

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 26, 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 19, 2012**
- 2** **ADDITIONS TO AGENDA**
- 3** **8:30am** **LEGISLATIVE UPDATE** - Gordon Kissel and Joe Kohout, Kissel E&S Associates
- 4** **9:00am** **JAIL CONSTRUCTION UPDATE** - Mike Thurber, Corrections Director; Chuck Richter, Sampson Construction; John Sampson, Sampson Construction; Greg Newport, Clark Enersen
- 5** **9:30 am** **[BOARD OF CORRECTIONS QUARTERLY MEETING](#)** - Mike Thurber, Corrections Director
- 6** **10:00am** **UNCLASSIFIED EMPLOYEE AND CHIEF DEPUTY ELECTED OFFICIALS SALARIES** - Doug McDaniel, Personnel Director; Nicole Gross, Compensation Technician
- 7** **10:30 am** **COUNTY CORONER AUTOPSY SERVICES AND FEES** - Joe Kelly, County Attorney; Doug Cyr, Chief Deputy County Attorney
- 8** **10:45 am** **EMERGENCY OPERATIONS CENTER TOUR** - Doug Ahlberg, Emergency Management Director
- 9** **ACTION ITEMS**
 - a. [Microcomputer Request C#77162](#), \$8,494.77 from Microcomputer Fund for 4 Microcomputers and 1 Laptop for County Extension
- 10** **CONSENT ITEMS**
- 11** **ADMINISTRATIVE OFFICER REPORT**
 - a. Old Jail Reuse Steering Committee
 - b. Intern Projects
- 12** **PENDING**

- 13 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. General Assistance Monitoring Committee - Hudkins/Raybould
 - b. Keno Prevention Funds - Schorr
 - c. Community Mental Health Center Advisory Committee - Raybould
- 14 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. LIBA Terrace Grill - Hudkins
Tuesday, January 31, 2012, 7:30 p.m.
 - b. JPA Corrections - Schorr/Hudkins
Tuesday, January 31, 2012, 9:00 a.m.
 - c. Chamber Coffee - Smoyer/Raybould
Wednesday, January 31, 2012, 8:00 a.m.
 - d. Common Meeting - All
Monday, February 6, 2011, 12:45 p.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,
JANUARY 31, 2012, 9:30 A.M.**
- 19 EMERGENCY ITEMS AND OTHER BUSINESS**