

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 12, 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 JUNE 5, 2014**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **BILLING SOFTWARE** - The Honorable Judge Paul Merritt Jr.

- 4** **8:45 a.m.** **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer
 - (A)** **CJ JOHNSON - REGION V MATCH**
 - (B)** **SCOTT ETHELTON - CRISIS CENTER**
 - (C)** **JOE KELLY - COUNTY ATTORNEY**
 - (D)** **DENNIS KEEFE - PUBLIC DEFENDER**
 - (E)** **KIT BOESCH - HUMAN SERVICES**

- 5** **10:00 a.m.** **VEHICLE PURCHASE; AGREEMENT WITH PUBLIC WORKS** - Norm Agena, County Assessor/Register of Deeds

- 6** **ACTION ITEMS**

- 7** **CONSENT ITEMS**

- 8** **ADMINISTRATIVE OFFICER REPORT**
 - a. Food Bank Drive Kick-Off Breakfast - Wednesday, June 25, 2014, 8:00 - 9:00 a.m. NET
 - b. Date For One & Six Year Road & Bridge Public Hearing
 - c. [Extension of Maintenance Agreement](#) on Records Management Document Archive Writer for Three Months (July 1 to September 30, 2014 for \$1,057.75)
 - d. [Tri-County Meeting](#) - Potential Date, Thursday, October 23, 2014

- 9** **PENDING**

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Lincoln Metropolitan Planning Organization Officials Meeting (MPO) - Smoyer
- b. Cornhusker Girls State - Schorr
- c. Parks and Recreation Advisory Board Special Meeting - Hudkins
- d. Region V Governing Board - Smoyer
- e. Railroad Transportation Safety District (RTSD) - Schorr/Smoyer/Amundson
- f. Public Building Commission Meeting W/Mayor - **Cancelled**
- g. Meeting With Mayor - **Cancelled**
- h. Public Building Commission - Raybould
- i. Board of Health - Amundson

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee - Raybould - **Cancelled**
Thursday, June 12, 2014, 1:00 p.m.
- b. Parks and Recreation Advisory Board - Hudkins
Thursday, June 12, 2014, 4:00 p.m.
- c. Human Services Joint Budget Committee - Schorr/Raybould
Friday, June 13, 2014, 10:30 a.m.
- d. LIBA - Budget Monitoring Committee - Smoyer
Tuesday, June 17, 2014, 7:30 a.m.
- e. Parks and Recreation Futures Committee Meeting - Hudkins
Tuesday, June 17, 2014, 4:00 p.m.
- f. Lincoln Partnership for Economic Development Breakfast - Hudkins/Amundson
Wednesday, June 18, 2014, 8:00 a.m., Cornhusker Hotel

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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, JUNE 17, 2014, 10:30 A.M.

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EMERGENCY ITEMS AND OTHER BUSINESS