

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 18, 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, JULY 11, 2013**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **[KENO HUMAN SERVICES PREVENTION FUND GUIDELINES](#) -
Kit Boesch, Human Services Director**

- 4** **8:45 a.m.** **BUDGET UPDATE (ENGINEER'S BUDGET) - Don Thomas,
County Engineer**

- 5** **9:15 a.m.** **[REPORT ON SOUTH 98TH STREET ROAD CONSTRUCTION](#) -
Don Thomas, County Engineer, Doug Pillard, Engineering Design
Division Head**

- 6** **9:30 a.m.** **EMPLOYEE HEALTH RISK APPRAISALS - Sue Eckley, County
Risk Manager**

- 7** **9:45 a.m.** **PENDING LITIGATION - Richard Grabow, Deputy County
Attorney**

- 8** **ACTION ITEMS**

- 9** **CONSENT ITEMS**

- 10** **ADMINISTRATIVE OFFICER REPORT**
 - a. [Emeeting Software Demonstration](#)
 - b. Community Mental Health Center Transition Update
 - c. Procedure for Selling Real Property
(Community Mental Health Center & Midtown Center)
 - d. [Keno Application from Kramer Bar & Grill](#)
 - e. Trabert Hall Appraisal
 - f. Legislative Retreat Agenda

- 11** **PENDING**

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee Meeting - Raybould
- b. Parks and Recreation Advisory Board - Hudkins
- c. Human Services Joint Budget Committee - Schorr/Raybould
- d. LIBA Budget Monitoring Committee Meeting - Smoyer
- e. PBC Meeting W/Mayor - Hudkins
- f. Public Building Commission - Hudkins/Raybould

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. County Budget Monitoring Committee Meeting -
Smoyer/Raybould
Tuesday, July 23, 2013, 1:00 p.m., Room 113
- b. Community Mental Health Center Advisory Committee -
Raybould
Wednesday, July 24, 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, JULY 23, 2013, 10:30 A.M.**

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EMERGENCY ITEMS AND OTHER BUSINESS