

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, DECEMBER 22, 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

- 1** **APPROVAL OF THE MINUTES OF THE STAFF MEETING, DECEMBER 8, 2011**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **GRANT ATTORNEY** - Joe Kelly, County Attorney; Doug Cyr, Chief Deputy County Attorney

- 4** **8:45 am** **(A) APPRAISAL REPORT ON POTENTIAL SURPLUS PROPERTY (68TH & WAGON TRAIN ROAD);**
(B) LAND DONATION TO HICKMAN (CONSTRUCTION OF 68TH STREET VIADUCT); AND
(C) PROPOSED AGREEMENT WITH LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT REGARDING NW 12TH Street
- Don Thomas, County Engineer; Ken Schroeder, County Surveyor; Jim Shotkoski, Right-of-Way Division Head; Brittany Behrens, Deputy County Attorney

- 5** **9:00am** **MID-YEAR BUDGET LETTER** - Dennis Meyer, Budget & Fiscal Officer

- 6** **9:15 am** **CENTERPOINTE LEASE FOR OLD ATTENTION CENTER** – Mike Thew, Chief County Attorney; Brittany Behrens, Deputy County Attorney

- 7** **9:30 am** **PUBLIC HEARING ON PURCHASE OF HWS BUILDING** - Brittany Behrens, Deputy County Attorney

- 8** **9:45 am** **POTENTIAL LITIGATION** - Brittany Behrens, Deputy County Attorney; Sue Eckley, County Risk Manager

- 9** **10:00 am** **INTRODUCTION OF MIKI ESPOSITO, CITY PUBLIC WORKS & UTILITIES DIRECTOR**

- 10** **10:15 am** **ADDITIONAL CONSTRUCTION FOR EMERGENCY OPERATIONS CENTER** - Doug Ahlberg, Emergency Management Manager

- 11** **ACTION ITEMS**

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CONSENT ITEMS

- a. [Records Disposal Requests](#):
 - 1. Health Department - one box (Workwell Financial Statements)
 - 2. Health Department - three boxes (EDSC Grant Records)

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ADMINISTRATIVE OFFICER REPORT

- a. County Board Intern
- b. Jail Furniture RFP
- c. Annual Motocross Meeting with Lower Platte South NRD & Abbott Sports Complex
- d. Claims for Review:
 - 1. [PV336957](#) from Extension (\$47.73 beyond 90 Days)
 - 2. [PV337717](#) from CMHC (\$6.66 beyond 90 Days)
- e. Award of Excellence ([Savings Bonds Procedural Change](#))
- f. January Common Meeting Agenda (January 10, 2012)
- g. 2012 LIBA Breakfast [Schedule](#)
- h. 2011 Combined Charities Campaign Report
- i. Rainforest Room - Mid-Year Budget Retreat (February 9, 2012)
- j. Elected Official Salary Increase
- k. Electronic County Board Meeting Packet
- l. CMHC Planning Committee Membership

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee - Smoyer
- b. Public Building Commission - Hudkins/Raybould
- c. Parks and Recreation Advisory Board - Raybould
- d. Visitors Promotion Committee - Smoyer
- e. Bennet Village Board Meeting - Schorr/Heier/Raybould
- f. Meeting W/Mayor - Schorr/Heier
- g. Board of Health - Schorr
- h. NACO Annual Conference - Heier/Raybould
- i. LIBA - Budget Monitoring Committee - CANCELLED
- j. JPA Corrections - Schorr/Heier

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. LIBA - Terrace Grill – Heier
Tuesday, December 27, 2011, 7:30 p.m.
- b. Chamber Coffee - Smoyer/Raybould
Wednesday, January 4, 2012, 8:00 a.m.
- c. Information Services Policy Committee – Smoyer
Thursday, January 5, 2012, 1:00 p.m.
- d. Human Services Joint Budget Committee - Schorr/Raybould
Friday, January 6, 2011, 1:00 p.m.
- e. Common – All
Tuesday, January 10, 2012, 8:15 a.m.
- f. Meeting with Mayor - Schorr/Heier
Tuesday, January 10, 2012, 8:30 a.m.

- g. PBC Meeting with Mayor – Hudkins
Tuesday, January 10, 2012, 11:00 a.m.
- h. Public Building Commission - Hudkins/Raybould
Tuesday, January 10, 2012, 1:30 p.m.
- i. Board of Health – Schorr
Tuesday, January 10, 2012, 5:00 p.m.
- j. Management Team Meeting – All
Thursday, January 12, 2012, 7:30 a.m.
- k. Parks and Recreation Advisory Board – Raybould
Thursday, January 12, 2012, 4:00 p.m.

- 17 INVITATIONS TO BOARD MEMBERS**
- 18 CORRESPONDENCE TO THE COUNTY BOARD**
- 19 CORRESPONDENCE FROM THE COUNTY BOARD**
- 20 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY JANUARY 10, 2012, 9:30 a.m.**
- 21 EMERGENCY ITEMS AND OTHER BUSINESS**