

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 26, 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 19, 2014](#)**
- 2** **ADDITIONS TO AGENDA**
- 3** **8:30 a.m.** **MONTHLY MEETING WITH LANCASTER COUNTY AGRICULTURAL SOCIETY** - Amy Dickerson, Lancaster Event Center Manager; and Trudy Pedley, Super Fair Manager
- 4** **8:45 a.m.** **[COUNTY CHANGE OF ZONE NO. 14014, AG TO AGR AT SW 29TH AND W. MARTELL ROAD](#)** - Sara Hartzell, Planner II
- 5** **9:00 a.m.** **CLEANING CONTRACT FOR TRABERT HALL AND CRISIS CENTER** - Don Killeen, County Property Manager
- 6** **9:15 a.m.** **PENDING LITIGATION** - Doug Cyr, Chief Deputy County Attorney; and Richard Grabow, Deputy County Attorney
- 7** **9:30 a.m.** **QUOTE FOR FIDUCIARY LIABILITY INSURANCE** - Sue Eckley, County Risk Manager; and Doug Cyr, Chief Deputy County Attorney
- 8** **9:45 a.m.** **[REVIEW OF DRIVEWAY APPLICATION FOR ACCESS TO PELLA ROAD FROM DEREK DEGER](#)** - Ken Schroeder, County Surveyor
- 9** **10:00 a.m.** **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer
 - a. Cost Allocation Program
- 10** **ACTION ITEMS**
- 11** **CONSENT ITEMS**
- 12** **ADMINISTRATIVE OFFICER REPORT**
 - a. [Center for People in Need Support Letter](#)
 - b. July 3, 2014 Staff Meeting
 - c. 2014 Food Bank Picnic - Volunteers (Friday, July 11, 11:00-1:00 p.m.)

13 PENDING

14 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
- f. LIBA Breakfast Meeting- Raybould
- g. JPA - Corrections - Hudkins/Smoyer
- h. Meeting With Sara/Marvin Planning - **Cancelled**

15 SCHEDULE OF BOARD MEMBER MEETINGS

- a. Lincoln Chamber of Commerce Coffee - Amundson/Smoyer
Wednesday, July 2, 2014, 8:00 a.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, JULY 1, 2014, 10:30 A.M.**

20 EMERGENCY ITEMS AND OTHER BUSINESS