

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 10, 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, OCTOBER 27, 2011**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30am** **CORRECTIONS FY-2012-2013 BUDGET** - Dennis Meyer, Budget & Fiscal Officer; Mike Thurber, Corrections Director

- 4** **9:00 am** **HEALTH & DENTAL PLAN REVIEW** - Bill Kostner, City Risk Manager; Tracy Krause, AON; Paula Lueders, Benefits Specialist

- 5** **9:30 am** **BLUE CROSS BLUE SHIELD WELLNESS OVERVIEW AND CLAIMS MANAGEMENT** - Cortney Ray & Kathy Nellor, Blue Cross Blue Shield

- 6** **9:45 am** **FOOD SERVICE CONTRACT RENEWAL** - Bob Walla, Assistant Purchasing Agent

- 7** **10:00 am** **POTENTIAL & PENDING LITIGATION (EXECUTIVE SESSION)** - Don Killeen, County Property Manager; Mike Thew, Chief Deputy County Attorney

- 8** **10:30 am** **VENDING MACHINE CONTRACT** - Rick Hoppe, Mayor's Chief of Staff

- 9** **10:45 am** **AUTHORIZATION FOR EMERGENCY BRIDGE REPAIR, COUNTY BRIDGE X-205 (APPROXIMATELY ONE BLOCK WEST OF S. 68TH STREET)** - Brittany Behrens, Deputy County Attorney; Virgil Dearthmont, County Engineer's Office

- 10** **ACTION ITEMS**
 - a. [2012 Dues for National Association of Government Defined Contribution Administrators \(\\$300\) from Prudential Expense Account](#)

- 11 CONSENT ITEMS**
- 12 ADMINISTRATIVE OFFICER REPORT**
- a. [NACO Annual Meeting](#) (County's Vote)
 - b. [District Energy Corporation Appointment](#) (L. Hudkins)
 - c. Community Unit Plan Density Bonus
 - d. Mid-Year Budget Review Date
- 13 PENDING**
- 14 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Chamber Coffee - Smoyer/Raybould
 - b. Meeting with the Mayor - Schorr/Heier
 - c. PBC Meeting with the Mayor - Hudkins
 - d. Public Building Commission - Hudkins/Raybould
 - e. Board of Health - Schorr
- 15 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Information Services Policy Committee - Smoyer
Thursday, November 10, 2011, 1:00 p.m.
 - b. Parks & Recreation Advisory Board - Raybould
Thursday, November 10, 2011, 4:00 p.m.
 - c. LIBA Budget Monitoring Committee - Smoyer
Tuesday, November 15, 2011, 7:30 a.m.
- 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, NOVEMBER 15, 2011, 9:30 A.M.**
- 20 EMERGENCY ITEMS AND OTHER BUSINESS**