

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 15, 2011
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

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, SEPTEMBER 8, 2011**

- 2** **ADDITIONS TO AGENDA**

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

- 4** **9:00 am** **HEALTH INSURANCE PLAN DESIGN AND RATE STRUCTURE** - Kim Lobato and Tracy Kraus, AON; Bill Kostner, City Risk Manager; and Paula Lueders, Personnel Clerk

- 5** **9:30 am** **COMPREHENSIVE PLAN UPDATE** - Marvin Krout, Planning Director; Sara Hartzell, Planner

- 6** **10:00 am** **PENDING & POTENTIAL LITIGATION** - Doug Cyr, Chief Deputy County Attorney; Tom Fox, Deputy County Attorney; Sue Eckley, Risk Manager; Kari Wiegert, Risk Management Specialist

- 7** **10:30 am** **UNREPRESENTED CLASSIFIED EMPLOYEES** - John Cripe, Classification & Compensation Manager; Mark Koller, Personnel Director; Tom Fox, Deputy County Attorney; Nicole Gross, Compensation Technician

- 8** **10:45 am** **FLU SHOT UPDATE** - Sue Eckley, County Risk Manager

- 9** **11:00 am** **SW 40th STREET UPDATE** - Roger Figard, City Engineer; Devin Biesecker, Project Manager; Thomas Shafer, Design/Construction Manager

- 10** **11:15 am** **HICKMAN VIADUCT GRAND OPENING SPECIAL EVENT PERMIT** – Don Thomas, County Engineer; Ken Schroeder, County Surveyor

- 11** **11:30 am** **BLACK HILLS UTILITY 2009 TAX REFUND** - Dennis Meyer, Budget & Fiscal Officer

- 12** **ACTION ITEMS**

13 **CONSENT ITEMS**

14 **ADMINISTRATIVE OFFICER REPORT**

- a. [NACO 2011 Annual Conference](#) (December 14-16, 2011)
- b. [NACO Legislative Conference](#) (October 13, 2011)
- c. Coast2Coast RX Card Update
- d. Correspondence Regarding 95th & Holdrege Intersection
- e. CMHC Planning Committee Update
- f. [Claim for Review](#), PV325720 from Property Management for \$2,208 (Exceeds \$1,500 Threshold)
- g. [Personnel Department Interlocal Agreement](#)
- h. Health Management Associates (HMA) Meetings with Commissioners

15 **PENDING**

16 **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Information Services Policy Committee – Smoyer (Cancelled)
- b. Parks & Recreation Advisory Board - Raybould
- c. Meeting with the Mayor - Heier/Smoyer
- d. Public Building Commission - Raybould
- e. Board of Health - Schorr

17 **SCHEDULE OF BOARD MEMBER MEETINGS**

- a. [District Energy Corporation](#) - Hudkins/Heier
Friday, September 16, 2011, 12:00 p.m.
- b. LIBA - Budget Monitoring Committee - Smoyer
Tuesday, September 20, 2011, 7:30 a.m.
- c. General Assistance Monitoring Committee - Raybould/Hudkins
Tuesday, September 20, 2011, 1:30 p.m., Room 113

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 SEPTEMBER 20, 2011**

22 **EMERGENCY ITEMS AND OTHER BUSINESS**