

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 14, 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 31, 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.** **GREEN BUILDING STANDARDS** - Fred Hoke, Building and Safety Director

- 5** **9:30 a.m.** **DIVERSION SERVICES** - Joe Kelly, Lancaster County Attorney; Kim Etherton, Community Corrections Director

- 6** **10:00 a.m.** **EMERGENCY MANAGEMENT SURPLUS PROPERTY (AMBULANCE AND WINNEBAGO)** - Doug Ahlberg, Emergency Management Director; Brittany Behrens, Deputy County Attorney

- 7** **10:15 a.m.** **[CHIEF DEPUTY ELECTED OFFICIALS SALARIES](#)** - Doug McDaniel, Personnel Director

- 8** **10:30 a.m.** **[AMENDMENT OF MEMORANDUM OF AGREEMENT FOR METROPOLITAN PLANNING ORGANIZATION](#)** - Mike Brienzo, Transportation Planner

- 9** **10:45 a.m.** **[COMMUNITY DASHBOARD](#)** - Kit Boesch, Human Services Director

- 10** **11:00 a.m.** **[NEBRASKA GAME AND PARKS RECREATIONAL TRAILS PROGRAM GRANT FOR WILDERNESS PARK BRIDGE REPLACEMENT](#)** - Terry Genrich, Natural Resources and Greenways Manager

- 11** **ACTION ITEMS**

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. [Claim for Review](#): PV387511-387512 for Engineering for \$124.80 (\$7.30 beyond 90 Days)
- b. [Board of Zoning Appeals Reappointment](#) (Ed Woepfel)
- c. [County Negotiations Representative](#) (AFSCME)
- d. [Air Pollution Advisory Board Appointment](#) (Dr. Martha Shulski)
- e. [Lincoln Partnership for Economic Development Membership](#)
- f. [Keno Prevention Fund Recommendations](#)
- g. Confirm NACO SE District Meeting Attendees (March 14, 2013)
- h. Employee Recognition Breakfast Date & Time (May 14 or 21, 2013)
- i. State Prison Space Needs
- j. Mid-Year Budget Review Agenda
- k. [Active Shooter Training](#)
- l. Management Team (March 14, 2013)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Emergency Medical Oversight Governing Board - Schorr
- b. Human Services Joint Budget Committee - Schorr/Raybould
- c. NACO Conference - Amundson
- d. Chamber Coffee - Smoyer
- e. Visitors Promotion Committee - Smoyer
- f. Chair/Vice Chair Meeting W/Mayor - Smoyer/Schorr
- g. Public Building Commission - Raybould
- h. Board of Health - Amundson

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee - Raybould
- b. Parks and Recreation Advisory Board
Thursday, February 14, 2013, 4:00 p.m.
- c. LIBA Budget Monitoring Committee - Smoyer
Tuesday, February 19, 2013, 7:30 a.m.
- d. Planning Meeting W/Marvin & Sara - Hudkins/Smoyer
Tuesday, February 19, 2013, 9:30 a.m.
- e. Mid-Year Budget Retreat - All
Thursday, February 21, 2013, 8:30 a.m.

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INVITATIONS TO BOARD MEMBERS

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CORRESPONDENCE TO THE COUNTY BOARD

- 19 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 20 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF**
TUESDAY, FEBRUARY 19, 2013, 10:30 A.M.
- 21 **EMERGENCY ITEMS AND OTHER BUSINESS**