

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 25, 2015
COUNTY-CITY BUILDING
ROOM 113 - THE BILL LUXFORD STUDIO
9:15 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 20, 2015**

- 2** **ADDITIONS TO AGENDA**

- 3** **9:15 a.m.** **DIRECTOR JOB DESCRIPTIONS AND EVALUATIONS - Doug McDaniel, Human Resources Director**

- 4** **9:45 a.m.** **BUDGET UPDATE - Dennis Meyer, Fiscal and Budget Officer**

- 5** **ACTION ITEMS**
 - a. Revised Budget Summary, Nebr. Crime Commission Grant #15-CB-506
 - b. Revised Budget Summary, Nebr. Crime Commission Grant #15-EB-602
 - c. [Certification of Local Government Approval of Emergency Shelter Activities for Friendship Home's Grant Application](#)

- 6** **ADMINISTRATIVE OFFICER REPORT**
 - a. County Board Office Phone Procedures
 - b. [Date for Tri-County Retreat \(November 2 or November 16, 2015\)](#)
 - c. County Board Evaluation of Joint City-County Directors
 - d. [Appointment to Keno Prevention Fund Review Committee](#)

- 7** **PENDING**

- 8** **DISCUSSION OF BOARD MEMBER MEETINGS**

- 9** **SCHEDULE OF BOARD MEMBER MEETINGS**
 - a. Legislative Retreat - All
Thursday, August 27, 2015, 8:30 a.m. Raymond Fire Hall, 4210 West Raymond Road, Raymond, NE
 - b. Mobilizing for Action through Planning and Partnerships (MAPP) - Avery
Thursday, August 27, 2015, 2:30 p.m.
 - c. Juvenile Justice Review Committee (JJRC) - Amundson
Friday, August 28, 2015, 1:00 p.m.
 - d. City-County Common Meeting - All
Tuesday, September 1, 2015, 9:00 a.m., Room 113

- e. Human Services Joint Budget Committee (JBC) - Schorr/Amundson
Tuesday, September 1, 2015, 1:00 p.m.
- f. Chamber Coffee - Amundson
Wednesday, September 2, 2015, 8:00 a.m.
- g. Metropolitan Planning Organization - **CANCELLED**
Thursday, September 3, 2015, 1:00 p.m.

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INVITATIONS TO BOARD MEMBERS

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, SEPTEMBER 1, 2015, 10:30 A.M.**

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EMERGENCY ITEMS AND OTHER BUSINESS