

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, APRIL 4, 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, MARCH 28, 2013**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**        **8:30 a.m.**    **LEGISLATIVE UPDATE** - Gordon Kissel and Joe Kohout, Kissel E&S Associates
  
- 4**        **8:45 a.m.**    **TIME AND ATTENDANCE CONTRACT ADDENDUM** - Dennis Meyer, Budget & Fiscal Officer
  
- 5**        **9:00 a.m.**    **RAILROAD TRANSPORTATION SAFETY DISTRICT BUDGET & PROJECTS** - Roger Figard, City Engineer
  
- 6**        **9:30 a.m.**    **HICKMAN ONE-MILE ZONING JURISDICTION** - Brittany Behrens, Deputy County Attorney; Sara Hartzell, Planner
  
- 7**        **9:45 a.m.**    **HEALTH INSURANCE DISCUSSION** - Tracy Krause, AON; Doug McDaniel, Personnel Director; Bill Kostner, City Risk Manager; Paula Lueders, Benefits Specialist
  
- 8**        **10:30 a.m.**   **CRISIS CENTER PLANNING** - Doug McDaniel, Personnel Director; Ron Sorensen, Community Mental Health Director; Richard Grabow, Deputy County Attorney
  
- 9**        **11:00 a.m.**   **MID-TOWN CENTER DISCUSSION** - Ron Sorensen, Community Mental Health Director
  
- 10**      **11:15 a.m.**   **COMMUNITY MENTAL HEALTH CENTER ITN COMMITTEE REVIEW OF REGION V COMMUNITY MENTAL HEALTH CENTER RFP RESPONSES** - CJ Johnson, Region V Administrator; Ron Sorenson, Community Mental Health Center Director
  
- 11**                    **ACTION ITEMS**
  
- 12**                    **CONSENT ITEMS**

- 13 ADMINISTRATIVE OFFICER REPORT**
- a. Consolidation Committee
  - b. General Assistance Burials
  - c. Clerk of the District Court Vacancy
  - d. Management Team Agenda Items (April 11, 2013)
  - e. NACO Salary Survey
  - f. [NACO Walk For Your Life Challenge](#) (June 3 - September 1)
  - g. [Claim for Review: PV394376](#), County Grants to Jason Brownell, for \$539.94, beyond 90 Days
  - h. CenterPointe Request to Post Notice at Community Mental Health Center Seeking Input from Clients
- 14 PENDING**
- 15 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. LIBA - Budget Monitoring Committee - Smoyer
  - b. PBC Chair Meeting W/Mayor - Hudkins
  - c. Chair/Vice Chair Meeting W/Mayor - Hudkins/Smoyer
  - d. Chamber Coffee - Smoyer/Amundson
- 16 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Region V Governing Board - Smoyer  
Monday, April 1, 2013, 9:30 a.m.
  - b. Public Building Commission - Hudkins/Raybould  
Tuesday, April 9, 2013, 1:30 p.m.
  - c. Board of Health - Amundson  
Tuesday, April 9, 2013, 5:00 p.m.
  - d. Management Team Meeting - All  
Thursday, April 11, 2013, 7:30 a.m.
  - e. Information Services Policy Committee - Raybould  
Thursday, April 11, 2013, 1:00 p.m.
  - f. Parks and Recreation Advisory Board - Hudkins  
Thursday, April 11, 2013, 4:00 p.m. - Parks & Rec Admin. Bldg.
- 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, APRIL 9, 2013, 10:30 A.M.**
- 21 EMERGENCY ITEMS AND OTHER BUSINESS**