

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, AUGUST 7, 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 31, 2014**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 a.m.**    **LABOR NEGOTIATIONS** - Doug McDaniel, Human Resources Director; Richard Grabow, Deputy County Attorney; Nicole Gross, Compensation Technician; and Amy Sadler, Compensation Technician
  
- 4**      **8:45 a.m.**    **CLASSIFIED UNREPRESENTED EMPLOYEE SALARIES** - Doug McDaniel, Human Resources Director
  
- 5**      **9:00 a.m.**    **PENSION EXPENSE ACCOUNTS 401(a) & 457** - Doug Cyr, Chief Deputy County Attorney; and John Watson, Deputy County Attorney
  
- 6**      **9:15 a.m.**    **YOUTH SERVICES CENTER PER DIEM FOR HEALTH AND HUMAN SERVICES AND PROBATION CONTRACTS** - Sheli Schindler, Youth Services Director; and Melissa Hood, Administrative Aide
  
- 7**      **9:30 a.m.**    **ADOPT-A-ROAD CONTRACT** - Brittany Behrens, Deputy County Attorney; Pam Dingman, Lancaster County Engineer
  
- 8**                    **ACTION ITEMS**
  
- 9**                    **CONSENT ITEMS**
  
- 10**                  **ADMINISTRATIVE OFFICER REPORT**
  - a.      [Legislative Retreat Agenda](#)
  - b.      [Appointment to Aging Partners Areawide Advisory Council](#) (Sharon L. Busch)
  - c.      [Health Risk Appraisals Incentive](#)
  
- 11**                  **PENDING**

**12 DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Guest Reader - Schorr
- b. Chamber Coffee - Amundson/Smoyer

**13 SCHEDULE OF BOARD MEMBER MEETINGS**

- a. PBC Chair Meeting W/Mayor - Hudkins  
Tuesday, August 12, 2014, 8:30 a.m.
- b. Meeting W/Mayor - Hudkins/Smoyer  
Tuesday, August 12, 2014, 9:30 a.m.
- c. Public Building Commission - Hudkins/Raybould  
Tuesday, August 12, 2014, 1:30 p.m.
- d. Budget Monitoring Committee Meeting - Hudkins/Smoyer  
Tuesday, August 12, 2014, 3:00 p.m.
- e. Board of Health - Amundson  
Tuesday, August 12, 2014, 5:00 p.m.
- f. Legislative Retreat - All  
Thursday, August 14, 2014, 8:00 a.m., LPS District Office  
Board Room

**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, AUGUST 12, 2014, 10:30 A.M.**

**18 EMERGENCY ITEMS AND OTHER BUSINESS**