

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 14, 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 MAY 7, 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.** **[VILLAGE OF DENTON MAINTENANCE STATION](#)** - Pam Dingman, Lancaster County Engineer; Ken Schroeder, Lancaster County Surveyor
- 5** **9:30 a.m.** **[BOARD OF EQUALIZATION UPDATE](#)** - Tom Kubert, Great Plains Appraisal Company (Referee Coordinator); Dan Nolte, Lancaster County Clerk; Cori Beattie, Chief Deputy Lancaster County Clerk
- 6** **10:00 a.m.** **EXECUTIVE SESSION (SECURITY ISSUE, PENDING LITIGATION, AND LABOR NEGOTIATIONS)** - Sheli Schindler, Youth Services Center (YSC) Director; Doug Cyr, Deputy County Attorney; Mark Christensen, Cline Williams L.L.P.; Doug McDaniel, Lincoln-Lancaster County Human Resources Director
- 7** **11:00 a.m.** **VIDEO CONFERENCING** - Steve Henderson, Chief Information Officer, Information Services (IS); Chad Dalton, Microcomputer Support Specialist II, IS; Dennis Meyer, Budget & Fiscal Officer
- 8** **ACTION ITEMS**
- 9** **CONSENT ITEMS**
- 10** **ADMINISTRATIVE OFFICER REPORT**
 - a. Records Management Plan of Action
 - b. Village Meeting Dates - June 25 or July 9, 2015
 - c. Press Release for Employee Recognition Awards
 - d. [Request from Lincoln Children's Museum to Extend Visitors Improvement Fund Grant Completion Date](#)
 - e. [Lancaster County Super Fair Theme Days](#)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Region V Systems Executive Meeting - Wiltgen
- b. Region V Systems Governing Board - Wiltgen
- c. Region V Services Governing Board - Wiltgen
- d. Region V Services Executive Meeting - Wiltgen
- e. Meeting With the Mayor - Amundson
- f. Public Building Commission (PBC) - Amundson
- g. Board of Health - Amundson

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee (ISPC) - **CANCELLED**
Thursday, May 14, 2015, 1:00 p.m.
- b. Parks and Recreation Advisory Committee - Hudkins
Thursday, May 14, 2015, 4:00 p.m.
- c. Emergency Medical Services Oversight Authority (EMSOA)
Monday, May 18, 2015, 8:00 a.m.
- d. Lincoln Independent Business Association (LIBA) Budget
Monitoring Committee - Amundson
Tuesday, May 19, 2015, 7:30 a.m.
- e. Employee Recognition Breakfast - All
Tuesday, May 19, 2015, 7:30 a.m.
- f. District Energy Corporation (DEC) - Hudkins/Schorr
Tuesday, May 19, 2015, 11:30 a.m.
- g. Parks and Recreation Futures Meeting - Hudkins
Tuesday, May 19, 2015, 4:30 p.m.
- h. Lancaster County Fairground Joint Public Agency (JPA) - Avery
Thursday, May 21, 2015, 7:00 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 19, 2015, 10:30 A.M.**

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EMERGENCY ITEMS AND OTHER BUSINESS