

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 16, 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 JUNE 9, 2011; BUDGET MEETING MINUTES FOR MAY 17, 2011 AND MAY 18, 2011**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **VISITORS PROMOTION COMMITTEE RECOMMENDATION ON LANCASTER COUNTY AGRICULTURAL SOCIETY EVENTS CENTER REQUEST** - Jeff Maul, Convention & Visitors Bureau Executive Director; Steve Hilton, Visitors Promotion Committee Chair; Ron Snover, Events Center Director

- 4** **9:00 am** **LABOR NEGOTIATIONS** - Mark Koller, Personnel Director; John Cripe, Classification & Compensation Manager; Tom Fox, Deputy County Attorney; Nicole Gross, Compensation Technician

- 5** **9:45 am** **FEDERAL AID UPDATE** - Don Thomas, County Engineer

- 6** **10:00 am** **ELECTION COMMISSIONER SALARY** - John Cripe, Classification & Compensation Manager

- 7** **10:15 am** **ACCEPTANCE OF PRICE QUOTE FOR CONTINUED HEALTHCARE SERVICES AT YOUTH SERVICES CENTER BY CORRECTIONAL HEALTHCARE MANAGEMENT** - Brittany Behrens, Deputy County Attorney

- 8** **10:30 am** **COMPREHENSIVE PLAN ACREAGE DESIGNATION** - Mike DeKalb, Planner

- 9** **10:45 am** **2011 BOARD OF EQUALIZATION PROTEST POLICIES AND PROCEDURES** - Tom Kubert, Great Plains appraisal; Cori Beattie, Deputy County Clerk

- 10** **11:00 am** **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer

11

ACTION ITEMS

12

CONSENT ITEMS

13

ADMINISTRATIVE OFFICER REPORT

- a. [Hickman Deputy Emergency Management Director](#)
- b. [Open Meeting Law Changes](#)
- c. Food Distribution Night - Center for People in Need

14

PENDING

15

DISCUSSION OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee - Smoyer
- b. Girls State - Raybould/Smoyer
- c. Parks & Recreation Advisory Board - Raybould
- d. Meeting with the Mayor - Schorr/Heier
- e. Board of Health - Schorr
- f. Labor Management Meeting - Raybould

16

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **LIBA Budget Monitoring Committee** - Smoyer
Tuesday, June 21, 2011, 7:30 a.m.
- b. **General Assistance Monitoring Committee** -
Hudkins/Raybould
Tuesday, June 21, 2011, 1:30 p.m.
- c. **Community Mental Health Center Advisory Committee** -
Raybould
Wednesday, June 22, 2011, 12:00 noon
- d. **Food Bank Kick-off Breakfast** - Schorr
Thursday, June 22, 2011, 8:00 a.m.

17

INVITATIONS TO BOARD MEMBERS

18

CORRESPONDENCE TO THE COUNTY BOARD

19

CORRESPONDENCE FROM THE COUNTY BOARD

20

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY,
JUNE 21, 2011**

21

EMERGENCY ITEMS AND OTHER BUSINESS