## STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, APRIL 25, 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 18, 2013
2		ADDITIONS TO AGENDA
3	8:30 a.m.	<b>LEGISLATIVE UPDATE -</b> Gordon Kissel and Joe Kohout, Kissel E&S Associates
4	9:00 a.m.	CASE MANAGEMENT CONTRACT WITH LIZ NEELEY, DBA OBJECTIVE ADVANTAGE - Joe Kelly, Lancaster County Attorney
5	9:15 a.m.	LANCASTER COUNTY RURAL BUSINESS ADDRESS COMMITTEE REPORT
6		ACTION ITEMS a. Mini-Grant Application for Litter Removal on County Roads
7		CONSENT ITEMS
8		<ul> <li>ADMINISTRATIVE OFFICER REPORT</li> <li>a. Common Agenda Items (Tuesday, May 7, 8:15 a.m.)</li> <li>b. Community Mental Health Center Office Furniture</li> </ul>
9		PENDING
10		a. Community Mental Health Center Advisory Committee - Raybould

11	SCHEDULE OF BOARD MEMBER MEETINGS
	a. Human Services Joint Budget Committee - (Cancelled)
	Friday, April 26, 2013, 10:30 a.m.
	b. LIBA - Terrace Grill - Smoyer
	Tuesday, April 30, 2013, 7:30 a.m.
	c. JPA- Corrections - Hudkins/Smoyer
	Tuesday, April 30, 2013, 9:00 a.m.
	d. Planning Mtg. W/Marvin & Sara - Hudkins/Smoyer
	Tuesday, April 30, 2013, 9:30 a.m.
	e. Chamber Coffee - Smoyer/Amundson
	Wednesday, May 1, 2013, 8:00 a.m.
12	INVITATIONS TO BOARD MEMBERS
13	CORRESPONDENCE TO THE COUNTY BOARD
14	CORRESPONDENCE FROM THE COUNTY BOARD
15	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, APRIL 30, 2013, 10:30 A.M.
16	EMERGENCY ITEMS AND OTHER BUSINESS