

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 12, 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 MAY 5, 2011**

- 2** **ADDITIONS TO AGENDA**

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

- 4** **9:00 am** **LABOR NEGOTIATIONS** - Mark Koller, Personnel Director; John Cripe, Classification and Compensation Manager; Tom Fox, Deputy County Attorney; Nicole Gross, Compensation Technician

- 5** **9:30 am** **PROBATION STAFFING** - Gene Cotter, Chief Probation Officer

- 6** **9:45 am** **INFORMATION SERVICES REQUEST FOR PROPOSALS** - Vince Mejer, Purchasing Agent

- 7** **10:15 am** **BISON TRAIL/BRIDGE RIGHT-OF-WAY** - Terry Genrich, City Natural Resources Manager; Clint Thomas, City Real Estate Agent; Brittany Behrens, Deputy County Attorney

- 8** **10:30 am** **POTENTIAL LITIGATION** - Tom Fox, Deputy County Attorney

- 9** **10:45 am** **DR. ROY'S SALARY** - Dean Settle, Community Mental Health Center Director; Tom Fox, Deputy County Attorney

- 10** **11:00 am** **COMMUNITY MENTAL HEALTH CENTER LONG-RANGE PLANNING** - Dean Settle Community Mental Health Center Director; Travis Parker, Deputy Community Mental Health Director

- 11** **ACTION ITEMS**

- 12** **CONSENT ITEMS**

- 13 ADMINISTRATIVE OFFICER REPORT**
- a. Coast 2 Coast RX Card
 - b. Trabert Hall Update
 - c. Youth Services Tour
 - d. [Girls State](#) (June 9, 2011)
 - e. Update on Cleanup of Nuisance/Hazardous Waste
- 14 PENDING**
- 15 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Meeting with Mayor - Schorr/Heier
 - b. Public Building Commission - Hudkins/Raybould
 - c. Board of Health - Schorr
- 16 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Management Team Meeting - All**
Thursday, May 12, 2011, 7:30 a.m., Room 113
 - b. **Information Services Policy Committee - Smoyer**
Thursday, May 12, 2011, 1:00 p.m.
 - c. **Parks and Recreation Advisory Board - Raybould**
Thursday, May 12, 2011, 4:00 p.m.
 - d. **Visitors Promotion Committee - Smoyer**
Monday, May 16, 2011, 1:00 p.m.
 - e. **LIBA - Budget Monitoring Committee - Smoyer**
Tuesday, May 17, 2011, 7:30 a.m.
 - f. **Budget Hearings - All**
Tuesday, May 17, 2011, 9:30 a.m. - 5:00 p.m., Room 113
 - g. **County Board Meeting - All**
Tuesday, May 17, 2011, 5:00 p.m.
 - h. **Budget Hearings - All**
Wednesday, May 18, 2011, 8:00 a.m. - 3:00 p.m., Room 303
- 17 INVITATIONS TO BOARD MEMBERS**
- 18 CORRESPONDENCE TO THE COUNTY BOARD**
- 19 CORRESPONDENCE FROM THE COUNTY BOARD**
- 20 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY MAY 17, 2011**
- 21 EMERGENCY ITEMS AND OTHER BUSINESS**