

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 9, 2013
PLACE: 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, MAY 2, 2013**

- 2** **ADDITIONS TO AGENDA**

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

- 4** **8:45 a.m.** **CLERK OF THE DISTRICT COURT CANDIDATE DISCUSSION**

- 5** **9:00 a.m.** **DIVERSION SERVICES TRANSITION UPDATE** - Kim Etherton, Community Corrections Director

- 6** **9:15 a.m.** **SW12TH & DENTON ROAD UPDATE** - Don Thomas, Lancaster County Engineer

- 7** **9:30 a.m.** **BRYAN LGH CONTRACT FOR MEDICAL SERVICES** - Mike Thew, Chief Deputy County Attorney

- 8** **9:45 a.m.** **PENDING AND POTENTIAL LITIGATION & SECURITY DISCUSSION** - Mike Thew, Chief Deputy County Attorney; Doug Cyr, Chief Deputy County Attorney; Brittany Behrens, Deputy County Attorney

- 9** **10:30 a.m.** **BUDGET OVERVIEW** - Dennis Meyer, Budget & Fiscal Officer

- 10** **ACTION ITEMS**
 - a. [Paycheck Insert](#) for Blood Chemistry Profiles

- 11** **CONSENT ITEMS**

12

ADMINISTRATIVE OFFICER REPORT

- a. Employee Recognition Breakfast (May 21st 7:30 a.m.)
- b. Legislative Retreat Location and Date
- c. [NACO Annual Conference](#) December 11 - 13, 2013 Omaha, Hotel Registration Friday, May 10, 2013
- d. [Cornhusker Girls State](#) - June 6, 2013, 2:45 - 3:45 p.m.
- e. [Claim for Review](#), PV39882 for Mileage Reimbursement of \$887.06 for James Gerweek, from Emergency Management. Claim is Beyond the 90 Day Time Period
- f. [Appointment of Chuck Harper to the Visitors Promotion Committee](#)
- g. [Abbott Motocross Improvement Fund Grant Extension](#)
- h. [Prudential Retirement Webinars](#)
- i. [County Board Representative for South Beltway Advisory Panel](#)
- j. Renewal of Industrial Services Contract for Removal of Dead Animals

13

PENDING

14

DISCUSSION OF BOARD MEMBER MEETINGS

- a. KENO - Schorr

15

SCHEDULE OF BOARD MEMBER MEETINGS

- a. Commons - CANCELLED
Tuesday, May 7, 2013, 8:15 a.m.
- b. Management Team Meeting - All
Thursday, May 9, 2013, 7:30 a.m.
- c. Information Services Policy Committee - Raybould
Thursday, May 9, 2013, 1:00 p.m.
- d. Parks and Recreation Advisory Board - Hudkins
Thursday, May 9, 2013, 4:00 pm.

16

INVITATIONS TO BOARD MEMBERS

17

CORRESPONDENCE TO THE COUNTY BOARD

18

CORRESPONDENCE FROM THE COUNTY BOARD

19

AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MAY 14, 2013, 10:30 A.M.

20

EMERGENCY ITEMS AND OTHER BUSINESS