

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 20, 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, OCTOBER 13, 2011**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30am** **DISTRICT COURT REPORTERS** - Troy Hawk, District Court Administrator

- 4** **8:45 am** **FEED LOT APPLICATION** - Brittany Behrens, Deputy County Attorney

- 5** **9:00 am** **PURCHASE OF REAL PROPERTY (EXECUTIVE SESSION)** - Don Killeen, County Property Manager

- 6** **9:30 am** **COUNTY BOARD REDISTRICTING**

- 7** **ACTION ITEMS**
 - a. [Designation of County Authorized Representatives for Prudential Retirement \(006371\) and Deferred Compensation \(006372\) Plans](#)

- 8** **CONSENT ITEMS**

- 9** **ADMINISTRATIVE OFFICER REPORT**
 - a. [Community Mental Health Center Planning Committee Listening Tour](#)
 - b. Community Mental Health Center Director
 - c. Use of Coast2Coast Proceeds
 - d. Release of County Attorney Opinion (Procedure for Amending Zoning Resolution)
 - e. [Board of Public Roads Classifications and Standards](#) (Friday, October 21, 2011, 9:00 a.m., City Council Chambers)
 - f. [Claim for Review](#): PV330377 from Community Mental Health Center for \$12.24 (This is beyond the 90-day time period)
 - g. Common Agenda Items (November 3, 2011)
 - h. Juvenile Detention Alternatives Initiative
 - i. [Request for Street Name Change](#) (Avon Lane/E. Avon)
 - j. [Correspondence](#) (Sunrise Estates)

- 10 PENDING**
- 11 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. NACO Legislative Conference - Heier/Raybould
 - b. Information Services Policy Committee - Smoyer
 - c. Parks and Recreation Advisory Board - Raybould
 - d. Human Services Joint Budget Committee - Schorr/Raybould
 - e. LIBA - Budget Monitoring Committee - Smoyer
 - f. District Energy Corporation - Hudkins/Heier
- 12 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. LIBA Terrace - Smoyer
Tuesday, October 25, 2011, 7:30 a.m.
 - b. New Adult Jail Tour - All
Tuesday, October 25, 2011, 11:00 a.m.
 - c. Community Mental Health Center Advisory Committee -
Raybould
Wednesday, October 26, 2011, 12:00 noon
- 13 INVITATIONS TO BOARD MEMBERS**
- 14 CORRESPONDENCE TO THE COUNTY BOARD**
- 15 CORRESPONDENCE FROM THE COUNTY BOARD**
- 16 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, OCTOBER 25, 2011, 9:30 A.M.**
- 17 EMERGENCY ITEMS AND OTHER BUSINESS**