

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, JUNE 12, 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 JUNE 5, 2014**
- 2**                    **ADDITIONS TO AGENDA**
- 3**      **8:30 a.m.**    **BILLING SOFTWARE** - The Honorable Judge Paul Merritt Jr.
- 4**      **8:45 a.m.**    **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer
  - (A)**    **CJ JOHNSON - REGION V MATCH**
  - (B)**    **SCOTT ETHERTON - CRISIS CENTER**
  - (C)**    **JOE KELLY - COUNTY ATTORNEY**
  - (D)**    **DENNIS KEEFE - PUBLIC DEFENDER**
  - (E)**    **KIT BOESCH - HUMAN SERVICES**
- 5**      **10:00 a.m.** **VEHICLE PURCHASE; AGREEMENT WITH PUBLIC WORKS** - Norm Agena, County Assessor/Register of Deeds
- 6**                    **ACTION ITEMS**
- 7**                    **CONSENT ITEMS**
- 8**                    **ADMINISTRATIVE OFFICER REPORT**
  - a.      Food Bank Drive Kick-Off Breakfast - Wednesday, June 25, 2014, 8:00 - 9:00 a.m. NET
  - b.      Date For One & Six Year Road & Bridge Public Hearing
  - c.      [Extension of Maintenance Agreement](#) on Records Management Document Archive Writer for Three Months (July 1 to September 30, 2014 for \$1,057.75)
  - d.      [Tri-County Meeting](#) - Potential Date, Thursday, October 23, 2014
- 9**                    **PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Lincoln Metropolitan Planning Organization Officials Meeting (MPO) - Smoyer
- b. Cornhusker Girls State - Schorr
- c. Parks and Recreation Advisory Board Special Meeting - Hudkins
- d. Region V Governing Board - Smoyer
- e. Railroad Transportation Safety District (RTSD) - Schorr/Smoyer/Amundson
- f. Public Building Commission Meeting W/Mayor - **Cancelled**
- g. Meeting With Mayor - **Cancelled**
- h. Public Building Commission - Raybould
- i. Board of Health - Amundson

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Information Services Policy Committee - Raybould - **Cancelled**  
Thursday, June 12, 2014, 1:00 p.m.
- b. Parks and Recreation Advisory Board - Hudkins  
Thursday, June 12, 2014, 4:00 p.m.
- c. Human Services Joint Budget Committee - Schorr/Raybould  
Friday, June 13, 2014, 10:30 a.m.
- d. LIBA - Budget Monitoring Committee - Smoyer  
Tuesday, June 17, 2014, 7:30 a.m.
- e. Parks and Recreation Futures Committee Meeting - Hudkins  
Tuesday, June 17, 2014, 4:00 p.m.
- f. Lincoln Partnership for Economic Development Breakfast - Hudkins/Amundson  
Wednesday, June 18, 2014, 8:00 a.m., Cornhusker Hotel

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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, JUNE 17, 2014, 10:30 A.M.**

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**EMERGENCY ITEMS AND OTHER BUSINESS**