

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 19, 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, JANUARY 12, 2012**

- 2** **ADDITIONS TO AGENDA**

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

- 4** **9:00 am** **POTENTIAL LITIGATION** - Brittany Behrens, Deputy County Attorney; Doug Pillard, Engineer's Office; Jim Shotkoski, Right-of-Way Division Head

- 5** **9:30am** **INTERN PROGRAM** - Professor Tyler R. White, PhD, University of Nebraska, Lincoln, Department of Political Science, Undergraduate Advisor

- 6** **9:45 am** **[PLUMBING AND MECHANICAL CODES](#)** - Fred Hoke, Development Services Center Manager; Bob Siemsen, Chief Plumbing Inspector; Merl Scott, Chief HVAC Inspector

- 7** **ACTION ITEMS**

- 8** **CONSENT ITEMS**

- 9** **ADMINISTRATIVE OFFICER REPORT**
 - a. [Committee Assignments](#)
 - b. [NACO Institute of Excellence](#)
 - c. County Employee Recognition
 - d. County Board Night Meetings Schedule
 - e. One and Six Road and Bridge Meeting (7:00 p.m., November 20, 2012)

- 10** **PENDING**

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Parks and Recreation Advisory Board - Raybould
- b. LIBA Budget Monitoring Committee - Smoyer
- c. District Energy Corporation - Hudkins/Heier
- d. Hickman Railroad Quiet Zone Public Hearing - Schorr

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. General Assistance Monitoring Committee - Hudkins/Raybould
Tuesday, January 24, 2012, 1:30 p.m.
- b. Keno Prevention Funds - Schorr
Tuesday, January 24, 2012, 11:30 a.m.
- c. Community Mental Health Center Advisory Committee - Raybould
Wednesday, January 25, 2012, 12:00 noon

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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 24, 2012, 9:30 A.M.**

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EMERGENCY ITEMS AND OTHER BUSINESS