

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 17, 2011
COUNTY-CITY BUILDING, ROOM 113
8:30 A.M.**

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 MARCH 10, 2011**

- 2** **ADDITIONS TO AGENDA**

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

- 4** **9:00 am** **(A) HEALTH INSURANCE QUARTERLY REPORT; AND
(B) HEALTH INSURANCE BID** - Julie Mosely, AON Consulting Vice President; Bill Kostner, City Risk Manager

- 5** **9:30 am** **REPORT ON WESTLAW** - Brittany Behrens, Deputy County Attorney

- 6** **9:45 am** **INMATE PHONE SERVICES** - Mike Thurber, Corrections Director; Brittany Behrens, Deputy County Attorney

- 7** **10:00 am** **(A) COMMUNITY MENTAL HEALTH CENTER INTERN CONTRACT; AND
(B) CLAIM FOR REVIEW (PV 303588), RUSS'S PHARMACY INVOICE (\$7,600.71)** - Brittany Behrens, Deputy County Attorney; Travis Parker, Community Mental Health Center Deputy Director

- 8** **10:15 am** **INMATE REDUCTION TASK FORCE** - Mike Thurber, Corrections Director; Kim Etherton, Community Corrections Director

- 9** **10:30 am** **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer

- 10** **11:00 am** **E-RECORDING** - Scott Gaines, Chief Deputy Assessor/Register of Deeds

- 11** **11:15 am** **ABANDONED WELLS** - Charlie Humble, DEC Attorney; Krishna Amancherla, DEC Project Manager; Greg Kronaizl, Ferris Engineering

12 11:30 am **PUBLIC AGRICULTURAL ATTRACTIONS** - Josh Kadavy; Stephen Henrichsen, Planning Development Review Manager; and Terry Kathe, Building and Safety Zoning Coordinator

13 **ACTION ITEMS**

- a. [Microcomputer Request C#67425](#), \$433.05 from Microcomputer Fund for 1 HP CP2025N Color Laser Printer for County Commissioners (Request 50% Funding from City Council)

14 **CONSENT ITEMS**

15 **ADMINISTRATIVE OFFICER REPORT**

- a. [Labor Management Committee](#)
- b. [Claim for Review - PV 303279](#), from the County Attorney, \$30.00 for Mileage Reimbursement
- c. Records and Information Justice Project
- d. [Correspondence from Rothner Regarding Trabert Hall](#)
- e. [National County Government Week](#) (May 1-7, 2011)
- f. 2011 Food Bank Drive (Kick-off Breakfast, June 23, 2011, 8:00 a.m.)
- g. [Public Defender Voice Mail](#)
- h. [Correspondence from Prudential](#) Regarding Lower Share Class (Vanguard) and Morgan Stanley Mid Cap Growth Fund

16 **PENDING**

17 **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Information Services Policy Committee - Smoyer
- b. Parks and Recreation - Raybould
- c. Human Services Joint Budget Committee - Raybould
- d. Region V - Smoyer
- e. LIBA - Budget Monitoring Committee - Smoyer
- f. In Motion 2011 - Raybould

18 **SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Meeting with the Mayor** - Smoyer
Friday, March 18, 2011, 1:30 p.m.
- b. **Board of Equalization Meeting** - Raybould/Smoyer
Tuesday, March 22, 2011, 10:30 a.m.
- c. **District Energy Corporation** - Heier/Hudkins
Tuesday, March 22, 2011, 11:00 a.m., Room 303
- d. **Community Mental Health Center Advisory Committee** - Raybould
Wednesday, March 23, 2011, 12:00 Noon

19	INVITATIONS TO BOARD MEMBERS	
20	CORRESPONDENCE TO THE COUNTY BOARD	
21	CORRESPONDENCE FROM THE COUNTY BOARD	
22	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY MARCH 22, 2011	
23	EMERGENCY ITEMS AND OTHER BUSINESS	1