

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, MAY 5, 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  
APRIL 28, 2011**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 am**      **LEGISLATIVE UPDATE** - Gordon Kissel & Joe Kohout, Kissel E&S  
Associates
  
- 4**      **9:00 am**      **INVESTMENT REVIEW FOR RETIREMENT AND DEFERRED  
COMPENSATION PROGRAMS** - Russ Paoletti, Prudential  
Investment Management Registered Agent; Rob Kerscher,  
Prudential Key Account Management Director
  
- 5**      **9:45 am**      **AMERICANS WITH DISABILITIES BUILDING SELF-  
ASSESSMENT** - Don Killeen, County Property Manager; Tom Fox,  
Deputy County Attorney; Gwen Thorpe, Deputy Administrative  
Officer
  
- 6**      **10:00 am**     **VETERANS SERVICES COMMITTEE APPOINTMENT** - Gary  
Chalupa, Veterans Service/General Assistance Director
  
- 7**      **10:15 am**     **DR. ROY'S SALARY** - Tom Fox, Deputy County Attorney; Travis  
Parker, Community Mental Health Center Deputy Director
  
- 8**      **10:30 am**     **POTENTIAL LITIGATION** - Tom Fox, Deputy County Attorney
  
- 9**                    **BUDGET OVERVIEW** - Dennis Meyer, Budget & Fiscal Officer
  
- 10**                  **ACTION ITEMS**
  - a.      [Purchase of Computer for County Clerk for Board of  
Equalization Protests, \\$1,303.36](#) (Funding Source to be  
Determined)
  
- 11**                  **CONSENT ITEMS**

- 12 ADMINISTRATIVE OFFICER REPORT**
- a. [Property Valuation Protest Letter](#)
  - b. Trabert Hall Update
  - c. [Great Plains Government Finance Officials Association Spring Conference \(May 12-13, 2011\)](#)
  - d. Youth Services Center Tour
  - e. [County Board Representative on Appointed Council Committee](#)
  - f. Board of Zoning Appeals Appointment
- 13 PENDING**
- 14 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. District Energy Corporation - Hudkins/Heier
  - b. Chamber Coffee - Smoyer/Raybould
- 15 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Meeting with Mayor** - Schorr/Heier  
Tuesday, May 10, 2011, 8:30 a.m.
  - b. **PBC Chair/Vice Chair Meeting w/the Mayor** - Hudkins  
Tuesday, May 10, 2011, 11:30 a.m.
  - c. **Public Building Commission** - Hudkins/Raybould  
Tuesday, May 10, 2011, 1:30 p.m.
  - d. **Board of Health** - Schorr  
Tuesday, May 10, 2011, 5:00 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 MAY 10, 2011**
- 20 EMERGENCY ITEMS AND OTHER BUSINESS**