

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 23, 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 [APRIL 9, 2015](#) AND TUESDAY, [APRIL 14, 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.** **REVIEW OF ECONOMIC DEVELOPMENT PROGRAM** - Mike Lang, City of Lincoln Economic Development Coordinator

- 5** **9:30 a.m.** **ABANDONED CEMETERIES** - Brent Meyer, Noxious Weed Control Superintendent

- 6** **9:45 a.m.** **[BOARD OF CORRECTIONS](#)** - Mike Thurber, Corrections Director

- 7** **10:15 a.m.** **PENDING LITIGATION** - Richard Grabow, Deputy County Attorney

- 8** **10:30 a.m.** **[ADDITIONAL APPROPRIATIONS LETTER](#)** - Dennis Meyer, Budget & Fiscal Officer

- 9** **ACTION ITEMS**

- 10** **CONSENT ITEMS**

- 11** **ADMINISTRATIVE OFFICER REPORT**
 - a. April 30, 2015 County Board Staff Meeting
 - b. [Visitors Improvement Fund Grant Request from Abbott Motocross Park](#) (\$221,196.53)

- 12** **PENDING**

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee (ISPC) - Wiltgen
- b. Parks and Recreation Advisory Board - Hudkins
- c. Juvenile Justice Review Committee (JJRC) - Amundson
- d. Region V Systems Executive Meeting - Wiltgen
- e. Region V Systems Governing Board - Wiltgen
- f. Region V Services Governing Board - Wiltgen
- g. Region V Services Executive Meeting - Wiltgen
- h. Public Building Commission (PBC) Chair Meeting with Mayor -
CANCELLED
- i. Meeting with the Mayor - Hudkins
- j. Public Building Commission (PBC)- Hudkins/Amundson
- k. Board of Health - Amundson
- l. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen
- m. Wind Turbine Meeting - Amundson
- n. Lincoln Independent Business Association (LIBA) Budget
Monitoring Committee - Wiltgen
- o. Parks and Recreation Futures Meeting - Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Mobilizing for Action through Planning & Partnerships (MAPP) -
Amundson/Avery
Thursday, April 23, 2015, 2:30 p.m.
- b. Lincoln Independent Business Association (LIBA) Monthly Meeting
- Wiltgen
Tuesday, April 28, 2015, 7:30 a.m.
- c. Meeting with Planning Department - Amundson/Hudkins
Tuesday, April 28, 2015, 9:30 a.m.

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INVITATIONS TO BOARD MEMBERS

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, APRIL 28, 2015, 10:30 A.M.**

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EMERGENCY ITEMS AND OTHER BUSINESS