

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MARCH 12, 2013  
COUNTY-CITY BUILDING, ROOM 113  
9:30 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, FEBRUARY 28, 2013**
  
- 2**    **ADDITIONS TO AGENDA**
  
- 3**        **9:30 a.m.**                                **AIR POLLUTION REGULATIONS EMISSION FEES** - Judy Halstead, Health Department Director; Scott Holmes, Environmental Public Health, Division Manager; Chris Schroeder, Air Quality, Senior Environmental Health Specialist
  
- 4**        **9:45 a.m.**                                **COMMUNITY MENTAL HEALTH CENTER REQUEST FOR QUALIFICATIONS** - CJ Johnson, Region V Administrator
  
- 5**    **ACTION ITEMS**
  - a. [Microcomputer Request C#9235](#), \$286.50, printer for the County Commissioners Office, from the Microcomputer Fund
  
- 6**    **CONSENT ITEMS**
  
- 7**    **ADMINISTRATIVE OFFICER REPORT**
  - a. [Aging Advisory Council Appointment](#) (Scott Neal)
  
- 8**    **PENDING**
  
- 9**    **DISCUSSION OF BOARD MEMBER MEETINGS**
  - a. Metropolitan Planning Organization Officials Committee - Hudkins/Smoyer
  - b. Chamber Coffee – Smoyer/Amundson
  - c. Region V Governing Board - Smoyer
  - d. PBC Chair/Vice Chair Meeting With Mayor - Hudkins
  - e. Chair/Vice Chair Meeting With Mayor - Hudkins/Smoyer

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Public Building Commission - Hudkins/Raybould  
Tuesday, March 12, 2013, 1:30 p.m.
- b. Board of Health - Amundson  
Tuesday, March 12, 2013, 5:00 p.m.
- c. SE NACO Meeting - Hudkins/Amundson/Smoyer/Schorr  
Thursday, March 14, 2013, 8:00 a.m.
- d. Information Services Policy Committee - Raybould  
Thursday, March 14, 2013, 1:00 p.m.
- e. Parks and Recreation Advisory Board - Hudkins  
Thursday, March 14, 2013, 4:00 p.m., Parks & Recreation Dept.
- f. LIBA - BMC - Smoyer  
Tuesday, March 19, 2013, 7:30 a.m.
- g. RTSD - Schorr/Smoyer/Amundson  
Tuesday, March 19, 2013, 8:15 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 MARCH 19, 2013, 10:30 a.m.**

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**EMERGENCY ITEMS AND OTHER BUSINESS**