

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 24, 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 JULY 17, 2014**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **SOUTH HAYMARKET NEIGHBORHOOD PLAN** - Marvin Krout, Planning Director

- 4** **9:30 a.m.** **LANCASTER COUNTY AGRICULTURAL SOCIETY BOND REFINANCE** - Alan Wood, Erickson & Sederstrom P.C.; Amy Dickerson, Lancaster County Event Center Manager

- 5** **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

- 6** **10:15 a.m.** **POTENTIAL AND PENDING LITIGATION** - Brittany Behrens, Deputy County Attorney; and Pam Dingman, Lancaster County Engineer

- 7** **10:30 a.m.** **FINAL VALUE LETTER (INFORMATION ON TERC APPEALS)** - Dan Nolte, County Clerk; and Melissa Virgil, BOE Specialist

- 8** **10:45 a.m.** **ROAD VACATION REQUEST IN PRINCETON (PORTION OF S. 10TH STREET)** - Pam Dingman, County Engineer; and Ken Schroeder, County Surveyor

- 9** **11:00 a.m.** **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer
a. **PAM DINGMAN, COUNTY ENGINEER**

- 10** **ACTION ITEMS**

- 11** **CONSENT ITEMS**

- 12** **ADMINISTRATIVE OFFICER REPORT**
a. Citizens' Institute on Rural Design Grant Update

- 13 PENDING**
- 14 DISCUSSION OF BOARD MEMBER MEETINGS**
- 15 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. LIBA Breakfast - Amundson
Tuesday, July 29, 2014, 7:30 a.m.
 - b. JPA - Corrections - Hudkins/Smoyer
Tuesday, July 29, 2014, 9:00 a.m.
 - c. Meeting With Planning - Hudkins/Smoyer - **Cancelled**
Tuesday, July 29, 2014, 9:30 a.m.
 - d. Lancaster County Super Fair VIP/Awards Lunch - All
Thursday, July 31, 2014, 12:00 Noon
 - e. Lancaster County Super Fair Watermelon Feed - All
Friday, August 1, 2014, 4:30 p.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, JULY 29, 2014, 10:30 A.M.**
- 20 EMERGENCY ITEMS AND OTHER BUSINESS**