

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JANUARY 17, 2013  
COUNTY-CITY BUILDING, ROOM 113  
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 THE MINUTES OF THE STAFF MEETING, JANUARY 10, 2013**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30am**        **LEGISLATIVE UPDATE** - Gordon Kissel and Joe Kohout, Kissel E&S Associates
  
- 4**      **9:00am**        **PENDING LITIGATION** - Mike Thew, Chief Deputy County Attorney; Richard Grabow, Deputy County Attorney
  
- 5**      **9:30am**        **UNCLASSIFIED AND CHIEF DEPUTY SALARIES** - Doug McDaniel, Personnel Director
  
- 6**      **10:00am**      **QUARTERLY REPORT ON JAIL PRE-SENTENCE INVESTIGATION AGREEMENT WITH ADULT PROBATION** - Gene Cotter, Chief Probation Officer
  
- 7**      **10:30am**      **TIME AND ATTENDANCE MONITORING** - Doug McDaniel, Personnel Director; Steve Henderson, Information Services Chief Information Officer
  
- 8**      **10:45am**      **CONSERVATION EASEMENT (RAYMOND ROAD & N. 1<sup>ST</sup> STREET)** - Glenn Johnson, Lower Platte South Natural Resources District (LPSNRD) Executive Director; Dan Shulz, LPSNRD; Jason Skold, The Nature Conservancy Director of Conservation Programs; Doug Pillard, County Engineer Design Division Head; Richard Grabow, Deputy County Attorney
  
- 9**      **11:15am**      **NEW JAIL UPDATE** - Mike Thurber, Corrections Director
  
- 10**     **11:30am**      **REQUEST FOR TWO (2) CREDIT CARDS** - William Jarrett, Chief Deputy Treasurer

- 11 ACTION ITEMS**
- a. Lincoln-Lancaster County Consolidated Task Force Press Release
  - b. [Signature Authorization Method Form for TRIM Support Service Renewal](#)
- 12 CONSENT ITEMS**
- 13 ADMINISTRATIVE OFFICER REPORT**
- a. County Board Meeting Schedule
  - b. Report on Coast 2 Coast Proceeds
  - c. NACO Legislative Committee Meeting January 25, 2013, 9:30 a.m., NSEA Building (605 S. 14<sup>th</sup> Street)
  - d. [Response to Public Records Request \(Reyna\)](#)
  - e. [Correspondence From HHS Requesting Meeting Regarding Child Support Referee](#)
  - f. [Wellness Program](#)
  - g. [Appointment of Debra Trainor to the Community Mental Health Center Advisory Committee](#)
- 14 PENDING**
- 15 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. LIBA - Budget Monitoring Committee - Smoyer
  - b. District Energy Corporation - Hudkins/Schorr
  - c. General Assistance Monitoring Committee - Hudkins/Amundson
  - d. CMHC ITN Committee - Raybould/Smoyer
- 16 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Planning Meeting W/Sara & Marvin - Hudkins/Smoyer Thursday, January 17, 2013, 1:00 p.m.
  - b. Community Mental Health Center Advisory Committee - Raybould Wednesday, January 23, 2013, 12:00 noon
- 17 INVITATIONS TO BOARD MEMBERS**
- 18 CORRESPONDENCE TO THE COUNTY BOARD**
- 19 CORRESPONDENCE FROM THE COUNTY BOARD**
- 20 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JANUARY 22, 2013, 9:30 A.M.**
- 21 EMERGENCY ITEMS AND OTHER BUSINESS**