

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 28, 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, FEBRUARY 14, 2013**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **LEGISLATIVE UPDATE** - Gordon Kissel and Joe Kohout, Kissel E&S Associates

- 4** **9:00 a.m.** **[BOARD OF CORRECTIONS](#)** - Mike Thurber, Corrections Director

- 5** **9:30 a.m.** **[PENSION REVIEW COMMITTEE RECOMMENDATION FOR POST EMPLOYMENT HEALTH PLAN QUALIFIED DEFAULT INVESTMENT OPTION](#)** - Pension Review Committee

- 6** **10:00 a.m.** **U.S. DEPARTMENT OF AGRICULTURE WILDLIFE CONTROL PROGRAM** - Ricky Woods

- 7** **10:15 a.m.** **LANCASTER COUNTY AUDIT FY2011-12** - Bland and Associates

- 8** **10:30 a.m.** **(A) [15 - DAY WEED NOTICE](#); AND
(B) [CERTIFICATE OF APPRECIATION FOR BOY SCOUTS \(DIETZ CEMETERY\)](#)** - Brent Meyer, Weed Superintendent

- 9** **10:45 a.m.** **GRANT CONTRACT WITH LINCOLN POLICE DEPARTMENT (CJIS JUVENILE DATA ENTRY)** - Brittany Behrens, Deputy County Attorney

- 10** **11:00 a.m.** **BANKING SERVICES RFP** - Andy Stebbing, County Treasurer; Michelle Raphael, County Treasurer's Office; Bob Walla, Assistant Purchasing Agent

- 11** **ACTION ITEMS**
 - a. [Credit Card Exempt Permit Application](#) (13 cards)

12 CONSENT ITEMS

13 ADMINISTRATIVE OFFICER REPORT

- a. [Private Driveway Address Issues](#)
- b. [Waverly Voice Renewal](#)
- c. Mid-Year Budget Retreat (Thursday, March 7, 2013)
- d. Management Team (March 14, 2013)
- e. Common Meeting Agenda (8:15 a.m., Tuesday, March 5, 2013)
- f. Board Photo - Tuesday, March 5, 2013
- g. Midtown Center Appraisal
- h. [NACO Board of Equalization Workshop](#) (Thursday, May 9, 2013)

14 PENDING

15 DISCUSSION OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee - Raybould
- b. Parks and Recreation Advisory Board - Hudkins
- c. LIBA Budget Monitoring Committee - Smoyer
- d. Planning Meeting W/Marvin & Sara - Hudkins/Smoyer
- e. LIBA, Terrace Grill - Amundson
- f. JPA - Corrections - Hudkins/Smoyer
- g. Community Mental Health Center Advisory Committee - Raybould

16 SCHEDULE OF BOARD MEMBER MEETINGS

- a. Metropolitan Planning Organization Officials Committee
Hudkins/Smoyer
Thursday, February 28, 2013, 1:00 p.m.
- b. City-County Commons - All
Tuesday, February 5, 2013, 8:15 a.m.
- c. Chamber Coffee - Smoyer, Amundson
Wednesday, March 6, 2013, 8:00 a.m.
- d. Mid-Year Budget Retreat - All
Thursday, March 7, 2013, 8:30 a.m.

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 MARCH 5, 2013, 10:30 A.M.

