

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 31, 2011
COUNTY-CITY BUILDING, ROOM 113
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 THE MINUTES OF THE STAFF MEETING FOR MARCH 24, 2011**

- 2** **ADDITIONS TO AGENDA**

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

- 4** **9:00 am** **CORRECTIONS MEDICAL CONTRACT** - Mike Thurber, Corrections Director; Brittany Behrens, Deputy County Attorney; Bob Walla, Assistant Purchasing Agent

- 5** **9:30 am** **POTENTIAL LITIGATION** - Mike Thew, Chief Deputy County Attorney

- 6** **9:45 am** **ABBOTT SPORTS COMPLEX MOTOCROSS AGREEMENT** - Glenn Johnson, Lower Platte South Natural Resources General Manager (LPSNRD); Ariana Kennedy, LPSNRD; Steve Seglin, Attorney for LPSNRD.; Brittany Behrens, Deputy County Attorney

- 7** **10:00 am** **SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT** - David Talladay, Executive Director; Mike Lang, Mayor's Aide for Economic Development

- 8** **10:15 am** **PENSION REVIEW COMMITTEE RECOMMENDATION FOR REPLACEMENT MID CAP GROWTH FUND** - Pension Review Committee

- 9** **10:30 am** **TEMPORARY SIGNS IN COUNTY RIGHT-OF-WAY NEAR SUNRISE ESTATES ADDITION, 95TH AND HOLDREGE STREET** - Ken Schroeder, County Surveyor; Brittany Behrens, Deputy County Attorney

- 10** **10:45 am** **LABOR NEGOTIATIONS** - Tom Fox, Deputy County Attorney; John Cripe, Classification & Compensation Manager; Mark Koller, Personnel Director

- 11** **11:15 am** **POTENTIAL LITIGATION** - Tom Fox, Deputy County Attorney

- 12** **11:30 am** **BUDGET UPDATE & GIS DISCUSSION** - Dennis Meyer, Budget & Fiscal Director; GIS Consortium

- 13 **ACTION ITEMS**
- 14 **CONSENT ITEMS**
- 15 **ADMINISTRATIVE OFFICER REPORT**
- a. [County Board Intern](#)
 - b. County Government Month Press Release
 - c. [County Board of Equalization Workshop, May 26, 2011](#)
 - d. Labor Management Committee
 - e. [Prudential Dedicated Retirement Counselor](#)
 - f. [County Department Tours](#)
- 16 **PENDING**
- 17 **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. LIBA - Terrace Grill - Raybould
 - b. JPA Corrections - Schorr/Heier
- 18 **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **RTSD Orientation - Smoyer**
Friday, April 1, 2011, 11:00 a.m.
 - b. **Common - All**
Tuesday, April 5, 2011, 8:15 a.m.
 - c. **Agency Tours - All**
Tuesday, April 5, 2011, 10:45 a.m.
 - d. **Chamber Coffee - Smoyer/Raybould**
Wednesday, April 6, 2011, 8:00 a.m.
 - e. **NACO Counties Legislative Day - All**
Thursday, April 7, 2011, 12:00 Noon, Cornhusker Marriott,
Renaissance Room
- 19 **INVITATIONS TO BOARD MEMBERS**
- 20 **CORRESPONDENCE TO THE COUNTY BOARD**
- 21 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 22 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, APRIL 5, 2011**
- 23 **EMERGENCY ITEMS AND OTHER BUSINESS**