

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING
BILL LUXFORD STUDIO (FORMERLY KNOWN AS ROOM 113)
THURSDAY, APRIL 3, 2014
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 MEETING [MINUTES](#) FOR MARCH 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.** **COMMUNITY CORRECTIONS CLINICIAN** - Kim Etherton, Community Corrections Director
- 5** **9:15 a.m.** **UPDATED INTERLOCAL AGREEMENT WITH CITY OF LINCOLN AND SAUNDERS COUNTY FOR LOCAL WORKFORCE AREA UNDER [WORKFORCE INVESTMENT ACT](#)** - Jan Norlander-Jensen, Urban Development Workforce Investment Administrator; Brittany Behrens, Deputy County Attorney
- 6** **9:30 a.m.** **POTENTIAL LITIGATION** - Brittany Behrens and Richard Grabow, Deputy County Attorneys; Gary Chalupa, Veterans Services/General Assistance Director
- 7** **ACTION ITEMS**
- 8** **CONSENT ITEMS**
- 9** **ADMINISTRATIVE OFFICER REPORT**
 - a.** Appointment of [Dr. Jacquelyn Miller](#) to the Lincoln-Lancaster Health County Board of Health
 - b.** Community Mental Health Center Update
 - c.** [Microcomputer Request No. 114907](#), \$741.72 from the Microcomputer Fund for a PC, etc. for Records & Information Management
 - d.** 2014 Food Bank Drive (July 7-25, 2014)
 - e.** Management Team Agenda Items (Thursday, April 10, 2014)
- 10** **PENDING**

11 DISCUSSION OF BOARD MEMBER MEETINGS

- a. Chamber Coffee - Amundson/Smoyer

12 SCHEDULE OF BOARD MEMBER MEETINGS

- a. Juvenile Justice Review Committee - Amundson
Friday, April 4, 2014, 10:30 a.m.
- b. Public Building Commission (PBC) Meeting with Mayor - Hudkins
Tuesday, April 8, 2014, 8:30 a.m.
- c. Meeting with Mayor - Hudkins/Smoyer
Tuesday, April 8, 2014, 9:30 a.m.
- d. Public Building Commission (PBC) - Hudkins/Raybould
Tuesday, April 8, 2014, 1:30 p.m.
- e. Board of Health - Amundson
Tuesday, April 8, 2014, 5:00 p.m.
- f. Information Services Policy Committee (ISPC) - Raybould
Thursday, April 10, 2014, 1:00 p.m.
- g. Parks & Recreation Advisory Board - Hudkins
Thursday, April 8, 2014, 4:00 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, APRIL 8, 2014; 10:30 A.M.

17 EMERGENCY ITEMS AND OTHER BUSINESS