

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 24, 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 STAFF MEETING MINUTES FOR APRIL 17, 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.** **MONTHLY MEETING WITH LANCASTER COUNTY AGRICULTURAL SOCIETY** - Amy Dickerson, Lancaster Event Center Managing Director; Jim Swanson, Vice President, Lancaster County Agricultural Society Board; Kendra Ronnau, Member, Lancaster County Agricultural Society Board; and Alan Wood, Attorney for the Lancaster County Agricultural Society
- 5** **9:30 a.m.** **SOUTH BELTWAY INTERLOCAL AGREEMENT** - Roger Figard, City Engineer; Rick Hoppe, Mayor's Chief of Staff; and Thomas Shafer, Design/Construction Manager, Public Works
- 6** **10:00 a.m.** **PAYOFF OF BROWNIE MFG INDUSTRIAL DEVELOPMENT REVENUE BONDS** - Brittany Behrens, Deputy County Attorney
- 7** **10:15 a.m.** **SCREENING SPECIALIST FOR PRE-ADJUDICATED YOUTH** - Kit Boesch, Human Services Director; and Sara Hoyle, Juvenile Justice Coordinator
- 8** **10:30 a.m.** **POTENTIAL LITIGATION** - Norm Agena, Assessor/Register of Deeds; John Watson, Deputy County Attorney; Rob Ogden, Chief Deputy Assessor/Register of Deeds; and Richard Grabow, Deputy County Attorney
- 9** **ACTION ITEMS**
 - a. **Payment of \$750** from Pension Expense Account to Prudential for Plan Amendment
- 10** **CONSENT ITEMS**

- 11 ADMINISTRATIVE OFFICER REPORT**
- a. [NACO Benefit Services Meetings](#)
 - b. [County Board Meeting on Veterans Day](#)
(Tuesday, November 11, 2014)
 - c. Informal County Board/City Council Meetings
 - d. Management Team Meeting Agenda Items (Thursday, May 8)
 - e. [Request from Windrow Energies](#) for Resolution Supporting Community Based Energy Development (CBED)
- 12 PENDING**
- 13 DISCUSSION OF BOARD MEMBER MEETINGS**
- 14 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. LIBA Breakfast - Smoyer
Tuesday, April 29, 2014, 7:30 a.m.
 - b. JPA - Corrections - Hudkins, Smoyer
Tuesday, April 29, 2014, 9:00 a.m.
 - c. Meeting W/Planning (Sara & Marvin) - Hudkins, Smoyer
Tuesday, April 29, 2014, 9:30 a.m.
- 15 INVITATIONS TO BOARD MEMBERS**
- 16 CORRESPONDENCE TO THE COUNTY BOARD**
- 17 CORRESPONDENCE FROM THE COUNTY BOARD**
- 18 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, APRIL 29, 2014, 10:30 A.M.**
- 19 EMERGENCY ITEMS AND OTHER BUSINESS**