

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JANUARY 13, 2011  
COUNTY-CITY BUILDING, ROOM 113  
8:30 A.M.**

**AGENDA ITEM**

- 1**                    **APPROVAL OF THE MINUTES OF THE STAFF MEETING FOR THURSDAY, JANUARY 6, 2011**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:30 am**        **LEGISLATIVE UPDATE** - Gordon Kissel & Joe Kohout, Kissel E&S Associates
  
- 4**     **9:00 am**        **AMENDMENT OF COUNTY ZONING RESOLUTION (FINAL ACTION BY PLANNING COMMISSION AND BOARD OF ZONING APPEALS/APPEAL TO COUNTY BOARD)** - Marvin Krout, Planning Director; Mike DeKalb, Planner
  
- 5**     **9:30 am**        **REPORT AND RECOMMENDATION FROM LANCASTER MANOR PROCEEDS COMMITTEE** - Members of the Committee
  
- 6**     **10:00 am**       **ACTUARIAL SERVICES CONTRACT** - Sue Eckley, Risk Manager; Bob Walla, Assistant Purchasing Agent; Brittany Behrens, Deputy County Attorney
  
- 7**     **10:15 am**       **ALTERNATIVE USE FOR ENERGY EFFICIENCY GRANT** - Don Killeen, Property Manager
  
- 8**     **10:30 am**       **REVIEW OF COUNTY PURCHASING ACT AND LANCASTER COUNTY PURCHASING MANUAL** - Vince Mejer, Purchasing Agent; Brittany Behrens, Deputy County Attorney
  
- 9**     **11:00am**       **CONTRACT WITH RUSS SHULTZ FOR WEED CONTROL SERVICES** - Tom Fox, Deputy County Attorney; Brent Meyer, Weed Control Superintendent
  
- 10**                **ACTION ITEMS**
  
- 11**                **CONSENT ITEMS**

- 12                    **ADMINISTRATIVE OFFICER REPORT**
- a.     [Committee Assignments](#)
  - b.     County Board Meeting Times
  - c.     [NACO Conference](#) (February 9 -11, 2011) and Staff Meeting February 10, 2011
  - d.     Correspondence to District Court Regarding Hard Labor
  - e.     Lincoln Wastewater System [Records Request](#)
  - f.     Keno Prevention Fund [Grant Recommendations](#)
  - g.     Correspondence from Greg Newport, Clark Enersen Partners, Regarding [Reimbursement of Design Services](#) Related to Energy Efficiency Through District Energy Corporation
  - h.     Accountability and Disclosure Presentation
- 13                    **PENDING**
- 14                    **DISCUSSION OF BOARD MEMBER MEETINGS**
- a.     **PBC Chair/Vice Chair Mtg w/Mayor** - Hudkins
  - b.     **Public Building Commission** - Hudkins/Schorr
  - c.     **Board of Health** - Schorr
- 15                    **SCHEDULE OF BOARD MEMBER MEETINGS**
- a.     **Nebraska Innovation Zone Commission** - Hudkins  
**Thursday, January 13, 2011, 11:45 a.m., Capitol Room 1023**
  - b.     **NACO Legislative Committee Meeting** - Heier  
**Friday, January 14, 2011, 9:30 a.m.**
  - c.     **LIBA Budget Monitoring Committee** -  
**Tuesday, January 18, 2011, 7:30 a.m., LIBA Board Room**
  - d.     **District Energy Corporation** - Hudkins/Heier  
**Tuesday, January 18, 2011, 11:30 a.m.**
  - e.     **Meeting with the Mayor** - Schorr/Heier  
**Tuesday, January 18, 2011, 2:30 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 JANUARY 18, 2011**
- 20                    **EMERGENCY ITEMS AND OTHER BUSINESS**