STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, OCTOBER 9, 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.

<u>AGENE</u>	DA ITI	<u>EM</u>			
1		APPROVAL OF STAFF MEETING MINUTES FOR OCTOBER 2, 2014			
2	2		ADDITIONS TO AGENDA		
;	3	8:30 a.m.	(A) (B)	UPDATE ON WEED CONTROL ACTIVITIES; AND REPORT ON NORTH AMERICAN INVASIVE SPECIES MANAGERS ASSOCIATION CONVENTION - Brent Meyer, Lancaster County Weed Superintendent	
4	4	8:45 a.m.	LANCASTER COUNTY ZONING RESOLUTION TEXT AMENDMENT NO. 14012, EXTRACTION & STONE MILLING - Sara Hartzell, Planner II		
į	5	9:00 a.m.	PROBATION CONTRACT UPDATE - Sheli Schindler, Youth Services Director		
(6	9:15 a.m.		LEGISLATIVE PRIORITIES - Gordon Kissel and Joe t, Kissel/E&S Associates	
;	7	9:45 a.m.		& SIX YEAR ROAD AND BRIDGE IMPROVEMENT GRAM - Pam Dingman, County Engineer	
8	8	10:00 a.m.		COUNTY ROAD INTERLOCAL AGREEMENT - Roger , City Engineer; and Pam Dingman, County Engineer	
•	9	10:15 a.m.		IOND VOLUNTARY INCOME TAX ASSISTANCE (VITA) RAM - Kit Boesch, Human Services Director	
	10		ACTIO	ON ITEMS	
•	11		CONS	ENT ITEMS	

12 ADMINISTRATIVE OFFICER REPORT

- Tuesday Staff Meeting (Between October 9 and 23, 2014) a.
- b. Air Carrier Refund
- Tri-County Meeting Agenda (October 23, 2014) C.
- Pension Study on Contribution Rates d.

13 PENDING

14 DISCUSSION OF BOARD MEMBER MEETINGS

15 SCHEDULE OF BOARD MEMBER MEETINGS

- Information Services Policy Committee Cancelled a. Thursday, October 9, 2014, 1:00 p.m.
- Public Building Commission Hudkins/Raybould b. Thursday, October 9, 2014, 12:30 p.m.
- Parks and Recreation Advisory Committee Hudkins C. Thursday, October 9, 2014, 4:00 p.m.
- Meeting With Mayor Hudkins/Smoyer d. Tuesday, October 14, 2014, 9:30 a.m.
- Board of Health Amundson e. Tuesday, October 14, 2014, 5:00 p.m.
- District Energy Corporation Hudkins f. Wednesday, October 15, 2014, 12:00 noon
- NACO Legislative Conference g. Schorr/Hudkins/Raybould/Amundson Thursday, October 16, 2014, Kearney, NE
- Lancaster County Agricultural Society Joint Meeting h. Hudkins/Amundson/Smoyer Thursday, October 16, 2014, 7:30 p.m., Lancaster Event Center
- LIBA Budget Monitoring Committee Smoyer i. Tuesday, October 21, 2014, 7:30 a.m.
- Parks & Recreation Advisory Futures Meeting Hudkins j. Tuesday, October 21, 2014, 4:30 p.m.
- k. Tri-County Meeting - All Thursday, October 23, 2014 Pinnacle Bank Arena, 8:30 a.m.
- LIBA Breakfast Hudkins Ι. Tuesday, October 28, 2014, 7:30 a.m.
- JPA Corrections Hudkins/Smoyer m. Tuesday, October 28, 2014, 9:00 a.m.
- Meeting W/Planning Hudkins/Smoyer n. Tuesday, October 28, 2014, 9:30 a.m.
- One & Six Year Road & Bridge Improvement Program Public 0. Hearing - All Tuesday, October 28, 2014, 7:00 p.m.

17	CORRESPONDENCE TO THE COUNTY BOARD
18	CORRESPONDENCE FROM THE COUNTY BOARD
19	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, OCTOBER 14, 2014, 10:30 A.M.
20	EMERGENCY ITEMS AND OTHER BUSINESS