

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 17, 2014
BILL LUXFORD STUDIO, ROOM 113
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 JULY 15, 2014**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **VIDEO CONFERENCING** - Honorable Steven D. Burns; Corey Steel, Nebraska State Court Administrator; Chad Dalton, Information Services

- 4** **9:00 a.m.** **JUNE 30, 2014 AUDIT** - Shelly Hammond, Vice President Assurance Services, AGH, LC

- 5** **9:15 a.m.** **[RECREATIONAL TRAIL PROGRAM GRANT FOR WILDERNESS PARK BRIDGE \(BETWEEN S. 14TH STREET AND SALTILLO ROAD\)](#)** - Terry Genrich, Lincoln Parks and Recreation Natural Resources and Greenways Manager

- 6** **9:30 a.m.** **PENDING AND POTENTIAL LITIGATION** - Brittany Behrens, Deputy County Attorney

- 7** **9:45 a.m.** **LABOR NEGOTIATIONS** - Doug McDaniel, Human Resources Director; Richard Grabow, Deputy County Attorney; Nicole Gross, Compensation Technician; and Amy Sadler, Compensation Technician

- 8** **ACTION ITEMS**

- 9** **CONSENT ITEMS**

- 10** **ADMINISTRATIVE OFFICER REPORT**
 - a. [Authority of Constables](#)
 - b. Responsibility for Undocumented Immigrant Children
 - c. [Legislative Proposal Memo](#)

- 11** **PENDING**

- 12** **DISCUSSION OF BOARD MEMBER MEETINGS**
a. District Energy Corporation - Hudkins/Schorr
b. Parks and Recreation Futures Committee - Hudkins
- 13** **SCHEDULE OF BOARD MEMBER MEETINGS**
- 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, JULY 22, 2014, 10:30 A.M.**
- 18** **EMERGENCY ITEMS AND OTHER BUSINESS**