

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 19, 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 12, 2014 AND MINUTES FOR THE MAY 21, 2014 DEPARTMENTAL BUDGET HEARINGS**
- 2 ADDITIONS TO AGENDA**
- 3 8:30 a.m. LABOR NEGOTIATIONS - Doug McDaniel, Human Resources Director; Richard Grabow, Deputy County Attorney**
- 4 9:00 a.m. VACATION OF WEST PROSPECTOR CT - Christy Eichorn, Planner**
- 5 9:15 a.m. COMMUNITY MENTAL HEALTH CENTER BUILDING LEASE WITH LUTHERAN FAMILY SERVICES; REQUEST FOR SYSTEMS FURNITURE - Todd Reckling, Lutheran Family Services Vice President**
- 6 9:30 a.m. FENCE WITHIN RIGHT-OF-WAY (N. 27TH STREET, SOUTH OF MILL ROAD) - Pam Dingman, County Engineer; Ken Schroeder, County Surveyor; and Tyrol Ehlers**
- 7 9:45 a.m. STOP PROGRAM UPDATE**
- 8 10:00 a.m. ASSESSOR/REGISTER OF DEEDS CAR REQUEST - Scott Gaines, Chief Administrative Deputy Assessor/Register of Deeds**
- 9 10:15 a.m. BUDGET UPDATE - Dennis Meyer, Budget & Fiscal Officer
 (A) MIKE THURBER - CORRECTIONS
 (B) PAM DINGMAN - COUNTY ENGINEER
 (C) STEVE HENDERSON - INFORMATION SERVICES
 (D) LORI GRIGGS - JUVENILE PROBATION**
- 10 ACTION ITEMS**
- 11 CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. [Claim for Review](#): PV 446322, \$3,709.56, from Community Corrections to Premier Biotech, Inc. The Amount Requires a Purchase Order.
- b. Transition Wrap-Up Meeting With Lutheran Family Services
- c. Renewal of Subscription to Lincoln Journal Star Newspaper
- d. Strategic Planning
- e. Tour Adult Probation, Tuesday, June 24, 2014, 5:00-7:00 p.m.

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee - Raybould - Cancelled
- b. Parks and Recreation Advisory Board - Hudkins
- c. Human Services Joint Budget Committee - Schorr/Raybould
- d. LIBA - Budget Monitoring Committee - Smoyer
- e. Lincoln Partnership for Economic Development Breakfast - Hudkins/Amundson

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. LIBA Breakfast Meeting - Raybould
Tuesday, June 24, 2014, 7:30 a.m., Miller Time Pub
- b. JPA - Corrections - Hudkins/Smoyer
Tuesday, June 24, 2014, 9:00 a.m.
- c. Meeting With Sara & Marvin Planning - Hudkins/Smoyer
Tuesday, June 24, 2014, 9:30 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, JUNE 24, 2014, 10:30 A.M.**

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EMERGENCY ITEMS AND OTHER BUSINESS