

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 21, 2016
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 THE FOLLOWING MINUTES:**
A. JULY 14, 2016 STAFF MEETING
B. JULY 14, 2016 MEETING WITH LANCASTER COUNTY VILLAGES

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **BUDGET UPDATE** - Dennis Meyer, Budget and Fiscal Officer

- 4** **9:00 a.m.** **BOARD OF CORRECTIONS** - Brad Johnson, Interim Corrections Director

- 5** **9:30 a.m.** **WINERY SURVEY** - David Cary, Planning Director, Lincoln/Lancaster County Planning Department; Steve Henrichsen, Development Review Manager, Lincoln/Lancaster County Planning Department; Tom Cajka, Planner II, Lincoln/Lancaster County Planning Department

- 6** **9:45 a.m.** **POTENTIAL LITIGATION** - Dave Derbin, Deputy County Attorney; Brad Johnson, Interim Corrections Director

- 7** **10:00 a.m.** **BUDGET UPDATE** - Dennis Meyer, Budget and Fiscal Officer
A. COUNTY ENGINEER'S BUDGET - Pam Dingman, County Engineer
B. CRISIS CENTER SOFTWARE - Scott Etherton, Mental Health Crisis Center Director

- 8** **ACTION ITEMS**

- 9** **CONSENT ITEMS**

- 10** **ADMINISTRATIVE OFFICER REPORT**
A. Correspondence from Dan and Nicole Moss Regarding Home Address
B. World Ten Pin Bowling Championships at Sun Valley Lanes (Sunday, July 24, 2016, 6:00 p.m.)

- 11** **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. Lincoln Metropolitan Planning Organization (MPO)-
Amundson/Wiltgen
- d. Lincoln Independent Business Association (LIBA) Budget
Monitoring Committee - Amundson
- e. Public Building Commission (PBC) - Amundson/Hudkins
- f. Lincoln Parks and Recreation Futures Committee - **CANCELLED**
- g. County Board Chair/Vice Chair Meeting with Mayor -
Amundson/Wiltgen

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Lancaster County Fairgrounds Joint Public Agency (JPA) -
Wiltgen/Avery
Thursday, July 21, 2016, 7:00 p.m.
- b. Lincoln Independent Business Association (LIBA) Breakfast -
Amundson
Tuesday, July 26, 2016, 7:30 a.m.
- c. Meeting with Planning Department - Amundson/Wiltgen
Tuesday, July 26, 2016, 8:15 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, JULY 26, 2016, 9:00 A.M.**

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EMERGENCY ITEMS AND OTHER BUSINESS