

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 24, 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 17, 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.** **COMMUNITY MENTAL HEALTH CENTER REQUEST FOR QUALIFICATIONS** - CJ Johnson, Region V Administrator
- 5** **9:30 a.m.** **NEBRASKA DEPARTMENT OF AGRICULTURE ANNUAL NOXIOUS WEEDS REPORT** - Brent Meyer, Noxious Weed Superintendent
- 6** **9:45 a.m.** **OPEN MEETING LAW PRESENTATION** - Doug Cyr, Chief Deputy County Attorney
- 7** **10:00 a.m.** **REVISIONS TO GENERAL ASSISTANCE GUIDELINES** - Gary Chalupa, General Assistance/Veteran Services Director
- 8** **10:30 a.m.** **(A) UNCLASSIFIED SALARY, CLINICAL DIRECTOR; AND (B) LABOR NEGOTIATIONS** - Doug McDaniel, Personnel Director, Nicole Gross, Compensation Technician, Amy Sadler, Compensation Technician
- 9** **11:15 a.m.** **REQUEST FOR RECORDS SYSTEMS SPECIALIST, SHERIFF'S DEPARTMENT** - Terry Wagner, County Sheriff, Jeff Bliemeister, Chief Deputy Sheriff
- 10** **ACTION ITEMS**
- 11** **CONSENT ITEMS**

- 12 ADMINISTRATIVE OFFICER REPORT**
- a. [Microcomputer Request No. 90876, \\$29,672.66 from County Assessor Special Fund](#)
 - b. Common Meeting Agenda (Monday, February 4, 2013)
 - c. [Round 37 Keno Prevention Fund Recommendations](#)

13 PENDING

14 DISCUSSION OF BOARD MEMBER MEETINGS

- a. Planning Meeting W/Sara & Marvin - Hudkins/Smoyer Canceled
- b. Community Mental Health Center Advisory Committee - Raybould

15 SCHEDULE OF BOARD MEMBER MEETINGS

- a. Region V Governing Board - Smoyer
Monday, January 28, 2013, 9:30 a.m.
- b. Emergency Medical Oversight Governing Board - Schorr
Monday, January 28, 2013, 5:15 p.m.
- c. LIBA - Terrace Grill - Hudkins
Tuesday, January 29, 2013, 7:30 a.m.

16 INVITATIONS TO BOARD MEMBERS

17 CORRESPONDENCE TO THE COUNTY BOARD

18 CORRESPONDENCE FROM THE COUNTY BOARD

**19 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, JANUARY 29, 2013, 9:30 A.M.**

20 EMERGENCY ITEMS AND OTHER BUSINESS