

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 31, 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, OCTOBER 24, 2013**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **PUBLIC DEFENDER INVESTIGATOR POSITION** - Dennis Keefe, Lancaster County Public Defender

- 4** **9:00 a.m.** **[HEALTH INSURANCE COVERAGE FOR SAME SEX COUPLES](#)** - Bill Kostner, City Risk Manager; Tracy Krause, AON; and Richard Grabow, Deputy County Attorney

- 5** **9:15 a.m.** **[TEMPORARY ROAD CLOSURE FOR TREE REMOVAL \(W. BENNET ROAD, 1/4 MILE WEST OF SW 86TH STREET\)](#)** - Ben Mullarkey, Spring Creek Prairie Habitat Manager; Doug Pillard, County Engineer's Office; Brittany Behrens, Deputy County Attorney

- 6** **9:30 a.m.** **[MEMORANDUM OF UNDERSTANDING WITH VERA INSTITUTE OF JUSTICE](#)** - Pat Condon, Chief Deputy County Attorney; Brittany Behrens, Deputy County Attorney

- 7** **9:45 a.m.** **BANKING RFP** - Andy Stebbing, County Treasurer; Bill Jarrett; Chief Deputy County Treasurer; Vince Mejer, Purchasing Agent; Michelle Raphael, County Treasurer's Office; Brittany Behrens, Deputy County Attorney

- 8** **ACTION ITEMS**
 - a. [Certification of Offices to be Placed on the Ballot for Primary Election to be Held May 13, 2014](#)

- 9** **CONSENT ITEMS**

10

ADMINISTRATIVE OFFICER REPORT

- a. [Request for Payroll Deduction from SilverSaver.com](#)
- b. [Meeting with Lancaster County Agricultural Society Board of Directors](#)
- c. [Claim for Review PV418227](#), in the Amount of \$4.29 to Coni McCune. Claim is Beyond the 90 Day Time Period

11

PENDING

12

DISCUSSION OF BOARD MEMBER MEETINGS

- a. LIBA - Schorr
- b. JPA Corrections - Hudkins/Smoyer

13

SCHEDULE OF BOARD MEMBER MEETINGS

- a. Region V - Smoyer
Monday, November 4, 2013, 10:30 a.m.
- b. Chamber Coffee - Amundson/Smoyer
Wednesday, November 6, 2013, 8:00 a.m.
- c. County Government Day - Amundson
Wednesday, November 6, 2013, 9:00 a.m.
- d. District Energy Corporation - Hudkins/Schorr
Thursday, November 7, 2013, 11:30 a.m.

14

INVITATIONS TO BOARD MEMBERS

15

CORRESPONDENCE TO THE COUNTY BOARD

16

CORRESPONDENCE FROM THE COUNTY BOARD

17

AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, NOVEMBER 5, 2013, 10:30 A.M.

18

EMERGENCY ITEMS AND OTHER BUSINESS