

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, AUGUST 1, 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 25, 2013**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 a.m.**      **DISSOLUTION OF RIDGEWOOD ROAD IMPROVEMENT DISTRICT** - Brittany Behrens, Deputy County Attorney
  
- 4**      **8:45 a.m.**      **BUDGET UPDATE (15¢ SHARED LEVY)** - Dennis Meyer, Budget & Fiscal Officer
  
- 5**      **9:00 a.m.**      **FIBER OPTIC COSTS** - Steve Henderson, Chief Information Officer
  
- 6**      **9:15 a.m.**      **COMMUNITY MENTAL HEALTH CENTER TRANSITION UPDATE** - CJ Johnson, Region V Administrator
  
- 7**      **9:30 a.m.**      **MINIMUM WORK WEEK REQUIREMENT FOR BENEFITS (DENTAL, VISION, AND LIFE INSURANCE; FLEXIBLE SPENDING ACCOUNT, VOLUNTARY BENEFITS)** - Doug McDaniel, Personnel Director, Bill Kostner, City Risk Manager
  
- 8**      **9:45 a.m.**      **FAUCET REPLACEMENT AT YOUTH SERVICES CENTER** - Sheli Schindler, Youth Services Director; Don Killeen, County Property Manager
  
- 9**      **10:00 a.m.**      **APPRAISAL PROPOSALS FOR TRABERT HALL AND OLD ATTENTION CENTER** - Don Killeen, County Property Manager
  
- 10**                    **ACTION ITEMS**
  - a.      [Approval to Submit Grant Application to Nebraska Crime Commission for LB561 Community Based Juvenile Services](#)
  - b.      [Approval to Submit Grant Application to Nebraska Crime Commission for LB561 Enhancement Funds](#)

- 11 CONSENT ITEMS**
- 12 ADMINISTRATIVE OFFICER REPORT**
- a. Management Team (October 10, 2013)
  - b. Procedures for Sale of Community Mental Health Center Building and Midtown Center
  - c. Retirement Match for Unrepresented, Classified Employees
  - d. [Bus Pass Payment for Unrepresented, Classified Employees](#)
- 13 PENDING**
- 14 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. LIBA - Terrace Grill - Amundson
  - b. JPA - Corrections - Hudkins/Smoyer
  - c. Planning Mtg W/Marvin & Sara - Hudkins/Smoyer
  - d. District Energy Corporation - Hudkins/Schorr
- 15 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Public Building Commission - Hudkins/Raybould  
Tuesday, August 6, 2012, 1:30 p.m.
  - b. Chamber Coffee - Smoyer/Amundson  
Wednesday, August 7, 2013, 8:00 a.m.
  - c. Legislative Retreat - All  
Thursday, August 8, 2013, 8:30 Children's Museum
  - d. Information Services Policy Committee - Raybould  
Thursday, August 8, 2013, 1:00 p.m.
  - e. Parks and Recreation Advisory Board - Hudkins  
Thursday, August 8, 2013 4:00 p.m.
- 16 INVITATIONS TO BOARD MEMBERS**
- 17 CORRESPONDENCE TO THE COUNTY BOARD**
- 18 CORRESPONDENCE FROM THE COUNTY BOARD**
- 19 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, AUGUST 6, 2013, 10:30 A.M.**
- 20 EMERGENCY ITEMS AND OTHER BUSINESS**