

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 15, 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 MAY 8, 2014**
- 2 ADDITIONS TO AGENDA**
- 3 8:30 a.m. BUDGET UPDATE - Dennis Meyer, Budget & Fiscal Officer; Steve Henderson, Chief Information Officer; and Jeff McReynolds, GIS Program Manager**
- 4 9:30 a.m. REVIEW OF LINCOLN LITERACY PILOT PROGRAM AT JAIL - Clay Naff, Lincoln Literacy Executive Director; Brenda Fisher, Corrections Program Director**
- 5 9:45 a.m. EMERGENCY MANAGEMENT DIRECTOR - Doug McDaniel, Human Resources Director**
- 6 10:00 a.m. LABOR NEGOTIATIONS - Doug McDaniel, Human Resources Director; Richard Grabow, Deputy County Attorney; and Nicole Gross, Compensation Technician**
- 7 10:30 a.m. PENDING LITIGATION - Doug Cyr, Chief Deputy County Attorney; Andrew Strotman, Cline Williams LLC; and Richard Grabow, Deputy County Attorney**
- 8 ACTION ITEMS**
- 9 CONSENT ITEMS**
- 10 ADMINISTRATIVE OFFICER REPORT**
 - a. Legislative Retreat Date
 - b. [Claim for Review](#): PV 441255, \$89.60 from Public Defender to Webb Bancroft (\$34.16 beyond 90 Days)
 - c. Appointment of [Phillip Nalley](#) to Air Pollution Advisory Board
 - d. [Mutual Fund Litigation Settlement Funds](#) (Federated Funds - \$1010.90)
 - e. Clarification of Visitors Promotion Committee Bylaws

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Parks and Recreation Advisory Board - Hudkins
- b. Region V Governing Board - Smoyer
- c. Public Building Commission Meeting W/Mayor - Hudkins
(Cancelled)
- d. Meeting W/Mayor - Hudkins/Smoyer
- e. Public Building Commission - Hudkins/Raybould
- f. Board of Health - Amundson
- g. District Energy Corporation - Hudkins/Schorr
- h. Visitors Promotion Committee - Smoyer

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee - Raybould
- b. Emergency Medical System Oversight Authority (EMSOA) -
Schorr
Monday, May 19, 2014, 4:00 p.m.
- c. LIBA - Budget Monitoring Committee - Smoyer
Tuesday, May 20, 2014, 7:30 a.m.
- d. Employee Recognition Breakfast - All
Tuesday, May 20, 2014, 7:30 a.m., Windsor Stables
- e. Juvenile Justice Prevention Fund - Schorr
Tuesday, May 20, 2014, 1:00 p.m.
- f. General Assistance Monitoring Committee Meeting -
Hudkins/Amundson
Tuesday, May 20, 2014, 1:30 p.m.
- g. Parks and Recreation Future Committee - Hudkins
Tuesday, May 20, 2014, 4:30 p.m.
- h. Budget Hearings - All
Wednesday, May 21, 2014, 8:00 - 5:00 p.m., Room 113
- i. Budget Hearings - All
Thursday, May 22, 2014, 1:00 - 5:00 p.m., Room 303

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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 20, 2014, 10:30 A.M.**

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EMERGENCY ITEMS AND OTHER BUSINESS