

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 14, 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
APRIL 7, 2011**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel & Joe Kohout, Kissel E&S
Associates

- 4** **9:00 am** **POTENTIAL LITIGATION** - Mike Thew, Chief Deputy County
Attorney

- 5** **9:15 am** **SALARY REQUEST (DR. SANAT ROY)** - Dean Settle, Community
Mental Health Center Director

- 6** **9:30 am** **DRIVEWAY FOR KADAVY PUBLIC AGRICULTURAL
ATTRACTION** - Josh Kadavy, Applicant; Doug Pillard, Lancaster
County Engineer's Office

- 7** **9:45 am** **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer

- 8** **ACTION ITEMS**
 - a. [Discontinuance Directive Form and Contract Discontinuance
Agreement for The Hartford 457 Deferred Compensation
Plan](#)

- 9** **CONSENT ITEMS**

- 10** **ADMINISTRATIVE OFFICER REPORT**
 - a. [Lancaster County Logo for Sherman Field Banner](#)
 - b. [NACO Walk for Your Life \(June 1 - September 30\)](#)
 - c. [Naco RX Card](#)

- 11** **PENDING**

- 12 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Region V Governing Board - Smoyer
 - b. Public Building Commission - Hudkins/Raybould
 - c. Board of Health - Schorr
 - d. Justice Council - Heier/Smoyer
- 13 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Management Team - All**
Thursday, April 14, 2011, 7:30 a.m., Room 113
 - b. **Information Services Policy Committee - Smoyer**
Thursday, April 14, 2011, 1:00 p.m.
 - c. **Parks and Recreation Advisory Board - Raybould**
Thursday, April 14, 2011, 4:00 p.m.
 - d. **LIBA - Budget Monitoring Committee - Smoyer**
Tuesday, April 19, 2011, 7:30 a.m.
- 14 INVITATIONS TO BOARD MEMBERS**
- 15 CORRESPONDENCE TO THE COUNTY BOARD**
- 16 CORRESPONDENCE FROM THE COUNTY BOARD**
- 17 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY APRIL 19, 2011**
- 18 EMERGENCY ITEMS AND OTHER BUSINESS**