

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 12, 2012
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 22, 2011**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30am** **LEGISLATIVE UPDATE** - Gordon Kissel and Joe Kohout, Kissel E&S Associates

- 4** **9:00 am** **NEBRASKA DEPARTMENT OF AGRICULTURE ANNUAL WEED REPORT**
- Brent Meyer, County Weed Control Authority Superintendent

- 5** **9:15am** **HAINES BRANCH PRAIRIE CORRIDOR** - Terry Genrich, City Parks and Recreation Natural Resources & Greenways Manager; Glenn Johnson, Lower Platte South NRD General Manager

- 6** **9:45 am** **IMPROVEMENT FUND GRANT RECOMMENDATIONS:**
(a) **Nebraska State Historical Society (\$9,755);**
(b) **Lincoln Arts Council (\$10,000);**
(c) **Lincoln USBC Bowling Association (\$9,500);**
(d) **Special Olympics Nebraska (\$10,000);**
(e) **Camp Creek Threshers Association (\$10,000);**
(f) **Lincoln Area Model Railroad Society (\$10,000); and**
(g) **Star City BMX (\$10,000)** - Jeff Maul, Executive Director, Convention and Visitors Bureau; Steve Hilton, Visitors Promotion Committee Chair

- 7** **10:00 am** **COMPREHENSIVE PLAN AMENDMENTS:**
(a) **No. 11001 (20 Acre Rule);**
(b) **No. 11002 (Acreage Build Through);**
(c) **No. 11003 (Bennet Corner Commercial/Industrial Designation);**
(d) **No. 11005 (Transportation Chapter); and**
(e) **No. 11006 (Prefatory Language)** - Marvin Krout, Planning Director; Sara Hartzell, Planner

- 8 10:30 am **ELECTRONIC COUNTY BOARD PACKETS** - Cori Beattie, Chief Deputy County Clerk
- 9 10:45 am (a) **JUVENILE JUSTICE PROGRAM MANAGER; AND**
(b) **VIOLENCE AGAINST WOMEN ACT GRANT RENEWAL AND LETTER OF SUPPORT** - Kit Boesch Human Services Director
- 10 11:00 am **REQUEST FROM LANCASTER MANOR REAL ESTATE, LLC FOR ESCROW PAYMENT (\$146,993.45)** - Dennis Meyer, Budget and Fiscal Officer
- 11 11:15 am **OLD JAIL REMODEL STEERING COMMITTEE** - Don Killeen, County Property Manager; Bob Walla, Assistant Purchasing Agent
- 12 **ACTION ITEMS**
a. Violence Against Women Act Support Letter
b. TRIM License Maintenance Agreement Signature Authorization
- 13 **CONSENT ITEMS**
- 14 **ADMINISTRATIVE OFFICER REPORT**
a. [County Board Committee Assignments](#)
b. County Board Officers
c. [Designate Website for Meeting Notices](#)
d. Intern Update
e. Chamber of Commerce Annual Luncheon (February 9, 2012)
f. [2012 NACO Institute of Excellence](#) (February 20th deadline)
g. [4th Quarter Review for Retirement and Deferred Compensation Programs](#) (March 1, 2012)
h. [Request from Human Services to be on the Common Meeting Agenda Monthly](#)
i. [Appointment of County Board Representative to the Commissioners' Award of Excellence Program](#)
j. Community Mental Health Center Planning Committee Update
k. [Legal Opinion Request on Deviation from Comprehensive Plan](#)
- 15 **PENDING**

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. LIBA - Terrace Grill - Heier
- b. Chamber Coffee - Smoyer
- c. Information Services Policy Committee - Smoyer
- d. Human Services Joint Budget Committee - Schorr
- e. Meeting W/Mayor - Schorr/Raybould
- f. PBC Meeting W/Mayor - Hudkins
- g. Public Building Commission - Hudkins/Raybould
- h. Board of Health - Schorr

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Management Team Meeting - All
Thursday, January 12, 2012, 7:30 a.m.
- b. Parks and Recreation Advisory Board - Raybould
Thursday 12, 2012, 4:00 p.m.
- c. LIBA Budget Monitoring Committee - Smoyer
Tuesday, January 17, 2012, 7:30 a.m.
- d. District Energy Corporation - Hudkins/Heier
Tuesday, January 17, 2012, 12:00 noon
- e. KENO Prevention Funds - Schorr
Thursday, January 19, 2012, 11:30 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,
JANUARY 17, 2012, 9:30 A.M.**

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EMERGENCY ITEMS AND OTHER BUSINESS