

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 2, 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 26, 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.** **HEALTH AND DENTAL PLANS UPDATE** - Tracy Krause, Account Executive, AON Risk Solutions; Bill Kostner, City Risk Manager

- 5** **9:30 a.m.** **MENTAL HEALTH COURT GRANT APPLICATION** - Kim Etherton, Community Corrections Director

- 6** **9:45 a.m.** **[SEVERE WEATHER EXERCISE REPORT](#)** - Kerry Eagan, Chief Administrative Officer; Don Killeen, County Property Manager; Sue Eckley, County Risk Manager; Bob Nemecek, City Safety and Training Coordinator

- 7** **10:00 a.m.** **PENDING LITIGATION** - Richard Grabow, Deputy County Attorney; Sue Eckley, County Risk Manager; Kari Wiegert, Risk Management Specialist

- 8** **10:30 a.m.** **LANCASTER COUNTY [QUITCLAIM DEED](#) TO CITY OF WAVERLY FOR PART OF AMBERLY ROAD** - Ken Schroeder, Lancaster County Surveyor

- 9** **ACTION ITEMS**

- 10** **CONSENT ITEMS**

- 11** **ADMINISTRATIVE OFFICER REPORT**
 - a. TRIM (Electronic Records Management System) Overview
 - b. Management Team Agenda Items (April 9, 2015)
 - c. City-County Common Meeting Agenda Items (May 4, 2015)
 - d. Lincoln-Lancaster County Health Department's [Mobilizing for Action Through Planning and Partnership \(MAPP\)](#) Steering Committee (Commissioners Amundson and Avery)

