

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 13, 2010
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, MAY 6, 2010**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **EXECUTIVE SESSION - SALE OF REAL PROPERTY; PENDING AND POTENTIAL LITIGATION** - Mike Thew, Chief Deputy County Attorney; Abbie Widger, Johnson Floodman Guenzel & Widger; Tom Fox Deputy County Attorney

- 4** **9:15 am** **VETERANS SERVICE COMMITTEE APPOINTMENT** - Gary Chalupa, County Veterans Service Officer

- 5** **9:30 am** **ADDITIONAL APPROPRIATIONS** - Dennis Meyer, Budget & Fiscal Officer

- 6** **9:45 am** **CHANGE TO COUNTY HEALTH CARE PLAN REQUIRED BY HEALTH CARE REFORM ACT** - Bill Kostner, City Risk Manager; Angela Hogan, BlueCross - BlueShield

- 7** **10:00 am** **DIGITIZING REGISTER OF DEEDS MICROFILM RECORDS** - Norm Agena, Assessor/Register of Deeds

- 8** **ACTION ITEMS**
 - a. Expensive Reimbursement of \$226.20 for Prudential Pension Conference from Retirement Expense Reimbursement Account (Eagan - \$143 for airfare; Cyr - \$83.20 for Parking and Mileage)
 - b. Microcomputer Requests:
 - 1) #C-62202, \$1,528.30, from County Extension Budget for a Laptop and;
 - 2) \$1,406.43 from Microcomputer Fund for 2 PC's and 19" Monitors, etc. for County Board
 - c. Ratification of Chair's Signature on Partner Agreement with University of Nebraska Federal Grant, County Emergency Director Will Participate on a Steering Committee
 - d. Designate Doug Ahlberg as Lancaster County's Authorized Representative for Federally Declared Disaster FEMA-1902

- 9 **CONSENT ITEMS**
- 10 **ADMINISTRATIVE OFFICER REPORT**
- a. Waverly Lot Access
 - b. Claim for Review, PV265840 from Juvenile Probation/Human Services for \$481.16 (Meals)
 - c. Bus Stop at New Jail
 - d. New Dictaphone for Joint Receptionist
 - e. Volunteer Supervision
 - f. Legislative Services Contract
 - g. County Board Staff on May 20, 2010
 - h. Reduction in Force
- 11 **PENDING**
- 12 **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Waverly Library Meeting** - Workman
 - b. **Nebraska Innovation Zone Commission** - Hudkins
 - c. **Visitors Promotion Committee** - Stevens
 - d. **Region V Governing Board** - Workman
 - e. **Meeting With the Mayor** - Heier/Stevens
 - f. **Board of Health** - Schorr
- 13 **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Information Services Policy Committee** - Stevens
Thursday, May 13, 2010, 1:00 p.m.
 - b. **Parks and Recreation Advisory Board** - Stevens
Thursday, May 13, 2010, 4:00 p.m.
 - c. **LIBA Budget Monitoring Committee** - Stevens
Tuesday, May 18, 2010, 7:30 a.m.
 - d. **Employee Recognition Breakfast** - All
Tuesday, May 18, 2010, 7:30 a.m., Green Gateau Reception Centre, 1024 L Street
 - e. **Public Building Commission** - Hudkins/Schorr
Tuesday, May 18, 2010, 1:30 p.m.
 - f. **JPA - Corrections** - Heier
Thursday, May 20, 2010, 8:00 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 MAY 18, 2010**
- 18 **EMERGENCY ITEMS AND OTHER BUSINESS**