

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
TUESDAY, DECEMBER 10, 2013  
PLACE: COUNTY-CITY BUILDING - ROOM #113  
11:30 A.M. OR IMMEDIATELY FOLLOWING CONCLUSION OF THE REGULAR  
COUNTY BOARD MEETING**

*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,  
DECEMBER 5, 2013**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **11:30 a.m. CITIZEN'S INSTITUTE FOR RURAL DESIGN - LANCASTER  
COUNTY WORKSHOP** - Sara Hartzell, Planner, Lincoln-  
Lancaster County Planning Department
  
- 4**      **11:45 a.m. EXECUTIVE SESSION (PENDING LITIGATION)** - Doug Cyr,  
Chief Deputy County Attorney; Sue Eckley, County Risk  
Manager; and Kari Wiegert, Risk Management Specialist
  
- 5**      **12:00 p.m. COMMUNITY MENTAL HEALTH CENTER TRANSITION  
ISSUES**
  
- 6**                    **ACTION ITEMS**
  
- 7**                    **CONSENT ITEMS**
  
- 8**                    **ADMINISTRATIVE OFFICER REPORT**  
a. Meeting With Lancaster County Villages
  
- 9**                    **PENDING**
  
- 10**                  **DISCUSSION OF BOARD MEMBER MEETINGS**  
a. Meeting W/Mayor - Hudkins/Smoyer

**11**

**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Public Building Commission - Hudkins/Raybould  
Tuesday, December 10, 2013, 1:30 p.m.
- b. Board of Health - Amundson  
Tuesday, December 10, 2013, 5:00 p.m.
- c. NACO Conference - Schorr/Hudkins/Raybould/Amundson  
Wednesday, Thursday & Friday, December 11, 12 & 13,  
2013
- d. Parks and Recreation Advisory Board - Hudkins  
Thursday, December 12, 2013
- e. LIBA - Budget Monitoring Committee - Smoyer  
Tuesday, December 17, 2013, 7:30 a.m.
- f. Corrections - JPA - Hudkins/Smoyer  
Tuesday, December 17, 2013, 9:00 a.m.
- g. General Assistance Monitoring Committee -  
Hudkins/Amundson  
Tuesday, December 17, 2013, 1:30 p.m.
- h. KENO Advisory Board - Schorr  
Wednesday, December 18, 2013, 10:00 a.m.

**12**

**INVITATIONS TO BOARD MEMBERS**

**13**

**CORRESPONDENCE TO THE COUNTY BOARD**

**14**

**CORRESPONDENCE FROM THE COUNTY BOARD**

**15**

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, DECEMBER 17, 2013, 10:30 A.M.**

**16**

**EMERGENCY ITEMS AND OTHER BUSINESS**