

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 1, 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 24, 2014**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** (A) **ABBOTT MOTOCROSS FINANCIALS;**
 (B) **[GASB 54 FUND BALANCE POLICY](#)**
 (C) **FY 2014-15 BUDGET UPDATE; AND**
 (D) **[OVERVIEW OF NEBRASKA BUDGET STATUTES AND PROCEDURES](#)** - Dennis Meyer, Budget and Fiscal Officer

- 4** **9:30 a.m.** **[CITIZENS' INSTITUTE ON RURAL DESIGN GRANT](#)** - Sara Hartzell, Planner II

- 5** **9:45 a.m.** **SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) GRANT** - Kim Etherton, Community Corrections Director

- 6** **10:00 a.m.** **FIRTH MAINTENANCE FACILITY REPAIRS** - Pam Dingman, County Engineer

- 7** **ACTION ITEMS**

- 8** **CONSENT ITEMS**

- 9** **ADMINISTRATIVE OFFICER REPORT**
 - a. [NACO Benefit Services Meetings](#)
 - b. Visit of County Facilities
 - c. [Agenda Items for County Board, City Council and Lincoln Public Schools Board Meeting](#) (May 6, 2014)
 - d. [Update on Windrow Energies Request](#) for Resolution of Support for Community-Based Energy Development
 - e. County Sales Tax
 - f. [Transition of Mental Health Survey Follow-up](#)

- 10** **PENDING**

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. LIBA Breakfast - Smoyer
- b. JPA - Corrections - Hudkins, Smoyer
- c. Meeting W/Planning (Sara & Marvin) - Hudkins, Smoyer

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Human Services Joint Budget Committee - Schorr/Raybould
Friday, May 2, 2014, 10:30 a.m.
- b. Joint Meeting With LPS and City Council - All
Tuesday, May 6, 2014, 9:00 a.m., LPS District Office
- c. Chamber Coffee - Amundson/Smoyer
Wednesday, May 7, 2014, 8:00 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, MAY 6, 2014, 10:30 A.M.**

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EMERGENCY ITEMS AND OTHER BUSINESS