

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 9, 2014
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, DECEMBER 19, 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. [NEBRASKA DEPARTMENT OF AGRICULTURE ANNUAL REPORTS](#)** - Brent Meyer, Lancaster County Weed Control Superintendent
- 5** **9:15 a.m. [VETERAN GRAVE MARKERS](#)** - Gary Chalupa, VA/GA Director; and Richard Zierke
- 6** **9:30 a.m. POTENTIAL AND PENDING LITIGATION** - Richard Grabow, Deputy County Attorney; and Brittany Behrens, Deputy County Attorney
- 7** **10:00 a.m. [ECONOMIC DEVELOPMENT ACTION PLAN](#)** - Craig Eberle, Business Loan Officer, Southeast Nebraska Development District; and Dennis Meyer, Budget & Fiscal Officer
- 8** **10:15 a.m. WAITING PERIOD FOR COUNTY BENEFITS** - Richard Grabow, Deputy County Attorney
- 9** **10:30 a.m. [ELECTED OFFICIAL SALARIES \(2015-2018\)](#)** - Doug McDaniel, Lincoln-Lancaster County Human Resources Department
- 10** **ACTION ITEMS**
 - a. [Nebraska Crime Commission Violence Against Women Act \(VAWA\) Grant Application](#)
- 11** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. [Memo Regarding Lobbyist and Legislative Testimony Procedures](#)
- b. [Pension Plan Litigation Settlement Funds](#) (Invesco OAG/Canary Fund - \$748.79 and \$2,709.48)
- c. [2014 Committee Assignments](#)
- d. Election of County Board Officers
- e. [Keno Human Services Prevention Fund Recommendations](#)
- f. Claims for Review:
PV426065 and PV 426066, for the total Amount of \$383.75 to [Dustin E. Bartley](#)
PV426113 for the Amount of \$90.97 to [John Jorgensen](#)
PV426110 for the Amount of \$171.20 to [Kristi Egger-Brown](#)
PV426051 for the Amount of \$62.15 to [Alicia B. Henderson](#) -
All Claims are Beyond the 90 Day Time Period
- g. Retirement Match
- h. [NACO County Board Workshop](#) (February 5-7, 2014, Kearney)
- i. Employee Recognition Breakfast (Tuesday, May 20, 2014)
- j. [Pension Plan Document Preparation Fee](#) (\$750 from Expense Account)
- k. Community Mental Health Center Transition Update

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Human Services Joint Budget Committee - Schorr-Raybould
- b. LIBA - Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. PBC Meeting W/Mayor - Hudkins
Tuesday, January 14, 2014 8:00 a.m.
- b. Meeting W/Mayor - Hudkins/Smoyer
Tuesday, January 14, 2014, 9:30 a.m.- Cancelled
- c. City-County Common Meeting - All
Tuesday, January 14, 2014, 9:00 a.m.
- d. Public Building Commission - Hudkins/Raybould
Tuesday, January 14, 2014, 1:30 p.m.
- e. Board of Health - Amundson
Tuesday, January 14, 2014, 5:00 p.m.
- f. Information Services Policy Committee - Raybould
Thursday, January 16, 2014, 1:00 p.m.
- g. Park and Recreation Advisory Board - Hudkins
Thursday, January 16, 2014, 6:00 p.m. location to be announced

- 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, JANUARY 14, 2014, 10:30 A.M.**
- 20 **EMERGENCY ITEMS AND OTHER BUSINESS**