

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 27, 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 20, 2011**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30am** **AMERICORPS VOLUNTEER** - Sheli Schindler, Youth Services Director; Tom Fox, Deputy County Attorney

- 4** **8:45 am** **POTENTIAL LITIGATION** - Don Thomas, County Engineer; Tom Fox, Deputy County Attorney; Brittany Behrens, Deputy County Attorney

- 5** **9:15 am** **BOND ISSUE FOR NEBRASKA WESLEYAN UNIVERSITY** - Scott Keene, Ameritas Investment Corp, Vice President & Managing Director; Steven Likes, Kutak Rock; Clark Chandler, Wesleyan Vice President for Finance and Administration

- 6** **9:30 am** **(A) COMPREHENSIVE PLAN AMENDMENT LANGUAGE; AND
(B) CREATION OF CLUSTERS/SMALLER LOTS IN AGRICULTURAL (AG) ZONING DISTRICT** - Sara Hartzell, Planner

- 7** **10:00 am** **2011 NATIONAL ELECTRICAL CODE** - Fred Hoke, Development Services Center Director; Ed Bergstraesser, Building & Safety Chief Electrical Inspector

- 8** **10:15 am** **PROPOSALS FOR DATA ENTRY FIELD DEVICES** - Norm Agena, Assessor/Register of Deeds; Rob Ogden, Chief Deputy Assessor/Register of Deeds

- 9** **ACTION ITEMS**

- 10** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Tri-County Meeting Agenda Items (November 3, 2011)
- b. Community Mental Health Center Planning Committee (Settle)
- c. Redistricting
- d. Management Team Meeting Agenda Items (November 10, 2011)
- e. Lobbyist and Legislative Testimony Policy
- f. Abbott Motocross Track Noise Complaint
- g. Planning Commission Appointment
- h. Lincoln Public Schools Transcending the Flames Seminar
- i. Interpretation Options

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. LIBA Terrace - Smoyer
- b. Community Mental Health Center Advisory Committee - Raybould

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Chamber Coffee - Smoyer/Raybould**
Wednesday, October 26, 2011, 8:00 a.m.
- b. **Tri-County Meeting - All**
Thursday, November 3, 2011, 8:30 a.m., Wilderness Ridge
- c. **Meeting with the Mayor - Schorr/Heier**
Tuesday, November 8, 2011, 8:30 a.m.
- d. **PBC Meeting with the Mayor - Hudkins**
Tuesday, November 8, 2011, 11:00 a.m.
- e. **Public Building Commission - Hudkins/Raybould**
Tuesday, November 8, 2011, 1:30 p.m.
- f. **Board of Health - Schorr**
Tuesday, November 8, 2011, 5:00 p.m.
- g. **Management Team Meeting - All**
Thursday, November 10, 2011, 7:30 a.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, NOVEMBER 8, 2011, 9:30 A.M.

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EMERGENCY ITEMS AND OTHER BUSINESS