

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 13, 2011
COUNTY-CITY BUILDING, ROOM 113
9:00 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, OCTOBER 6, 2011**

- 2** **ADDITIONS TO AGENDA**

- 3** **9:00 am** **[BOARD OF CORRECTIONS](#)** - Mike Thurber, Corrections Director

- 4** **9:30 am** **POTENTIAL AND PENDING LITIGATION** - Mike Thew, Chief Deputy County Attorney; Brittany Behrens, Deputy County Attorney

- 5** **10:00 am** **[FEED LOT APPLICATION](#)** - Brittany Behrens, Deputy County Attorney

- 6** **10:15 am** **BACK PAY FOR ON-CALL CORRECTIONS OFFICER** - Tom Fox, Deputy County Attorney; Mike Thurber, Corrections Director

- 7** **ACTION ITEMS**
 - a. [Authorize Segal, Inc. Payment from Prudential Expense Reimbursement Account \(\\$25,000\)](#)
 - b. [Accept Resignation of Dean Settle, Community Mental Health Center Director](#)

- 8** **CONSENT ITEMS**

- 9** **ADMINISTRATIVE OFFICER REPORT**
 - a. [Recommendation Regarding Lease of Park Land \(SW 2nd & Calvert\)](#)
 - b. Coast2Coast RX Card Proceeds
 - c. [Request to Purchase County Property \(S. 68th & Wagon Train Road\)](#)
 - d. [Repair of Old Attention Center Roof](#)
 - e. Comprehensive Plan Update/Amendment Process
 - f. Community Mental Health Center Planning Committee (Community Input)

- 10** **PENDING**

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Meeting With the Mayor - Schorr/Heier
- b. PBC Meeting With the Mayor - Hudkins
- c. Public Building Commission - Hudkins/Raybould
- d. Board of Health - Schorr

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. NACO Legislative Conference - Heier/Raybould
Thursday, October 13, 2011 - Kearney
- b. Information Services Policy Committee - Smoyer
Thursday, October 13, 2011, 1:00 p.m.
- c. Parks and Recreation Advisory Board - Raybould
Thursday, October 13, 2011, 4:00 p.m.
- d. Human Services Joint Budget Committee - Schorr/Raybould
Friday, October 14, 2011, 10:30 a.m.
- e. LIBA - Budget Monitoring Committee - Smoyer
Tuesday, October 18, 2011, 7:30 a.m.
- f. District Energy Corporation - Hudkins/Heier
Tuesday, October 18, 2011, 12:00 noon
- g. LPlan2040 Public Hearing - All
Tuesday, October 18, 2011, 5:00 p.m.

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INVITATIONS TO BOARD MEMBERS

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, OCTOBER 18, 2011, 4:00 P.M.**

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EMERGENCY ITEMS AND OTHER BUSINESS