

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, OCTOBER 30, 2014  
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 [OCTOBER 9, 2014 STAFF MEETING MINUTES](#)**
- 2** **ADDITIONS TO AGENDA**
- 3**     **8:30 a.m.**     **SETBACKS AND FRONTAGES FOR FARM BUILDINGS** - Steve Henrichsen, Development Review Manager, Lincoln-Lancaster County Planning Department; Sara Hartzell, Planner II, Lincoln-Lancaster County Planning Department; Terry Kathe, Zoning Coordinator, City Building and Safety Department; Brittany Behrens, Deputy County Attorney; Ken Schroeder, County Surveyor
- 4**     **9:30 a.m.**     **CONTRACT FOR YOUTH DETENTION SERVICES WITH STATE OFFICE OF PROBATION ADMINISTRATION** - Jeanne Brandner, Deputy Administrator, State Office of Probation Administration; Sheli Schindler, Youth Services Center (YSC) Director; Brittany Behrens, Deputy County Attorney
- 5**     **10:00 a.m.**     **[JOB DESCRIPTION FOR HUMAN SERVICES DIRECTOR](#)** - Doug McDaniel, Lincoln-Lancaster County Human Resources Director; Nicole Gross, Compensation Technician, Human Resources Department
- 6**     **ACTION ITEMS**
  - a.** [Accept Resignation of Jeanne Sayers from the Pension Review Committee \(PRC\)](#)
  - b.** Reporting Endorsement Notification Declining Coverage with [MMIC](#) for Claims Reported After September 30, 2014 for the Lancaster County Community Mental Health Center (CMHC)
  - c.** [Magellan Health Services, Inc. Organization Provider Application \(The Heather\)](#)
- 7**     **CONSENT ITEMS**
- 8**     **ADMINISTRATIVE OFFICER REPORT**
  - a.** Claims for Review -
    - 1) [Payment Voucher \(PV\) No. 460187](#) (County Grants) in the Amount of \$795.50 to Lincoln Public Schools (LPS). This Claim is Beyond the 90 Day Time Period.
    - 2) [Payment Voucher \(PV\) Nos. 461416-461417](#) (Corrections Department) in the Amount of \$270.90 to ASHI and 24-7 EMS. This Claim is Beyond the 90 Day Time Period.

- b. Election Procedures for Voting for Nebraska Association of County Officials (NACO) Officers
- c. Agenda Items for November 13, 2014 Management Team Meeting
- d. Registration for Nebraska Association of County Officials (NACO) Annual Conference, December 10-12, 2014 in Omaha, Nebraska
- e. Pension Contribution Study
- f. Reappointment of Deb Schorr to District Energy Corporation (DEC) Board of Directors
- g. Correspondence Regarding Removal of Gate/Fence on Linwood Lane (Formerly Known As (FKA) Avon Lane)
- h. County Board Volunteer Opportunities
- i. County Board Quarterly Tours

9

## PENDING

10

## DISCUSSION OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee (ISPC) - **Cancelled**
- b. Public Building Commission (PBC) - Hudkins/Raybould
- c. Parks and Recreation Advisory Committee - Hudkins
- d. Meeting with Mayor - Hudkins/Smoyer - **Rescheduled**
- e. Public Building Commission (PBC) Meeting with Mayor - **Rescheduled**
- f. Board of Health - Amundson
- g. District Energy Corporation (DEC) - **Rescheduled**
- h. Lincoln Public Safety Project Committee - Schorr
- i. Nebraska Association of County Officials (NACO) Legislative Conference - Schorr/Hudkins/Raybould/Amundson
- j. Lancaster County Fairgrounds Joint Public Agency (JPA) - Hudkins/Amundson
- k. Joint Meeting with Lancaster County Agricultural Society Board - Hudkins/Amundson/Smoyer
- l. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Smoyer
- m. Parks & Recreation Futures Meeting - Hudkins
- n. Lincoln Independent Business Association (LIBA) Monthly Meeting - Hudkins
- o. Lancaster County Correctional Facility Joint Public Agency (JPA) - Hudkins/Smoyer
- p. Meeting with Planning Department - Hudkins/Smoyer
- q. Lincoln Public Safety Project Committee - Schorr

11

## SCHEDULE OF BOARD MEMBER MEETINGS

- a. District Energy Corporation (DEC) - Hudkins/Schorr  
Thursday, October 30, 2014, 12:00 noon
- b. Veteran Support Initiative Joint Task Force Meeting - Schorr  
Friday, October 31, 2014, 10:00 a.m.
- c. Region V Governing Board - Smoyer  
Monday, November 3, 2014, 10:30 a.m.

- d. District Energy Corporation (DEC) - Hudkins/Schorr  
Tuesday, November 4, 2015, 11:30 a.m.
- e. Human Services Joint Budget Committee (JBC) - Schorr/Raybould  
Tuesday, November 4, 2014, 1:30 p.m.
- f. Air Pollution Control Advisory Board - Hudkins  
Tuesday, November 4, 2014, 3:00 p.m.
- g. Board of Health - Amundson  
Tuesday, November 4, 2014, 5:00 p.m.
- h. Chamber Coffee - Amundson/Smoyer  
Wednesday, November 5, 2014, 8:00 a.m.
- i. County Government Day - Amundson/Schorr  
Wednesday, November 5, 2014, 9:00 a.m.
- j. Lincoln Public Safety Project Committee - Schorr  
Wednesday, November 5, 2014

<b>12</b>	<b>INVITATIONS TO BOARD MEMBERS</b>
<b>13</b>	<b>CORRESPONDENCE TO THE COUNTY BOARD</b>
<b>14</b>	<b>CORRESPONDENCE FROM THE COUNTY BOARD</b>
<b>15</b>	<b>AGENDA ITEMS FOR COUNTY BOARD MEETING OF <u>TUESDAY, NOVEMBER 4, 2014, 10:30 A.M.</u></b>
<b>16</b>	<b><u>EMERGENCY ITEMS AND OTHER BUSINESS</u></b>