

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, MAY 2, 2013**  
**PLACE: NEW LANCASTER COUNTY JAIL, SW 40<sup>TH</sup> STREET & "O" STREET**  
**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 25, 2013**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:30 a.m.**    **BOARD OF EQUALIZATION PROCEDURES AND SCHEDULE -**  
Dan Nolte, County Clerk; Cori Beattie, Chief Deputy County Clerk;  
Melissa Virgil, Board of Equalization Specialist; Tom Kubert, Great  
Plains Appraisal
  
- 4**     **8:45 a.m.**    **POTENTIAL LITIGATION** - Brittany Behrens, Deputy County  
Attorney
  
- 5**     **9:30 a.m.**    **MEETING WITH LANCASTER COUNTY VILLAGES**  
**A.     [RURAL BUSINESS ADDRESSES](#); MULTI-OCCUPANT  
PRIVATE DRIVES**  
**B.     BURN PERMITS**
  
- 6**                    **ACTION ITEMS**  
a.     [Submit Juvenile Diversion Grant Application to U.S.  
Department of Labor \(\\$1,000,000\)](#)
  
- 7**                    **CONSENT ITEMS**
  
- 8**                    **ADMINISTRATIVE OFFICER REPORT**  
a.     Consolidation Committee Facilitator  
b.     Pension Education Presentations  
c.     Management Team Agenda Items (May 9, 2013)  
d.     Clerk of the District Court Applications
  
- 9**                    **PENDING**

- 10 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. LIBA - Terrace Grill - Smoyer
  - b. JPA- Corrections - Hudkins/Smoyer
  - c. Planning Mtg. W/Marvin & Sara - Hudkins/Smoyer
  - d. Chamber Coffee - Smoyer/Amundson
- 11 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Keno - Schorr  
Friday, May 3, 2013, 11:00 a.m.
  - b. Commons - CANCELLED  
Tuesday, May 7, 2013, 8:15 a.m.
  - c. Management Team Meeting - All  
Thursday, May 9, 2013, 7:30 a.m.
  - d. Information Services Policy Committee - Raybould  
Thursday, May 9, 2013, 1:00 p.m.
  - e. Parks and Recreation Advisory Board - Hudkins  
Thursday, May 9, 2013, 4:00 pm.
- 12 INVITATIONS TO BOARD MEMBERS**
- 13 CORRESPONDENCE TO THE COUNTY BOARD**
- 14 CORRESPONDENCE FROM THE COUNTY BOARD**
- 15 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MAY 7, 2013, 10:30 A.M.**
- 16 EMERGENCY ITEMS AND OTHER BUSINESS**