

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 30, 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, JUNE 23, 2011**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **EMERGENCY MANAGEMENT DEPUTY DIRECTOR POSITION -**
John Cripe, Classification & Compensation Manager; Doug Ahlberg, Emergency Management Director

- 4** **8:45 am** **EXECUTIVE SESSION (LABOR NEGOTIATIONS & PENDING LITIGATION) -** Mark Koller, Personnel Director; John Cripe, Classification & Compensation Manager; Tom Fox, Deputy County Attorney; Nicole Gross, Compensation Technician; Doug Cyr, Chief Deputy County Attorney; Sue Eckley, Risk Manager

- 5** **9:30 am** **NEBRASKA ENVIRONMENTAL TRUST GRANT -** Terry Genrich, Natural Resources & Greenways Manager; Tom Malmstrom, Saline Wetlands Coordinator

- 6** **9:45 am** **PRIVATE CROSSING AGREEMENT WITH BURLINGTON NORTHERN RAILROAD -** Brittany Behrens, Deputy County Attorney; Virgil Dearmont, County Engineer Bridge Division Head

- 7** **10:00 am** **GENERAL ASSISTANCE GUIDELINE AMENDMENTS -** Gary Chalupa, VA/GA Director

- 8** **10:15 am** **ADDENDUM TO AMERICAN EXPRESS CONTRACT FOR SERVICES TO TREASURER -** Brittany Behrens, Deputy County Attorney; Terry Adams, Deputy County Treasurer

- 9** **10:30 am** **(A) HELD AGENDA ITEMS; AND**
(B) RESOLUTION REQUIRING ELECTRONIC PAYCHECKS (LB278) - Cori Beattie, Deputy County Clerk; Tim Genuchi, Accounting Operations Manager

- 10 10:45 am **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer
(A) RECORDS & INFORMATION MANAGEMENT
(B) INDIRECT COST PLAN
- 11 **ACTION ITEMS**
- 12 **CONSENT ITEMS**
- 13 **ADMINISTRATIVE OFFICER REPORT**
a. Staff Meeting August 11, 2011
b. Coast2Coast Prescription Update
c. [Bus Turnout Costs \(New Jail\)](#)
d. [Support Letter for Center for People in Need Grant Application](#)
 (New Strength Refugee Child Care Program)
- 14 **PENDING**
- 15 **DISCUSSION OF BOARD MEMBER MEETINGS**
a. Metropolitan Planning Organization Officials Committee -
 Schorr/Hudkins
b. LIBA Terrace Grill - Schorr/Raybould
c. JPA - Corrections - Schorr
- 16 **SCHEDULE OF BOARD MEMBER MEETINGS**
a. **Local Emergency Planning Committee - Schorr**
 Thursday, June 30, 2011, 1:30 p.m.
b. **Chamber Coffee - Smoyer/Raybould**
 Wednesday, July 6, 2011, 8:00 a.m.
- 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,
JULY 5, 2011**
- 21 **EMERGENCY ITEMS AND OTHER BUSINESS**