

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JULY 21, 2011  
HORIZON BANK  
10841 N. 142ND STREET  
WAVERLY, NEBRASKA  
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, JULY 14, 2011**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 am**        **INTRODUCTIONS AND ROUNDTABLE DISCUSSION WITH VILLAGES**
  
- 4**      **9:15 am**        **2040 COMPREHENSIVE PLAN OVERVIEW** - Marvin Krout, Lincoln-Lancaster County Planning Director; Mike DeKalb, Planner; Nicole Fleck-Tooze, Long Range Planning Manager
  
- 5**      **9:45 am**        **INTERLOCAL AGREEMENT ON WASTEWATER, NUISANCE AND OTHER HEALTH ISSUES** - John Chess, Environmental Health Supervisor
  
- 6**      **10:15 am**      **(A) LABOR NEGOTIATIONS AND PENDING LITIGATION; AND  
(B) CLASSIFIED UNREPRESENTED EMPLOYEE SALARIES** - Mark Koller, Personnel Director; Tom Fox, Deputy County Attorney; and Nicole Gross, Compensation Technician
  
- 7**      **10:45 am**      **BOARD OF EQUALIZATION HEARING SCHEDULE** - Cori Beattie, Deputy County Clerk
  
- 8**      **11:00 am**      **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer
  
- 9**                    **ACTION ITEMS**
  
- 10**                  **CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Center for People in Need - Food Distribution, July 26, 2011, 3:30 p.m.
- b. [Saltdogs Game](#)
- c. State Records Grant/Intern
- d. [Board of Health Appointment](#) (Mogien Boyd)
- e. [Juvenile Detention Alternatives Initiative Informational Meeting, August 22, 2011](#) (Annie E. Casey Grant)
- f. [Juvenile Justice Funding](#)
- g. [Prudential Employee Retirement Representative](#)

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Region V Governing Board Special Meeting - Smoyer
- b. Information Services Policy Committee - Smoyer
- c. Parks and Recreation Advisory Board - Raybould
- d. LIBA Budget Monitoring Committee - Smoyer
- e. District Energy Corporation - Hudkins

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **LIBA Terrace Grill - Heier**  
Tuesday, July 26, 2011, 7:30 a.m
- b. **JPA Corrections - Schorr/Heier**  
Tuesday, July 26, 2011, 9:00 a.m.
- c. **Budget Monitoring Committee - Hudkins/Smoyer**  
Thursday, July 28, 2011, 1:00 p.m., Room 113

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**INVITATIONS TO BOARD MEMBERS**

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**CORRESPONDENCE TO THE COUNTY BOARD**

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**CORRESPONDENCE FROM THE COUNTY BOARD**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JULY 26, 2011**

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**EMERGENCY ITEMS AND OTHER BUSINESS**