

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 25, 2011
COUNTY-CITY BUILDING, ROOM 113
8:00 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, AUGUST 11, 2011**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:00 am** **PURCHASE OF REAL PROPERTY AND PENDING LITIGATION (EXECUTIVE SESSION) - Don Thomas, County Engineer; Tom Fox, Deputy County Attorney; and Mike Thurber, Corrections Director**

- 4** **8:30 am** **AMENDMENTS AND FEE INCREASES:**
(A) OPEN BURNING PERMITS;
(B) BODY ART AND PIERCING ESTABLISHMENTS;
(C) WASTEWATER SYSTEMS
(D) ASBESTOS PROJECT NOTIFICATIONS; AND
(E) INSPECTION OF ON-SITE WATER SUPPLY SYSTEMS AND ON-SITE WASTEWATER TREATMENT SYSTEMS PRIOR TO TRANSFER - Judy Halstead; Health Department Director; Scott Holmes, Environmental Health Division Manager; John Chess, Environmental Health Supervisor; and Brittany Behrens, Deputy County Attorney

- 5** **9:00 am** **AMENDMENT TO WEED ABATEMENT ORDINANCE AND INTERLOCAL AGREEMENT WITH CITY - Brent Meyer, Noxious Weed Superintendent; Brittany Behrens, Deputy County Attorney**

- 6** **9:15 am** **NEBRASKA FOREST SERVICE GRANT APPLICATION - Andy Stebbing, County Treasurer**

- 7** **9:30 am** **NEBRASKA ENVIRONMENTAL TRUST FUND GRANT FOR SALINE WETLANDS - Tom Malmstrom, Saline Wetlands Coordinator; Terry Genrich, Natural Resources & Greenways Manager**

- 8 9:45 am (A) **ADDITIONAL SALES PERSON FOR CONVENTION & VISITORS BUREAU; AND**
(B) **RECOMMENDATION FROM VISITORS PROMOTION COMMITTEE TO USE IMPROVEMENT FUND PROCEEDS FOR PROMOTION (\$154,290.21)** - Jeff Maul, Convention & Visitors Bureau Executive Director
- 9 10:00 am **LABOR NEGOTIATIONS** - John Cripe, Classification & Compensation Manager; Mark Koller, Personnel Director; Tom Fox, Deputy County Attorney; Nicole Gross, Compensation Technician
- 10 10:30 am **OLD ATTENTION CENTER ROOF** - Don Killeen, Property Management Director; Dennis Meyer, Budget & Fiscal Officer
- 11 10:45 am **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer
- 12 **ACTION ITEMS**
- 13 **CONSENT ITEMS**
- 14 **ADMINISTRATIVE OFFICER REPORT**
- a. Comprehensive Plan Hearing (October 18, 2011 at 5:00 p.m.)
 - b. Hospital Authority No. 1 Trustee Appointment (Replacing Kathy Campbell)
 - c. [Family Day Proclamation for 2011](#)
 - d. [September 11, 2001 Commemoration](#)
 - e. Claims for Review:
 - (A) [Payment Voucher 324415](#), \$188.54 for Miscellaneous Expenditures, (\$70.38 beyond 90 days); and
 - (B) [Payment Voucher 323113](#), \$1,650 for Maintenance Agreement (No Prior Board Approval)
 - f. [Reappointments to Air Pollution Advisory Board](#) (Dave Skipton and Wilbur "Bud" Dasenbrock)
 - g. [Waterford Estates Correspondence](#)
 - h. Tri-County Meeting Date
- 15 **PENDING**
- 16 **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Information Services Policy Committee - Smoyer
 - b. LIBA - Budget Monitoring Committee - Smoyer
 - c. Meeting with Eric McMasters - Schorr/Heier
 - d. Visitors Promotion Committee - Smoyer
 - e. Future Roads Funding Meeting - Schorr/Heier
 - f. Community Mental Health Center Advisory Committee - Raybould

- 17** **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. LIBA - Terrace Grill - Schorr
 Tuesday, August 30, 2011, 7:30 a.m.
 - b. JPA - Corrections - Schorr/Heier
 Tuesday, August 30, 2011, 9:30 a.m.
 - c. Budget Hearing - All
 Tuesday, August 30, 2011, 7:00 p.m.
- 18** **INVITATIONS TO BOARD MEMBERS**
- 19** **CORRESPONDENCE TO THE COUNTY BOARD**
- 20** **CORRESPONDENCE FROM THE COUNTY BOARD**
- 21** **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, AUGUST 30, 2011**
- 22** **EMERGENCY ITEMS AND OTHER BUSINESS**