

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, APRIL 10, 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 APRIL 3, 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.**    **DISTRICT COURT CLERK REPLACEMENT EMPLOYEE** - Troy Hawk, District Court Clerk
- 5**     **9:15 a.m.**    **[EXTENSION BUILDING FIRE ALARM PANEL](#)** - Gary Bergman, Extension Unit Leader; Don Killeen, County Property Manager
- 6**     **9:30 a.m.**    **[VISITOR PROMOTION COMMITTEE IMPROVEMENT FUND GRANT RECOMMENDATIONS:](#)**
  - (A)**    **[LIED CENTER FOR PERFORMING ARTS - FRIENDS OF LIED \(\\$258,808.58\) AND;](#)**
  - (B)**    **[NEBRASKA HIGH SCHOOL SPORTS HALL OF FAME FOUNDATION \(\\$19,780\)](#)** - Julie Lattimer, Visitors Promotion Committee Chair; and Jeff Maul, Lincoln Convention and Visitors Bureau Executive Director
- 7**     **9:45 a.m.**    **PENDING LITIGATION** - Doug Cyr, Chief Deputy County Attorney; Andrew Strotman, Cline Williams Wright Johnson & Oldfather, LLP; Brittany Behrens, Deputy County Attorney; and Pam Dingman, County Engineer
- 8**                    **ACTION ITEMS**
  - a.     [Community Aid Enhancement Grant Application](#), Amount Requested: \$76,773, for Evidence Based Programming
  - b.     [JABG Grant Application](#), Amount Requested: \$74,400, to Fund a Full Time Attorney in County Attorney's Office
  - c.     [Microcomputer Request No. 115671](#), \$1,198.52 from the Board of Equalization Budget for a PC and Monitor for County Clerk

- 9                   **CONSENT ITEMS**
- 10                   **ADMINISTRATIVE OFFICER REPORT**
- a.       [Timeline for 605 Building Renovation Bids](#)
  - b.       [Appointment to Commissioners' Award of Excellence Committee](#)
  - c.       County Government Month Volunteer Opportunities:  
Monday, April 14, 2014, 10:00 - 12:00 noon - Capitol Humane Society/Pieloch Pet Adoption Center  
Monday, April 28, 2014, 3:00 - 5:00 p.m. - Peoples City Mission
- 11                   **PENDING**
- 12                   **DISCUSSION OF BOARD MEMBER MEETINGS**
- a.       Juvenile Justice Review Committee - Amundson
  - b.       Public Building Commission (PBC) Meeting with Mayor - Hudkins
  - c.       Meeting with Mayor - Hudkins/Schorr
  - d.       Public Building Commission (PBC) - Hudkins/Raybould
  - e.       Board of Health - Amundson
- 13                   **SCHEDULE OF BOARD MEMBER MEETINGS**
- a.       Information Services Policy Committee (ISPC) - Raybould  
Thursday, April 10, 2014, 1:00 p.m.
  - b.       Parks & Recreation Advisory Board - Hudkins  
Thursday, April 8, 2014, 4:00 p.m.
  - c.       LIBA Budget Monitoring Committee - Smoyer  
Tuesday, April 15, 2014, 7:30 a.m.
  - d.       Parks and Recreation Advisory Board Future Committee Meeting - Hudkins  
Tuesday, April 15, 2014, 4:30 p.m.
  - e.       Procurement Advisory Committee Meeting - Schorr  
Wednesday, April 16, 2014, 10:00 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, APRIL 15, 2014, 10:30 A.M.**
- 18                   **EMERGENCY ITEMS AND OTHER BUSINESS**