STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, SEPTEMBER 1, 2011 COUNTY-CITY BUILDING, ROOM 113 8:30 AM

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

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| 1 | | APPROVAL OF THE MINUTES OF THE STAFF MEETING, AUGUST 25, 2011 |
| 2 | | ADDITIONS TO AGENDA |
| 3 | 8:30 am | INSURANCE RENEWALS - Sue Eckley, County Risk Management; Tom Champoux, UNICO |
| 4 | 9:00 am | COUNTY ROAD ISSUES: (A) 134 TH & A; AND (B) WATERFORD ESTATES CONSTRUCTION ACCESS THROUGH SUNRISE ESTATES - Don Thomas, County Engineer |
| 5 | 9:30 am | POTENTIAL LITIGATION - Don Thomas, County Engineer; Tom Fox, County Engineer; Gary Chalupa, General Assistance Director; Brittany Behrens, Deputy County Attorney |
| 6 | 9:45 am | CLAIMS FOR REVIEW: (A) PAYMENT VOUCHER 325441, \$35,201.33 TO GREAT PLAINS APPRAISAL INC.; (B) PAYMENT VOUCHER 32440, \$27,630.00 TO GREAT PLAINS APPRAISAL INC; (C) PAYMENT VOUCHER 325398, \$450.00 TO RICHARD T DANEK; (D) PAYMENT VOUCHER 32540, \$1527.50 TO KATHY J EVERMANN; (E) PAYMENT VOUCHER 325403, \$385.00 TO JAN MOORE; (F) PAYMENT VOUCHER 325405, \$300.00 TO LARRY G SWANSON; (G) PAYMENT VOUCHER 325411, \$1202.75 TO JOE WILSON & COMPANY; AND (H) PAYMENT VOUCHER 325432, \$490.00 TO VALUATION CONSULTANTS ALL THE ABOVE PAYMENT VOUCHERS ARE MISSING THE ITEMIZED STATEMENT WHICH IS REQUIRED PER CONTRACT - Tom Kubert, Great Plains Appraisal; Cori Beattie, Deputy County Clerk |
| 7 | 10:00 am | DRUG COURT GRANT OVERVIEW - Kim Etherton, Community Corrections Director |
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ACTION ITEMS

| 9 | CONSENT ITEMS |
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| 10 | ADMINISTRATIVE OFFICER REPORT a. Mayor Meeting - 9/13/2011 1:00 p.m. b. Management Team Meeting - 9/8/2011 c. 2011 Food Bank Drive Wrap-up d. 2011 Combined Charities Drive |
| 11 | PENDING |
| 12 | DISCUSSION OF BOARD MEMBER MEETINGS a. LIBA - Terrace Grill - Schorr b. JPA - Corrections - Schorr/Heier |
| 13 | SCHEDULE OF BOARD MEMBER MEETINGS a. NACO Leadership Training - Raybould Thursday, September 1, 2011 9:00 a.m. b. JPA - Lancaster County Fairgrounds - Heier Tuesday, September 6, 2011 8:30 a.m c. RTSD - Schorr/Smoyer Tuesday, September 6, 2011 8:15 a.m. d. Chamber Coffee - Smoyer/Raybould Wednesday, September 7, 2011, 8:00 a.m. e. Management Team - All Thursday, September 8, 2011 7:30 a.m. f. Information Services Policy Committee - Smoyer Thursday, September 8, 2011, 1:00 p.m. (Cancelled) g. Parks & Recreation Advisory Board - Raybould Thursday, September 8, 2011, 4:00 p.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, SEPTEMBER 6, 2011 |
| 18 | EMERGENCY ITEMS AND OTHER BUSINESS |