

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 8, 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,
SEPTEMBER 1, 2011**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **MOTOR VEHICLE TITLE INSPECTIONS** - Sheriff Wagner; Andy
Stebbing, County Treasurer

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

- 5** **9:30 am** **MIDLANDS CHOICE CONTRACT** - Brittany Behrens, Deputy
County Attorney; Dean Settle, Community Mental Health Director

- 6** **ACTION ITEMS**

- 7** **CONSENT ITEMS**

- 8** **ADMINISTRATIVE OFFICER REPORT**
 - a. Coast2Coast Pharmacy Card Update
 - b. Tri-County Board Meeting, November 3, 2011

- 9** **PENDING**

- 10** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. NACO Leadership - Raybould
 - b. RTSD - Schorr
 - c. JPA - Lancaster County Fairgrounds - Heier
 - d. Chamber Coffee - Smoyer

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee - Smoyer
Thursday, September 8, 2011, 1:00 p.m. (Cancelled)
- b. Parks & Recreation Advisory Board - Raybould
Thursday, September 8, 2011, 4:00 p.m.
- c. Meeting with the Mayor - Heier/Smoyer
Tuesday, September 13, 2011, 1:00 p.m.
- d. Public Building Commission - Raybould
Tuesday, September 13, 2011, 1:30 p.m.
- e. Board of Health - Schorr
Tuesday, September 13, 2011, 5:00 p.m.

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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, SEPTEMBER 13, 2011**

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EMERGENCY ITEMS AND OTHER BUSINESS