

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 29, 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 22, 2014**
- 2** **ADDITIONS TO AGENDA**
- 3** **8:30 a.m.** **MONTHLY MEETING WITH LANCASTER COUNTY AGRICULTURAL SOCIETY** - Amy Dickerson, Event Center Managing Director; Alan Wood, Attorney for Agricultural Society
- 4** **8:45 a.m.** **300,000 POPULATION THRESHOLD** - Doug Cyr, Chief Deputy Lancaster County Attorney
- 5** **9:15 a.m.** **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer
- 6** **ACTION ITEMS**
 - a. [Budget Modification Letter for Re-Entry Grant](#)
- 7** **CONSENT ITEMS**
- 8** **ADMINISTRATIVE OFFICER REPORT**
 - a. Agenda Items for Management Team Meeting (June 12th)
 - b. [Date for 1 & 6 Year Road and Bridge Improvement Program](#)
 - c. Emergency Management Director Update
 - d. Kissel/E&S Contract Renewal
 - e. [Claim for Review](#), PV442105, to Todd Molvar (Public Defender) for the Amount of \$183.68. This Claim is Beyond the 90 Day Time Period.
 - f. [Salt Dogs Game Invitation](#) from John Abel - June 24th or June 25th
- 9** **PENDING**
- 10** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. LIBA Breakfast - Hudkins
 - b. JPA - Corrections - Hudkins/Smoyer
 - c. Planning Meeting W/Sara & Marvin - Hudkins/Smoyer

11

SCHEDULE OF BOARD MEMBER MEETINGS

- a. Tour of North Lancaster County W/County Engineer - All
Tuesday, June 3, 2014, 11:30 a.m.
- b. Chamber Coffee - Amundson/Smoyer
Wednesday, June 4, 2014, 8:00 a.m.
- c. Lincoln Metropolitan Planning Organization Officials
Meeting(MPO) Hudkins/Smoyer
Thursday, June 5, 2014, 1:00 p.m.
- d. Cornhusker Girls State - Schorr/Amundson
Thursday, June 5, 2014, 2:45 p.m.
- e. Parks and Recreation Advisory Board Special Meeting -
Hudkins
Thursday, June 5, 2014, 4:00 p.m.

12

INVITATIONS TO BOARD MEMBERS

13

CORRESPONDENCE TO THE COUNTY BOARD

14

CORRESPONDENCE FROM THE COUNTY BOARD

15

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, JUNE 3, 2014, 10:30 A.M.**

16

EMERGENCY ITEMS AND OTHER BUSINESS