

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 5, 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 29, 2014 AND DEPARTMENTAL BUDGET HEARING MINUTES FOR MAY 22, 2014**
- 2** **ADDITIONS TO AGENDA**
- 3** **8:30 a.m.** **OVERVIEW OF GEOGRAPHIC INFORMATION SYSTEM (GIS)**
 - Jeff McReynolds, GIS Program Manager
- 4** **9:00 a.m.** **NATIONAL ARTS PROGRAM GRANT** - Diane Gonzolas, Citizen Information Center Public Information Manager
- 5** **9:15 a.m.** **CLAIMS REVIEW POLICY** - Cori Beattie, Chief Deputy County Clerk
- 6** **9:30 a.m.** **PENDING LITIGATION** - Richard Grabow, Deputy County Attorney
- 7** **9:45 a.m.** **FENCE WITHIN RIGHT-OF-WAY (N. 27TH STREET, SOUTH OF MILL ROAD)** - Tyrol Ehlers; Pam Dingman, Lancaster County Engineer; and Ken Schroeder, County Surveyor
- 8** **10:00 a.m.** **PRINCETON RIGHT-OF-WAY ISSUE (10TH & BROAD)** - Pam Dingman, Lancaster County Engineer
- 9** **10:15 a.m.** **BUDGET UPDATE** - Dennis Meyer, Budget and Fiscal Officer
- 10** **ACTION ITEMS**
 - a. **Revised Budget Summary for Nebraska Crime Commission Grant** (Violence Against Women Act)
- 11** **CONSENT ITEMS**

- 12 ADMINISTRATIVE OFFICER REPORT**
- a. [Salt Dogs Game Invitation from John Abel](#) (August Dates)
 - b. Date for One & Six Year Road and Bridge Improvement Program Public Hearing
 - c. Emergency Management Director
 - d. [457\(b\) Deferred Compensation Email](#)
- 13 PENDING**
- 14 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Chamber Coffee - Amundson/Smoyer
- 15 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Lincoln Metropolitan Planning Organization Officials Meeting(MPO) - Smoyer
Thursday, June 5, 2014, 1:00 p.m.
 - b. Cornhusker Girls State - Schorr
Thursday, June 5, 2014, 2:45 p.m.
 - c. Parks and Recreation Advisory Board Special Meeting - Hudkins
Thursday, June 5, 2014, 4:00 p.m.
 - d. Railroad Transportation Safety District (RTSD) - Schorr/Smoyer/Amundson
Monday, June 9, 2014, 11:00 a.m.
 - e. Public Building Commission Meeting W/Mayor - Hudkins
Tuesday, June 10, 2014, 8:30 a.m.
 - f. Meeting With Mayor - Smoyer
Tuesday, June 10, 2014, 9:30 a.m.
 - g. Public Building Commission - Raybould
Tuesday, June 10, 2014, 1:30p.m.
 - h. Board of Health - Amundson
Tuesday, June 10. 2014, 5:00 p.m.
 - i. Management Team Meeting - All
Thursday, June 12, 2014
 - j. Information Services Policy Committee - Raybould
Thursday, June 12, 2014, 1:00 p.m.
 - k. Parks and Recreation Advisory Board - Hudkins
Thursday, June 12, 2014, 4:00 p.m.
- 16 INVITATIONS TO BOARD MEMBERS**
- 17 CORRESPONDENCE TO THE COUNTY BOARD**
- 18 CORRESPONDENCE FROM THE COUNTY BOARD**

- 19 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, JUNE 10, 2014, 10:30 A.M.**
- 20 **EMERGENCY ITEMS AND OTHER BUSINESS**