STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, AUGUST 9, 2012 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

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AGENDA	<u>I I EIVI</u>	
1		APPROVAL OF THE MINUTES OF THE STAFF MEETING, JULY 24, 2012 and AUGUST 2, 2012
2		ADDITIONS TO AGENDA
3	8:30 a.m.	COUNTY CHANGE ZONE NO. 12020, AG TO AGR, 10100 STAGECOACH ROAD - Sara Hartzell, Planner
4	8:45 a.m.	(A) COMMUNITY CORRECTIONS HOUSE ARREST OF DUI OFFENDERS - Joe Kelly, County Attorney; Gene Cotter, Chief Probation Officer; Kim Etherton, Community Corrections Director (B) USE OF FEDERAL PER DIEM RATE FOR GRANT - Kim Etherton, Community Corrections Director
5	9:15 a.m.	PRESENTENCE INVESTIGATION UPDATE - Gene Cotter, Chief Probation Officer
6	9:30 a.m.	(A) PHRAGMITES HELICOPTER SPRAYING; AND (B) REMOVAL OF DANGEROUS TREE AT JORDAN CEMETERY; AND (C) ALARM BUTTON IN WEEDS OFFICE - Brent Meyer, Weed Control Superintendent
7	10:00 a.m.	FEE INCREASE FOR COUNTY ZONING AND SUBDIVISION APPLICATIONS - Marvin Krout, Planning Director
8	10:15 a.m.	LABOR NEGOTIATIONS - Doug McDaniel, Personnel Director; Richard Grabow, Deputy County Attorney; Nicole Gross, Compensation Technician, Amy Sadler, Compensation Technician
9	10:30 a.m.	PENDING LITIGATION - Sue Eckley, Risk Manager; Kari Wiegert, Risk Management Specialist
10	10:45 a.m.	BUDGET UPDATE - Dennis Meyer, Budget & Fiscal Officer
11		ACTION ITEMS
40		CONCENT LIENC

CONSENT ITEMS

13	ADMINISTRATIVE OFFICER REPORT a. City Declaration of Surplus Property:
	(1) SE Corner of 27 th and S Street
	(2) West 20 feet of N 142 of Lot 1, Block 14, Antelope Valley 1 st Addition Adjacent to 1315 New Hampshire
	b. Board of Directors Appointment, Nebraska Association of County Officials
	c. Tri-County Retreat Date
	d. Legislative Retreat (Thursday, August 16, 2012)
14	PENDING
15	DISCUSSION OF BOARD MEMBER MEETINGS
	a. CMHC ITN Committee Meeting - Raybould/Smoyer
16	SCHEDULE OF BOARD MEMBER MEETINGS
	a. Board of Equalization Final Action - All
	Thursday, August 9, 2012, 1:00 p.m.
	b. Information Services Policy Committee - Schorr
	Thursday, August 9, 2012, 1:00 p.m.
	 c. Parks and Recreation Advisory Board - Raybould Thursday, August 9, 2012, Cancelled
	d. Region V Systems - Smoyer
	Monday, August 13, 2012 - Cancelled
	e. Meeting W/Mayor - Schorr/Hudkins
	Tuesday, August 14, 2012, 8:30 a.m.
	f. PBC Meeting W/Mayor - Hudkins
	Tuesday, August 14, 2012, 11:00 a.m.
	g. Public Building Commission - Hudkins/Raybould
	Tuesday, August 14, 2012, 1:30 p.m.
	h. Board of Health - Smoyer Tuesday, August 14, 2012, 5:00 p.m.
	i. Management Team Legislative Retreat - All
	Thursday, August 16, 2012, 8:30 a.m.
	j. Planning Meeting - Schorr/Hudkins
	Thursday, August 16, 2012, 1:00 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 AUGUST 14, 2012, 9:30 a.m.
21	EMERGENCY ITEMS AND OTHER BUSINESS