

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 1, 2012
COUNTY-CITY BUILDING, ROOM 113
9:30 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 23, 2012**

- 2** **ADDITIONS TO AGENDA**

- 3** **9:30am** **2011 FOURTH QUARTER RETIREMENT AND DEFERRED COMPENSATION INVESTMENT REVIEW** - Rob Kerscher, Prudential Vice President, Key Accounts; Robb D. Craddock, Prudential Vice President, Investment Strategy

- 4** **10:30 am** **SALE OF SURPLUS PROPERTY AT S. 68TH STREET AND WAGON TRAIN ROAD** - Brittany Behrens, Deputy County Attorney

- 5** **10:45 am** **[PETITION TO VACATE PORTSCHE LANE](#)** - Brittany Behrens, Deputy County Attorney

- 6** **ACTION ITEMS**

- 7** **CONSENT ITEMS**

- 8** **ADMINISTRATIVE OFFICER REPORT**
 - a. Budget Hearing Schedule
 - b. [Letter to Governor Heineman, HHS & Senator Campbell Re: Child Welfare Reform \(Kit Boesch\)](#)
 - c. [Update Office Policy](#) (Letter for County Board Signature/Use of County Board Letterhead)
 - d. 2012 Food Bank Drive Approval
 - e. [Great Plains RC&D Membership](#) (\$200)
 - f. Waverly, Denton, Hickman Newspaper/Newsletter

- 9** **PENDING**

- 10 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Lincoln Metropolitan Planning Organization Officials Committee - Schorr/Hudkins - Cancelled
 - b. JPA Corrections - Schorr/Hudkins
- 11 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Lancaster County Fairgrounds Joint Public Agency - Heier/Smoyer
Thursday, March 1, 2012, 1:00 p.m.
 - b. Commons - All
Tuesday, March 6, 2012, 8:15 a.m.
- 12 INVITATIONS TO BOARD MEMBERS**
- 13 CORRESPONDENCE TO THE COUNTY BOARD**
- 14 CORRESPONDENCE FROM THE COUNTY BOARD**
- 15 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MARCH 6, 2012, 9:30 A.M.**
- 16 EMERGENCY ITEMS AND OTHER BUSINESS**