

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 23, 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, JUNE 16, 2011**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **PETITION FOR ACCESS ROAD TO ISOLATED PARCEL** - Mike Thew, Chief Deputy County Attorney

- 4** **9:00 am** **POTENTIAL LITIGATION** - Mike Thew, Chief Deputy County Attorney

- 5** **9:30 am** **LABOR NEGOTIATIONS** - Mark Koller, Personnel Director; John Cripe, Classification & Compensation Manager; and Nicole Gross, Compensation Technician

- 6** **10:00 am** **MANDATORY ALCOHOL SERVER TRAINING** - Captain Joy Citta; Tonya Peters, Assistant City Attorney

- 7** **10:15 am** **AMUSEMENT LICENSE AMENDMENTS** - Cori Beattie, Deputy County Clerk

- 8** **ACTION ITEMS**

- 9** **CONSENT ITEMS**

- 10** **ADMINISTRATIVE OFFICER REPORT**
 - a. Equal Employment Coordinator
 - b. Lincoln Airport Authority Improvement Fund Grant
 - c. County Representative for Voice Over Internet Protocol (VOIP) RFP
 - d. Staff Meeting on August 4, 2011
 - e. [Correspondence Regarding Road Vacation](#)
 - f. Food Distribution Night at the Center for People in Need
 - g. Continuity of Operations Contact for S.E. Region

- 11 PENDING**
- 12 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. LIBA Budget Monitoring Committee - Smoyer
 - b. General Assistance Monitoring Committee - Hudkins/Raybould
 - c. Community Mental Health Center Advisory Committee - Raybould
- 13 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Metropolitan Planning Organization Officials Committee - Schorr/Hudkins
Thursday, June 23, 2011, 1:30 p.m.
 - b. LIBA Terrace Grill - Hudkins
Tuesday, June 28, 2011, 7:30 a.m.
 - c. JPA - Corrections - Schorr
Tuesday, June 28, 2011, 9:00 a.m.
- 14 INVITATIONS TO BOARD MEMBERS**
- 15 CORRESPONDENCE TO THE COUNTY BOARD**
- 16 CORRESPONDENCE FROM THE COUNTY BOARD**
- 17 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY JUNE 30, 2011**
- 18 EMERGENCY ITEMS AND OTHER BUSINESS**