

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, SEPTEMBER 18, 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 SEPTEMBER 11, 2014**
- 2**                      **ADDITIONS TO AGENDA**
- 3**        **8:30 a.m.**    **[INTERLOCAL AGREEMENT FOR ANIMAL CONTROL DURING EMERGENCIES](#)** - Judy Halstead, Lincoln-Lancaster County Health Department Director
- 4**        **9:00 a.m.**    **INSURANCE RENEWALS** - Sue Eckley, County Risk Manager
- 5**        **9:30 a.m.**    **PENSION MATCH FOR ALL COUNTY EMPLOYEES** - Brittany Behrens, Deputy County Attorney
- 6**        **9:45 a.m.**    **LABOR NEGOTIATIONS** - Doug McDaniel, Human Resources Director; Richard Grabow, Deputy County Attorney; Nicole Gross, Compensation Technician; and Amy Sadler, Compensation Technician
- 7**                      **ACTION ITEMS**
  - a.        [Authorize Lutheran Family Services to Make Alterations at 2201 S. 17<sup>th</sup> Street](#)
- 8**                      **CONSENT ITEMS**
- 9**                      **ADMINISTRATIVE OFFICER REPORT**
  - a.        Agenda Items for the Monday, October 6<sup>th</sup> Common Meeting
- 10**                    **PENDING**

11

**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Juvenile Justice Review Committee (JJRC) - Amundson
- b. Railroad Transportation Safety District (RTSD) - Schorr, Smoyer, Amundson
- c. Public Building Commission (PBC) Meeting with Mayor - Hudkins
- d. Meeting with Mayor - Hudkins, Smoyer
- e. Public Building Commission (PBC) - Hudkins, Raybould
- f. Board of Health - Amundson
- g. Information Services Policy Committee - Raybould
- h. Parks and Recreation Advisory Board - Hudkins
- i. LIBA Budget Monitoring Committee - Smoyer
- j. Parks and Recreation Advisory Board Futures Committee - Hudkins

12

**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Lancaster County Fairgrounds JPA - Hudkins/Amundson  
Thursday, September 18, 2014, 6:30 p.m., Lancaster County Event Center
- b. Emergency Medical System Oversight Authority - Schorr  
Monday, September 22, 2014, 4:00 p.m.
- c. Southeast NACO Conference - All  
Thursday, September 25, 2014, 8:30 a.m. (Registration), Carol Joy Holling Conference and Retreat Center, Ashland, Nebraska

13

**INVITATIONS TO BOARD MEMBERS**

14

**CORRESPONDENCE TO THE COUNTY BOARD**

15

**CORRESPONDENCE FROM THE COUNTY BOARD**

16

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, SEPTEMBER 23, 2014, 10:30 A.M.**

17

**EMERGENCY ITEMS AND OTHER BUSINESS**