

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING
BILL LUXFORD STUDIO (FORMERLY KNOWN AS ROOM 113)
TUESDAY, MARCH 11, 2014
11:15 A.M. OR IMMEDIATELY FOLLOWING CONCLUSION OF
THE REGULAR 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 STAFF MINUTES FOR MARCH 6, 2014**
 - 2 **ADDITIONS TO AGENDA**
 - 3 **11:15 a.m. LEGISLATIVE UPDATE** - Gordon Kissel and Joe Kohout,
Kissel/E&S Associates
 - 4 **11:30 a.m. LINCOLN COMMUNITY FOUNDATION GRANT (\$3,800 FOR
TRAINING CONFERENCE FOR VETERANS DIVERSION
STAFF)** - Kim Etherton, Community Corrections Director
 - 5 **11:45 a.m. INSURANCE REQUIREMENTS FOR CONTRACTORS** - Mitch
Herian, Faculty Fellow with Public Policy Center
 - 6 **12:00 p.m. EXECUTIVE SESSION (POTENTIAL LITIGATION)** - Doug Cyr,
Chief Deputy County Attorney; Richard Grabow and Brittany
Behrens, Deputy County Attorneys
 - 7 **ACTION ITEMS**
 - 8 **CONSENT ITEMS**
 - 9 **ADMINISTRATIVE OFFICER REPORT**
a. Letter of Support for Victims of Crime Act Grant
 - 10 **PENDING**
 - 11 **DISCUSSION OF BOARD MEMBER MEETINGS**
a. Chamber Coffee - Smoyer/Amundson/Schorr
b. Region V Governing Board - Smoyer
c. Meeting with Mayor - Hudkins/Smoyer

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Public Building Commission (PBC) - Hudkins/Raybould
Tuesday, March 11, 2014, 1:30 p.m.
- b. Board of Health - Raybould
Tuesday, March 11, 2014, 4:00 p.m.
- c. Information Services Policy Committee (ISPC) - Raybould
Thursday, March 13, 2014, 1:00 p.m.
- d. Parks & Recreation Advisory Board - Hudkins
Thursday, March 13, 2014, 4:00 p.m.
- e. Lincoln Independent Business Association (LIBA) Budget
Monitoring Committee - Smoyer
Tuesday, March 18, 2014, 7:30 a.m.
- f. Railroad Transportation Safety District (RTSD) -
Schorr/Smoyer/Amundson
Tuesday, March 18, 2014, 8:30 a.m.
- g. General Assistance (GA) Monitoring Committee -
Raybould/Hudkins
Tuesday, March 18, 2014, 1:30 p.m.
- h. Parks & Recreation Futures Committee - Hudkins
Thursday, March 18, 2014, 4:30 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, MARCH 18, 2014, 10:30 A.M.**

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EMERGENCY ITEMS AND OTHER BUSINESS