

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JANUARY 23, 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

- APPROVAL OF THE MINUTES OF THE STAFF MEETING,  
JANUARY 16, 2014**

**ADDITIONS TO AGENDA**

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

**9:00 a.m. NORTH AMERICAN INVASIVE SPECIES MANAGEMENT  
ASSOCIATION CONFERENCE REPORT - Brent Meyer, Lancaster  
County Weed Control Superintendent**

**9:15 a.m. DIVERSION SERVICES TRANSITION UPDATE - Kim Etherton,  
Community Corrections Director**

**9:30 a.m. (A) NEW FELONY ATTORNEY; AND  
(B) CONTRACT WITH MONICA MILES STEPHAN FOR  
PUBLIC DEFENDER OFFICE MASTER PLAN - Dennis  
Keefe, Public Defender**

**10:00 a.m. OLD JAIL SALLYPORT - Don Killeen, County Property Manager;  
Sheriff Terry Wagner; and Mike Thurber, Corrections Director**

**10:30 a.m. JUVENILE PROBATION OFFICE SPACE - Lori Griggs, Chief  
Juvenile Probation Officer; and Don Killeen, County Property  
Manager**

**10:45 a.m. COUNTY AUDIT - Shelly Hammond, AGH, LLC; and Dennis Meyer,  
Budget & Fiscal Officer**

**ACTION ITEMS**

a. Special Permit Application on Behalf of Lutheran Family Services to Provide Mental Health Services at the Community Mental Health Center (2201 S. 17<sup>th</sup> Street)

b. Authorize Gwen Thorpe, Community Mental Health Center Director, to Terminate Community Mental Health Center Contracts by Signing Written Notices of Termination

- 11                    CONSENT ITEMS**
- 12                    ADMINISTRATIVE OFFICER REPORT**
- a.      Mid-Year Budget Retreat Agenda Items
  - b.      Thank You Letter to Consolidation Task Force
  - c.      Committee Assignments
  - d.      Engineer's Truck
- 13                    PENDING**
- 14                    DISCUSSION OF BOARD MEMBER MEETINGS**
- a.      Information Services Policy Committee - Raybould
  - b.      Parks and Recreation Strategic Sustainability Plan For the Lincoln City Golf Program
  - c.      LIBA Budget Monitoring Committee - Smoyer
  - d.      District Energy Corporation - Hudkins/Schorr
- 15                    SCHEDULE OF BOARD MEMBER MEETINGS**
- a.      Emergency Medical System Oversight Authority - Schorr  
Monday, January 27, 2014, 4:00 p.m.
  - b.      LIBA Breakfast Miller Time Pub & Grill - Amundson  
Tuesday, January 28, 2014, 7:30 a.m
  - c.      Mid-Year Budget Review - All  
Thursday, January 30, 2014, 8:30 a.m. Lincoln-Lancaster  
County Health Department, Lower Level
- 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 28, 2014, 10:30 A.M.**
- 20                    EMERGENCY ITEMS AND OTHER BUSINESS**