STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 27, 2014
PLACE: COUNTY-CITY BUILDING - ROOM 113 - THE BILL LUXFORD STUDIO
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 STAFF MINUTES FOR FEBRUARY 20, 2014

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. AGRICULTURAL SOCIETY UPDATE - Alan Wood, Attorney for Agricultural Society

5 9:15 a.m. BUDGET INSTRUCTION LETTER - Dennis Meyer, Budget & Fiscal Officer

6 9:30 a.m. SW 40TH STREET VIADUCT UPDATE - Roger Figard, City Engineer; and Devin Biesecker, City Public Works Engineer

7 9:45 a.m. (A) CLAIM FOR GENERAL ASSISTANCE REIMBURSEMENT FROM YORK COUNTY; AND (B) NEBRASKA DEPARTMENT OF HEALTH AND HUMAN SERVICES MEDICAID POLICIES - Gary Chalupa, VA/GA Director; and Brittany Behrens, Deputy County Attorney

8 ACTION ITEMS

9 CONSENT ITEMS

10 ADMINISTRATIVE OFFICER REPORT
   a. County Sales Tax
   b. Request from Prairieland Dairy for Local Siting Approval of Solid Waste Compost Facility

11 PENDING
DISCUSSION OF BOARD MEMBER MEETINGS
a. Metropolitan Planning Organization - Hudkins/Smoyer
b. LIBA Breakfast - Raybould
c. JPA - Corrections - Hudkins/Smoyer
d. Meeting with Planning (Sara/Marvin) - Hudkins/Smoyer - Cancelled

SCHEDULE OF BOARD MEMBER MEETINGS
a. Chamber Coffee - Amundson/Smoyer
   Wednesday, March 5, 2014, 8:00 a.m.

INVITATIONS TO BOARD MEMBERS

CORRESPONDENCE TO THE COUNTY BOARD

CORRESPONDENCE FROM THE COUNTY BOARD

AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MARCH 4, 2014, 10:30 A.M.

EMERGENCY ITEMS AND OTHER BUSINESS