

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
COUNTY-CITY BUILDING  
BILL LUXFORD STUDIO (FORMERLY KNOWN AS ROOM 113)  
THURSDAY, APRIL 3, 2014  
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 STAFF MEETING [MINUTES](#) FOR MARCH 27, 2014**
- 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.**    **COMMUNITY CORRECTIONS CLINICIAN** - Kim Etherton, Community Corrections Director
- 5**        **9:15 a.m.**    **UPDATED INTERLOCAL AGREEMENT WITH CITY OF LINCOLN AND SAUNDERS COUNTY FOR LOCAL WORKFORCE AREA UNDER [WORKFORCE INVESTMENT ACT](#)** - Jan Norlander-Jensen, Urban Development Workforce Investment Administrator; Brittany Behrens, Deputy County Attorney
- 6**        **9:30 a.m.**    **POTENTIAL LITIGATION** - Brittany Behrens and Richard Grabow, Deputy County Attorneys; Gary Chalupa, Veterans Services/General Assistance Director
- 7**                    **ACTION ITEMS**
- 8**                    **CONSENT ITEMS**
- 9**                    **ADMINISTRATIVE OFFICER REPORT**
  - a.**    Appointment of [Dr. Jacquelyn Miller](#) to the Lincoln-Lancaster Health County Board of Health
  - b.**    Community Mental Health Center Update
  - c.**    [Microcomputer Request No. 114907](#), \$741.72 from the Microcomputer Fund for a PC, etc. for Records & Information Management
  - d.**    2014 Food Bank Drive (July 7-25, 2014)
  - e.**    Management Team Agenda Items (Thursday, April 10, 2014)
- 10**                  **PENDING**

**11 DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Chamber Coffee - Amundson/Smoyer

**12 SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Juvenile Justice Review Committee - Amundson  
Friday, April 4, 2014, 10:30 a.m.
- b. Public Building Commission (PBC) Meeting with Mayor - Hudkins  
Tuesday, April 8, 2014, 8:30 a.m.
- c. Meeting with Mayor - Hudkins/Smoyer  
Tuesday, April 8, 2014, 9:30 a.m.
- d. Public Building Commission (PBC) - Hudkins/Raybould  
Tuesday, April 8, 2014, 1:30 p.m.
- e. Board of Health - Amundson  
Tuesday, April 8, 2014, 5:00 p.m.
- f. Information Services Policy Committee (ISPC) - Raybould  
Thursday, April 10, 2014, 1:00 p.m.
- g. Parks & Recreation Advisory Board - Hudkins  
Thursday, April 8, 2014, 4:00 p.m.

**13 INVITATIONS TO BOARD MEMBERS**

**14 CORRESPONDENCE TO THE COUNTY BOARD**

**15 CORRESPONDENCE FROM THE COUNTY BOARD**

**16 AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, APRIL 8, 2014; 10:30 A.M.**

**17 EMERGENCY ITEMS AND OTHER BUSINESS**