

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 19, 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 12, 2018**
- 2) 8:30 A.M. – MEETING WITH LANCASTER COUNTY VILLAGES:**
 - A. DESIGNATION OF HISTORIC PROPERTIES** – Ed Zimmer, Planner II, Historic Preservation, Lincoln-Lancaster County Planning Department
 - B. COUNTY ENGINEER FACILITIES IN OR NEAR VILLAGES** – Pam Dingman, Lancaster County Engineer
 - C. ACCESSORY DWELLING UNITS** – Tom Cajka, Planner II, Lincoln-Lancaster County Planning Department
 - D. CLOSURE OF SOUTH 68TH STREET AND NEED FOR ADDITIONAL PAVED ROAD** – Jill Hoefler, Municipal Clerk, Village of Firth
 - E. ROUND TABLE DISCUSSION**
- 3) 10:00 A.M. – BREAK**
- 4) 10:15 A.M. – LEGISLATIVE UPDATE** - Joe Kohout, Brennen Miller and Gordon Kissel, Kissel, Kohout, ES Associates LLC
- 5) 10:45 A.M. – PRESENTATION FROM CONCORDE MANAGEMENT AND DEVELOPMENT, INC REGARDING TRABERT HALL** – David Schmidt, President; Dana Schmidt, Vice President
- 6) 11:15 A.M. – PURCHASE OF TRUCK FOR COUNTY ENGINEER** – Bob Walla, Purchasing Agent; Pam Dingman, Lancaster County Engineer
- 7) 11:30 PRESENTATION FROM CENTERPOINTE REGARDING TRABERT HALL** – Topher Hansen, President and Chief Executive Officer (CEO), CenterPointe, Inc.; CenterPointe, Inc. Representatives
- 8) 12:00 P.M. – DEPARTMENT BUDGET HEARINGS** – Dennis Meyer, Budget and Fiscal Officer
 - A. Budget and Fiscal Office**
 - B. County Board**
 - C. Veterans Services** – Rick Ringlein, Lancaster County Veterans Services Officer
- 9) CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. Board of Zoning Appeals Candidates** – James Pinkerton and Jeffrey Witt, Sr.

- B. Lincoln-Lancaster County Board of Health – Reappointment of James Bowers and Craig Strong and Appointment of Dr. John (Dustin) Loy (Replacing Dr. Alan Doster)
- C. National Association of County Officials (NACo) Healthy County Roundtable Discussion
- D. General Assistance (GA) Letter to Brown County

10) CHIEF DEPUTY ADMINISTRATIVE OFFICER REPORT

- A. Sequential Intercept Mapping Workshop

11) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Information Services Policy Committee (ISPC) – Brinkman
- B. Parks and Recreation Advisory Board – Schorr
- C. Juvenile Justice Review Committee (JJRC) – **CANCELLED**
- D. Lincoln Independent Business Association (LIBA) Elected Officials Meeting –Amundson
- E. District Energy Corporation (DEC) – Schorr/Avery
- F. Lancaster County Mental Health Crisis Center Advisory Board – Avery

12) SCHEDULE OF BOARD MEMBER MEETINGS

- A. Emergency Medical Services Oversight Authority (EMSOA) – Brinkman
Monday, April 23, 2018, 8:00 a.m.
- B. Lancaster County Board Chair & Vice Chair Meeting with Planning Department –
Wiltgen/Brinkman
Tuesday, April 24, 2018, 8:15 a.m.
- C. Lancaster County Budget Meeting – All
Tuesday, April 24, 2018, 10:00 a.m.

13) EMERGENCY ITEMS

14) ADJOURNMENT