

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 6, 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 27, 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.** **LANCASTER COUNTY INSURANCE REQUIREMENTS FOR
INDEPENDENT CONTRACTORS** - Mitch Herian, Faculty Fellow
With Public Policy Center
- 5** **9:15 a.m.** **LOCATION OF COUNTY MOTOR VEHICLE TITLES** - Sue
Eckley, County Risk Manager; and Andy Stebbing, Lancaster
County Treasurer
- 6** **9:30 a.m.** **PURCHASE OF TWO FOUR WHEEL DRIVE VEHICLES** - Norm
Agena, Assessor/Register of Deeds
- 7** **9:45 a.m.** **ADULT AND JUVENILE PROBATION SPACE NEEDS** - Don
Killeen, County Property Manager
- 8** **10:00 a.m.** **POTENTIAL AND PENDING LITIGATION** - Richard Grabow,
Deputy County Attorney
- 9** **ACTION ITEMS**
 - a. [Administrative Directive for Non-Qualified Default
Investment Alternative](#)
- 10** **CONSENT ITEMS**
- 11** **ADMINISTRATIVE OFFICER REPORT**
 - a. Pledge of Allegiance
 - b. [Visitors Improvement Fund Grant Request from Nebraska
High School Sports Hall of Fame](#) (\$19,780)
 - c. Extension of Completion Date for Visitors Improvement Fund
Grant Contract with Spring Creek Prairie
 - d. [First Friday Art Exhibit in County-City Building](#)

- 12 **PENDING**
- 13 **DISCUSSION OF BOARD MEMBER MEETINGS**
a. Chamber Coffee - Amundson/Smoyer/Schorr
- 14 **SCHEDULE OF BOARD MEMBER MEETINGS**
a. PBC Meeting W/Mayor - Hudkins
 Tuesday, March 11, 2014, 8:30 a.m.
b. Meeting W/Mayor - Hudkins/Smoyer
 Tuesday, March 11, 2014, 9:30 a.m.
- 15 **INVITATIONS TO BOARD MEMBERS**
- 16 **CORRESPONDENCE TO THE COUNTY BOARD**
- 17 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 18 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, MARCH 11, 2014, 10:30 A.M.**
- 19 **EMERGENCY ITEMS AND OTHER BUSINESS**