

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 28, 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 AUGUST 21, 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.** **[JUVENILE JUSTICE PROGRAM FUNDING FOR FY 2014-2015](#)**
- Kit Boesch, Human Services Director; and Sara Hoyle, Juvenile Justice Coordinator

- 5** **9:00 a.m.** **INDIRECT COST PLAN** - Dennis Meyer, Budget & Fiscal Officer

- 6** **ACTION ITEMS**
 - a. [Designation of County Representatives \(Cyr and Eagan\) and Approval of Prudential Proposal for In-Kind Contribution for Prudential Client Conference](#)

- 7** **CONSENT ITEMS**

- 8** **ADMINISTRATIVE OFFICER REPORT**
 - a. Pension Match for Classified, Unrepresented Employees
 - b. [NACO 9th Annual Legislative Conference](#) - Kearney (10/16/2014)
 - c. Recommendation from the Pension Review Committee Regarding Pension Match for Classified, Unrepresented Employees
 - d. Presentation to Region V on County Funding
 - e. [Food Bank Drive Press Release](#)

- 9** **PENDING**

- 10** **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. LIBA Breakfast - Schorr
 - b. Corrections JPA - Hudkins/Smoyer
 - c. Meeting with Planning - Hudkins/Smoyer
 - d. Lancaster County Fairgrounds JPA - Hudkins/Amundson
- 11** **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Chamber Coffee - Amundson/Smoyer
 Wednesday, September 3, 2014
- 12** **INVITATIONS TO BOARD MEMBERS**
- 13** **CORRESPONDENCE TO THE COUNTY BOARD**
- 14** **CORRESPONDENCE FROM THE COUNTY BOARD**
- 15** **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, SEPTEMBER 2, 2014, 10:30 A.M.**
- 16** **EMERGENCY ITEMS AND OTHER BUSINESS**