

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JANUARY 22, 2015  
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 JANUARY 15, 2015**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 a.m.**    **LEGISLATIVE UPDATE** - Gordon Kissel, Joe Kohout, and Jonathan Bradford, Kissel/E&S Associates
  
- 4**      **9:00 a.m.**    **MONTHLY MEETING WITH LANCASTER COUNTY AGRICULTURAL SOCIETY** - Amy Dickerson, Lancaster Event Center Managing Director; Alan Wood, Erickson & Sederstrom Law Firm
  
- 5**      **9:15 a.m.**    **APPROVE NEBRASKA DEPARTMENT OF AGRICULTURE ANNUAL WEED REPORTS** - Brent Meyer, Lancaster County Noxious Weed Control Superintendent
  
- 6**      **9:30 a.m.**    **(A) FEDERAL PROCUREMENT MANUAL; AND (B) CONTRACT MANAGEMENT SYSTEM** - Bob Walla, Assistant Purchasing Agent
  
- 7**      **9:45 a.m.**    **INTERLOCAL AGREEMENT WITH CITY OF LINCOLN FOR PAVING OF WEST VAN DORN** - Pam Dingman, County Engineer
  
- 8**      **10:00 a.m.** **YOUTH DETENTION SERVICES CONTRACT WITH STATE PROBATION** - Sheli Schindler, Youth Services Center (YSC) Director; Melissa Hood, Administrative Aide, YSC; Brittany Behrens, Deputy County Attorney
  
- 9**                    **ACTION ITEMS**
  
- 10**                  **CONSENT ITEMS**

- 11 ADMINISTRATIVE OFFICER REPORT**
- a. [Set Date for Pension Investment Review](#) (March 19 or 26, 2015)
  - b. Management Team Meeting Agenda Items (February 12, 2015)
  - c. [Senator Breakfast](#) (Monday, February 9, 2015)
  - d. Hospital Authority Vacancy
- 12 PENDING**
- 13 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Lancaster County Fairgrounds Joint Public Agency (JPA) - Avery, Wiltgen
  - b. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Amundson, Wiltgen
  - c. Meeting With Mayor - Amundson, Hudkins
  - d. District Energy Corporation (DEC) - Hudkins, Schorr
  - e. Parks & Recreation Futures Committee - Hudkins
- 14 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Emergency Medical Services Oversight Authority (EMSOA) - Avery  
Monday, January 26, 2015, 8:00 a.m.
  - b. Region V Governing Board - Wiltgen  
Monday, January 26, 2015, 10:30 a.m.
  - c. Meeting With Planning Department - Amundson, Hudkins  
Tuesday, January 27, 2015, 9:30 a.m.
  - d. Human Services Joint Budget Committee (JBC) - Amundson, Schorr  
Tuesday, January 27, 2015, 2:00 p.m.
- 15 INVITATIONS TO BOARD MEMBERS**
- 16 CORRESPONDENCE TO THE COUNTY BOARD**
- 17 CORRESPONDENCE FROM THE COUNTY BOARD**
- 18 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JANUARY 27, 2015, 10:30 A.M.**
- 19 EMERGENCY ITEMS AND OTHER BUSINESS**