

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JANUARY 9, 2014  
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, DECEMBER 19, 2013**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**        **8:30 a.m.**    **LEGISLATIVE UPDATE** - Gordon Kissel and Joe Kohout, Kissel E&S Associates
  
- 4**        **9:00 a.m.**    **[NEBRASKA DEPARTMENT OF AGRICULTURE ANNUAL REPORTS](#)** - Brent Meyer, Lancaster County Weed Control Superintendent
  
- 5**        **9:15 a.m.**    **[VETERAN GRAVE MARKERS](#)** - Gary Chalupa, VA/GA Director; and Richard Zierke
  
- 6**        **9:30 a.m.**    **POTENTIAL AND PENDING LITIGATION** - Richard Grabow, Deputy County Attorney; and Brittany Behrens, Deputy County Attorney
  
- 7**        **10:00 a.m.**   **[ECONOMIC DEVELOPMENT ACTION PLAN](#)** - Craig Eberle, Business Loan Officer, Southeast Nebraska Development District; and Dennis Meyer, Budget & Fiscal Officer
  
- 8**        **10:15 a.m.**   **WAITING PERIOD FOR COUNTY BENEFITS** - Richard Grabow, Deputy County Attorney
  
- 9**        **10:30 a.m.**   **[ELECTED OFFICIAL SALARIES \(2015-2018\)](#)** - Doug McDaniel, Lincoln-Lancaster County Human Resources Department
  
- 10**                    **ACTION ITEMS**
  - a.        [Nebraska Crime Commission Violence Against Women Act \(VAWA\) Grant Application](#)
  
- 11**                    **CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. [Memo Regarding Lobbyist and Legislative Testimony Procedures](#)
- b. [Pension Plan Litigation Settlement Funds](#) (Invesco OAG/Canary Fund - \$748.79 and \$2,709.48)
- c. [2014 Committee Assignments](#)
- d. Election of County Board Officers
- e. [Keno Human Services Prevention Fund Recommendations](#)
- f. Claims for Review:  
PV426065 and PV 426066, for the total Amount of \$383.75 to [Dustin E. Bartley](#)  
PV426113 for the Amount of \$90.97 to [John Jorgensen](#)  
PV426110 for the Amount of \$171.20 to [Kristi Egger-Brown](#)  
PV426051 for the Amount of \$62.15 to [Alicia B. Henderson](#) - All Claims are Beyond the 90 Day Time Period
- g. Retirement Match
- h. [NACO County Board Workshop](#) (February 5-7, 2014, Kearney)
- i. Employee Recognition Breakfast (Tuesday, May 20, 2014)
- j. [Pension Plan Document Preparation Fee](#) (\$750 from Expense Account)
- k. Community Mental Health Center Transition Update

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Human Services Joint Budget Committee - Schorr-Raybould
- b. LIBA - Hudkins

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. PBC Meeting W/Mayor - Hudkins  
Tuesday, January 14, 2014 8:00 a.m.
- b. Meeting W/Mayor - Hudkins/Smoyer  
Tuesday, January 14, 2014, 9:30 a.m.- Cancelled
- c. City-County Common Meeting - All  
Tuesday, January 14, 2014, 9:00 a.m.
- d. Public Building Commission - Hudkins/Raybould  
Tuesday, January 14, 2014, 1:30 p.m.
- e. Board of Health - Amundson  
Tuesday, January 14, 2014, 5:00 p.m.
- f. Information Services Policy Committee - Raybould  
Thursday, January 16, 2014, 1:00 p.m.
- g. Park and Recreation Advisory Board - Hudkins  
Thursday, January 16, 2014, 6:00 p.m. location to be announced

- 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, JANUARY 14, 2014, 10:30 A.M.**
- 20 EMERGENCY ITEMS AND OTHER BUSINESS**