

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, APRIL 11, 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, APRIL 4, 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.**    **POLICIES FOR COMPUTER NETWORK ACCESS AND SOCIAL MEDIA** - Steve Henderson, City Chief Information Officer; Richard Grabow, Deputy County Attorney
  
- 5**     **9:30 a.m.**    **HALL OF JUSTICE CONSTRUCTION PROJECTS FOR SHERIFF AND COUNTY ATTORNEY** - Don Killeen, Property Manager
  
- 6**     **9:45 a.m.**    **(A) LABOR NEGOTIATIONS; AND  
(B) PENDING LITIGATION** - Doug McDaniel, Personnel Director; Richard Grabow, Deputy County Attorney; Nicole Gross, Compensation Technician; Amy Sadler Compensation Technician
  
- 7**     **10:30 a.m.**   **EXTENSION VEHICLE PURCHASE** - Gary Bergman, Lancaster County/UNL Extension Unit Leader; Dennis Meyer, Budget & Fiscal Officer
  
- 8**                    **ACTION ITEMS**
  - a.     Application for FY2012 Juvenile Accountability Block Grant (JABG) from Nebraska Crime Commission
  
- 9**                    **CONSENT ITEMS**

- 10 ADMINISTRATIVE OFFICER REPORT**
- a. [Cyber Symposium Invitation](#)
  - b. Lincoln-Lancaster County Board of Health Appointments; Re-appointments of: Dr. Karla K. Lester & Dr. Heidi Stark; New Appointment of [Dr. Nathan Haecker](#) (Replacing Dr. Lisa Peterson)
  - c. Community Mental Health Center Vehicles and Inventory Questions
- 11 PENDING**
- 12 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Region V Governing Board - Smoyer
  - b. Public Building Commission - Hudkins/Raybould
  - c. Board of Health - Amundson
  - d. Keno Prevention Fund - Schorr
- 13 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Information Services Policy Committee - Raybould  
Thursday, April 11, 2013, 1:00 p.m.
  - b. Parks and Recreation Advisory Board - Hudkins  
Thursday, April 11, 2013, 4:00 p.m. - Parks & Rec Admin. Bldg.
  - c. LIBA - Budget Monitoring Committee - Smoyer  
Tuesday, April 16, 2013, 7:30 a.m.
  - d. Public Building Commission Mtg. W/Mayor - Hudkins  
Thursday, April 16, 2013, 8:30 a.m.
  - e. District Energy Corporation - Hudkins/Schorr  
Tuesday, April 16, 2013, 11:30 a.m.
  - f. NACO Legislation Day - All  
Thursday, April 18, 2013, 12:00 noon lunch - Marriott
- 14 INVITATIONS TO BOARD MEMBERS**
- 15 CORRESPONDENCE TO THE COUNTY BOARD**
- 16 CORRESPONDENCE FROM THE COUNTY BOARD**
- 17 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, APRIL 16, 2013, 10:30 A.M.**
- 18 EMERGENCY ITEMS AND OTHER BUSINESS**