

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 7, 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 JULY 31, 2014**
- 2** **ADDITIONS TO AGENDA**
- 3** **8:30 a.m.** **LABOR NEGOTIATIONS** - Doug McDaniel, Human Resources Director; Richard Grabow, Deputy County Attorney; Nicole Gross, Compensation Technician; and Amy Sadler, Compensation Technician
- 4** **8:45 a.m.** **CLASSIFIED UNREPRESENTED EMPLOYEE SALARIES** - Doug McDaniel, Human Resources Director
- 5** **9:00 a.m.** **PENSION EXPENSE ACCOUNTS 401(a) & 457** - Doug Cyr, Chief Deputy County Attorney; and John Watson, Deputy County Attorney
- 6** **9:15 a.m.** **YOUTH SERVICES CENTER PER DIEM FOR HEALTH AND HUMAN SERVICES AND PROBATION CONTRACTS** - Sheli Schindler, Youth Services Director; and Melissa Hood, Administrative Aide
- 7** **9:30 a.m.** **ADOPT-A-ROAD CONTRACT** - Brittany Behrens, Deputy County Attorney; Pam Dingman, Lancaster County Engineer
- 8** **ACTION ITEMS**
- 9** **CONSENT ITEMS**
- 10** **ADMINISTRATIVE OFFICER REPORT**
 - a. [Legislative Retreat Agenda](#)
 - b. [Appointment to Aging Partners Areawide Advisory Council](#) (Sharon L. Busch)
 - c. [Health Risk Appraisals Incentive](#)
- 11** **PENDING**

12 DISCUSSION OF BOARD MEMBER MEETINGS

- a. Guest Reader - Schorr
- b. Chamber Coffee - Amundson/Smoyer

13 SCHEDULE OF BOARD MEMBER MEETINGS

- a. PBC Chair Meeting W/Mayor - Hudkins
Tuesday, August 12, 2014, 8:30 a.m.
- b. Meeting W/Mayor - Hudkins/Smoyer
Tuesday, August 12, 2014, 9:30 a.m.
- c. Public Building Commission - Hudkins/Raybould
Tuesday, August 12, 2014, 1:30 p.m.
- d. Budget Monitoring Committee Meeting - Hudkins/Smoyer
Tuesday, August 12, 2014, 3:00 p.m.
- e. Board of Health - Amundson
Tuesday, August 12, 2014, 5:00 p.m.
- f. Legislative Retreat - All
Thursday, August 14, 2014, 8:00 a.m., LPS District Office
Board Room

14 INVITATIONS TO BOARD MEMBERS

15 CORRESPONDENCE TO THE COUNTY BOARD

16 CORRESPONDENCE FROM THE COUNTY BOARD

**17 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, AUGUST 12, 2014, 10:30 A.M.**

18 EMERGENCY ITEMS AND OTHER BUSINESS