

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 29, 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 20, 2011**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **INVESTMENT REVIEW FOR LANCASTER COUNTY 401(a) RETIREMENT AND 457 DEFERRED COMPENSATION PROGRAM** - Frank Picarelli, Vice President, Segal Advisors; Russ Paoletti, Vice President, Investment Strategy, Prudential Financial; and Rob Kirscher, Vice President, Relationship Management, Prudential Financial

- 4** **9:30 am** **PENDING AND POTENTIAL LITIGATION** - Sue Eckley, County Risk Manager; Kari Wiegert, Risk Management Specialist; Tom Fox, Deputy County Attorney

- 5** **10:00 am** **COMPREHENSIVE PLAN REVIEW** - Sara Hartzell, Planner

- 6** **ACTION ITEMS**

- 7** **CONSENT ITEMS**

- 8** **ADMINISTRATIVE OFFICER REPORT**
 - a. Claims for Review - [PV328004](#) from Community Mental Health Center for \$2,636.78 (This is beyond the 90-day time period); [PV328341](#) for \$10.54, to Coni McCune for mileage reimbursement (\$4.22 being over 90-day time period)
 - b. Citizen Recognition
 - c. [Board of Health Appointment](#) (Jacquelyn Miller)
 - d. [Keno Prevention Fund Recommendations](#)
 - e. [NACO's 117th Annual Conference](#) (Kearney, December 14-16, 2011)

- 9** **PENDING**

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. District Energy Corporation - Hudkins/Heier
- b. LIBA - Terrace Grill - Raybould
- c. JPA - Corrections - Schorr/Heier
- d. Metropolitan Planning Organization Committee - Schorr/Heier
- e. Community Mental Health Center Advisory Committee - Raybould

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. City - County Common - All
Monday, October 3, 2011, 12:45 p.m.
- b. 2011 Combined Charities Campaign Kick-Off - All
Tuesday, October 4, 2011, 11:30 a.m., Auld Rec. Center
- c. Chamber Coffee - Smoyer/Raybould
Wednesday, October 5, 2011, 8:00 a.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, OCTOBER 4, 2011

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EMERGENCY ITEMS AND OTHER BUSINESS