

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, DECEMBER 8, 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, DECEMBER 1, 2011**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**        **8:30am**        **MEMORANDUM OF UNDERSTANDING WITH THE CITY OF HICKMAN REGARDING FALLEN OFFICER MEMORIAL - Terry Wagner, County Sheriff; Bill Jarrett, Chief Deputy Sheriff; Brittany Behrens, Deputy County Attorney**
  
- 4**        **8:45 am**        **COMMUNITY MENTAL HEALTH CENTER MANAGEMENT CONSULTANT AGREEMENT - Tom Fox, Deputy County Attorney**
  
- 5**        **9:00am**        **VISITORS PROMOTION COMMITTEE RECOMMENDATIONS:  
(A)    [IMPROVEMENT OF BOOSALIS TRAIL \(27<sup>TH</sup> TO 48<sup>TH</sup>\)](#);  
         **AND**  
(B)    [EXPANSION OF SMITH COLLECTION/MUSEUM OF AMERICAN SPEED](#) - Jeff Maul, Convention and Visitor Bureau Executive Director; Steve Hilton, Visitors Promotion Committee Chair**
  
- 6**        **9:15 am**        **[JUVENILE JUSTICE PROGRAM FUNDING GRANT SUBMISSION REQUEST AND MATCH FUNDING](#) - Kit Boesch, Human Services Administrator**
  
- 7**        **9:30 am**        **BLOOD CHEMISTRY PROFILE - Sue Eckley, Risk Manager**
  
- 8**        **9:45 am**        **UNCLASSIFIED EMPLOYEE & CHIEF DEPUTY SALARIES - Don Taute, Interim Personnel Director; Nicole Gross, Compensation Technician**
  
- 9**                    **ACTION ITEMS**
  - a.        [Approval of a Part-time AmeriCorps Volunteer for the Youth Services Center](#)

**10 CONSENT ITEMS**

**11 ADMINISTRATIVE OFFICER REPORT**

- a. Board Photo for Lobby Area of Office
- b. Claims for Review:
  - [PV335880](#) from Emergency Management for \$12,865.05  
(This includes dates beyond the 90 day time period.)
  - [PV335879](#) from Emergency Management for \$1,671.26  
(This includes dates beyond the 90 day time period.)
- c. January Management Team Meeting
- d. Legislative Issues (Pension Match and Juvenile Post Adjudication Placements)
- e. Internship With the County

**12 PENDING**

**13 DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Public Building Commission - Hudkins/Raybould
- b. Meeting w/Mayor - Schorr/Heier
- c. Lincoln Metropolitan Planning Organization Officials Committee - Schorr/Heier
- d. Human Services Joint Budget Committee - Schorr/Raybould
- e. RTSD - Schorr/Hudkins/Smoyer
- f. Chamber Coffee - Smoyer/Raybould

**14 SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Information Services Policy Committee - Smoyer  
Thursday, December 8, 2011, 1:00 p.m.
- b. PBC Meeting w/Mayor - Hudkins  
Thursday, December 8, 2011, 1:00 p.m.
- c. Public Building Commission - Hudkins/Raybould  
Thursday, December 8, 2011, 2:00 p.m.
- d. Parks and Recreation Advisory Board - Raybould  
Thursday, December 8, 2011, 4:00 p.m.
- e. Visitors Promotion Committee - Smoyer  
Monday, December 12, 2011, 9:00 a.m.
- f. Bennet Village Board Meeting - Schorr/Heier/Raybould  
Monday, December 12, 2011, 8:00 p.m. - Bennet City Offices
- g. Meeting W/Mayor - Schorr/Heier  
Tuesday, December 13, 2011, 8:30 a.m.
- h. Board of Health - Schorr  
Tuesday, December 13, 2011, 5:00 p.m.

- 14**                    **SCHEDULE OF BOARD MEMBER MEETINGS CONTINUED:**
- i.        NACO Annual Conference - Heier/Raybould  
          Thursday, December 15, 2011, Kearney
  - j.        LIBA - Budget Monitoring Committee - Smoyer  
          Tuesday, December 20, 2011, 7:30 a.m.
  - k.        JPA Corrections - Schorr/Heier  
          Tuesday, December 20, 2011, 9:00 a.m.
- 15**                    **INVITATIONS TO BOARD MEMBERS**
- 16**                    **CORRESPONDENCE TO THE COUNTY BOARD**
- 17**                    **CORRESPONDENCE FROM THE COUNTY BOARD**
- 18**                    **AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY DECEMBER 13, 2011, 9:30 A.M.**
- 19**                    **EMERGENCY ITEMS AND OTHER BUSINESS**