STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, SEPTEMBER 6, 2012 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	APPROVAL OF THE MINUTES OF THE STAFF MEETING, AUGUST 30, 2012	
2		ADDITIONS TO AGENDA	
3	8:30 am	COMMUNITY MENTAL HEALTH CENTER REMODEL FOR PRIMARY CARE - Judy Halstead, Lincoln Lancaster County Health Department Director	
4	8:45 am	APPROVAL OF MICROCOMPUTER FUND REQUESTS FOR FY 2012 - 2013 - Dennis Meyer, Budget & Fiscal Officer	
5	9:00 am	COUNTY ROAD DUST CONTROL NEAR ROCA BERRY FARM – Beverly Schaefer	
6	9:15 am	REQUEST FROM BOB AND DEEANN WENGER FOR SECOND DRIVEWAY (1300 N. 179 TH STREET) - Bob and Dee Ann Wenger	
7	9:30 am	COMMUNICATIONS CENTER INTERLOCAL AGREEMENT - Sheriff Terry Wagner	
8	9:45 am	RELEASE OF ESCROW FUNDS FOR LARRY GEIGER (PESTER RIDGE ROAD) - Brittany Behrens, Deputy County Attorney	
9	10:00 am	RECREATIONAL TRAILS PROGRAM GRANT APPLICATION FOR WILDERNESS PARK BRIDGE - Terry Genrich, Natural Resources & Greenways Manager	
1	0	ACTION ITEMS	
1	1	CONSENT ITEMS	
1	2	ADMINISTRATIVE OFFICER REPORT	

13	PENDING
14	 DISCUSSION OF BOARD MEMBER MEETINGS a. Chamber Coffee - Smoyer/Raybould b. PBC Meeting With the Mayor - Hudkins
15	 SCHEDULE OF BOARD MEMBER MEETINGS a. Region V Systems - Smoyer Monday, September 10, 2012, 10:30 am b. Railroad Transportation Safety District - Schorr/Hudkins/Smoyer Tuesday, September 11, 2012, 8:15 am c. Board of Health - Smoyer Tuesday, September 11, 2012, 5:00 pm d. CMHC ITN Committee - Raybould/Smoyer Wednesday, September 12, 2012, 7:30 am e. Management Team Meeting - All Thursday, September 13, 2012, 7:30 am f. Information Services Policy Committee - Schorr Thursday, September 13, 2012, 1:00 pm g. Public Building Commission - Hudkins/Raybould Thursday, September 13, 2012, 2:00 pm h. Parks and Recreation Advisory Board - Raybould Thursday, September 13, 2012, 4:00 pm i. Lancaster County Agricultural Society JPA Meeting - Heier/Smoyer Thursday, September 13, 2012, 4:00 pm, at Lancaster Event Center
16	INVITATIONS TO BOARD MEMBERS
17	CORRESPONDENCE TO THE COUNTY BOARD
18	CORRESPONDENCE FROM THE COUNTY BOARD
19	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY SEPTEMBER 11, 2012, 9:30 pm
20	EMERGENCY ITEMS AND OTHER BUSINESS