

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 5, 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 MARCH 29, 2018**
- 2) 8:30 A.M. – LEGISLATIVE UPDATE** – Joe Kohout, Brennen Miller, and Gordon Kissel, Kissel, Kohout, ES Associates LLC
- 3) 8:45 A.M. – LITTER CLEANUP FUNDING** – Brad Johnson, Lancaster County Corrections Director
- 4) 9:00 A.M. – WAVERLY OLDFIELD ROAD PROJECT** – Pam Dingman, Lancaster County Engineer; Jen Holloway, Deputy County Attorney
- 5) 9:30 A.M. – SALE OF TRABERT HALL** – Kerin Peterson, Facilities & Properties Director
- 6) 9:45 A.M. – JUVENILE JUSTICE UPDATE** – Sheli Schindler, Youth Services Center (YSC) Director
- 7) 10:00 A.M. – LANCASTER COUNTY BOARD OF ZONING APPEALS APPLICANT** – James Pinkerton
- 8) 10:15 A.M. – BREAK**
- 9) ACTION ITEM**
 - A. Designation of County Representatives and Approval of In-Kind Contribution for the Prudential 2018 Client Conference in Naples, Florida, May 9-11, 2018
- 10) CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. Claim for Review: Payment Voucher (PV) No. 605611 to Cole Meador, County Extension Office, in the Amount of \$446.04. The County Board Has Requested a Review of All Claims for Employee Reimbursement Other Than Those Related to Travel for County Business.
 - B. Prudential 2018 Client Conference in Naples, Florida, May 9-11, 2018 (Kerry Eagan and Doug Cyr)
- 11) GENERAL ADMINISTRATIVE ITEMS**
 - A. Village Meeting Agenda Items (Thursday, April 19, 2018)
- 12) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
 - A. Meeting with Nebraska Department of Transportation – Wiltgen/Schorr

B. Lincoln Chamber of Commerce Coffee – Wiltgen/Schorr

13) SCHEDULE OF BOARD MEMBER MEETINGS

- A. Region V Meetings – Wiltgen
Monday, April 9, 2018
- B. Public Building Commission (PBC) Chair Meeting with Mayor – Amundson
Tuesday, April 10, 2018, 7:45 a.m.
- C. Lancaster County Board Chair/Vice Chair Meeting with Mayor – Wiltgen/Brinkman
Tuesday, April 10, 2018, 8:15 a.m.
- D. Public Building Commission (PBC) – Amundson/Brinkman
Tuesday, April 10, 2018, 1:30 p.m.
- E. Lincoln-Lancaster County Board of Health – Avery
Tuesday, April 10, 2018, 5:00 p.m.
- F. Lancaster County Mental Health Crisis Center Advisory Board – Avery
Wednesday, April 11, 2018, 12:00 p.m.
- G. Information Services Policy Committee (ISPC) – Brinkman
Thursday, April 12, 2018, 1:30 p.m.
- H. Parks and Recreation Advisory Board – Schorr
Thursday, April 12, 2018, 4:00 p.m.

14) EMERGENCY ITEMS

15) ADJOURNMENT