

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, SEPTEMBER 4, 2014**

*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

- APPROVAL OF STAFF MEETING MINUTES FOR AUGUST 28, 2014**

**ADDITIONS TO AGENDA**

**9:00 a.m. INSURANCE RENEWALS** - Sue Eckley, County Risk Manager; and Tom Champoux, UNICO

**9:30 a.m. (A) VISITORS PROMOTION COMMITTEE RECOMMENDATION ON IMPROVEMENT FUND GRANT REQUEST FROM LINCOLN CHILDREN'S ZOO (\$200,000 FOR TORTOISE EXHIBIT); AND (B) APPOINTMENT TO VISITORS PROMOTION COMMITTEE (COLETTE WEAR)** - Julie Lattimer, Visitors Promotion Committee Chair; and Jeff Maul, Convention Visitors Bureau Executive Director

**9:45 a.m. (A) BUILDING CODE FEES; AND (B) FRONTAGE REQUIREMENT FOR TWENTY ACRE LOTS** - Chad Blahak, Building and Safety Director

**10:00 a.m. GENERAL ASSISTANCE GUIDELINES REVISION** - Gary Chalupa, General Assistance Director; and Brittany Behrens, Deputy County Attorney

**10:15 a.m. REPORT ON PROPOSED VACATION OF PORTIONS OF SW 28<sup>TH</sup>, W. SIMON, AND W. FREYE STREETS (MARTELL)** - Ken Schroeder, County Surveyor

**ACTION ITEMS**

**CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. [Extension of Improvement Fund Grant Contract](#)  
(Spring Creek Prairie, Contract No. C-12-0385)
- b. Agenda Items for Management Team Meeting (9/11/14)
- c. [Claim for Review - PV 455867](#) (County Treasurer) for the amount of \$36.24 to Signs Now. This claim is for a Mentoring Expense.
- d. City-County Combined Charitable Campaign Kick-off Lunch Speaker, Tuesday, September 30, 2014, 11:30 a.m., Auld Recreation Center

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Chamber Coffee - Amundson

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Juvenile Justice Review Committee - Amundson  
Friday, September 5, 2014
- b. Region V Governing Board - All  
Monday, September 8, 2014, 10:30 a.m.
- c. RTSD -Schorr/ Amundson/Smoyer  
Tuesday, September 9, 2014, 8:30 a.m.
- d. PBC Meeting W/Mayor - Hudkins  
Tuesday, September 9, 2014, 8:30 a.m.
- e. Meeting W/Mayor - Hudkins/Smoyer  
Tuesday, September 9, 2014, 9:30 a.m.
- f. Public Building Commission - Hudkins/Raybould  
Tuesday, September 9, 2014, 1:30 p.m.
- g. Board of Health - Amundson  
Tuesday, September 9, 2014, 5:00 p.m.
- h. Information Services Policy Committee - Raybould  
Thursday, September 11, 2014, 1:00 p.m.
- i. Parks and Recreation Advisory Board - Hudkins  
Thursday, September 11, 2014, 4:00 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, SEPTEMBER 9, 2014, 10:30 A.M.**

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**EMERGENCY ITEMS AND OTHER BUSINESS**