

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 13, 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

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| 1 | APPROVAL OF STAFF MEETING MINUTES FOR
NOVEMBER 6, 2014 |
| 2 | ADDITIONS TO AGENDA |
| 3 8:30 a.m. | 911 TECHNOLOGY UPGRADES - Tom Casady, City
Public Safety Director |
| 4 9:00 a.m. | HUMAN SERVICES DIRECTOR - Doug McDaniel,
Lincoln-Lancaster County Human Resources Director;
Nicole Gross, Compensation Technician |
| 5 9:30 a.m. | JUVENILE PROBATION UPDATE (LB 561
IMPLEMENTATION) - Lori Griggs, Chief Juvenile
Probation Officer |
| 6 | ACTION ITEMS <ul style="list-style-type: none">a. Rejection of Terrorism Coverage through Continental Western Insuranceb. Authorize Payment of Segal Rogerscasey Invoices from Pension Expense Account (\$25,000 for 2013 and \$28,500 for 2014) |
| 7 | CONSENT ITEMS |
| 8 | ADMINISTRATIVE OFFICER REPORT <ul style="list-style-type: none">a. Guidelines for Public Participation at County Board Meetingsb. Appointment of Commissioner Amundson to Nebraska Workforce Development Boardc. Selection of County Board Vice Chaird. Citizens Institute for Rural Design (CIRD) Meeting With County Board (November 25, 2014)e. Tri-County Breakfast With Senators |

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Visitors Promotion Committee (VPC) - Smoyer
- b. Lincoln Public Safety Project Committee - Schorr

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee (ISPC) - Raybould
Thursday, November 13, 2014, 1:00 p.m.
- b. Parks and Recreation Advisory Board - Hudkins
Thursday, November 13, 2014, 4:00 p.m.
- c. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Smoyer
Tuesday, November 18, 2014, 7:30 a.m.
- d. Public Building Commission (PBC) Meeting with Mayor - Hudkins
Tuesday, November 18, 2014, 9:30 a.m.
- e. Meeting with the Mayor - Hudkins/Smoyer
Tuesday, November 18, 2014, 10:00 a.m.
- f. Public Building Commission (PBC) - Hudkins/Raybould
Tuesday, November 18, 2014, 1:30 p.m.
- g. Parks and Recreation Futures Committee Meeting - Hudkins
Tuesday, November 18, 2014, 4:30 p.m.
- h. Lincoln Public Safety Project Committee - Schorr
Wednesday, November 19, 2014, 4:00 p.m.
- i. Lincoln Metropolitan Planning Organization (MPO) Officials Meeting. - Hudkins/Smoyer
Thursday, November 20, 2014, 1:00 p.m.
- j. Lancaster County Fairgrounds Joint Public Agency (JPA) - Hudkins/Amundson
Thursday, November 20, 2014, 7:00 p.m.
- k. Nebraska Public Agency Investment Trust (NPAIT) - Hudkins
Friday, November 21, 2014, 2:00 p.m.

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INVITATIONS TO BOARD MEMBERS

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CORRESPONDENCE TO THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, NOVEMBER 18, 2014, 10:30 A.M.

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EMERGENCY ITEMS AND OTHER BUSINESS