

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 10, 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 26, 2014**
- 2** **ADDITIONS TO AGENDA**
- 3** **8:30 a.m.** **CHANGE OF ZONE NO. 14015 (AG TO AGR), 148TH STREET & HOOPER ROAD - Sara Hartzell, Planner II**
- 4** **8:45 a.m.** **(A) MEETING WITH [CASS COUNTY](#) COMMISSIONERS AND HIGHWAY SUPERINTENDENT
(B) [ANNUAL CERTIFICATION](#) REGARDING FEDERAL FUNDS PURCHASE PROGRAM AGREEMENT WITH THE NEBRASKA DEPARTMENT OF ROADS - Pam Dingman, County Engineer**
- 5** **9:00 a.m.** **BUDGET UPDATE - Dennis Meyer, Budget & Fiscal Officer**
- 6** **9:30 a.m.** **LABOR NEGOTIATIONS - Doug McDaniel, Human Resources Director; Richard Grabow, Deputy County Attorney; Nicole Gross, Compensation Technician; and Amy Sadler, Compensation Technician**
- 7** **10:00 a.m.** **BUDGET UPDATE - Dennis Meyer, Budget & Fiscal Officer**
 - a. PUBLIC DEFENDER
 - b. SHERIFF
 - c. REGION V
- 8** **ACTION ITEMS**
- 9** **CONSENT ITEMS**
- 10** **ADMINISTRATIVE OFFICER REPORT**
 - a. [Nebraska Work Force Investment Board](#) Request
 - b. Set Date for Pension Investment Review (September 11, or October 2, 2014)
 - c. [Prudential Client Conference](#) (September 17 - 19, 2014)
 - d. One and Six Road and Bridge Meeting at 7:00 p.m. (Tuesday, September 23, 30, or October 7, 2014)
 - e. Cancellation of Contract for Communities Helping Refugee and Immigrants Progress ([CHIRP](#))
 - f. Juvenile Justice Prevention Fund [Recommendations](#)

- g. Deputy Chief Administrative Officer Salary
- h. [Council of State Governments](#) Meeting with Local Governments (July 24, 2014 - NACO Conference Room)
- i. [Retirement Readiness](#) Enterprise Email
- j. Proclamation for [Childhood Cancer Awareness Month](#)
- k. Request from [Saline County](#) for Burial Reimbursement
- l. November Community Volunteer Opportunity - [Food Bank of Lincoln](#)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Lincoln Chamber of Commerce Coffee - Schorr/Raybould/Smoyer
- b. Public Building Commission Meeting with Mayor - No Attendee
- c. Meeting with Mayor - Smoyer/Schorr
- d. Public Building Commission - Raybould
- e. Board of Health - Cancelled

SCHEDULE OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee - Raybould
Thursday, July 10, 2014, 1:00 p.m.
- b. Parks and Recreation Advisory Board - Hudkins
Thursday, July 10, 2014, 4:00 p.m.
- c. Juvenile Justice Review Committee - Amundson
Friday, July 11, 2014, 9:00 a.m.
- d. Food Bank Picnic - All
Friday, July 11, 2014, 11:00 - 1:00 p.m.
- e. LIBA - Budget Monitory Committee - Smoyer
Tuesday, July 15, 2014, 7:30 a.m.
- f. District Energy Corporation - Hudkins/Schorr
Tuesday, July 15, 2014, 12:30 p.m.
- g. Parks and Recreation Futures Committee - Hudkins
Tuesday, July 15, 2014, 4:30 p.m.
- h. Adult Probation Tour - All
Tuesday, July 15, 2014, 5:00 p.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, JULY 15, 2014, 10:30 A.M.

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EMERGENCY ITEMS AND OTHER BUSINESS