

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 27, 2011
COUNTY-CITY BUILDING, ROOM 113
9:30 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 AND JANUARY 20, 2011**

- 2** **ADDITIONS TO AGENDA**

- 3** **9:30 am** **(A) NEW JAIL CONSTRUCTION UPDATE; AND
(B) DISTRICT ENERGY EFFICIENCY DESIGN REFUND** - Mike
Thurber, Corrections Director; Chuck Richter, Sampson
Construction; and Greg Newport, Clark Enersen Partners

- 4** **10:00 am** **UPDATE ON CLEANUP OF NUISANCE WASTE AND
HAZARDOUS WASTE** - Judy Halstead, Health Department Director;
Scott Holmes, Environmental Public Health Division Manager; Nancy
Clark, Environmental Health Supervisor; Brittany Behrens, Deputy
County Attorney; Mel Goddard, Building and Safety, Chief Building
Inspector

- 5** **10:15 am** **RUSS SHULTZ CONTRACT** - Tom Fox, Deputy County Attorney

- 6** **10:30 am** **LANCASTER COUNTY EXTENSION STAFF APPRECIATION** - Wes
Daberkow, Extension Board

- 7** **10:45 am** **PENDING LITIGATION** - Tom Fox, Deputy County Attorney

- 8** **11:00 am** **APPEAL FROM DENIAL OF DISASTER TO THE NEBRASKA
EMERGENCY MANAGEMENT AGENCY (NEMA)** - Doug Ahlberg,
Emergency Management Director

- 9** **ACTION ITEMS**
 - a. **Microcomputer Request**, C#66543 from County Treasurer's
Budget in the Amount of \$1,953.67

- 10** **CONSENT ITEMS**

- 11 **ADMINISTRATIVE OFFICER REPORT**
- a. [Press Release Policy](#)
 - b. County Board Meetings (March 1 and 3, 2011)
 - c. Committee Letters Notifying Change in Board Attendance
 - d. [Board of Zoning Appeals Appointment](#)

12 **PENDING**

13 **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **NACO Legislative Committee Meeting** - Smoyer
- b. **Region V Governing Board** - Smoyer
- c. **JPA Corrections** - Schorr
- d. **Public Building Commission** - Hudkins/Schorr
- e. **Community Mental Health Center Advisory Committee** -
Raybould

14 **SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Chamber Coffee** - Raybould
Wednesday, February 2, 2011, 8:00 a.m.
- b. **District Energy Corporation** - Hudkins/Heier
Thursday, February 3, 2011, 12:00 p.m.

15 **INVITATIONS TO BOARD MEMBERS**

16 **CORRESPONDENCE TO THE COUNTY BOARD**

17 **CORRESPONDENCE FROM THE COUNTY BOARD**

18 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY FEBRUARY 1, 2011**

19 **EMERGENCY ITEMS AND OTHER BUSINESS**