

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 10, 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
FEBRUARY 24, 2011**

- 2** **ADDITIONS TO AGENDA**

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

- 4** **9:00 am** **JAIL CONSTRUCTION UPDATE** - Mike Thurber, Corrections Director; Chuck Richter, Sampson Construction; and Greg Newport, Clark Enersen Partners

- 5** **9:30 am** **RECORDS MANAGEMENT (JUSTICE PROJECT)** - Brian Pillard, Records Manager

- 6** **9:45 am** **PENSION REVIEW COMMITTEE RECOMMENDATION**
(A) MORGAN STANLEY MID CAP GROWTH; AND
(B) SEGAL ADVISORS PROPOSAL - Pension Review Committee

- 7** **10:00 am** **(A) FARM LEASE FOR COUNTY PROPERTY (WAVERLY -
SOUTH OF TRACTOR SUPPLY) AND**
(B) STATE PROBATION TRABERT LEASE - Don Killeen, County Property Manager; and Brittany Behrens, Deputy County Attorney

- 8** **10:15 am** **MANOR PROCEEDS (OUTSTANDING LIABILITIES)** - Sue Eckley, Risk Manager; and Tom Fox, Deputy County Attorney

- 9** **10:30 am** **DR. SANAT ROY SALARY** - Dean Settle, Community Mental Health Center Director

- 10** **10:45 am** **WAIVER NO. 11003, LOT DEPTH-TO-WIDTH RATIO (12755 N. 84TH Street)** - Steve Henrichsen, Planning

- 11** **11:00 am** **BUDGET ISSUES** - Dennis Meyer, Budget & Fiscal Officer

- 12 11:30 am **SHERIFF'S DEPARTMENT RADIOS** - Bill Jarrett, Chief Deputy Sheriff
- 13 11:45 am **FEMA APPEALS WITHDRAWAL** - Doug Ahlberg, Emergency Management Director
- 14 12:00 pm **COUNTY PERMIT FOR PUBLIC AGRICULTURAL ATTRACTIONS** - Josh Kadavy; Stephen Henrichsen, Planning Development Review Manager; and Terry Kathe, Building and Safety Zoning Coordinator
- 15 **ACTION ITEMS**
- a. [Notification Letter to Hartford Deferred Compensation Participants Regarding Transfer to Prudential](#)
- 16 **CONSENT ITEMS**
- 17 **ADMINISTRATIVE OFFICER REPORT**
- a. [Counties' Legislative Day - State Capitol/Cornhusker Marriott](#) (April 7, 2011)
- b. County Board Evening Meeting Dates
- c. Hospital Authority No. 1 Board Vacancy
- d. Lancaster County Extension Staff Appreciation Breakfast (Thursday, March 15, 2011, 7:30 a.m.)
- e. Segal Proposal for Review of Retirement and Deferred Compensation Plans
- f. Update on Transfer of Hartford Deferred Compensation Plan to Prudential/Addition of Roth Contributions to Prudential Deferred Compensation Plan
- g. PEHP RFP Update
- h. [Road Vacation Petition](#) (West Superior, 56th to 59th Street)
- 18 **PENDING**
- 19 **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Nebraska Leadership Prayer Breakfast - Raybould
- b. Chamber Coffee - Smoyer/Raybould
- c. RTSD - Schorr/ Smoyer
- d. Public Building Commission - Raybould
- e. General Assistance Monitoring Committee - Raybould
- f. Board of Health - Schorr

- 20 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Information Services Policy Committee** - Smoyer
Thursday, March 10, 2011, 1:00 p.m.
 - b. **Parks and Recreation** - Raybould
Thursday, March 10, 2011, 4:00 p.m.
 - c. **Human Services Joint Budget Committee** - Raybould
Friday, March 11, 2011, 10:30 a.m.
 - d. **Region V** - Smoyer
Monday, March 14, 2011, 9:30 a.m.
 - e. **LIBA - Budget Monitoring Committee** - Smoyer
Tuesday, March 15, 2011

21 INVITATIONS TO BOARD MEMBERS

22 CORRESPONDENCE TO THE COUNTY BOARD

23 CORRESPONDENCE FROM THE COUNTY BOARD

**24 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY MARCH 15, 2011**

25 EMERGENCY ITEMS AND OTHER BUSINESS