

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, DECEMBER 1, 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, NOVEMBER 17, 2011**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:30am**        **BRYAN LGH MENTAL HEALTH SERVICES** - Kim Russel, Bryan LGH CEO; Shannon Engler, Bryan LGH Mental Health Services Director
  
- 4**     **9:00 am**        **JAIL CONSTRUCTION UPDATE** - Mike Thurber, Corrections Director; Chuck Richter, Sampson Construction; John Sampson, Sampson Construction; Greg Newport, Clark Enersen
  
- 5**     **9:30am**        **PURCHASE OF REAL PROPERTY (EXECUTIVE SESSION)** - Don Killeen, County Property Manager
  
- 6**     **9:45 am**        **COMMUNITY CORRECTIONS STAFFING** - Kim Etherton, Community Corrections Director
  
- 7**     **10:00 am**        **(A) FINANCIAL CONSULTANT CONTRACT; AND  
(B) PROJECTS UNDER SECTION 23-120** - Dennis Meyer, Budget & Fiscal Officer
  
- 8**     **10:15 am**        **VETERAN SERVICES CONTRACT FOR SHARED SOFTWARE PROGRAM** - Gary Chalupa, Veterans Service/General Assistance Director; Brittany Behrens, Deputy County Attorney
  
- 9**     **10:30 am**        **COUNTY ZONING REGULATIONS (20 ACRE RULE)** - Marvin Krout, Planning Director; Sara Hartzell, Planner
  
- 10**                    **ACTION ITEMS**
  - a.     Authorize Board Chair to Sign Letter Accepting Resignation of Travis Parker
  
- 11**                    **CONSENT ITEMS**

- 12 ADMINISTRATIVE OFFICER REPORT**
- a. Management Team Agenda (December 8, 2011)
  - b. Mid Year Budget Retreat Location
  - c. Vending Machine RFP Update
  - d. [Health Care Innovation Grant](#)
  - e. [County Extension Board Appointments](#) (Clancy Dempsey & Pablo Cervantes)
  - f. Telephone Testimony at County Board Meeting
  - g. Community Mental Health Center Management Update
- 13 PENDING**
- 14 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Visitors Promotion Committee - Smoyer
  - b. Community Mental Health Center Advisory Committee - Raybould
  - c. LIBA - Terrace Grill - Hudkins
  - d. JPA - Corrections - Schorr/Heier
- 15 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Public Building Commissioner - Hudkins/Raybould  
Thursday, December 1, 2011, 1:00 p.m.**
  - b. **Lincoln Metropolitan Planning Organization Officials  
Committee - Schorr/Heier  
Thursday, December 1, 2011, 1:30 p.m.**
  - c. **Human Services Joint Budget Committee -  
Schorr/Raybould  
Friday, December 2, 2011, 10:30 a.m.**
  - d. **RTSD - Schorr/Hudkins/Smoyer  
Monday, December 5, 2011, 11:00 a.m.**
  - e. **Common - All  
Monday, December 5, 2011, 12:45 a.m.**
  - f. **Chamber Coffee - Smoyer/Raybould  
Wednesday, December 7, 2011, 8:00 a.m.**
  - g. **Management Team - All  
Thursday, December 8, 2011, 7:30 a.m.**
- 16 INVITATIONS TO BOARD MEMBERS**
- 17 CORRESPONDENCE TO THE COUNTY BOARD**
- 18 CORRESPONDENCE FROM THE COUNTY BOARD**
- 19 AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, DECEMBER 6, 2011, 9:30 A.M.**
- 20 EMERGENCY ITEMS AND OTHER BUSINESS**