

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 16, 2013
PLACE: 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, MAY 9, 2013 AND [VILLAGE MEETING MINUTES](#), MAY 2, 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.** **[BOARD OF CORRECTIONS QUARTERLY MEETING](#)** - Mike Thurber, Corrections Director

- 5** **9:15 a.m.** **POTENTIAL LITIGATION** - Brittany Behrens, Deputy County Attorney

- 6** **9:30 a.m.** **CRISIS CENTER TRANSITION DETAILS** - Richard Grabow, Deputy County Attorney; Scott Etherton, Crisis Center Program Manager

- 7** **10:00 a.m.** **VETERANS SERVICE COMMITTEE APPOINTMENT** - Gary Chalupa, County Veterans Service Officer

- 8** **ACTION ITEMS**

- 9** **CONSENT ITEMS**

- 10** **ADMINISTRATIVE OFFICER REPORT**
 - a. [Lincoln South Beltway Board Representative Follow-Up](#)
 - b. Legislative Retreat Location Update

- 11** **PENDING**

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee - Raybould
- b. Parks and Recreation Advisory Board - Hudkins
- c. Region V Governing Board - Amundson
- d. Visitors Promotion Committee - Schorr
- e. PBC Meeting W/Mayor - Hudkins
- f. Meeting W/Mayor - Hudkins
- g. Public Building Commission - Hudkins/Raybould
- h. Board of Health - Amundson

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. LIBA - Budget Monitoring Committee - Smoyer
Tuesday, May 21, 2013, 7:30 a.m.
- b. Budget Hearings - All
Tuesday, May 21, 2013 1:30 - 5:00 p.m.
- c. Budget Hearings - All
Wednesday, May 22, 2013 - 8:00 a.m. - 5:00 p.m.
- d. Community Mental Health Center Advisory Committee -
Raybould
Wednesday, May 22, 2013 12:00 noon

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INVITATIONS TO BOARD MEMBERS

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, MAY 21, 2013, 10:30 A.M.**

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EMERGENCY ITEMS AND OTHER BUSINESS