

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 10, 2009
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, SEPTEMBER 3, 2009**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **JAIL CONSTRUCTION UPDATE** - Chuck Richter, Sampson Construction; Mike Thurber, Corrections Director

- 4** **8:45 am** **BOARD OF CORRECTIONS QUARTERLY MEETING** - Mike Thurber, Corrections Director

- 5** **9:15 am** **SOUTHEAST NEBRASKA BEHAVIORAL HEALTH INFORMATION NETWORK** - Dean Settle, Community Mental Health Director; CJ Johnson, Region V Administrator; Wendy Baker, Southeast Nebraska Behavior Health Information Network (SNBHIN) Director; Travis Parker, Community Mental Health Center Deputy Director

- 6** **9:45 am** **ENFORCEMENT OF SOIL MINING SPECIAL PERMITS AND GENERAL ZONING ENFORCEMENT DISCUSSION** - Fred Hoke, Building & Safety Director

- 7** **10:15 am** **EXECUTIVE SESSION (SALE OF REAL PROPERTY, POTENTIAL LITIGATION & PERSONNEL ISSUE)** - Mike Thew, Chief Deputy County Attorney; Gwen Thorpe, Lancaster Manor Administrator

- 8** **10:45 am** **LANCASTER MANOR UPDATE** - Gwen Thorpe, Lancaster Manor Administrator
(A) PUBLIC RECORDS REQUESTS FROM MARK VASINA RECEIVED SEPTEMBER 4, 2009 AND SEPTEMBER 8, 2009

- 9** **11:00 am** **PERSONNEL POLICY BOARD RECOMMENDATIONS REGARDING USE OF PERSONAL HOLIDAYS & SICK LEAVE PAY-OUT** - Tom Fox, Deputy County Attorney; Mark Koller, Personnel Director

- 10** **ACTION ITEMS**

- 11 **CONSENT ITEMS**
- 12 **ADMINISTRATIVE OFFICER REPORT**
- a. Review of County Board Meeting Guidelines
 - b. Holiday Schedule
 - c. Community Mental Health Center Project Evaluator contract (McLawson Contract)
 - d. NACO Legislative Conference (October 8, 2009 Kearney)
- 13 **PENDING**
- 14 **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Public Building Commission** - Hudkins/Workman
 - b. **Board of Health** - Schorr
 - c. **United Way Kick-off** - Stevens
- 15 **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Information Services Policy Committee** - Stevens
 Thursday, September 10, 2009 1:00 pm
 - b. **Parks and Rec** - Stevens
 Thursday, September 10, 2009 4:00 pm
 - c. **Region V Systems** - Schorr
 Monday, September 14, 2009 10:30
 - d. **LIBA-Budget Monitoring Committee** - Stevens
 Tuesday, September 15, 2009 7:30 am
 - e. **Mayor Meeting** - Heir/Stevens
 Tuesday, September 15, 2009 8:45 am
 - f. **Gable Meeting** - Heier/Stevens
 Wednesday, September 16, 2009 1:30 pm
- 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 15, 2009**
- 20 **EMERGENCY ITEMS AND OTHER BUSINESS**