

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 15, 2014
PLACE: COUNTY-CITY BUILDING - ROOM 113 - THE BILL LUXFORD STUDIO
9:30 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 JULY 10, 2014**
- 2** **ADDITIONS TO AGENDA**
- 3** **9:30 a.m.** **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer
 - a. District Court
 - b. Information Services
- 4** **ACTION ITEMS**
 - a. [Authorization Form for Payment of Expenses of Attending 2014 Prudential Client Conference](#)
- 5** **CONSENT ITEMS**
- 6** **ADMINISTRATIVE OFFICER REPORT**
 - a. Emergency Management Director
- 7** **PENDING**
- 8** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. Lincoln Chamber of Commerce Coffee - Schorr/Raybould/Smoyer
 - b. Public Building Commission Meeting with the Mayor - No Attendee
 - c. Meeting with the Mayor - Smoyer/Schorr
 - d. Public Building Commission (PBC) - Raybould
 - e. Board of Health - **Cancelled**
 - f. Regional County Clerk Meeting - Schorr
 - g. Information Services Policy Committee - **Cancelled**
 - h. Parks and Recreation Advisory Board - Hudkins
 - i. Juvenile Justice Review Committee - Amundson
 - j. LIBA - Budget Monitoring Committee - Smoyer

- 9** **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. District Energy Corporation (DEC) - Hudkins/Schorr
 Tuesday, July 15, 2014, 12:30 p.m.
 - b. Parks and Recreation Futures Committee - Hudkins
 Tuesday, July 15, 2014, 4:30 p.m.
 - c. Adult Probation Tour - All
 Tuesday, July 15, 2014, 4:30 p.m.
- 10** **INVITATIONS TO BOARD MEMBERS**
- 11** **CORRESPONDENCE TO THE COUNTY BOARD**
- 12** **CORRESPONDENCE FROM THE COUNTY BOARD**
- 13** **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, JULY 22, 2014, 10:30 A.M.**
- 14** **EMERGENCY ITEMS AND OTHER BUSINESS**