

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 15, 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

- A. APPROVAL OF STAFF MEETING MINUTES FOR MARCH 8, 2018**
- B. 8:30 A.M. – LEGISLATIVE UPDATE**, Joe Kohout, Brennen Miller, and Gordon Kissel, Kissel, Kohout, ES Associates LLC
- C. 9:00 A.M. – COURTHOUSE PLAZA FURNITURE –** Bob Walla, Purchasing Agent; Dennis Meyer, Budget and Fiscal Officer
- D. 9:15 A.M. – RETURN ON SALE OF TRABERT HALL–** Kerin Peterson, Facilities and Properties Director
- E. 9:30 A.M. – UPDATE ON PAYMENT CLEARINGHOUSE CONTRACT FOR NEW SOFTWARE –** Scott Etherton, Mental Health Crisis Center Director
- F. 9:45 A.M. – LANCASTER COUNTY ENGINEER REPORT**
 - A. Bridge Postings
 - B. County Engineering Shop in Hickman, Nebraska – Pam Dingman, Lancaster County Engineer; Chad Packard, Bridge Engineer, County Engineering
- G. 10:15 A.M. – BREAK**
- H. 10:30 A.M. – FISCAL YEAR (FY) 2016-2017 AUDIT –** Andi Willems, Manager, Allen, Gibbs & Houlik (AGH), LLC; Dennis Meyer, Budget and Fiscal Officer
- I. 10:45 A.M. – ACTION ITEM**
 - A. Resolution No. R-18-0019 In the Matter of Approval of Official Bond of Patrick Condon, Lancaster County Attorney
- DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. Accessory Dwelling Units (ADU) Discussion
- J. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
 - A. Information Services Policy Committee (ISPC) – **CANCELLED**
 - B. Parks and Recreation Advisory Board– Schorr
 - C. Human Services Joint Budget Committee (JBC) – Schorr
 - D. Region V Meetings – Wiltgen
 - E. Public Building Commission (PBC) Chair Meeting with Mayor – Amundson

- F. County Board Chair and Vice-Chair Meeting with Mayor – Wiltgen
- G. General Assistance (GA) Monitoring Committee – Wiltgen
- H. Lancaster County Mental Health Crisis Center Advisory Board – Avery

K. SCHEDULE OF BOARD MEMBER MEETINGS

- A. Lancaster County Fairgrounds Joint Public Agency (JPA) – Wiltgen/Amundson
Thursday, March 15, 2018, 6:30 p.m.
- B. Lincoln Independent Business Association (LIBA) Elected Officials Meeting – Amundson
Tuesday, March 20, 2018, 7:30 a.m.
- C. Public Building Commission (PBC) – Amundson/Brinkman
Tuesday, March 20, 2018, 1:30 p.m.

L. EMERGENCY ITEMS

M. ADJOURNMENT