

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 20, 2011
COUNTY-CITY BUILDING, ROOM 113
3:00 P.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 15, 2011**

- 2** **ADDITIONS TO AGENDA**

- 3** **3:00 pm** **COMPREHENSIVE PLAN UPDATE** - Sara Hartzell, Planner

- 4** **3:30 pm** **PAY DAY LENDER LEGISLATION** - Kit Boesch, Human Services Director

- 5** **4:00 pm** **LABOR NEGOTIATIONS** - Mark Koller, Personnel Director; John Cripe, Classification & Compensation Manager; Tom Fox, Deputy County Attorney; Nicole Gross, Compensation Technician

- 6** **ACTION ITEMS**

- 7** **CONSENT ITEMS**

- 8** **ADMINISTRATIVE OFFICER REPORT**
 - a. [2012 Legislative Priorities](#)
 - b. Citizen Recognition
 - c. Coast2Coast Prescription Card Update

- 9** **PENDING**

- 10** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. LIBA - Budget Monitoring Committee - Smoyer
 - b. General Assistance Monitoring Committee - Raybould/Hudkins

11

SCHEDULE OF BOARD MEMBER MEETINGS

- a. NACO SE District Conference - Heier/Hudkins/Raybould
Thursday, September 22, 2011, 9:00 a.m., Mahoney State Park
- b. District Energy Corporation - Hudkins/Heier
Friday, September 23, 2011, 12:00 noon
- c. LIBA - Terrace Grill - Raybould
Tuesday, September 27, 2011, 7:30 a.m.
- d. JPA - Corrections - Schorr/Heier
Tuesday, September 27, 2011, 9:00 a.m.
- e. Metropolitan Planning Organization Committee - Schorr/Heier
Tuesday, September 27, 2011, 1:30 p.m.
- f. Community Mental Health Center Advisory Committee - Raybould
Wednesday, September 28, 2011, 12:00 noon
- g. Local Emergency Planning Committee - Schorr
Friday, September 30, 2011
- h. City - County Common - All
Monday, October 3, 2011, 12:45 p.m.
- i. 2011 Combined Charities Campaign Kick-Off - All
Tuesday, October 4, 2011, 11:30 a.m. Auld Rec. Center
- j. Chamber Coffee - Smoyer-Raybould
Wednesday, October 5, 2011, 8:00 a.m.

12

INVITATIONS TO BOARD MEMBERS

13

CORRESPONDENCE TO THE COUNTY BOARD

14

CORRESPONDENCE FROM THE COUNTY BOARD

15

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY,
SEPTEMBER 27, 2011**

16

EMERGENCY ITEMS AND OTHER BUSINESS