

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, OCTOBER 6, 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 29, 2011**
- 2**                    **ADDITIONS TO AGENDA**
- 3**      **8:30 am**      **JAIL CONSTRUCTION UPDATE** - Mike Thurber, Corrections Director; Chuck Richter, Sampson Construction
- 4**      **9:00 am**      **OLD JAIL REUSE** - Don Killeen, Property Manager
- 5**      **9:15 am**      **MALCOLM ABANDONED RIGHT-OF-WAY, DEED TO RURAL FIRE DEPARTMENT** - Brittany Behrens, Deputy County Attorney; Ken Schroeder, County Surveyor
- 6**      **9:30 am**      **REDISTRICTING** - Dave Shively, Election Commissioner; Marvin Krout, Planning Director; Brandon Garrett, Planner; Nicole Fleck-Tooze, Planning Manager
- 7**                    **ACTION ITEMS**
- 8**                    **CONSENT ITEMS**
- 9**                    **ADMINISTRATIVE OFFICER REPORT**
  - a.      Management Team Agenda Items (October 13, 2011)
  - b.      Citizen Recognition
- 10**                  **PENDING**
- 11**                  **DISCUSSION OF BOARD MEMBER MEETINGS**
  - a.      Visitors Promotion Committee - Smoyer
  - b.      Chamber Coffee - Smoyer/Raybould

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Meeting With the Mayor - Schorr/Heier  
Tuesday, October 11, 2011, 8:30 a.m.
- b. PBC Meeting With the Mayor - Hudkins  
Tuesday, October 11, 2011, 11:00 a.m.
- c. Public Building Commission - Hudkins/Raybould  
Tuesday, October 11, 2011, 1:30 p.m.
- d. Board of Health - Schorr  
Tuesday, October 11, 2011, 5:00 p.m.
- e. NACO Legislative Conference - Heier/Raybould  
Thursday, October 13, 2011

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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 11, 2011**

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**EMERGENCY ITEMS AND OTHER BUSINESS**