

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 13, 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, JUNE 6, 2013 AND BUDGET HEARINGS, FOR THE AFTERNOON, MAY 22, 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.** **HOME BILL PAYMENT CONSOLIDATION SERVICES** - Andy Stebbing, County Treasurer; Bill Jarrett, Chief Deputy County Treasurer

- 5** **9:15 a.m.** **(A) COUNTY CHANGE OF ZONE NO. 12038, AGRICULTURAL (AG) TO AGRICULTURAL RESIDENTIAL (AGR), NW 126TH STREET & BLUFF ROAD; AND**
(B) MOBILE HOME ZONING PROVISIONS - Sara Hartzell, Planner

- 6** **9:30 a.m.** **USA VIETNAM WAR COMMEMORATIVE PARTNER** - Gary Chalupa, VA/GA Director

- 7** **9:45 a.m.** **COMMUNITY MENTAL HEALTH CENTER PROPERTY INVENTORY** - Vince Mejer, Purchasing Director

- 8** **10:00 a.m.** **EARLY ASSESSMENT SPECIALIST CONTRACT EXTENSION** - Kit Boesch, Human Services Director

- 9 10:15 a.m. **VISITORS PROMOTION COMMITTEE RECOMMENDATIONS FOR VISITORS IMPROVEMENT FUND GRANTS:**
- (1) LINCOLN CORNHUSKERS, DBA CORNHUSKER SHOOTING STARS (\$10,000);
 - (2) CELEBRATE LINCOLN, DBA GO LINCOLN GO (AMOUNT UNCERTAIN);
 - (3) LANCASTER EVENT CENTER (\$10,000); AND
 - (4) STAR CITY BMX, INC (\$10,000) - Julie Lattimer, Visitors Promotion Committee Chair; Jeff Maul, Lincoln Convention Visitor Bureau Executive Director
- 10 10:30 a.m. **BUDGET UPDATE & ADDITIONAL APPROPRIATIONS -**
Dennis Meyer, Budget & Fiscal Officer
- 11 11:00 a.m. **EXECUTIVE SESSION (SALE OF REAL PROPERTY)**
- 12 **ACTION ITEMS**
- a. [Termination of County Contract C-12-0035 With Desert Snow, LLC](#)
- 13 **CONSENT ITEMS**
- 14 **ADMINISTRATIVE OFFICER REPORT**
- a. [Meeting With Lincoln Sports Foundation Board of Directors Regarding Abbott Motocross Track](#)
 - b. Legislative Retreat Update (August 8, 2013)
 - c. Letter to Community Mental Health Center Employees, Consumers and Family Members
- 15 **PENDING**
- 16 **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Visitors Promotion Committee - Smoyer
 - b. Cornhusker Girls State - Schorr
 - c. Region V Governing Board - Smoyer
 - d. PBC Meeting W/Mayor - Hudkins
 - e. Meeting W/Mayor - Hudkins/Smoyer
 - f. Public Building Commission - Hudkins/Raybould
 - g. EMSOA - Schorr
 - h. Board of Health - Amundson

- 17** **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Information Services Policy Committee - Raybould
 Thursday, June 13, 2013, 1:00 p.m.
 - b. Parks and Recreation Advisory Board - Hudkins
 Thursday, June 13, 2013, 4:00 p.m.
 - c. LIBA - Budget Monitoring Committee - Smoyer
 Tuesday, June 18, 2013, 7:30 a.m.
 - d. General Assistance Monitoring Committee -
 Hudkins/Amundson
 Tuesday, June 18, 2013, 1:30 p.m.

18 **INVITATIONS TO BOARD MEMBERS**

19 **CORRESPONDENCE TO THE COUNTY BOARD**

20 **CORRESPONDENCE FROM THE COUNTY BOARD**

21 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, JUNE 18, 2013, 10:30 A.M.**

22 **EMERGENCY ITEMS AND OTHER BUSINESS**