

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 8, 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 MAY 1, 2014**
- 2** **ADDITIONS TO AGENDA**
- 3** **8:30 a.m.** **PROCUREMENT ADVISORY COMMITTEE UPDATE** - Bob Walla, Assistance Purchasing Agent
- 4** **8:45 a.m.** **[ADDITION OF CUTLEAF AND COMMON TEASEL TO LANCASTER COUNTY NOXIOUS WEED LIST](#)** - Brent Meyer, Weed Control Superintendent
- 5** **9:00 a.m.** **[FIBER OPTIC UPGRADES FOR TREASURER MOTOR VEHICLE FACILITIES \(W. "O" STREET AND 46TH STREET\)](#)** - Bill Jarrett, Chief Deputy County Treasurer; Don Arp, County Treasurer Motor Vehicle Division Manager; David Young, Public Works Fiber Infrastructure and Right-of-Way Manager; and Don Killeen, County Property Manager
- 6** **9:15 a.m.** **PENDING LITIGATION** - Richard Grabow, Deputy County Attorney; John Watson, Deputy County Attorney; Norm Agena, Assessor/Register of Deeds; and Rob Ogden, Chief Deputy Assessor/Register of Deeds
- 7** **9:30 a.m.** **BUDGET OVERVIEW** - Dennis Meyer, Budget & Fiscal Officer
- 8** **ACTION ITEMS**
 - a. [Microcomputer Request #116418](#), \$1,188.70 from District Court's Mental Health Board Budget for a Laptop
 - b. Approval of CARF Annual Conformance to Quality Report and Ongoing Communication of Administrative Items and Significant Events for the Community Mental Health Center
- 9** **CONSENT ITEMS**

10

ADMINISTRATIVE OFFICER REPORT

- a. County Board Volunteer Work
- b. [Community Mental Health Center Transition Funding for CenterPointe](#)
- c. Appointment of [Amy Dickerson](#) to Visitors Promotion Committee
- d. [Claim for Review](#), PV440619, (Public Defender) in the amount of \$3,444.00 to Carmichael Business Systems. The Amount of this Purchase Requires a Purchase Order.
- e. [County Representatives for the Flexible Spending Account RFP](#)
- f. Employee Recognition Breakfast - Tuesday, May 20, 2014, 7:30 a.m.
- g. [American Legion Auxiliary Cornhusker Girls State 2014](#) Thursday, June 5, 2:45-3:45 p.m.

11

PENDING

12

DISCUSSION OF BOARD MEMBER MEETINGS

- a. Human Services Joint Budget Committee - Schorr/Raybould
- b. Chamber Coffee - Amundson/Smoyer

13

SCHEDULE OF BOARD MEMBER MEETINGS

- a. Region V Governing Board - Smoyer
Monday, May 12, 2014, 9:30 a.m.
- b. Public Building Commission Meeting W/Mayor - Hudkins
Tuesday, May 13, 2014, 8:30 a.m.
- c. Meeting W/Mayor - Hudkins/Smoyer
Tuesday, May 13, 2014, 9:30 a.m.
- d. Public Building Commission - Hudkins/Raybould
Tuesday, May 13, 2014, 1:30 p.m.
- e. Board of Health - Amundson
Tuesday, May 13, 2014, 5:00 p.m.
- f. District Energy Corporation Dedication -
Hudkins/Schorr/Amundson
Wednesday, May 14, 2014, 9:00 a.m.
- g. District Energy Corporation - Hudkins/Schorr
Wednesday, May 14, 2014, 12:00
- h. Visitors Promotion Committee - Smoyer
Wednesday, May 14, 2014, 1:30 p.m.
- i. Information Services Policy Committee - Raybould
Thursday, May 15, 2014, 1:00 p.m.
- j. Parks and Recreation Advisory Board - Hudkins
Thursday, May 14, 2014, 4:00 p.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, MAY 13, 2014, 10:30 A.M.**
- 18 **EMERGENCY ITEMS AND OTHER BUSINESS**