

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MARCH 6, 2012  
COUNTY-CITY BUILDING, ROOM 113  
10:30 A.M. OR IMMEDIATELY FOLLOWING THE CONCLUSION OF THE REGULAR  
COUNTY BOARD MEETING**

*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, MARCH 1, 2012**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **10:30 am**    **(A) UPDATE ON 20-ACRE RULE MODIFICATIONS (AGRICULTURAL PRESERVATION LOTS) AND;**  
                         **(B) [SPECIAL PERMIT NO. 12003 APPEAL](#) (REQUEST FROM LAKEHOUSE FARMS LLC TO OPERATE A MARKET GARDEN) - Marvin Krout, Planning Director; Sara Hartzell, Planner**
  
- 4**     **11:00 am**    **LEGISLATIVE UPDATE - Gordon Kissel and Joe Kohout, Kissel E&S Associates**
  
- 5**                    **ACTION ITEMS**
  
- 6**                    **CONSENT ITEMS**
  
- 7**                    **ADMINISTRATIVE OFFICER REPORT**
  - a.     [Arena Tour](#) (Monday, March 26, 2012 at 4:00 p.m.)
  - b.     Management Team Meeting March 15, 2012
  
- 8**                    **PENDING**
  
- 9**                    **DISCUSSION OF BOARD MEMBER MEETINGS**
  - a.     Lancaster County Fairgrounds Joint Public Agency - Heier/Smoyer

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Chamber Coffee - Smoyer/Raybould  
Wednesday, March 7, 2012, 8:00 a.m.
- b. NACO SE District Meeting - Heier/Hudkins  
Thursday, March 8, 2012, Ashland
- c. Information Services Policy Committee - Schorr  
Thursday, March 8, 2012, 1:00 p.m.
- d. Parks & Recreation Advisory Board - Raybould  
Thursday, March 8, 2012, 4:00 p.m.
- e. RTSD - Schorr/Smoyer/Hudkins  
Tuesday, March 13, 2012, 8:15 a.m.
- f. PBC Meeting with the Mayor - Hudkins  
Tuesday, March 13, 2012, 11:00 a.m.
- g. Meeting with the Mayor - Schorr/Hudkins  
Tuesday, March 13, 2012, 1:00 p.m.
- h. Public Building Commission - Hudkins/Raybould  
Tuesday, March 13, 2012, 1:30 p.m.
- i. Board of Health - Smoyer  
Tuesday, March 13, 2012, 5:00 p.m.
- j. Management Team - All  
Thursday, March 15, 2012, 7:30 a.m.

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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, MARCH 13, 2012, 9:30 A.M.**

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**EMERGENCY ITEMS AND OTHER BUSINESS**