

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 2, 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 ON MAY 26, 2011**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer
(A) Information Services - Steve Henderson, Chief Information Officer

- 4** **9:00 am** **POVERTY REPORT** - Beatty Brasch, Center for People in Need

- 5** **9:15 am** **VISITOR PROMOTION COMMITTEE \$10,000 GRANT REQUEST RECOMMENDATIONS** - Jeff Maul, Convention & Visitors Bureau Executive Director; Steve Hilton, Visitors Promotion Committee Chair
 - a.** **Trail Head Mapping Services**
 - b.** **Lancaster Youth Softball Association**
 - c.** **Lincoln Children's Zoo**
 - d.** **National Museum of Roller Skating**
 - e.** **University of Nebraska State Museum**
 - f.** **Lied Center for Performing Arts**
 - g.** **Nebraska High School Hall of Fame**
 - h.** **Bay 198**
 - i.** **Lincoln Airport Authority**

- 6** **9:45 am** **INMATE TRANSPORTATION AGREEMENT** - Mike Thurber, Corrections Director; Terry Wagner, Lancaster County Sheriff, Captain Joe Lefler

- 7** **10:00 am** **POTENTIAL LITIGATION** - Tom Fox, Deputy County Attorney

- 8** **11:00 am** **TOUR OF COUNTY ENGINEER, EXTENSION AND WEED CONTROL OFFICES (444 Cherrycreek Road)**

- 9** **ACTION ITEMS**

- 10** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Election Commissioner Salary
- b. Management Team Meeting (June 9, 2011)
- c. Village Meeting in Waverly (July 21, 2011)
- d. [Guidelines for Public Participation at County Board Meetings](#)
- e. County Economic Development Loan Committee
- f. [Claim for Review, PV 314756](#) (\$4,125) from Assessor/Register of Deeds. The amount exceeds the contract amount.
- g. Appointment of Darren Macfee to the Visitors Promotion Committee

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. NACO 2020 Task Force - Schorr
- b. EPA Sustainable Development Code Audit Luncheon - Schorr/Hudkins
- c. Visitors Promotion Committee - Smoyer
- d. LIBA - Terrace Grill - Smoyer
- e. Chamber Coffee - Smoyer/Raybould

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **PBC Chair/Vice Chair Meeting with the Mayor - Hudkins**
Thursday, June 2, 2011, 11:00 a.m.
- b. **Human Services Joint Budget Committee -**
Schorr/Raybould
Friday, June 3, 2011, 10:30 a.m.
- c. **RTSD - Schorr/Smoyer/Hudkins**
Monday, June 6, 2011, 12:30 p.m.
- d. **Emergency Medical System Oversight Authority Board -**
Schorr
Monday, June 6, 2011, 5:30 p.m.
- e. **Common Meeting - All**
Tuesday, June 7, 2011, 8:15 a.m.
- f. **Public Building Commission - Hudkins/Raybould**
Tuesday, June 7, 2011, 1:30 p.m.
- g. **Management Team Meeting - All**
Thursday, June 9, 2011, 7:15 a.m.
- h. **Information Services Policy Committee - Smoyer**
Thursday, June 9, 2011, 1:00 p.m.
- i. **Parks & Recreation Advisory Board - Raybould**
Thursday, June 9, 2011, 4:00 p.m.

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INVITATIONS TO BOARD MEMBERS

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CORRESPONDENCE TO THE COUNTY BOARD

- 17 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 18 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY,
JUNE 7, 2011**
- 19 **EMERGENCY ITEMS AND OTHER BUSINESS**