

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 24, 2011
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

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 THE MINUTES OF THE STAFF MEETING FOR
FEBRUARY 3, 2011; FEBRUARY 8, 2011; AND MID-YEAR
BUDGET REVIEW FEBRUARY 17, 2011**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel & Joe Kohout, Kissel E&S Associates

- 4** **9:00 am** **VOLUNTARY BENEFITS COMMITTEE REPORT** - Bill Kostner, City Risk Manager; Sue Eckley, County Risk Manager; Brittany Behrens, Deputy County Attorney

- 5** **9:15 am** **NACo DENTAL PROGRAM** - Tom Fox, Deputy County Attorney

- 6** **9:30 am** **POTENTIAL AND PENDING LITIGATION** - Tom Fox, Deputy County Attorney; Brittany Behrens, Deputy County Attorney; Doug Pillard, County Engineer Design Division Head; Jim Shotkoski, County Engineer R-O-W Division Head

- 7** **10:00 am** **VISITORS PROMOTION COMMITTEE RECOMMENDATIONS:**
(A) USE OF IMPROVEMENT FUND FOR PROMOTION; AND
(B) REQUEST FROM LANCASTER COUNTY AGRICULTURAL SOCIETY, \$450,000 TO IMPROVE HAVELOCK ROAD EAST OF N. 84TH (DENIAL) - Jeff Maul, Convention & Visitors Bureau Executive Director; Steve Hilton, Visitors Promotion Committee Chair; Alan Wood, Attorney for Ag Society

- 8** **10:30 am** **HEALTH AND HUMAN SERVICES CONTRACT FOR HOUSING YOUTH** - Sheli Schindler, Youth Services Director; Brittany Behrens, Deputy County Attorney

- 9** **10:45 am** **LAND FILL HOURS OF OPERATION** - Gary Brandt, Lincoln Wastewater & Solid Waste Utilities Coordinator; Karla Welding, Superintendent of Solid Waste Operations

- 10 11:00 am (A) **GENERAL ASSISTANCE SUBROGATION REQUEST (SAUNDERS) (ACTION REQUIRED); AND**
(B) **AFSCME CONTRACT INTERPRETATION** - Tom Fox, Deputy County Attorney
- 11 11:15 am **HUMAN SERVICES FURNITURE** - Kit Boesch, Human Services Director; Don Killeen, County Property Manager; Dennis Meyer, Budget & Fiscal Officer
- 12 11:30 am **SHERIFF MOTOR VEHICLE PURCHASE (ITEM 4 (L) FROM TUESDAY BOARD MEETING OF FEBRUARY 22, 2011)** - Bill Jarrett, Chief Deputy Sheriff
- 13 11:45 am (A) **DEPARTMENT BUDGET HEARING DATES; AND**
(B) **DEPARTMENT BUDGET MEMO AND FOLLOW-UP DISCUSSION ON MID-YEAR BUDGET MEETING** - Dennis Meyer, Budget & Fiscal Officer
- 14 **ACTION ITEMS**
- a. [Microcomputer Request C#66995](#), \$768.85 from the Microcomputer Fund for a PC for Records Management
 - b. [Region V Budget Submittal](#) for Community Mental Health Center
- 15 **CONSENT ITEMS**
- 16 **ADMINISTRATIVE OFFICER REPORT**
- a. [NACO Health and Human Services Committee](#)
 - b. [County Board's Pending Policy](#)
 - c. Staff Meeting March 10, 2011 (Quorum)
 - d. Management Team Meeting (Thursday, March 10, 2011)
 - e. Lancaster Manor Proceeds
 - f. 2011 Employee Recognition Breakfast (Tuesday, May 24, 2011)
 - g. Common Meeting Agenda (Monday, March 7, 2011)
 - h. [Tuesday Meeting Agenda \(Commissioner Names\)](#)
- 17 **PENDING**

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. PBC Chair/Vice Chair/Meeting with the Mayor - Hudkins
- b. Public Building Commission - Hudkins/Raybould
- c. Board of Health - Schorr
- d. NACO Conference - Heier/Hudkins/Raybould
- e. Visitors Promotion Committee - Smoyer
- f. LIBA - Budget Monitoring Committee - Smoyer
- g. District Energy Corporation - Hudkins/Heier
- h. JPA - Corrections - Heier/Schorr
- i. Community Mental Health Center Advisory Committee - Raybould

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Nebraska Leadership Prayer Breakfast** - Raybould
Friday, February 25, 2011, 7:00 a.m.
- b. **Chamber Coffee** - Raybould/Smoyer
Wednesday, March 2, 2011
- c. **Common** - All
Monday, March 7, 2011, 12:45 p.m., Room 113
- d. **Rural Transportation Safety District** - Schorr/Raybould
Tuesday, March 8, 2011, 8:15 a.m.
- e. **Meeting with the Mayor** - Heier/Schorr
Tuesday, March 8, 2011, 8:30 a.m. - CANCELLED
- f. **Public Building Commission** - Hudkins/Raybould
Tuesday, March 8, 2011, 1:30 p.m.
- g. **General Assistance Monitoring Committee** -
Hudkins/Raybould
Tuesday, March 8, 2011, 3:00 p.m., Room 113
- h. **Board of Health** - Schorr
Tuesday, March 8, 2011, 5:00 p.m.
- i. **Management Team Meeting** - All
Thursday, March 10, 2011, 7:30 a.m., Room 113
- j. **Information Services Policy Committee** - Smoyer
Thursday, March 10, 2011, 1:00 p.m.
- k. **Parks and Recreation** - Raybould
Thursday, March 10, 2011, 4:00 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 MARCH 1, 2011**

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EMERGENCY ITEMS AND OTHER BUSINESS