

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 20, 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
JANUARY 13, 2011**

- 2** **ADDITIONS TO AGENDA**

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

- 4** **9:00 am** **NEBRASKA POLITICAL ACCOUNTABILITY AND DISCLOSURE
ACT** - Frank Daley, Executive Director for the Accountability and
Disclosure Commission

- 5** **9:30 am** **[PURCHASING THRESHOLD FOR INFORMAL QUOTES](#)** - Vince
Mejer, Purchasing Agent

- 6** **10:00 am** **PENDING AND POTENTIAL LITIGATION** - Tom Fox, Deputy
County Attorney

- 7** **ACTION ITEMS**
 - a. [Microcomputer Request](#) C#66617, \$725.01 from
Microcomputer Fund for 3 Microsoft Office 2010 STD Licenses
for Weed Control

- 8** **CONSENT ITEMS**

- 9** **ADMINISTRATIVE OFFICER REPORT**
 - a. District Court [Records Retention Request](#)
 - b. [Committee Assignments](#)
 - c. Public Hearing Date and Time Regarding Manor Proceeds
(February 15, 2011)
 - d. County Board Meeting Times
 - e. Press Release Policy
 - f. [NACo Dental Card](#)
 - g. [County Lobbyist Memo](#)
 - h. Thank You Letter ([Lancaster Manor Proceeds Committee](#))

- 10 PENDING**
- 11 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **LIBA - Budget Monitoring Committee - Smoyer**
 - b. **District Energy Corporation - Hudkins/Heier**
 - c. **Public Building Commission - Hudkins/Schorr**
 - d. **Meeting with the Mayor - Schorr/Heier**
- 12 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **NACO Legislative Committee Meeting - Smoyer**
Friday, January 14, 2011, 9:30 a.m.
 - b. **JPA - Corrections - Schorr/Heier**
Tuesday, January 25, 2011, 9:00 a.m.
 - c. **Community Mental Health Center Advisory Committee -**
Raybould
Wednesday, January 26, 2011, 12:00 Noon
 - d. **Tri County Senate Breakfast - All**
Thursday, January 27, 2011, 8:00 a.m., Capitol Room
1126
- 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 JANUARY 25, 2011
- 17 EMERGENCY ITEMS AND OTHER BUSINESS**