

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, APRIL 7, 2011  
COUNTY-CITY BUILDING, ROOM 113  
7:30 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 MARCH 31, 2011**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**        **7:30 am**        **LEGISLATIVE UPDATE** - Gordon Kissel & Joe Kohout, Kissel E&S Associates
  
- 4**        **8:00 am**        **OPEN MEETINGS OVERVIEW** - Mike Thew, Chief Deputy County Attorney
  
- 5**        **8:30 am**        **JAIL POPULATION** - Bernie Heier, Lancaster County Commissioner
  
- 6**        **9:00 am**        **(A) OVERVIEW OF REAL PROPERTY VALUATION PROCESS;**  
**(B) COUNTY REVALUATION; AND**  
**(C) COUNTY BOARD OF EQUALIZATION PROCESS (HEARING OPTIONS)** - Scott Gaines, Chief Deputy Assessor/Register of Deeds; Norm Agena, Assessor/Register of Deeds; Rob Ogden, Chief Deputy Assessor/Register of Deeds; Mike Thew, Chief Deputy County Attorney; Dan Nolte, County Clerk; Cori Beattie, Chief Deputy County Clerk; Tom Kubert, Great Plains Appraisal
  
- 7**        **9:45 am**        **CRIME COMMISSION TITLE V GRANT APPLICATION** - Sara Hoyle, Juvenile Justice Coordinator; Jason Brownell, Title V Coordinator
  
- 8**        **10:00 am**        **POTENTIAL LITIGATION** - Tom Fox, Deputy County Attorney; Charlie Humble, District Energy Corporation Attorney
  
- 9**        **10:30 am**        **DAM REHABILITATION PROJECT (SW 2<sup>ND</sup> & STAGECOACH ROAD)** - Paul Zillig, Lower Platte South Natural Resources District; Doug Pillard, Lancaster County Engineer's Office

- 10    10:45 am    **YOUTH SERVICES RADIOS** - Sheli Schindler, Youth Services Director
- 11    11:00 am    **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer
- 12                    **ACTION ITEMS**  
a.       Letter of Support for Victims of Crime Act Grant
- 13                    **CONSENT ITEMS**
- 14                    **ADMINISTRATIVE OFFICER REPORT**  
a.       County Board Justice Council Representative  
b.       [Set Date for Public Defender Annual Report and Office Tour](#)  
c.       [Board of Zoning Appeals Opening](#) (Volker Resignation, Term Expires April, 2014)  
d.       Bryan/LGH Hospital Tribute to Trauma Champions
- 15                    **PENDING**
- 16                    **DISCUSSION OF BOARD MEMBER MEETINGS**  
a.       Chamber Coffee - Smoyer/Raybould  
b.       Local Emergency Planning Committee
- 17                    **SCHEDULE OF BOARD MEMBER MEETINGS**  
a.       **NACO Counties Legislative Day Lunch - All**  
          Thursday, April 7, 2011, 12:00 Noon, Cornhusker Marriott, Renaissance Room  
b.       **Region V Governing Board - Smoyer**  
          Monday, April 11, 2011, 9:30 a.m.  
c.       **Jail Tour - All**  
          Tuesday, April 12, 2011, immediately following the County Board Meeting  
d.       **Public Building Commission - Hudkins/Raybould**  
          Tuesday, April 12, 2011, 1:30 p.m.  
e.       **Board of Health - Schorr**  
          Tuesday, April 12, 2011, 5:00 p.m.  
f.       **Justice Council -**  
          Wednesday, April 13, 2011, 7:30 a.m., Room 113  
g.       **Management Team - All**  
          Thursday, April 14, 2011, 7:30 a.m., Room 113
- 18                    **INVITATIONS TO BOARD MEMBERS**
- 19                    **CORRESPONDENCE TO THE COUNTY BOARD**
- 20                    **CORRESPONDENCE FROM THE COUNTY BOARD**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY APRIL 12, 2011**

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**EMERGENCY ITEMS AND OTHER BUSINESS**