

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JULY 11, 2013  
PLACE: 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, JUNE 27, 2013**
- 2**                    **ADDITIONS TO AGENDA**
- 3**        **8:30 a.m.**    **OLD JAIL REUSE PLAN** - Don Killeen, County Property Manager; and John Kay, Sinclair Hillle
- 4**        **9:00 a.m.**    **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer
- 5**        **10:00 a.m.** **PENSION PLAN RESTATEMENT (ACTION REQUIRED)** - Doug Cyr, Chief Deputy County Attorney
- 6**        **10:15 a.m.** (A)    **TX 13008 & 13010, AMENDMENT OF COUNTY ZONING & SUBDIVISION RESOLUTIONS; AND**  
(B)    **CZ13012 REZONING OF FORMER HICKMAN EXTRA TERRITORIAL ZONING JURISDICTION (AG TO AGR AND AGR TO AG)** - Sara Hartzell, Planner
- 7**        **10:30 a.m.** **INTRODUCTION OF PAT HAVERTY, LINCOLN PARTNERSHIP FOR ECONOMIC DEVELOPMENT COORDINATOR** - Wendy Birdsall, Lincoln Chamber of Commerce President
- 8**        **10:45 a.m.** **COMMUNITY MENTAL HEALTH CENTER STAFFING** - Richard Grabow, Deputy County Attorney
- 9**        **11:00 a.m.** **PER DIEM REIMBURSEMENT FOR DRUG COURT TRAINING**  
- Kim Etherton, Community Corrections Director
- 10**       **11:15 a.m.** **POTENTIAL LITIGATION** - Brittany Behrens, Deputy County Attorney
- 11**                    **ACTION ITEMS**
  - a.        JABG Crime Commission Grant Revised Budget Summary

- 12**                            **CONSENT ITEMS**
- 13**                            **ADMINISTRATIVE OFFICER REPORT**
- a.     [Claim for Review](#), PV406080, in the amount of \$12,390.00 to Sampson Construction Co. Claim exceeds the amount needing to go through the purchase order process.
  - b.     [Extension of Abbott Motocross Improvement Fund Grant Period](#)
  - c.     [Legislative Retreat](#) (Invitation to State Senators, Request for Legislative Proposals, Agenda)
  - d.     [Visitors Improvement Fund Grant Request From Lincoln Parks and Recreation Department](#) (\$300,000)
  - e.     Board of Equalization Schedule
- 14**                            **PENDING**
- 15**                            **DISCUSSION OF BOARD MEMBER MEETINGS**
- a.     RTSD - Schorr/Smoyer/Amundson
  - b.     Chamber Coffee - Smoyer/Amundson
  - c.     Meeting W/Mayor - Hudkins/Smoyer
  - d.     Board of Health - Amundson - Cancelled
- 16**                            **SCHEDULE OF BOARD MEMBER MEETINGS**
- a.     Information Services Policy Committee Meeting - Raybould  
Thursday, July 11, 2013, 1:00 p.m.
  - b.     Parks and Recreation Advisory Board - Hudkins  
Thursday, July 11, 2013, 4:00 p.m.
  - c.     LIBA Budget Monitoring Committee Meeting - Smoyer  
Tuesday, July 16, 2013, 7:30 a.m.
  - d.     PBC Meeting W/Mayor - Hudkins  
Tuesday, July 16, 2013, 9:30 a.m.
  - e.     Public Building Commission - Hudkins/Raybould  
Tuesday, July 16, 2013, 1:30 p.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, JULY 16, 2013, 10:30 A.M.**
- 21**                            **EMERGENCY ITEMS AND OTHER BUSINESS**