

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 7, 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, OCTOBER 31, 2013**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **COMMUNITY MENTAL HEALTH CENTER TRANSITION UPDATE** - Gwen Thorpe, Deputy Chief Administrative Officer; Ron Sorensen, Community Mental Health Center Director

- 4** **9:00 a.m.** **TRABERT HALL AND OLD ATTENTION CENTER APPRAISALS**
- Don Killeen, Property Manager

- 5** **9:15 a.m.** **POTENTIAL LITIGATION** - Brittany Behrens, Deputy County Attorney; Don Thomas, County Engineer; Doug Pillard and Virgil Dearthmont, County Engineer's Office

- 6** **9:30 a.m.** **[OUT OF STATE TRAVEL REQUEST](#)** - Andy Stebbing, County Treasurer; Bill Jarrett, Chief Deputy Treasurer

- 7** **9:45 a.m.** **JUVENILE DETENTION SERVICES CONTRACT WITH STATE PROBATION ADMINISTRATION** - Brittany Behrens, Deputy County Attorney; Michelle Schindler, Youth Services Director

- 8** **ACTION ITEMS**
 - a. [Nebraska Association of County Officials Ballot](#)

- 9** **CONSENT ITEMS**

10

ADMINISTRATIVE OFFICER REPORT

- a. Legislative Priorities
- b. Mid-Year Budget Retreat Location - Lincoln-Lancaster County Health Department - January 31, 2014, 8:00 - 4:00 p.m.
- c. Management Team Meeting Agenda (Thursday, November 14th)
- d. County Engineer Interviews (Thursday, November 14th)
- e. Agenda Items for Meeting With Agricultural Society Board on Thursday, November 14, 2013
- f. Common Meeting Agenda (Monday, December 9, 2013, 12:45 p.m.)

11

PENDING

12

DISCUSSION OF BOARD MEMBER MEETINGS

- a. Region V Governing Board - Smoyer
- b. Chamber Coffee - Smoyer
- c. County Government Day - Amundson
- d. Lincoln Partnership for Economic Development - Thorpe

13

SCHEDULE OF BOARD MEMBER MEETINGS

- a. District Energy Corporation - Hudkins/Schorr
Thursday, November 7, 2013, 11:30 a.m.
- b. PBC Chair Meeting W/Mayor - Hudkins
Tuesday, November 12, 2013, 8:30 a.m.
- c. Meeting W/Mayor - Hudkins/Smoyer
Tuesday, November 12, 2013, 9:30 a.m.
- d. Public Building Commission - Hudkins/Raybould
Tuesday, November 12, 2013, 1:30 p.m.
- e. Air Pollution Control Advisory Board - Hudkins
Tuesday, November 12, 2013, 3:00 p.m.
- f. Board of Health - Amundson
Tuesday, November 12, 2013, 5:00 p.m.
- g. Management Team - All
Thursday, November 14, 2013, 7:30 a.m.
- h. Information Services Policy Committee - Raybould
Thursday, November 14, 2013, 1:00 p.m.
- i. Parks and Recreation Advisory Board - Hudkins
Thursday, November 14, 2013, 4:00 p.m.

14

INVITATIONS TO BOARD MEMBERS

15

CORRESPONDENCE TO THE COUNTY BOARD

16

CORRESPONDENCE FROM THE COUNTY BOARD

- 17 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, NOVEMBER 12, 2013, 10:30 A.M.**
- 18 **EMERGENCY ITEMS AND OTHER BUSINESS**