

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 14, 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 MAY 31, 2018**
- 2) 8:30 A.M. – NEBRASKA DEPARTMENT OF AGRICULTURE ANNUAL REPORT AND REVIEW OF THE LANCASTER COUNTY NOXIOUS WEEDS PROGRAM** – Paul Meyer, Nebraska Department of Agriculture Noxious Weed Program Inspector; Brent Meyer, Lancaster County Weed Control Authority Superintendent
- 3) 8:45 A.M. – LOWER PLATTE WEED MANAGEMENT AREA INTERLOCAL AGREEMENT** – Brent Meyer, Lancaster County Weed Control Authority Superintendent; David Derbin, Deputy County Attorney
- 4) 9:00 A.M. – APPOINTMENT TO THE LANCASTER COUNTY VETERANS SERVICES COMMITTEE** – Rick Ringlein, County Veterans Services Officer
- 5) 9:15 A.M. – TRABERT HALL SALE (EXECUTIVE SESSION REQUESTED)** – David Derbin and Jen Holloway, Deputy County Attorneys
- 6) 9:45 A.M. – POTENTIAL LITIGATION** – David Derbin, Jen Holloway and Dan Zieg, Deputy County Attorneys
- 7) 10:30 A.M. – BUDGET HEARINGS** – Dennis Meyer, Budget and Fiscal Officer
 - A. Visitors Promotion** – Jeff Maul, Executive Director/Vice President, Lincoln Convention and Visitors Bureau (CVB)
 - B. Public Defender** – Joe Nigro, Lancaster County Public Defender
- 8) CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A.** Renewal of Contract with Kissel, Kohout, ES Associates LLC for Legislative Services
- 9) DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A.** Website
- 10) GENERAL ADMINISTRATIVE ITEMS**
 - A.** 2018 Nebraska Association of County Officials (NACO) Annual Conference (December 12–14, 2018, Younes Conference Center in Kearney, Nebraska)
 - B.** National Association of County Officials (NACo) Voting Credentials
 - C.** County Board Volunteer Opportunity – Cedars Luau Event

11) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Railroad Transportation Safety District (RTSD) – Schorr/Amundson/Wiltgen
- B. Public Building Commission (PBC) – Amundson
- C. Lincoln Chamber of Commerce Coffee – Wiltgen
- D. Nebraska Association of County Officials (NACO) Workshop – Schorr/Amundson/Wiltgen
- E. Juvenile Detention Alternatives Initiative (JDAI) Collaborative – Amundson
- F. Region V Meetings – Wiltgen
- G. Sequential Mapping – Wiltgen
- H. Public Building Commission (PBC) Chair Meeting with Mayor – **CANCELLED**
- I. Lancaster County Board of Commissioners Chair/Vice-Chair Meeting with Mayor – Brinkman
- J. Infrastructure Task Force Meeting – Amundson/Brinkman
- K. Lincoln/Lancaster County Board of Health – Avery
- L. Lancaster County Mental Health Crisis Center Advisory Board – Avery

12) SCHEDULE OF BOARD MEMBER MEETINGS

- A. Information Services Policy Committee (ISPC) – Brinkman
Thursday, June 14, 2018, 1:30 p.m.
- B. Lincoln Parks and Recreation Advisory Board – Schorr
Thursday, June 14, 2018, 4:00 p.m.
- C. Lincoln Independent Business Association (LIBA) Elected Officials Meeting – Amundson
Tuesday, June 19, 2018, 7:30 a.m.
- D. General Assistance (GA) Monitoring Committee – Wiltgen
Tuesday, June 19, 2018, 1:30 p.m.
- E. Lancaster County Fairgrounds Joint Public Agency (JPA) – Wiltgen/Amundson
Thursday, June 21, 2018, 7:00 p.m.

13) EMERGENCY ITEMS

14) ADJOURNMENT