

**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**

- 12 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
- 13 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Chamber Coffee - Amundson/Smoyer
Wednesday, March 5, 2014, 8:00 a.m.
- 14 INVITATIONS TO BOARD MEMBERS**
- 15 CORRESPONDENCE TO THE COUNTY BOARD**
- 16 CORRESPONDENCE FROM THE COUNTY BOARD**
- 17 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, MARCH 4, 2014, 10:30 A.M.**
- 18 EMERGENCY ITEMS AND OTHER BUSINESS**