

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, MAY 15, 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 8, 2014**
- 2**                    **ADDITIONS TO AGENDA**
- 3**     **8:30 a.m.**    **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer; Steve Henderson, Chief Information Officer; and Jeff McReynolds, GIS Program Manager
- 4**     **9:30 a.m.**    **REVIEW OF LINCOLN LITERACY PILOT PROGRAM AT JAIL** - Clay Naff, Lincoln Literacy Executive Director; Brenda Fisher, Corrections Program Director
- 5**     **9:45 a.m.**    **EMERGENCY MANAGEMENT DIRECTOR** - Doug McDaniel, Human Resources Director
- 6**     **10:00 a.m.**   **LABOR NEGOTIATIONS** - Doug McDaniel, Human Resources Director; Richard Grabow, Deputy County Attorney; and Nicole Gross, Compensation Technician
- 7**     **10:30 a.m.**   **PENDING LITIGATION** - Doug Cyr, Chief Deputy County Attorney; Andrew Strotman, Cline Williams LLC; and Richard Grabow, Deputy County Attorney
- 8**                    **ACTION ITEMS**
- 9**                    **CONSENT ITEMS**
- 10**                  **ADMINISTRATIVE OFFICER REPORT**
  - a.     Legislative Retreat Date
  - b.     [Claim for Review](#): PV 441255, \$89.60 from Public Defender to Webb Bancroft (\$34.16 beyond 90 Days)
  - c.     Appointment of [Phillip Nalley](#) to Air Pollution Advisory Board
  - d.     [Mutual Fund Litigation Settlement Funds](#) (Federated Funds - \$1010.90)
  - e.     Clarification of Visitors Promotion Committee Bylaws

11

**PENDING**

12

**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Parks and Recreation Advisory Board - Hudkins
- b. Region V Governing Board - Smoyer
- c. Public Building Commission Meeting W/Mayor - Hudkins (Cancelled)
- d. Meeting W/Mayor - Hudkins/Smoyer
- e. Public Building Commission - Hudkins/Raybould
- f. Board of Health - Amundson
- g. District Energy Corporation - Hudkins/Schorr
- h. Visitors Promotion Committee - Smoyer

13

**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Information Services Policy Committee - Raybould
- b. Emergency Medical System Oversight Authority (EMSOA) - Schorr  
Monday, May 19, 2014, 4:00 p.m.
- c. LIBA - Budget Monitoring Committee - Smoyer  
Tuesday, May 20, 2014, 7:30 a.m.
- d. Employee Recognition Breakfast - All  
Tuesday, May 20, 2014, 7:30 a.m., Windsor Stables
- e. Juvenile Justice Prevention Fund - Schorr  
Tuesday, May 20, 2014, 1:00 p.m.
- f. General Assistance Monitoring Committee Meeting - Hudkins/Amundson  
Tuesday, May 20, 2014, 1:30 p.m.
- g. Parks and Recreation Future Committee - Hudkins  
Tuesday, May 20, 2014, 4:30 p.m.
- h. Budget Hearings - All  
Wednesday, May 21, 2014, 8:00 - 5:00 p.m., Room 113
- i. Budget Hearings - All  
Thursday, May 22, 2014, 1:00 - 5:00 p.m., Room 303

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 20, 2014, 10:30 A.M.**

18

**EMERGENCY ITEMS AND OTHER BUSINESS**