

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, APRIL 18, 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, APRIL 11, 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.**    **[ADDITIONAL APPROPRIATIONS FOR FY12-13](#)** - Dennis Meyer, Budget & Fiscal Officer
- 5**        **9:00 a.m.**    **ASSESSOR/REGISTER OF DEEDS MOTOR VEHICLE PURCHASES** - Norm Agena, Lancaster County Assessor/Register of Deeds
- 6**        **9:15 a.m.**    **COUNTY CLERK WEBSITE** - Dan Nolte, Lancaster County Clerk; Tim Genuchi, Accounting Operations Manager; Melissa Virgil, Board of Equalization Specialist
- 7**        **9:30 a.m.**    **POTENTIAL LITIGATION** - Mike Thew, Chief Deputy County Attorney; Mike Thurber, Corrections Director; Doug Cyr, Chief Deputy County Attorney; Brittany Behrens, Deputy County Attorney
- 8**                    **ACTION ITEMS**
- 9**                    **CONSENT ITEMS**
- 10**                  **ADMINISTRATIVE OFFICER REPORT**
  - a.        [Blood Chemistry Profiles and Health Risk Appraisals](#)
  - b.        [Extension Board Appointment \(Martha A. Minchow\)](#)
- 11**                  **PENDING**

- 12 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Information Services Policy Committee - Raybould - Cancelled
  - b. Parks and Recreation Advisory Board - Hudkins
  - c. LIBA - Budget Monitoring Committee - Smoyer
  - d. District Energy Corporation - Hudkins/Schorr
- 13 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Community Mental Health Center Advisory Committee - Raybould  
Wednesday, April 24, 2013, 12:00 noon
- 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, APRIL 23, 2013, 10:30 A.M.**
- 18 EMERGENCY ITEMS AND OTHER BUSINESS**