

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, MAY 1, 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 STAFF MEETING [MINUTES](#) FOR APRIL 24, 2014**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 a.m.**    **(A)    ABBOTT MOTOCROSS FINANCIALS;**  
                         **(B)    [GASB 54 FUND BALANCE POLICY](#)**  
                         **(C)    FY 2014-15 BUDGET UPDATE; AND**  
                         **(D)    [OVERVIEW OF NEBRASKA BUDGET STATUTES AND PROCEDURES](#) - Dennis Meyer, Budget and Fiscal Officer**
  
- 4**      **9:30 a.m.**    **[CITIZENS' INSTITUTE ON RURAL DESIGN GRANT](#) - Sara Hartzell, Planner II**
  
- 5**      **9:45 a.m.**    **SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) GRANT - Kim Etherton, Community Corrections Director**
  
- 6**      **10:00 a.m.** **FIRTH MAINTENANCE FACILITY REPAIRS - Pam Dingman, County Engineer**
  
- 7**                    **ACTION ITEMS**
  
- 8**                    **CONSENT ITEMS**
  
- 9**                    **ADMINISTRATIVE OFFICER REPORT**
  - a.      [NACO Benefit Services Meetings](#)
  - b.      Visit of County Facilities
  - c.      [Agenda Items for County Board, City Council and Lincoln Public Schools Board Meeting \(May 6, 2014\)](#)
  - d.      [Update on Windrow Energies Request](#) for Resolution of Support for Community-Based Energy Development
  - e.      County Sales Tax
  - f.      [Transition of Mental Health Survey Follow-up](#)
  
- 10**                  **PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. LIBA Breakfast - Smoyer
- b. JPA - Corrections - Hudkins, Smoyer
- c. Meeting W/Planning (Sara & Marvin) - Hudkins, Smoyer

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Human Services Joint Budget Committee - Schorr/Raybould  
Friday, May 2, 2014, 10:30 a.m.
- b. Joint Meeting With LPS and City Council - All  
Tuesday, May 6, 2014, 9:00 a.m., LPS District Office
- c. Chamber Coffee - Amundson/Smoyer  
Wednesday, May 7, 2014, 8:00 a.m.

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**INVITATIONS TO BOARD MEMBERS**

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**CORRESPONDENCE TO THE COUNTY BOARD**

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**CORRESPONDENCE FROM THE COUNTY BOARD**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, MAY 6, 2014, 10:30 A.M.**

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**EMERGENCY ITEMS AND OTHER BUSINESS**