

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 21, 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, NOVEMBER 14, 2013**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **COUNTY TEXT AMENDMENT NO. 13011, AMEND COUNTY LAND SUBDIVISION REGULATIONS (FORM OF FINAL PLAT AND PROCEDURE) - Sara Hartzell, Planner**

- 4** **8:45 a.m.** **COMMUNITY MENTAL HEALTH CENTER TRANSITION UPDATE - Gwen Thorpe, Deputy Chief Administrative Officer; Ron Sorensen, Community Mental Health Center Director**

- 5** **9:00 a.m.** **PENSION REVIEW COMMITTEE RECOMMENDATIONS:
(A) PLACEMENT OF BLACKROCK SMALL CAP GROWTH, PERKINS MID CAP VALUE T, AND MID CAP VALUE /SYSTEMATIC FUND ON THE WATCH LIST;
(B) CONSULTATION SERVICES - Pension Review Committee**

- 6** **9:15 a.m.** **SMOKING CESSATION BENEFITS FROM BLUE CROSS/BLUE SHIELD - Doug McDaniel, Personnel Director; Kerrun Kamble, Health Department**

- 7** **9:30 a.m.** **HEALTH CARE FSA ROLLOVER LEGISLATION - Doug McDaniel, Personnel Director; Bill Kostner, City Risk Manager**

- 8** **9:45 a.m.** **UNCLASSIFIED SALARIES - Doug McDaniel, Personnel Director**

- 9** **10:00 a.m.** **COMPUTER PURCHASE REQUEST (#108555) FROM VETERANS SERVICES/GENERAL ASSISTANCE OFFICE (\$1,677.92) - Gary Chalupa, VA/GA Director**

- 10** **10:15 a.m.** **DRIVEWAY APPEAL (PARCEL ID 08-25-201-008-000) - Bo Jones; Ken Schroeder, County Surveyor**

11 10:30 a.m. PROJECTS UNDER NEB. REV. STAT. § 23-120 (5.2¢ LEVY) -
Dennis Meyer, Budget & Fiscal Officer

12 ACTION ITEMS

- a. [Notice of Cancellation](#) of Public Officials Bond for Don Thomas, Effective December 14, 2013

13 CONSENT ITEMS

14 ADMINISTRATIVE OFFICER REPORT

- a. Holiday Schedule
- b. [Appointment of Michael J. Tavlin](#) (Replacing Dr. Ed. Schneider) To The Lincoln-Lancaster County Board of Health
- c. [Claim for Review](#), PV421157, in the Amount of \$190.69 to Wendy Andorf-Blum. Claim is Beyond the 90 Day Time Period
- d. [Appointments to the Lancaster County Extension Board](#) (Allen G. Blezek, Paula G. Peterson, and James Newman)

15 PENDING

16 DISCUSSION OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee - Raybould
- b. Visitors Promotion Committee - Smoyer
- c. LIBA Budget Monitoring Committee - Smoyer
- d. Planning Meeting W/Marvin and Sara - Smoyer

17 SCHEDULE OF BOARD MEMBER MEETINGS

- a. Metropolitan Officials Committee Meeting - Smoyer
Thursday, November 21, 2013, 1:00 p.m.
- b. EMSOA - Schorr
Monday, November 25, 2013, 4:00 p.m.
- c. LIBA - Miller Time Pub & Grill - Amundson
Tuesday, November 26, 2013, 7:30 a.m.
- d. JPA - Corrections - Smoyer
Tuesday, November 26, 2013, 9:00 a.m.
- e. Community Mental Health Center Advisory Committee - Raybould
Wednesday, November 27, 2013, 12:00 noon

18 INVITATIONS TO BOARD MEMBERS

19 CORRESPONDENCE TO THE COUNTY BOARD

20 CORRESPONDENCE FROM THE COUNTY BOARD

- 21** **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, NOVEMBER 26, 2013, 10:30 A.M.**
- 22** **EMERGENCY ITEMS AND OTHER BUSINESS**