

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 5, 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 FEBRUARY 26, 2015 STAFF MEETING MINUTES AND FEBRUARY 5, 2015 MID-YEAR BUDGET RETREAT MINUTES**

- 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.** **(A) BUREAU OF JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$750,000 FOR EXPANDED SENTENCE CONVERSION PROGRAM; (B) MACARTHUR FOUNDATION SAFETY AND JUSTICE CHALLENGE GRANT; AND (C) COMMUNITY CORRECTIONS UPDATE** - Kim Etherton, Community Corrections Director

- 5** **9:30 a.m.** **HOSPITAL AUTHORITY BOND ISSUANCE FOR TABITHA IN CRETE, NEBRASKA** - Scott Keene, Vice President and Managing Director for Ameritas Investment Corp; Mike Rogers, Gilmore & Bell P.C.; Darcie Brink, Chief Financial Officer (CFO), Tabitha Health Care Services

- 6** **9:45 a.m.** **(A) POTENTIAL SURPLUS COUNTY PROPERTY AT N.W. 48TH STREET AND HIGHWAY 34; AND (B) POTENTIAL ROAD VACATION OF N.W. 42ND NEAR OLD WOODLAWN LANE** - Pam Dingman, County Engineer; Ken Schroeder, County Surveyor

- 7** **10:00 a.m.** **PENDING LITIGATION** - Kristy Bauer, Deputy County Attorney

- 8** **ACTION ITEMS**

- 9** **CONSENT ITEMS**

- 10** **ADMINISTRATIVE OFFICER REPORT**
 - a. Meetings With Lancaster County Agricultural Society
 - b. County Board of Zoning Appeals Appointment (Herschel Staats)
 - c. Nebraska Association of County Officials (NACO) [Southeast District Meeting](#) (Friday, April 17, 2015)
 - d. [Intersection of North 84th Street and Havelock Road](#)

- e. 2015 Food Bank Drive and Picnic
- f. 2015 Combined Charitable Campaign

11 PENDING

12 DISCUSSION OF BOARD MEMBER MEETINGS

- a. Railroad Transportation Safety District (RTSD) - Hudkins/Avery
- b. Chamber Coffee - Amundson

13 SCHEDULE OF BOARD MEMBER MEETINGS

- a. Lincoln Metropolitan Planning Organization (MPO) Officials Committee - Amundson/Hudkins
Thursday, March 5, 2015, 1:00 p.m.
- b. Region V Governing Board - Wiltgen
Monday, March 9, 2015, 10:30 a.m.
- c. Public Building Commission (PBC) Chair's Meeting with Mayor - Hudkins
Tuesday, March 10, 2015, 8:30 a.m.
- d. Meeting with Mayor - Amundson/Hudkins
Tuesday, March 10, 2015, 9:30 a.m.
- e. Public Building Commission (PBC) - Hudkins/Amundson
Tuesday, March 10, 2015, 1:30 p.m.
- f. Board of Health - Amundson
Tuesday, March 10, 2015, 5:00 p.m.
- g. Information Services Policy Committee (ISPC) - Wiltgen
Thursday, March 12, 2015, 1:00 p.m.
- h. Parks and Recreation Advisory Board - **CANCELLED**
Thursday, March 12, 2015, 4:00 p.m.

14 INVITATIONS TO BOARD MEMBERS

15 CORRESPONDENCE TO THE COUNTY BOARD

16 CORRESPONDENCE FROM THE COUNTY BOARD

17 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MARCH 10, 2015, 10:30 A.M.

18 EMERGENCY ITEMS AND OTHER BUSINESS