

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, SEPTEMBER 10, 2009  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

**AGENDA ITEM**

- 1                    APPROVAL OF STAFF MEETING MINUTES, THURSDAY, SEPTEMBER 3, 2009**
- 2                    ADDITIONS TO AGENDA**
- 3        8:30 am     JAIL CONSTRUCTION UPDATE - Chuck Richter, Sampson Construction; Mike Thurber, Corrections Director**
- 4        8:45 am     BOARD OF CORRECTIONS QUARTERLY MEETING - Mike Thurber, Corrections Director**
- 5        9:15 am     SOUTHEAST NEBRASKA BEHAVIORAL HEALTH INFORMATION NETWORK - Dean Settle, Community Mental Health Director; CJ Johnson, Region V Administrator; Wendy Baker, Southeast Nebraska Behavior Health Information Network (SNBHIN) Director; Travis Parker, Community Mental Health Center Deputy Director**
- 6        9:45 am     ENFORCEMENT OF SOIL MINING SPECIAL PERMITS AND GENERAL ZONING ENFORCEMENT DISCUSSION - Fred Hoke, Building & Safety Director**
- 7        10:15 am     EXECUTIVE SESSION (SALE OF REAL PROPERTY, POTENTIAL LITIGATION & PERSONNEL ISSUE) - Mike Thew, Chief Deputy County Attorney; Gwen Thorpe, Lancaster Manor Administrator**
- 8        10:45 am     LANCASTER MANOR UPDATE - Gwen Thorpe, Lancaster Manor Administrator  
(A) PUBLIC RECORDS REQUESTS FROM MARK VASINA RECEIVED SEPTEMBER 4, 2009 AND SEPTEMBER 8, 2009**
- 9        11:00 am     PERSONNEL POLICY BOARD RECOMMENDATIONS REGARDING USE OF PERSONAL HOLIDAYS & SICK LEAVE PAY-OUT - Tom Fox, Deputy County Attorney; Mark Koller, Personnel Director**
- 10                    ACTION ITEMS**

- 11                    **CONSENT ITEMS**
- 12                    **ADMINISTRATIVE OFFICER REPORT**
- a.       Review of County Board Meeting Guidelines
  - b.       Holiday Schedule
  - c.       Community Mental Health Center Project Evaluator contract (McLawson Contract)
  - d.       NACO Legislative Conference (October 8, 2009 Kearney)
- 13                    **PENDING**
- 14                    **DISCUSSION OF BOARD MEMBER MEETINGS**
- a.       **Public Building Commission** - Hudkins/Workman
  - b.       **Board of Health** - Schorr
  - c.       **United Way Kick-off** - Stevens
- 15                    **SCHEDULE OF BOARD MEMBER MEETINGS**
- a.       **Information Services Policy Committee** - Stevens  
Thursday, September 10, 2009 1:00 pm
  - b.       **Parks and Rec** - Stevens  
Thursday, September 10, 2009 4:00 pm
  - c.       **Region V Systems** - Schorr  
Monday, September 14, 2009 10:30
  - d.       **LIBA-Budget Monitoring Committee** - Stevens  
Tuesday, September 15, 2009 7:30 am
  - e.       **Mayor Meeting** - Heir/Stevens  
Tuesday, September 15, 2009 8:45 am
  - f.       **Gable Meeting** - Heier/Stevens  
Wednesday, September 16, 2009 1:30 pm
- 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 SEPTEMBER 15, 2009**
- 20                    **EMERGENCY ITEMS AND OTHER BUSINESS**