

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, AUGUST 11, 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, AUGUST 4, 2011**
- 2**                    **ADDITIONS TO AGENDA**
- 3**      **8:30 am**      **FEDERAL FUNDS PURCHASE PROGRAM AGREEMENT -**  
Brittany Behrens, Deputy County Attorney; Doug Pillard, Design Division Head; Virgil Dearthmont, Bridge Division Head
- 4**      **8:45 am**      **WATERFORD ESTATES TRAFFIC AND SIGNS -** DaNay Kalkowski, Seacrest & Kalkowski; Don Thomas, County Engineer; and Tammy Ingwerson, Neighborhood Association Representative
- 5**      **9:00 am**      **LABOR NEGOTIATIONS -** Mark Koller, Personnel Director; John Cripe, Classification & Compensation Manager; Tom Fox, Deputy County Attorney; Nicole Gross, Compensation Technician
- 6**      **9:15 am**      **BUDGET UPDATE -** Dennis Meyer, Budget & Fiscal Officer
- 7**      **9:30 am**      **AGREEMENT WITH STATE FOR ACCEPTANCE OF CREDIT PAYMENTS BY COUNTY CLERK -** Dan Nolte, County Clerk
- 8**      **9:45 am**      **CHILD SUPPORT CONTRACT -** Brittany Behrens, Deputy County Attorney
- 9**                    **ACTION ITEMS**
- 10**                  **CONSENT ITEMS**
- 11**                  **ADMINISTRATIVE OFFICER REPORT**
  - a.      County Government Day, November 17, 2011
  - b.      September Common Agenda Items
  - c.      Legislative Retreat - Thursday, August 18, 2011

- 12 PENDING**
- 13 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Meeting with the Mayor - Schorr/Heier
  - b. PBS Chair/Vice Chair Meeting w/Mayor - Hudkins
  - c. Public Building Commissioner - Hudkins/Raybould
  - d. Board of Health - Schorr
- 14 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Information Services Policy Committee - Smoyer  
Thursday, August 11, 2011, 1:00 p.m.
  - b. LIBA - Budget Monitoring Committee - Smoyer  
Tuesday, August 16, 2011, 7:30 a.m.
  - c. Legislative Retreat - All  
Thursday, August 18, 2011, 8:30 - 12:00 noon
- 15 INVITATIONS TO BOARD MEMBERS**
- 16 CORRESPONDENCE TO THE COUNTY BOARD**
- 17 CORRESPONDENCE FROM THE COUNTY BOARD**
- 18 AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, AUGUST 16, 2011**
- 19 EMERGENCY ITEMS AND OTHER BUSINESS**