

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 16, 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, JANUARY 9, 2014 AND THE TRI-COUNTY MEETING NOVEMBER 18, 2013**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **LEGISLATIVE UPDATE** - Gordon Kissel and Joe Kohout, Kissel E&S Associates

- 4** **8:45 a.m.** **JUVENILE REENTRY GRANT (PUBLIC DEFENDER STAFFING)**
- Dennis Keefe, Public Defender; Margene Timm, Chief Deputy Public Defender, Juvenile Division; and Sara Hoyle, Juvenile Justice Coordinator

- 5** **9:00 a.m.** **COMMUNITY MENTAL HEALTH CENTER TRANSITION UPDATE** - Gwen Thorpe, Interim Community Mental Health Center Director

- 6** **9:30 a.m.** **MEETING WITH LANCASTER COUNTY VILLAGES:**
 - A.** **INTRODUCTION OF PAMELA DINGMAN, LANCASTER COUNTY ENGINEER**
 - B.** **HARD SURFACING BLUFF ROAD FROM 148TH TO 176TH STREET** - Doug Rix, Waverly City Administrator/Clerk
 - C.** **DESIGNATING ALVO ROAD FROM 148TH TO 98TH STREET AS A DESIGNATED TRUCK BY-PASS** - Doug Rix, Waverly City Administrator/Clerk
 - D.** **CITIZEN INSTITUTE FOR RURAL DESIGN GRANT OPPORTUNITY** - Sara Hartzell, Planner
 - E.** **OPEN DISCUSSION**

- 7** **ACTION ITEMS**
 - a. **Office of Violence Prevention Grant Application**

- 8** **CONSENT ITEMS**

- 9 ADMINISTRATIVE OFFICER REPORT**
- a. [Thank You Letter to Elected Officials Salary Review Committee](#)
 - b. Staff Meeting February 6, 2014 (County Board Workshop)
 - c. [Committee Assignments](#)
 - d. Monthly Meetings with Lancaster County Agricultural Society
 - e. Sale of County Property
- 10 PENDING**
- 11 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. PBC Meeting W/Mayor - Hudkins
 - b. Meeting W/Mayor - Hudkins/Smoyer
 - c. Public Building Commission - Hudkins/Raybould
 - d. Board of Health - Raybould
 - e. Parks and Recreation Advisory Board Briefing - Hudkins
- 12 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Information Services Policy Committee - Raybould
Thursday, January 16, 2014, 1:00 p.m.
 - b. Parks and Recreation Strategic Sustainability Plan For the Lincoln City Golf Program - Hudkins
Thursday, January 16, 2014, 6:00 p.m., Lincoln East High School
 - c. LIBA Budget Monitoring Committee - Smoyer
Tuesday, January 21, 2014 7:30 a.m.
 - d. District Energy Corporation - Hudkins/Schorr
Tuesday, January 21, 2014, 12:00 p.m.
- 13 INVITATIONS TO BOARD MEMBERS**
- 14 CORRESPONDENCE TO THE COUNTY BOARD**
- 15 CORRESPONDENCE FROM THE COUNTY BOARD**
- 16 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JANUARY 21, 2014, 10:30 A.M.**
- 17 EMERGENCY ITEMS AND OTHER BUSINESS**