

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 10, 2013
COUNTY-CITY BUILDING, ROOM 113
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 MINUTES OF THE STAFF MEETING,
DECEMBER 20, 2012 AND TRI-COUNTY MEETING
NOVEMBER 19, 2012**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30am** **LEGISLATIVE UPDATE** - Gordon Kissel and Joe Kohout, Kissel
E&S Associates

- 4** **9:00am** **HEALTH DEPARTMENT INTERLOCAL AGREEMENTS WITH
CITIES AND VILLAGES** - Judy Halstead, Health Department
Director; Scott Holmes, Environmental Public Health Division
Manager; John Chess, Environmental Health Supervisor

- 5** **9:15am** **NEBRASKA CRIME COMMISSION HOMELESS GRANT** - Kim
Etherton, Community Corrections Director

- 6** **9:30am** **LABOR NEGOTIATIONS** - Doug McDaniel, Personnel Director;
Richard Grabow, Deputy County Attorney; Nicole Gross,
Compensation Technician; Amy Sadler, Compensation Technician

- 7** **ACTION ITEMS**
 - a. [Nebraska Crime Commission Continuation Grant Application
for County's Coordinated Response to Domestic Violence](#)
 - b. Investment Change Summary for Prudential Fund Changes
to 401(a) & 457 Plans

- 8** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. [NACO County Board Workshop](#) (February 6 - 8, 2013)
- b. NACO Institute of Excellence (Registration Deadline - February 15, 2013)
- c. Claim for Review, [PV384308](#) for \$1,595.00 to Johnson Hardware Co. There is No Contract With This Vendor and The Claim Exceeds the Amount Needing To Go Through the Purchasing Order Process
- d. Claim for Review, [PV384195](#) for Mileage Reimbursement of \$29.97 (Community Mental Health Center) beyond the 90 day time period
- e. County Board Training
- f. Prudential Fund Change Notification Letter
- g. [Historic Sign Request](#)
- h. [Committee Assignments](#)
- i. County Employee Recognition (Tuesday, May 14, 2013)
- j. Legal Opinion Regarding Inclusion of Right of Way in Calculation of Farmstead Acreage Requirement
- k. Meeting With City Council and Lincoln Public Schools Board

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Planning Meeting W/Sara & Marvin - Schorr/Hudkins
- b. Chamber Coffee - Smoyer/Raybould
- c. Public Building Commission - Hudkins/Raybould
- d. Board of Health - Smoyer
- e. CMHC ITN - Raybould/Smoyer

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. City/County Common - All
Tuesday, January 15, 2013, 8:15 a.m.
- b. LIBA - Budget Monitoring Committee - Smoyer
Tuesday, January 15, 2013, 7:30 a.m.
- c. District Energy Corporation - Hudkins
Tuesday, January 15, 2013, 11:30 a.m.
- d. General Assistance Monitoring Committee -
Hudkins/Raybould
Tuesday, January 15, 2013, 1:30 p.m. - Room 214
- e. CMHC ITN Committee - Raybould/Smoyer
Wednesday, January 16, 2013, 7:30 a.m. Room 113
- f. Planning Meeting W/Sara & Marvin - Chair & Vice Chair
Thursday, January 17, 2013, 1:00 p.m.

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INVITATIONS TO BOARD MEMBERS

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CORRESPONDENCE TO THE COUNTY BOARD

- 15 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 16 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF**
TUESDAY, JANUARY 15, 2013, 9:30 A.M.
- 17 **EMERGENCY ITEMS AND OTHER BUSINESS**