

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 6, 2011
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1 **APPROVAL OF THE MINUTES OF THE STAFF MEETING
DECEMBER 16, 2010**

- 2 **ADDITIONS TO AGENDA**

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

- 4 **9:00 am** **ACTUARIAL SERVICES CONTRACT** - Sue Eckley, County Risk
Manager; Bob Walla, Assistant Purchasing Agent; Brittany Behrens,
Deputy County Attorney

- 5 **9:15 am** **JUVENILE JUSTICE PROGRAM CRIME COMMISSION GRANTS** -
Kit Boesch, Human Services Director

- 6 **9:30 am** **DISTRICT COURT CLERK CHIEF DEPUTY POSITION** - Sue
Kirkland, Clerk of the District Court; Tom Fox, Deputy County Attorney

- 7 **9:45 am** **POST EMPLOYMENT HEALTH PLAN (SEPARATION FROM
SERVICE/RETIREMENT - EFFECT OF ELECTION)** - Doug Cyr, Chief
Deputy County Attorney

- 8 **10:00 am** **PENDING LITIGATION** - Mike Thew, Chief Deputy County Attorney;
Doug Cyr Chief Deputy County Attorney; Terry Wagner, County Sheriff;
Sue Eckley, County Risk Manager

- 9 **10:30am** **MANDATORY TRAINING (AMERICANS WITH DISABILITIES
ACT)** - Milo Mumgaard, Mayor's Senior Policy Aid For Sustainability; Pat
Kant, Personnel Coordinator

- 10 **10:45 am** **(A) RETENTION OF RUSS SHULTZ AS TEMPORARY
EMPLOYEE;**
 (B) WEED CONTROL ANNUAL REPORT - Brent Meyer, Weed
Control Superintendent

- 11 **11:00 am** **APPEALS FROM DENIAL OF DISASTER PROJECT WORKSHEETS
TO THE NEBRASKA EMERGENCY MANAGEMENT AGENCY
(NEMA)** - Doug Ahlberg, Emergency Management Director

12 11:15 am **FINANCIAL SYSTEM UPGRADE** - Dennis Meyer, Budget & Fiscal Officer

13 **ACTION ITEMS**

- a. Receipt of [FEMA Flood Booklet](#) Acknowledgment
- b. Designation of [Japanese and Giant Knotweed](#) as Noxious Weed

14 **CONSENT ITEMS**

15 **ADMINISTRATIVE OFFICER REPORT**

- a. County Board Meeting Times
- b. Training for New Commissioners
- c. [Records Disposal Request](#) from Health Department (2 boxes)
- d. [Senate Breakfast](#) (January 27th, 2011 at 8:00 a.m.)
- e. Reappointments to the Keno Human Services Advisory Board (Clover Frederick and Nate Woods)
- f. Management Team Meeting - Agenda Items (January 13, 2011)
- g. County Board Public Access Shows
- h. [Correspondence](#) to District Court Regarding Hard Labor
- i. District Court Law Clerk and Bailiff I Salary Increases

16 **PENDING**

17 **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **JPA Corrections**
- b. **Community Mental Health Center Advisory Committee**
- c. **LIBA Budget Monitoring Committee** - Schorr
- d. **LIBA - Terrace** - Hudkins
- e. **Downtown Lincoln Association Board of Directors**
- f. **Ecological Advisory Committee**

18 **SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Management Team** - All
Thursday, January 13, 2011, 7:30 a.m., Room 113
- b. **Information Services Policy Committee** -
Thursday, January 13, 2011, 1:00 p.m.
- c. **Parks and Recreation Advisory Board** -
Thursday, January 13, 2011, 4:00 p.m.
- d. **LIBA Budget Monitoring Committee** -
Tuesday, January 18, 2011, 7:30 a.m.

19 **INVITATIONS TO BOARD MEMBERS**

20 **CORRESPONDENCE TO THE COUNTY BOARD**

21 **CORRESPONDENCE FROM THE COUNTY BOARD**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY,
JANUARY 11, 2011**

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EMERGENCY ITEMS AND OTHER BUSINESS