

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, APRIL 10, 2014  
PLACE: COUNTY-CITY BUILDING - ROOM 113 - THE BILL LUXFORD STUDIO  
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 [MINUTES](#) FOR APRIL 3, 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.**    **DISTRICT COURT CLERK REPLACEMENT EMPLOYEE** - Troy Hawk, District Court Clerk
- 5**        **9:15 a.m.**    **[EXTENSION BUILDING FIRE ALARM PANEL](#)** - Gary Bergman, Extension Unit Leader; Don Killeen, County Property Manager
- 6**        **9:30 a.m.**    **[VISITOR PROMOTION COMMITTEE IMPROVEMENT FUND GRANT RECOMMENDATIONS:](#)**
  - (A)**    **LIED CENTER FOR PERFORMING ARTS - FRIENDS OF LIED (\$258,808.58) AND;**
  - (B)**    **NEBRASKA HIGH SCHOOL SPORTS HALL OF FAME FOUNDATION (\$19,780)** - Julie Lattimer, Visitors Promotion Committee Chair; and Jeff Maul, Lincoln Convention and Visitors Bureau Executive Director
- 7**        **9:45 a.m.**    **PENDING LITIGATION** - Doug Cyr, Chief Deputy County Attorney; Andrew Strotman, Cline Williams Wright Johnson & Oldfather, LLP; Brittany Behrens, Deputy County Attorney; and Pam Dingman, County Engineer
- 8**                    **ACTION ITEMS**
  - a.        [Community Aid Enhancement Grant Application](#), Amount Requested: \$76,773, for Evidence Based Programming
  - b.        [JABG Grant Application](#), Amount Requested: \$74,400, to Fund a Full Time Attorney in County Attorney's Office
  - c.        [Microcomputer Request No. 115671](#), \$1,198.52 from the Board of Equalization Budget for a PC and Monitor for County Clerk

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## **CONSENT ITEMS**

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### **ADMINISTRATIVE OFFICER REPORT**

- a. [Timeline for 605 Building Renovation Bids](#)
- b. [Appointment to Commissioners' Award of Excellence Committee](#)
- c. County Government Month Volunteer Opportunities:  
Monday, April 14, 2014, 10:00 - 12:00 noon - Capitol Humane Society/Pieloch Pet Adoption Center  
Monday, April 28, 2014, 3:00 - 5:00 p.m. - Peoples City Mission

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### **PENDING**

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### **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Juvenile Justice Review Committee - Amundson
- b. Public Building Commission (PBC) Meeting with Mayor - Hudkins
- c. Meeting with Mayor - Hudkins/Schorr
- d. Public Building Commission (PBC) - Hudkins/Raybould
- e. Board of Health - Amundson

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### **SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Information Services Policy Committee (ISPC) - Raybould  
Thursday, April 10, 2014, 1:00 p.m.
- b. Parks & Recreation Advisory Board - Hudkins  
Thursday, April 8, 2014, 4:00 p.m.
- c. LIBA Budget Monitoring Committee - Smoyer  
Tuesday, April 15, 2014, 7:30 a.m.
- d. Parks and Recreation Advisory Board Future Committee Meeting - Hudkins  
Tuesday, April 15, 2014, 4:30 p.m.
- e. Procurement Advisory Committee Meeting - Schorr  
Wednesday, April 16, 2014, 10:00 a.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, APRIL 15, 2014, 10:30 A.M.**

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### **EMERGENCY ITEMS AND OTHER BUSINESS**