

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 12, 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 APRIL 5, 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. – PUBLIC DEFENDER SOCIAL WORKER** – Joe Nigro, Public Defender, Rebecca Meinders, Public Defender Social Worker
- 4) 9:15 A.M. – LANCASTER COUNTY BOARD OF ZONING APPEALS APPLICANT** – Jeffrey Witt, Sr.
- 5) 9:30 A.M. – COUNTY ATTORNEY INVESTIGATOR** – Pat Condon, County Attorney
- 6) 9:45 A.M. – ABBOTT MOTOCROSS ANNUAL FINANCIAL STATEMENT** – Dennis Meyer, Budget and Fiscal Officer
- 7) 10:00 A.M. – BREAK**
- 8) 10:15 A.M. – INTRODUCTION OF JASON VARGA AND OVERVIEW OF THE HUMAN SERVICES FEDERATION** – Jason Varga, Human Services Federation Executive Director
- 9) GENERAL ADMINISTRATIVE ITEMS**
 - A. Denton Town Talk Newsletter Renewal (\$12.00)
- 10) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
 - A. Region V Meetings – Wiltgen
 - B. Public Building Commission (PBC) Chair Meeting with Mayor – **CANCELLED**
 - C. County Board Chair/Vice Chair Meeting with Mayor – **CANCELLED**
 - D. Public Building Commission (PBC) – Amundson/Brinkman
 - E. Lincoln-Lancaster County Board of Health – Avery
 - F. Lancaster County Mental Health Crisis Center Advisory Board – Avery
- 11) SCHEDULE OF BOARD MEMBER MEETINGS**
 - A. Information Services Policy Committee (ISPC) – Brinkman
Thursday, April 12, 2018, 1:30 p.m.
 - B. Parks and Recreation Advisory Board – Schorr
Thursday, April 12, 2018, 4:00 p.m.

- C. Juvenile Justice Review Committee (JJRC) – **CANCELLED**
Friday, April 13, 2018, 1:00 p.m.
- D. Super Common Meeting – All
Monday, April 16, 2018, 9:00 a.m., Lincoln Public Schools (LPS) District Office, 5905 O Street
- E. Lincoln Independent Business Association (LIBA) Elected Officials Meeting – Amundson
Tuesday, April 17, 2018, 7:30 a.m.
- F. District Energy Corporation (DEC) – Schorr/Avery
Tuesday, April 17, 2018, 12:00 p.m.

12) EMERGENCY ITEMS

13) ADJOURNMENT