) EMERGENCY ITEMS**

10) ADJOURNMENT