

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, MAY 7, 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 30, 2015](#)**
- 2**                                **ADDITIONS TO AGENDA**
- 3**     **8:30 a.m.**                **LEGISLATIVE UPDATE & LEGISLATIVE RETREAT DATE** Gordon Kissel, Joe Kohout, and Jonathan Bradford, Kissel/E&S Associates
- 4**     **9:00 a.m.**                **[SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT \(SENDD\)](#)** - David Taladay, Southeast Nebraska Development District (SENDD) Executive Director
- 5**     **9:30 a.m.**                **BUDGET OVERVIEW** - Dennis Meyer, Budget & Fiscal Officer
- 6**     **10:00 a.m.**                **PRESENTATION** - Aaron Fryzek, Solution Architect, Software Solutions DataBank IMX; Steve Henderson, Chief Information Officer, Information Services (IS)
- 7**     **11:00 a.m.**                **TRIM OVERVIEW**
- 8**                                **ACTION ITEMS**
- 9**                                **CONSENT ITEMS**
- 10**                              **ADMINISTRATIVE OFFICER REPORT**
  - a.** [Economic Development Breakfast \(Tuesday, June 30, 2015 at 7:15 a.m.\)](#)
  - b.** [Abbott Motocross Park Site Visit](#)
  - c.** [Request From Lincoln Fencing Club to Amend Visitors Improvement Fund Grant Contract \(\\$2,500\)](#)
  - d.** [Correspondence From State Probation Administrator Regarding Youth Services Center \(YSC\) Per Diem](#)
  - e.** [Request from Jim Davidsaver, Emergency Management Director, \(Product Testimonial\)](#)
  - f.** [Appointment to the Lincoln-Lancaster County Board of Health - James Bowers \(Replacing Michael J. Tavlin\)](#)
- 11**                              **PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Public Building Commission (PBC) Chair Meeting with Mayor - Hudkins
- b. Air Pollution Control Advisory Board - **CANCELLED**
- c. Chamber Coffee - Amundson
- d. Visitors Promotion Committee (VPC) - Amundson

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Region V Systems Executive Meeting - Wiltgen  
Monday, May 11, 2015, 8:45 a.m.
- b. Region V Systems Governing Board - Wiltgen  
Monday, May 11, 2015, 9:30 a.m.
- c. Region V Services Governing Board - Wiltgen  
Monday, May 11, 2015, 10:30 a.m.
- d. Region V Services Executive Meeting - Wiltgen  
Monday, May 11, 2015, 11:30 a.m.
- e. Meeting With the Mayor - Amundson  
Tuesday, May 12, 2015, 9:30 a.m.
- f. Public Building Commission (PBC) - Amundson  
Tuesday, May 12, 2015, 1:30 p.m.
- g. Board of Health - Amundson  
Tuesday, May 12, 2015, 5:00p.m.
- h. Budget Hearings - All  
Wednesday, May 13, 2015, 8:00 a.m. - 5:00 p.m., Room 113
- i. Budget Hearings - All  
Thursday, May 14, 2015, 1:00-5:00 p.m., Room 113
- j. Information Services Policy Committee (ISPC) - **CANCELLED**  
Thursday, May 14, 2015, 1:00 p.m.
- k. Parks and Recreation Advisory Committee - Hudkins  
Thursday, May 14, 2015, 4:00 p.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, MAY 12, 2015, 10:30 A.M.**

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**EMERGENCY ITEMS AND OTHER BUSINESS**