

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JUNE 20, 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 13, 2013 AND [BUDGET HEARING](#) FOR MAY 21, 2013**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**        **8:30 a.m.**    **OLD JAIL REUSE PLAN** - John Kay, Sinclair Hille; Don Killeen, County Property Manager
  
- 4**        **9:30 a.m.**    **INTERLOCAL AGREEMENT FOR IMPROVEMENT OF MALCOLM ROADS** - Nadine Link, Malcolm Village Clerk; Don Thomas, County Engineer
  
- 5**        **9:45 a.m.**    **JUVENILE TRACKER CONTRACT WITH CEDARS** - Brittany Behrens, Deputy County Attorney
  
- 6**        **10:00 a.m.** **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer
  
- 7**                    **ACTION ITEMS**
  
- 8**                    **CONSENT ITEMS**
  
- 9**                    **ADMINISTRATIVE OFFICER REPORT**
  - a.        Consolidation Committee Update
  - b.        [Community Mental Health Center Advisory Committee Role](#) in Monitoring Community Mental Health Center Transition
  - c.        One and Six Year Road & Bridge Meeting (November 19, 2013)
  - d.        [Lincoln Journal Star Renewal](#) (\$265.00 per year)
  - e.        [Saltdogs Game](#) - July 10, 23 or 24
  
- 10**                  **PENDING**

- 11 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Information Services Policy Committee - Raybould
  - b. Parks and Recreation Advisory Board - Hudkins
  - c. LIBA - Budget Monitoring Committee - Smoyer
  - d. General Assistance Monitoring Committee - Hudkins/Amundson
- 12 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. LIBA - Terrace Grill - Schorr  
Tuesday, June 25, 2013, 7:30 a.m.
  - b. JPA - Corrections - Hudkins/Smoyer  
Tuesday, June 25, 2013, 9:00 a.m.
  - c. Planning Meeting W/Marvin & Sara - Hudkins/Smoyer  
Tuesday, June 25, 2013, 9:30 a.m.
  - d. Solid Waste Task Force - Raybould  
Tuesday, June 25, 2013, 2:30 p.m.
  - e. Community Mental Health Center Advisory Committee - Raybould  
Wednesday, June 26, 2013, 12:00 noon
- 13 INVITATIONS TO BOARD MEMBERS**
- 14 CORRESPONDENCE TO THE COUNTY BOARD**
- 15 CORRESPONDENCE FROM THE COUNTY BOARD**
- 16 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JUNE 25, 2013, 10:30 A.M.**
- 17 EMERGENCY ITEMS AND OTHER BUSINESS**