

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 4, 2014
COUNTY-CITY BUILDING
THE BILL LUXFORD STUDIO (FORMERLY KNOWN AS ROOM 113)
11:00 A.M. OR IMMEDIATELY FOLLOWING THE CONCLUSION OF THE
REGULARLY SCHEDULED COUNTY BOARD OF COMMISSIONERS MEETING**

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 23, 2014](#) AND [JANUARY 16, 2014](#) VILLAGES OF LANCASTER COUNTY MEETING**
- 2** **ADDITIONS TO AGENDA**
- 3** **11:00 a.m. LEGISLATIVE UPDATE** - Gordon Kissel and Joe Kohout, Kissel/E&S Associates
- 4** **11:15 a.m. SALE OF SURPLUS PROPERTY** - Brittany Behrens, Deputy County Attorney
- 5** **11:30 a.m. SALE OF FORFEITED 2007 VOLKSWAGEN JETTA TO DESERT SNOW, LLC** - Jeff Bliemeister, Chief Deputy Sheriff; and Ben Houchin, Sheriff Captain
- 6** **11:45 a.m. [NEW DEPUTY SHERIFF REQUEST](#)** - Jeff Bliemeister, Chief Deputy Sheriff
- 7** **12:00 p.m. PENDING LITIGATION** - Richard Grabow, Deputy County Attorney
- 8** **ACTION ITEMS**
- 9** **CONSENT ITEMS**
- 10** **ADMINISTRATIVE OFFICER REPORT**
 - a. Surplus Community Mental Health Center Vehicles for STOP
 - b. Agenda Items for Management Team (February 13, 2014)
 - c. [2014 Renewal of Denton Town Talk News Letter](#) (\$12.00 per year)
 - d. Tour of Juvenile Probation Space in Heritage Square (February 11, 2014)
 - e. Extern Program Contract
 - f. Budget Meetings Schedule

11

PENDING

12

DISCUSSION OF BOARD MEMBER MEETINGS

- a. Emergency Medical System Oversight Authority - Schorr
- b. LIBA Breakfast Miller Time Pub & Grill - Amundson
- c. JPA - Corrections - Hudkins/Smoyer
- d. Meeting W/Planning - Hudkins/Smoyer
- e. NACO Meetings - Schorr
- f. Human Services Joint Budget Committee - Schorr/Raybould

13

SCHEDULE OF BOARD MEMBER MEETINGS

- a. NACO County Board Workshop -
Hudkins/Raybould/Amundson/Schorr
Wednesday/Thursday/Friday - February 5, 6 & 7 - Kearney
- b. Chamber Coffee - Smoyer
Wednesday, February 5, 2014, 8:00 a.m.
- c. PBC Meeting W/Mayor - Hudkins
Tuesday, February 11, 2014, 8:30 a.m.
- d. Meeting With Mayor - Hudkins/Smoyer
Tuesday, February 11, 2014, 9:30 a.m.
- e. Public Building Commission - Hudkins/Raybould
Tuesday, February 11, 2014, 1:30 p.m.
- f. Board of Health - Amundson
Tuesday, February 11, 2014, 5:00 p.m.
- g. Information Services Policy Committee - Raybould
Thursday, February 13, 2014, 1:00 p.m.
- h. Parks and Recreation Advisory Board - Hudkins
Thursday, February 13, 2014, 4:00 p.m.

14

INVITATIONS TO BOARD MEMBERS

15

CORRESPONDENCE TO THE COUNTY BOARD

16

CORRESPONDENCE FROM THE COUNTY BOARD

17

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, FEBRUARY 11, 2014, 10:30 A.M.**

18

EMERGENCY ITEMS AND OTHER BUSINESS