

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 28, 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, MARCH 21, 2013 AND THE MID-YEAR BUDGET RETREAT, MARCH 7, 2013**

- 2** **ADDITIONS TO AGENDA**

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

- 4** **9:00 a.m.** **POTENTIAL LITIGATION** - Mike Thew, Chief Deputy County Attorney

- 5** **9:30 a.m.** **HOUSE ARREST RECIDIVISM RATE** - Kim Etherton, Community Corrections Director

- 6** **9:45 a.m.** **COUNTY STREET NAME CHANGE NO. 13005, EXTENSION OF AVON ROAD IN WATERFORD ESTATES RENAMED AS LINWOOD LANE** - Brian Will, Planner

- 7** **10:00 a.m.** **FLOOD INSURANCE RATE MAP (FIRM) AND FLOOD INSURANCE STUDY (EIS) REVISIONS** - Ben Higgins, Public Works Watershed Management Senior Engineer

- 8** **10:15 a.m.** **STATE PAROLE LEASE AT TRABERT HALL** - Don Killeen, County Property Manager; Brittany Behrens, Deputy County Attorney

- 9** **10:30 a.m.** **ABBOTT MOTOCROSS REPORT** - Dennis Meyer, Budget & Fiscal Officer; Liz Thanel, Accountant

- 10** **10:45 a.m.** **USE OF PRIVATE SMART PHONES FOR WEED CONTROL INSPECTIONS** - Brent Meyer, County Weed Superintendent

- 11 ACTION ITEMS**
- a. [Microcomputer Request C#93666](#), \$3,955.92 from the Microcomputer Fund to Purchase (4) PC's, (4) Microsoft Office Standard and (4) 22" Monitors for Lancaster County Treasurer
- 12 CONSENT ITEMS**
- 13 ADMINISTRATIVE OFFICER REPORT**
- a. 2013 Food Bank Drive (July 8 - 19)
 - b. NACO Salary Survey (Lancaster County Representative)
 - c. [PEHP Transition Update](#)
 - d. [National County Government Month Proclamation](#)
- 14 PENDING**
- 15 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Board of Health - Amundson
 - b. LIBA - Budget Monitoring Committee - Smoyer
 - c. Human Services Joint Budget Committee - Raybould
 - d. EMSOA - Schorr
 - e. LIBA - Terrace Grill - Schorr
 - f. Planning Meeting W/Sara & Marvin - Hudkins/Smoyer - Cancelled
 - g. Corrections JPA - Hudkins/Smoyer
 - h. Community Mental Health Center Advisory Committee - Raybould
- 16 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. PBC Chair Meeting W/Mayor - Hudkins
Tuesday, April 2, 2013, 8:30 a.m.
 - b. Chair/Vice Chair Meeting W/Mayor - Hudkins/Smoyer
Tuesday, April 2, 2013, 9:30 a.m.
 - c. Chamber Coffee - Smoyer/Amundson
Wednesday, April 3, 2013, 8:00 a.m.
- 17 INVITATIONS TO BOARD MEMBERS**
- 18 CORRESPONDENCE TO THE COUNTY BOARD**
- 19 CORRESPONDENCE FROM THE COUNTY BOARD**
- 20 AGENDA ITEMS FOR COUNTY BOARD MEETING ON
TUESDAY, APRIL 2, 2013, 10:30 A.M.**
- 21 EMERGENCY ITEMS AND OTHER BUSINESS**