

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 22, 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 15, 2014**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **BOARD OF EQUALIZATION OVERVIEW:**
 - (A) 2014 POLICIES AND PROCEDURES;**
 - (B) TIMELINE FOR REFEREE/BOARD HEARING DATES;**
 - (C) FINAL ACTION DATE;**
 - (D) LETTERS (TERC PENDING, REFEREE HEARING, REFEREE RECOMMENDED, FINAL VALUE);**
 - (E) 2013 STATISTICS; AND**
 - (F) BUDGET - Dan Nolte, County Clerk; Cori Beattie, Chief Deputy County Clerk; Melissa Virgil, Board of Equalization Specialist; and Tom Kubert, Great Plains Appraisal**

- 4** **9:00 a.m.** **POTENTIAL LITIGATION - Richard Grabow, Deputy County Attorney**

- 5** **9:15 a.m.** **STORM AND ACTIVATION REPORT FOR SUNDAY, MAY 11, 2014 - Mark Hosking, Emergency Management Interim Director**

- 6** **9:30 a.m.** **VIDEO CONFERENCING - Honorable Steven Burns; and Jennifer Kulwicki, District Court Administrator**

- 7** **9:45 a.m.** **USE OF VISITORS IMPROVEMENT FUND FOR PROMOTION - Jeff Maul, Lincoln Convention & Visitors Bureau Executive Director; and Julie Lattimer, Visitors Promotion Committee Chair**

- 8** **10:00 a.m.** **VETERAN SERVICE COMMITTEE APPOINTEE - Gary Chalupa, VA/GA Director**

- 9** **ACTION ITEMS**

- 10** **CONSENT ITEMS**

- 11 ADMINISTRATIVE OFFICER REPORT**
- a. Smoking Policy for County Property
 - b. [Appointment for KENO Human Services Prevention Fund Advisory Board](#)
 - c. NACO Benefits Services Meeting Report
 - d. [Correspondence from No Greater Love Christian Fellowship Church](#)
- 12 PENDING**
- 13 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Information Services Policy Committee - Raybould
 - b. Emergency Medical System Oversight Authority (EMSOA) - Schorr
 - c. LIBA - Budget Monitoring Committee - Smoyer
 - d. Juvenile Justice Prevention Fund - Schorr
 - e. General Assistance Monitoring Committee Mtg. - Hudkins/Amundson
 - f. Parks and Recreation Future Committee - Hudkins
- 14 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. LIBA Breakfast - Hudkins
Tuesday, May 27, 2014, 7:30 a.m., Miller Time Pub
 - b. JPA - Corrections - Hudkins/Smoyer
Tuesday, May 27, 2014, 9:00 a.m.
 - c. Planning Meeting w/Sara & Marvin - Hudkins/Smoyer
Tuesday, May 27, 2014, 9:30 a.m.
 - d. Tour of South Lancaster County w/County Engineer - All
Tuesday, May 27, 2014, 11:30 a.m.
- 15 INVITATIONS TO BOARD MEMBERS**
- 16 CORRESPONDENCE TO THE COUNTY BOARD**
- 17 CORRESPONDENCE FROM THE COUNTY BOARD**
- 18 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MAY 27, 2014, 10:30 A.M.**
- 19 EMERGENCY ITEMS AND OTHER BUSINESS**