

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 22, 2018
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 FEBRUARY 15, 2018**
- 2) **8:30 A.M. – LEGISLATIVE UPDATE** – Joe Kohout, Brennen Miller and Gordon Kissel, Kissel, Kohout, ES Associates LLC
- 3) **9:00 A.M. – CRISIS CENTER POPULATION UPDATE** – Scott Etherton, Mental Health Crisis Center Director
- 4) **9:30 A.M. – ANNEXATION UPDATE** – David Cary, Lincoln-Lancaster County Planning Department Director; Andrew Thierolf, Long Range Planner, Lincoln-Lancaster County Planning Department
- 5) **10:00 A.M. – POTENTIAL AND PENDING LITIGATION** – Jenifer Holloway and David Derbin, Deputy County Attorneys; Sara Hoyle, Human Services Director
- 6) **10:30 A.M. – BUDGET UPDATE**
 - A. Fiscal Year (FY) 2018-2019 Budget Letter and Calendar – Dennis Meyer, Budget and Fiscal Officer
 - B. Information Services – Steve Henderson, Chief Information Officer
 - C. County Risk Management – Sue Eckley, County Risk Manager
 - D. Property Management – Kerin Peterson, County Property Manager
- 7) **11:15 A.M. – RURAL FIRE DEPARTMENT RADIOS** – Jim Densberger, Lancaster County Mutual Aid
- 8) **11:30 A.M. – VISITORS PROMOTION COMMITTEE'S (VPC'S) RECOMMENDATION ON VISITORS IMPROVEMENT FUND GRANT REQUEST OF \$76,548.61 FROM HAYMARKET PARK** – Jeff Maul, Lincoln Convention and Visitors Bureau (CVB) Executive Director
- 9) **GENERAL ADMINISTRATIVE ITEMS**
 - A. The Hickman Voice Newspaper Subscription Renewal (\$30.00)
- 10) **DISCUSSION OF BOARD MEMBER MEETINGS**
 - A. Lincoln Independent Business Association (LIBA) Elected Officials Meeting – Amundson

11) SCHEDULE OF BOARD MEMBER MEETINGS

- A. Lancaster County Board Chair and Vice Chair Meeting with Planning Department –
Wiltgen/Brinkman
Tuesday, February 27, 2018, 8:15 a.m.

12) EMERGENCY ITEMS

13) ADJOURNMENT