

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 24, 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 17, 2011**

- 2** **ADDITIONS TO AGENDA**

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

- 4** **9:00 am** **(A) CHANGE OF ZONE NO. 10026, WIND ENERGY CONVERSION SYSTEM/TURBINES; AND
(B) CHANGE OF ZONE NO. 11004, FINAL ACTION BY PLANNING COMMISSION** - Mike DeKalb, Planner

- 5** **9:15 am** **LANCASTER COUNTY ANNUAL AUDIT REPORT** - Bland & Associates

- 6** **9:45 am** **LABOR NEGOTIATIONS & PENDING LITIGATION** - John Cripe, Classification & Compensation Manager; Mark Koller, Personnel Director; Tom Fox, Deputy County Attorney; Nicole Gross, Compensation Technician

- 7** **10:15 am** **COUNTY VEHICLE FLEET** - Sue Eckley, County Risk Manager; Tom Champoux, UNICO

- 8** **10:30 am** **INFORMATION SERVICES DISCUSSION** - Steve Henderson, Chief Information Officer

- 9** **11:00 am** **JUVENILE EARLY ASSESSMENT EVALUATION** - Joe Kelly, County Attorney

- 10** **11:15 am** **(A) MILLIMAN ACTUARIAL CONTRACT; AND
(B) RECORDS MANAGEMENT (PAROLE PROJECT)** - Brittany Behrens, Deputy County Attorney

- 11** **11:30 am** **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer

- 12 ACTION ITEMS**
a. [Notice of Contract Termination to AFLAC](#) (Voluntary Benefits)
- 13 CONSENT ITEMS**
- 14 ADMINISTRATIVE OFFICER REPORT**
a. County Agency Tours
b. [Clean Your Files Week](#) (April 17-23, 2011)
c. [County Government Week](#)
d. Mayor's News Conference - Sherman Field Forever Campaign (March 31, 2011, 10:00 a.m.)
e. Common Meeting (Tuesday, April 5, 2011)
- 15 PENDING**
- 16 DISCUSSION OF BOARD MEMBER MEETINGS**
a. Meeting with the Mayor - Smoyer
b. Board of Equalization Meeting - Raybould/Smoyer
c. District Energy Corporation - Heier/Hudkins
d. Community Mental Health Center Advisory Committee - Raybould
- 17 SCHEDULE OF BOARD MEMBER MEETINGS**
a. **LIBA - Terrace Grill - Raybould**
Tuesday, March 29, 2011, 7:30 a.m.
b. **JPA Corrections - Schorr/Heier**
Tuesday, March 29, 2011, 9:00 a.m.
- 18 INVITATIONS TO BOARD MEMBERS**
- 19 CORRESPONDENCE TO THE COUNTY BOARD**
- 20 CORRESPONDENCE FROM THE COUNTY BOARD**
- 21 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY MARCH 31, 2011**
- 22 EMERGENCY ITEMS AND OTHER BUSINESS**