

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, FEBRUARY 16, 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, FEBRUARY 2, 2012**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 am**      **LEGISLATIVE UPDATE** - Gordon Kissel and Joe Kohout, Kissel E&S Associates
  
- 4**      **9:00 am**      **CORRECTIONS/COURTS VIDEO CONFERENCING** - Honorable Steven Burns; Mike Thurber, Corrections Director
  
- 5**      **9:30 am**      **COMMUNITY MENTAL HEALTH PLANNING COMMITTEE REPORT**
  
- 6**      **10:00 am**     **SW 40<sup>TH</sup> & "O" STREET VIADUCT UPDATE** - Roger Figard, City Engineer; Devin Biesecker, Public Works Engineer
  
- 7**      **10:15 am**     **BUILDING PERMIT & SETBACK POLICIES FOR FARMSTEAD RESIDENCES** - Terry Kathe, Building and Safety Zoning Coordinator
  
- 8**      **10:30 am**     **(A) CHANGE OF ZONE NO. 12001, ZONING RESOLUTION AMENDMENT FOR MARKET GARDENS IN AG & AGR DISTRICTS; AND**  
**(B) SPECIAL PERMIT NO. 12003, MARKET GARDEN WITH RESTAURANT (10405 BRANCHED OAK ROAD)** - Sara Hartzell, Planner
  
- 9**      **10:45 am**     **AL LARSON ROAD IMPROVEMENT DISTRICT DISSOLUTION** - Brittany Behrens, Deputy County Attorney
  
- 10**     **11:00 am**     **ELECTION SERVICES CONTRACTS** - Dave Shively, Election Commissioner; Brittany Behrens, Deputy County Attorney
  
- 11**     **11:15 am**     **BUDGET INSTRUCTIONS LETTER** - Dennis Meyer, Budget & Fiscal Officer

- 12 ACTION ITEMS**
- a. [Lancaster County Retirement Plan 2011 Annual Report](#)
  - b. [County Representatives for Dental & Vision Insurance RFP](#)
- 13 CONSENT ITEMS**
- 14 ADMINISTRATIVE OFFICER REPORT**
- a. Purchase of HWS Building
  - b. [Request from Don Thomas for Meeting Attendance](#) (LPSNRD March 6, 2012 at 9:00 a.m.)
  - c. NACO Award of Excellence
  - d. [Letter of Appreciation to Jon Braaten](#)
- 15 PENDING**
- 16 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Parks and Recreation Advisory Board - Raybould
  - b. NACO 2012 County Board Workshop - Heier
  - c. Visitors Promotion Committee - Smoyer
  - d. Meeting with the Mayor - Schorr/Hudkins
  - e. PBC Meeting with the Mayor - Hudkins
  - f. Public Building Commission - Hudkins/Raybould
  - g. Board of Health - Smoyer/Schorr
  - h. Lincoln Partnership for Economic Development - Thorpe
- 17 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. LIBA Budget Monitoring Committee - Smoyer  
Tuesday, February 21, 2012, 7:30 a.m.
  - b. Community Mental Health Center Advisory Committee -  
Raybould  
Wednesday, 12:00 noon
- 18 INVITATIONS TO BOARD MEMBERS**
- 19 CORRESPONDENCE TO THE COUNTY BOARD**
- 20 CORRESPONDENCE FROM THE COUNTY BOARD**
- 21 AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, FEBRUARY 21, 2012, 9:30 A.M.**
- 22 EMERGENCY ITEMS AND OTHER BUSINESS**