

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JUNE 19, 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 12, 2014](#) AND MINUTES FOR THE [MAY 21, 2014](#) DEPARTMENTAL BUDGET HEARINGS**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**        **8:30 a.m.**    **LABOR NEGOTIATIONS** - Doug McDaniel, Human Resources Director; Richard Grabow, Deputy County Attorney
  
- 4**        **9:00 a.m.**    **VACATION OF WEST PROSPECTOR CT** - Christy Eichorn, Planner
  
- 5**        **9:15 a.m.**    **COMMUNITY MENTAL HEALTH CENTER BUILDING LEASE WITH LUTHERAN FAMILY SERVICES; REQUEST FOR SYSTEMS FURNITURE** - Todd Reckling, Lutheran Family Services Vice President
  
- 6**        **9:30 a.m.**    **FENCE WITHIN RIGHT-OF-WAY (N. 27<sup>TH</sup> STREET, SOUTH OF MILL ROAD)** - Pam Dingman, County Engineer; Ken Schroeder, County Surveyor; and Tyrol Ehlers
  
- 7**        **9:45 a.m.**    **STOP PROGRAM UPDATE**
  
- 8**        **10:00 a.m.**   **ASSESSOR/REGISTER OF DEEDS CAR REQUEST** - Scott Gaines, Chief Administrative Deputy Assessor/Register of Deeds
  
- 9**        **10:15 a.m.**   **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer
  - (A) MIKE THURBER - CORRECTIONS**
  - (B) PAM DINGMAN - COUNTY ENGINEER**
  - (C) STEVE HENDERSON - INFORMATION SERVICES**
  - (D) [LORI GRIGGS](#) - JUVENILE PROBATION**
  
- 10**                **ACTION ITEMS**
  
- 11**                **CONSENT ITEMS**

- 12 ADMINISTRATIVE OFFICER REPORT**
- a. [Claim for Review](#): PV 446322, \$3,709.56, from Community Corrections to Premier Biotech, Inc. The Amount Requires a Purchase Order.
  - b. Transition Wrap-Up Meeting With Lutheran Family Services
  - c. Renewal of Subscription to Lincoln Journal Star Newspaper
  - d. Strategic Planning
  - e. Tour Adult Probation, Tuesday, June 24, 2014, 5:00-7:00 p.m.
- 13 PENDING**
- 14 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Information Services Policy Committee - Raybould - Cancelled
  - b. Parks and Recreation Advisory Board - Hudkins
  - c. Human Services Joint Budget Committee - Schorr/Raybould
  - d. LIBA - Budget Monitoring Committee - Smoyer
  - e. Lincoln Partnership for Economic Development Breakfast - Hudkins/Amundson
- 15 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. LIBA Breakfast Meeting - Raybould  
Tuesday, June 24, 2014, 7:30 a.m., Miller Time Pub
  - b. JPA - Corrections - Hudkins/Smoyer  
Tuesday, June 24, 2014, 9:00 a.m.
  - c. Meeting With Sara & Marvin Planning - Hudkins/Smoyer  
Tuesday, June 24, 2014, 9:30 a.m.
- 16 INVITATIONS TO BOARD MEMBERS**
- 17 CORRESPONDENCE TO THE COUNTY BOARD**
- 18 CORRESPONDENCE FROM THE COUNTY BOARD**
- 19 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JUNE 24, 2014, 10:30 A.M.**
- 20 EMERGENCY ITEMS AND OTHER BUSINESS**