

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, FEBRUARY 2, 2012  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

*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 26, 2012**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30am**      **LEGISLATIVE UPDATE** - Gordon Kissel and Joe Kohout, Kissel E&S Associates
  
- 4**      **9:00 am**      **(A) QUARTERLY MEDICAL AND DENTAL INSURANCE REVIEW; AND**  
**(B) LIFE INSURANCE EXTENSION AND RATE REDUCTION**  
- Tracy Krause and Julie Hughes, AON; Doug McDaniel, Personnel Director; Bill Kostner, City Risk Manager; Paula Lueders, Benefits Specialist
  
- 5**      **9:15 am**      **OLD JAIL REUSE STEERING COMMITTEE** - Don Killeen, Property Manager; Bob Walla, Assistant Purchasing Agent
  
- 6**      **9:30am**      **DIGITIZE REGISTER OF DEEDS FILES** - Norm Agena, Assessor/Register of Deeds
  
- 7**      **9:45am**      **COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) LOAN REVIEW COMMITTEE RECOMMENDATION** - Craig Eberle, Southeast Nebraska Development District (SENDD); Dennis Meyer, Budget & Fiscal Officer
  
- 8**      **10:00 am**      **COMMISSIONERS AWARD OF EXCELLENCE SAVINGS BOND PROCEDURES** - Tim Genuchi, Accounting Operations Manager
  
- 9**      **10:30 am**      **TOUR OF EMERGENCY MANAGEMENT OFFICES AT 233 S. 10<sup>TH</sup> STREET** - Doug Ahlberg, Emergency Management Director
  
- 10**                    **ACTION ITEMS**
  
- 11**                    **CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Mid-Year Budget Retreat Agenda
- b. [Youth Services Contract with HHS](#)
- c. [Agenda Items for February 28, 2012, 7:30 a.m., Meeting of County Board/City Council/Lincoln Public Schools/Mayor](#)
- d. Process and Dates for Receipt of Community Mental Health Center Planning Committee Reports
- e. Public Building Commission Art Project
- f. NACO S.E. District Spring Meeting (March 8, 2012)
- g. [Correspondence from Terry Kathe Regarding Building Permit](#)

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. LIBA Terrace Grill - Hudkins
- b. JPA Corrections - Schorr/Hudkins
- c. Chamber Coffee - Smoyer/Raybould

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Common Meeting - All  
Monday, February 6, 2011, 12:45 p.m.
- b. Local Emergency Planning Committee - Schorr  
(unable to attend)  
Wednesday, February 8, 2012, 1:00 p.m.
- c. Mid-Year Budget Retreat - All  
Thursday, February 9, 2012, 8:30 a.m., Lincoln Children's Zoo
- d. Information Services Policy - Schorr  
Thursday, February 9, 2012, 1:00 p.m.
- e. Parks and Recreation Advisory Board - Raybould  
Thursday, February 9, 2012, 4:00 p.m.
- f. NACO 2012 County Board Workshop - Heier  
Friday, February 10, 2012, Kearney
- g. Meeting with the Mayor - Schorr/Hudkins  
Tuesday, February 14, 2012, 8:30 a.m.
- h. PBC Meeting with the Mayor - Hudkins  
Tuesday, February 14, 2012, 11:00 a.m.
- i. Public Building Commission - Hudkins/Raybould  
Tuesday, February 14, 2012, 1:30 p.m.
- j. Board of Health - Smoyer  
Tuesday, February 14, 2012, 5:00 p.m.

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**INVITATIONS TO BOARD MEMBERS**

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**CORRESPONDENCE TO THE COUNTY BOARD**

- 18                    **CORRESPONDENCE FROM THE COUNTY BOARD**
- 19                    **AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, FEBRUARY 7, 2012, 5:00 P.M.**
- 20                    **EMERGENCY ITEMS AND OTHER BUSINESS**