STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 12, 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 MARCH 5, 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.**	**605 BUILDING REMODEL UPDATE** - Greg Newport, The Clark Enersen Partners; Don Killeen, County Property Manager
5	**9:30 a.m.**	**PENDING LITIGATION** - Doug Cyr, Chief Deputy County Attorney; Sue Eckley, County Risk Manager; Kari Wiegert, Risk Management Specialist
6	**10:00 a.m.**	**TIME AND ATTENDANCE SYSTEM UPDATE** - Doug McDaniel, Human Resources Director; Tim Genuchi, Accounting Operations Manager, County Clerk's Office
7		**ACTION ITEMS** **a.** Mental Health Licensure Renewal Application for Community Transition Program (CTP) at the Heather **b.** Grant Application for Lancaster County Department of Corrections from Nebraska Department of Environmental Quality Litter Reduction and Recycling Fund in the Amount of $7,000
8		**CONSENT ITEMS**
9		**ADMINISTRATIVE OFFICER REPORT** **a.** Southeast Nebraska Development District (SENDD) **b.** Keno Advisory Board **c.** Request from Richard Hedrick to Sit on the Wind Energy Committee **d.** Appointment of Commissioner Wiltgen as Nebraska Association of County Officials' (NACO's) Designated Member of Nebraska Geographic Information System (GIS) Council
10		**PENDING**

11 DISCUSSION OF BOARD MEMBER MEETINGS

a. Lincoln Metropolitan Planning Organization (MPO) Officials Committee - Amundson/Hudkins
b. Region V Governing Board - Wiltgen
c. Public Building Commission (PBC) Chair's Meeting with Mayor - Hudkins
d. Meeting with Mayor - Amundson/Hudkins
e. Public Building Commission (PBC) - Hudkins/Amundson
f. Board of Health - Amundson

12 SCHEDULE OF BOARD MEMBER MEETINGS

a. Management Team Meeting - All
Thursday, March 12, 2015, 7:30 a.m.
b. Information Services Policy Committee (ISPC) - Wiltgen
Thursday, March 12, 2015, 1:00 p.m.
c. Parks and Recreation Advisory Board - **CANCELLED**
Thursday, March 12, 2015, 4:00 p.m.
d. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Wiltgen
Tuesday, March 17, 2015, 7:30 a.m.
e. General Assistance (GA) Monitoring Committee - Hudkins/Wiltgen
Tuesday, March 17, 2015, 1:30 p.m.
f. Human Services Joint Budget Committee (JBC) - Amundson
Tuesday, March 17, 2015, 2:30 p.m.
g. Parks and Recreation Futures Committee - Hudkins
Tuesday, March 17, 2015, 4:30 p.m.
h. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Avery
Thursday, March 19, 2015, 7:00 p.m.

13 INVITATIONS TO BOARD MEMBERS

14 CORRESPONDENCE TO THE COUNTY BOARD

15 CORRESPONDENCE FROM THE COUNTY BOARD

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

17 EMERGENCY ITEMS AND OTHER BUSINESS