

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 27, 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 20, 2013**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer

- 4** **9:00 a.m.** **FUNDING FOR FOUR HOMELESS PRETRIAL PLACEMENTS** - Kim Etherton, Community Corrections Director

- 5** **9:15 a.m.** **COMMUNITY MENTAL HEALTH CENTER ADVISORY COMMITTEE ROLE IN MONITORING COMMUNITY MENTAL HEALTH CENTER TRANSITION** - Ron Sorensen, Community Mental Health Center Director

- 6** **ACTION ITEMS**

- 7** **CONSENT ITEMS**

- 8** **ADMINISTRATIVE OFFICER REPORT**
 - a. [Retirement Match Plan Amendment Update](#)
 - b. Set Date for Pension Investment Review
 - c. Meeting with Abbott Board (Motorcross)
 - d. Management Team Meeting Agenda (July 11, 2013)

- 9** **PENDING**

- 10** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. LIBA - Terrace Grill - Schorr
 - b. JPA - Corrections - Hudkins/Smoyer
 - c. Planning Meeting W/Marvin & Sara - Hudkins/Smoyer
 - d. Solid Waste Task Force - Raybould
 - e. Community Mental Health Center Advisory Committee - Raybould

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. RTSD - Schorr/Smoyer/Amundson
Monday, July 1, 2013, 11:00 a.m.
- b. Chamber Coffee - Smoyer/Amundson
Wednesday, July 3, 2013, 8:00 a.m.
- c. PBC Meeting W/Mayor - Hudkins
Tuesday, July 9, 2013, 8:30 a.m.
- d. Meeting W/Mayor - Hudkins/Smoyer
Tuesday, July 9, 2013, 9:30 a.m.
- e. Board of Health - Amundson
Tuesday, July 9, 2013, 5:00 p.m.

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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 JULY 2, 2013, 10:30 A.M.**

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EMERGENCY ITEMS AND OTHER BUSINESS