

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JANUARY 31, 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 24, 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.**    **(A) FARM LEASE NEAR WAVERLY; AND  
(B) STATE HEALTH & HUMAN SERVICES AND HISTORICAL SOCIETY OFFICE SPACE NEEDS** - Don Killeen, County Property Manager
  
- 5**                    **ACTION ITEMS**
  - a. [2012 Public Employer Retirement Plan Annual Report for the Lancaster County 401\(a\) Employees Retirement Plan](#)
  - b. [Survey for Designation of Sericla Lespedeza as a Noxious Weed](#)
  
- 6**                    **CONSENT ITEMS**
  
- 7**                    **ADMINISTRATIVE OFFICER REPORT**
  - a. [NACO Southeast District Meeting](#) (March 14, 2013)
  - b. Meeting with Governor Heineman (February 4, 2013)
  - c. Railroad Transportation Safety District Funding
  - d. [Town Talk Newsletter Subscription Renewal](#) (Denton)
  - e. County Commissioner Interviews for CARF Survey
  - f. Consolidation Committee Applicants
  - g. [4-H Achievement Day Proclamation](#)
  - h. Invitation to Present 4-H Achievement Day Proclamation (Tuesday, February 12, 2012, 6:30 p.m.)
  - i. Management Team Meeting Agenda Items (February 14, 2013)
  - j. Mid-Year Budget Retreat (February 21, 2013)

- 8 PENDING**
- 9 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. NACO Board Meeting - Schorr
  - b. Region V Governing Board - Smoyer
  - c. Emergency Medical Oversight Governing Board - Schorr
  - d. LIBA - Terrace Grill - Smoyer
  - e. JPA (Corrections) - Smoyer
- 10 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Human Services Joint Budget Committee - Schorr/Raybould  
Friday, February 1, 2013, 10:30 a.m.
  - b. City-County Common - All  
Monday, February 4, 2013, 12:45 p.m.
  - c. NACO Conference - Amundson  
Wednesday & Thursday, February 6 & 7, 2013 - Kearney
  - d. Chamber Coffee - Smoyer  
Wednesday, February 6, 2013, 8:00 a.m.
- 11 INVITATIONS TO BOARD MEMBERS**
- 12 CORRESPONDENCE TO THE COUNTY BOARD**
- 13 CORRESPONDENCE FROM THE COUNTY BOARD**
- 14 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY FEBRUARY 5, 2013, 9:30 a.m.**
- 15 EMERGENCY ITEMS AND OTHER BUSINESS**