

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 28, 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
APRIL 21, 2011**

- 2** **ADDITIONS TO AGENDA**

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

- 4** **9:00 am** **FIBER AND CONDUIT SHARING AGREEMENT** - Brittany
Behrens, Deputy County Attorney; Mike Thurber, Corrections
Director

- 5** **9:15 am** **POTENTIAL LITIGATION** - Tom Fox, Deputy County Attorney

- 6** **9:45 am** **JUVENILE COURT ADDITIONAL APPROPRIATIONS** -
Honorable Roger Heideman; Theresa Emmert, Juvenile Court
Administrator

- 7** **ACTION ITEMS**

- 8** **CONSENT ITEMS**

- 9** **ADMINISTRATIVE OFFICER REPORT**
 - a. Coast2Coast RX Card
 - b. Dr. Roy Salary
 - c. [Seed Garden Grant Application](#) (Youth Services)
 - d. [Property Valuation Appeal Letter](#)
 - e. [Contract for Wells Fargo Credit Card](#)

- 10** **PENDING**

- 11 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Health and Human Services Joint Budget Committee Meeting
- Schorr/Raybould
 - b. Visitors Promotion Committee - Smoyer
 - c. LIBA - Terrace Grill - Heier
 - d. JPA Corrections - Schorr/Heier
 - e. Community Mental Health Center Advisory Committee -
Raybould
- 12 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Common Meeting** - All
Monday, May 2, 2011, 12:45 p.m.
 - b. **District Energy Corporation** - Hudkins/Heier
Tuesday, May 3, 2011, 11:30 a.m.
 - c. **Chamber Coffee** - Smoyer/Raybould
Wednesday, May 4, 2011, 8:00 a.m.
- 13 INVITATIONS TO BOARD MEMBERS**
- 14 CORRESPONDENCE TO THE COUNTY BOARD**
- 15 CORRESPONDENCE FROM THE COUNTY BOARD**
- 16 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, MAY 3, 2011**
- 17 EMERGENCY ITEMS AND OTHER BUSINESS**