

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 14, 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, NOVEMBER 7, 2013**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **COMMUNITY MENTAL HEALTH CENTER TRANSITION UPDATE** - Gwen Thorpe, Deputy Chief Administrative Officer; Ron Sorensen, Community Mental Health Center Director

- 4** **9:00 a.m.** **LEGISLATIVE ISSUES** - Gordon Kissel; Joe Kohout, Kissel/ES Associates
 - a.** **LB561 ISSUES**
 - b.** **PROPOSED STATE PRISON REFORM**
 - c.** **MEDICAID EXPANSION**

- 5** **10:30 a.m.** **NEW JUVENILE COURT ATTORNEY (LB561)** - Joe Kelly, County Attorney; Alicia Henderson, Chief Deputy County Attorney; and Sara Hoyle, Juvenile Coordinator

- 6** **11:00 a.m.** **LABOR NEGOTIATIONS** - Doug McDaniel, Personnel Director; Richard Grabow, Deputy County Attorney; Nicole Gross, Compensation Technician; Amy Sadler, Compensation Technician

- 7** **ACTION ITEMS**
 - a.** [County Sheriff Grant Application](#) to Nebraska Department of Labor for \$8,878.00 for the Nebraska Worker Training Program

- 8** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. [NACO 119th Annual Conference](#) December 11 - 13, Registration is \$120.00 per person
- b. County Engineer Interview Process
- c. Payment of 2014 National Association of Government Direct Contribution Administrators Dues from Prudential Expense Government Account
- d. [Deposit of Invesco/AIM Settlement Proceeds into Prudential Expense Account](#) (\$355.02)
- e. Visitors Improvement Fund Grant Requests from [Nebraska High Schools Sports Hall of Fame Foundation](#) (\$19,780); and [Lincoln Children's Museum](#) (\$200,000)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. District Energy Corporation - Hudkins/Schorr
- b. PBC Chair Meeting W/Mayor - Hudkins - Cancelled
- c. Meeting W/Mayor - Hudkins/Smoyer - Cancelled
- d. Public Building Commission - Hudkins/Raybould
- e. Air Pollution Control Advisory Board - Hudkins
- f. Board of Health - Amundson
- g. Information Services Policy Committee - Raybould
- h. Parks and Recreation Advisory Board - Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee - Raybould
Thursday, November 14, 2013, 1:00 p.m.
- b. Parks and Recreation Advisory Board - Hudkins
Thursday, November 14, 2013 4:00 p.m.
- c. Tri-County Retreat - All
Monday, November 18, 2013 8:30 a.m. Lauritzen Gardens
- d. LIBA Budget Monitoring Committee - Smoyer
Tuesday, November 19, 2013, 7:30 a.m.
- e. Planning Meeting W/Marvin and Sara - Smoyer
Tuesday, November 19, 2013, 9:30 a.m.
- f. One & Six Year Road and Bridge Improvement - All
Tuesday, November 19, 2013, 7:00 p.m.
- g. Metropolitan Officials Committee Meeting - Hudkins/Smoyer
Thursday, November 21, 2013, 1:00 p.m.

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INVITATIONS TO BOARD MEMBERS

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

16 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, NOVEMBER 19, 2013, 10:30 A.M.**

17 **EMERGENCY ITEMS AND OTHER BUSINESS**