

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 30, 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 23, 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.** **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer
- 5** **9:00 a.m.** **COMMUNITY MENTAL HEALTH CENTER UPDATE** - Linda Wittmus, Region V
- 6** **9:30 a.m.** **ZONING REGULATION MOBILE HOME WIDTH REQUIREMENT** - Sara Hartzell, Planner
- 7** **9:45 a.m.** **WILDLIFE CONTROL** - Ricky Woods, USDA Wildlife Biologist
- 8** **10:00 a.m.** **LABOR NEGOTIATIONS** - Doug McDaniel, Personnel Director; Richard Grabow, Deputy County Attorney; Nicole Gross, Compensation Technician; Amy Sadler, Compensation Technician
- 9** **10:45 a.m.** **GENERAL DISCUSSION ON VARIOUS PERSONNEL ISSUES (HEALTH INSURANCE PREMIUMS FOR MARRIED COUNTY EMPLOYEES, VACATION PAYOUT, AND INTER-DEPARTMENT TRANSFERS)** - Doug McDaniel, Personnel Director
- 10** **ACTION ITEMS**
- 11** **CONSENT ITEMS**
- 12** **ADMINISTRATIVE OFFICER REPORT**
 - a. Management Team Agenda Items (June 13, 2013)

- 13 PENDING**
- 14 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. LIBA, Terrace Grill - Hudkins
 - b. Corrections JPA- Hudkins/Smoyer
- 15 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Lincoln Metropolitan Planning Organization Officials Committee - Hudkins/Smoyer
Thursday, May30, 2013, 1:00 p.m.
 - b. Human Services Joint Budget Committee - Schorr/Raybould
Friday, May 31, 2013, 10:30 a.m.
 - c. Commons - All
Monday, June 3, 2013, 12:45 p.m.
 - d. EMSOA - Schorr
Monday, June 3, 2013, 4:00 p.m.
 - e. Chamber Coffee - Smoyer/Amundson
Wednesday, June 5, 2013, 8:00 a.m
- 16 INVITATIONS TO BOARD MEMBERS**
- 17 CORRESPONDENCE TO THE COUNTY BOARD**
- 18 CORRESPONDENCE FROM THE COUNTY BOARD**
- 19 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JUNE 4, 2013, 10:30 a.m.**
- 20 EMERGENCY ITEMS AND OTHER BUSINESS**