

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JUNE 6, 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 30, 2013 AND BUDGET HEARING, MAY 22, 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.**    **(A) BUDGET UPDATE (YOUTH SERVICES); AND  
(B) AUDIT RFP** - Dennis Meyer, Budget & Fiscal Officer
  
- 5**    **9:00 a.m.**    **HOMELESS GRANT PROGRAM EVALUATION** - Liz Neely, PHD, Objective Advantage, LLC; Kim Etherton, Community Corrections Director
  
- 6**    **9:30 a.m.**    **AMENDMENT OF 401(a) PENSION PLAN (CONTRIBUTION RATES)** - Doug Cyr, Chief Deputy County Attorney
  
- 7**    **9:45 a.m.**    **BUDGET UPDATE (JUVENILE PROBATION)** - Dennis Meyer, Budget & Fiscal Officer
  
- 8**    **10:00 a.m.**    **AMENDMENT OF AIR POLLUTION CONTROL REGULATIONS**  
- Scott Holmes, Environmental Public Health Division Manager; Judy Halstead, Health Director; Brittany Behrens, Deputy County Attorney; Chris Schroeder, Senior Environmental Health Specialist; Marcia Huenink, Officer Manager
  
- 9**    **10:15 a.m.**    **OLD JAIL PLANNING** - Don Killeen, County Property Manager
  
- 10**    **10:30 a.m.**    **REQUEST TO USE IMPROVEMENT FUND PROCEEDS FOR PROMOTION (NOVEMBER 2012 - APRIL 2013)** - Jeff Maul, Lincoln Convention Visitor Bureau, Executive Director

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**ACTION ITEMS**

- a. Approval of Revised Budget Summaries for Three Crime Commission Grants:
  - 12-JJ-09
  - 12-JJ-06
  - 13-EG-116

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**CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Jail Tour (June 13, 2013)
- b. Community Mental Health Center Transfer of Operations and Transition Update
- c. Management Team (June 14, 2013)
- d. Mobile Home Zoning Provision

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Lincoln Metropolitan Planning Organization Officials Committee - Hudkins/Amundson
- b. Human Services Joint Budget Committee - Raybould
- c. EMSOA - Schorr
- d. Chamber Coffee - Smoyer/Amundson

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Visitors Promotion Committee - Smoyer  
Thursday, June 6, 2013, 1:00 p.m.
- b. Cornhusker Girls State - Schorr  
Thursday, June 6, 2013, 2:45 p.m.
- c. Region V Governing Board - Smoyer  
Monday, June 10, 2013, 9:30 a.m.
- d. RTSD - Schorr/Smoyer/Amundson - Rescheduled to 7/1/2013  
Monday, June 10, 2013, 11:00 a.m.
- e. PBC Meeting W/Mayor - Hudkins  
Tuesday, June 11, 2013, 8:30 a.m.
- f. Meeting W/Mayor - Hudkins/Smoyer  
Tuesday, June 11, 2013, 9:30 a.m.
- g. Public Building Commission - Hudkins/Smoyer  
Tuesday, June 11, 2013, 1:00 p.m.
- h. EMSOA - Schorr  
Tuesday, June 11, 2013, 4:30 p.m.
- i. Board of Health - Amundson  
Tuesday, June 11, 2013, 5:00 p.m.
- j. Management Team Meeting - All  
Thursday, June 13, 2013, 7:30 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 OF  
TUESDAY, JUNE 11, 2013, 10:30 A.M.**
- 21                    **EMERGENCY ITEMS AND OTHER BUSINESS**