

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 25, 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 18, 2013**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **CLASSIFIED, UNREPRESENTED EMPLOYEE SALARIES** - Doug McDaniel, Personnel Director; Richard Grabow, Deputy County Attorney; Nicole Gross, Compensation Technician

- 4** **9:00 a.m.** **HEALTH AND DENTAL INSURANCE RATES** - Tracey Krause, Julie M. Hughes and Craig Currier, AON, Doug McDaniel, Personnel Director; Bill Kostner, City Risk Manager; Paula Lueders, Benefits Specialist

- 5** **9:45 a.m.** **RETIREE RUN-OUT OF BENEFIT TIME** - Doug McDaniel, Personnel Director

- 6** **10:00 a.m.** **(A) FURNITURE FOR JUVENILE PROBATION EXPANSION;
AND
(B) NEW SPACE FOR JUVENILE PROBATION** - Lori Griggs, Chief Probation Officer; Don Killeen, County Property Manager

- 7** **10:15 a.m.** **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer

- 8** **10:45 a.m.** **COMMUNITY MENTAL HEALTH CENTER TRANSITION EVALUATION** - CJ Johnson, Region V Director

- 9** **ACTION ITEMS**

- 10** **CONSENT ITEMS**

- 11 ADMINISTRATIVE OFFICER REPORT**
- a. August Common Agenda (Monday, August 5, 2013, 12:45)
 - b. [Request for Letter of Support](#) (JKs Pumpkin Patch)
 - c. [NACO SE District Meeting](#) (Thursday, September 5, 2013)
 - d. Management Team Agenda (September 12, 2013)
- 12 PENDING**
- 13 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. PBC Mtg. W/Mayor - Hudkins
 - b. County Budget Monitoring Committee Meeting - Smoyer/Raybould
 - c. Community Mental Health Center Advisory Committee - Raybould
- 14 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. LIBA - Terrace Grill - Amundson
Tuesday, July 30, 2013, 7:30 a.m.
 - b. JPA - Corrections - Hudkins/Smoyer
Tuesday, July 30, 2013, 9:00 a.m.
 - c. Planning Mtg W/Marvin & Sara - Hudkins/Smoyer
Tuesday, July 30, 2013, 9:30 a.m.
 - d. District Energy Corporation - Hudkins/Schorr
Tuesday, July 30, 2013, 11:30 a.m.
 - e. Board of Equalization - All
Tuesday, July 30, 2013 1:00 - 5:00 p.m.
- 15 INVITATIONS TO BOARD MEMBERS**
- 16 CORRESPONDENCE TO THE COUNTY BOARD**
- 17 CORRESPONDENCE FROM THE COUNTY BOARD**
- 18 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JULY 30, 2013, 10:30 a.m.**
- 19 EMERGENCY ITEMS AND OTHER BUSINESS**