

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 16, 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,
JANUARY 9, 2014 AND THE TRI-COUNTY MEETING
NOVEMBER 18, 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.** **JUVENILE REENTRY GRANT (PUBLIC DEFENDER STAFFING)**
- Dennis Keefe, Public Defender; Margene Timm, Chief Deputy
Public Defender, Juvenile Division; and Sara Hoyle, Juvenile Justice
Coordinator
- 5** **9:00 a.m.** **COMMUNITY MENTAL HEALTH CENTER TRANSITION
UPDATE** - Gwen Thorpe, Interim Community Mental Health Center
Director
- 6** **9:30 a.m.** **MEETING WITH LANCASTER COUNTY VILLAGES:**
 - A.** **INTRODUCTION OF PAMELA DINGMAN, LANCASTER
COUNTY ENGINEER**
 - B.** **HARD SURFACING BLUFF ROAD FROM 148TH TO 176TH
STREET** - Doug Rix, Waverly City Administrator/Clerk
 - C.** **DESIGNATING ALVO ROAD FROM 148TH TO 98TH
STREET AS A DESIGNATED TRUCK BY-PASS** - Doug
Rix, Waverly City Administrator/Clerk
 - D.** **CITIZEN INSTITUTE FOR RURAL DESIGN GRANT
OPPORTUNITY** - Sara Hartzell, Planner
 - E.** **OPEN DISCUSSION**
- 7** **ACTION ITEMS**
 - a. **Office of Violence Prevention Grant Application**
- 8** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. [Thank You Letter to Elected Officials Salary Review Committee](#)
- b. Staff Meeting February 6, 2014 (County Board Workshop)
- c. [Committee Assignments](#)
- d. Monthly Meetings with Lancaster County Agricultural Society
- e. Sale of County Property

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. PBC Meeting W/Mayor - Hudkins
- b. Meeting W/Mayor - Hudkins/Smoyer
- c. Public Building Commission - Hudkins/Raybould
- d. Board of Health - Raybould
- e. Parks and Recreation Advisory Board Briefing - Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee - Raybould
Thursday, January 16, 2014, 1:00 p.m.
- b. Parks and Recreation Strategic Sustainability Plan For the
Lincoln City Golf Program - Hudkins
Thursday, January 16, 2014, 6:00 p.m., Lincoln East High
School
- c. LIBA Budget Monitoring Committee - Smoyer
Tuesday, January 21, 2014 7:30 a.m.
- d. District Energy Corporation - Hudkins/Schorr
Tuesday, January 21, 2014, 12:00 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

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, JANUARY 21, 2014, 10:30 A.M.**

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EMERGENCY ITEMS AND OTHER BUSINESS