

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, AUGUST 28, 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 AUGUST 21, 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.**    **[JUVENILE JUSTICE PROGRAM FUNDING FOR FY 2014-2015](#)**  
                             - Kit Boesch, Human Services Director; and Sara Hoyle, Juvenile Justice Coordinator
  
- 5**        **9:00 a.m.**    **INDIRECT COST PLAN** - Dennis Meyer, Budget & Fiscal Officer
  
- 6**                      **ACTION ITEMS**
  - a.        [Designation of County Representatives \(Cyr and Eagan\) and Approval of Prudential Proposal for In-Kind Contribution for Prudential Client Conference](#)
  
- 7**                      **CONSENT ITEMS**
  
- 8**                      **ADMINISTRATIVE OFFICER REPORT**
  - a.        Pension Match for Classified, Unrepresented Employees
  - b.        [NACO 9<sup>th</sup> Annual Legislative Conference](#) - Kearney (10/16/2014)
  - c.        Recommendation from the Pension Review Committee Regarding Pension Match for Classified, Unrepresented Employees
  - d.        Presentation to Region V on County Funding
  - e.        [Food Bank Drive Press Release](#)
  
- 9**                      **PENDING**

- 10 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. LIBA Breakfast - Schorr
  - b. Corrections JPA - Hudkins/Smoyer
  - c. Meeting with Planning - Hudkins/Smoyer
  - d. Lancaster County Fairgrounds JPA - Hudkins/Amundson
- 11 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Chamber Coffee - Amundson/Smoyer  
Wednesday, September 3, 2014
- 12 INVITATIONS TO BOARD MEMBERS**
- 13 CORRESPONDENCE TO THE COUNTY BOARD**
- 14 CORRESPONDENCE FROM THE COUNTY BOARD**
- 15 AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, SEPTEMBER 2, 2014, 10:30 A.M.**
- 16 EMERGENCY ITEMS AND OTHER BUSINESS**