

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, MARCH 22, 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, MARCH 15, 2012; AND MID-YEAR BUDGET RETREAT, FEBRUARY 9, 2012**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**        **8:30am**        **LEGISLATIVE UPDATE** - Gordon Kissel and Joe Kohout, Kissel E&S Associates
  
- 4**        **9:00 am**        **OLD JAIL SPACE REUSE STUDY** - Don Killeen, County Property Manager; John Kay, Sinclair Hille Architects; Dan Spiry, BVH Architects; and Bob Walla, Assistant Purchasing Agent
  
- 5**        **9:30 am**        **LANCASTER COUNTY AUDIT** - Dennis Meyer, Budget and Fiscal Officer
  
- 6**        **10:00 am**        **MAINTENANCE OF ABANDONED PIONEER CEMETERIES** - Brent Meyer, Noxious Weed Superintendent
  
- 7**        **10:15am**        **BEHAVIORAL HEALTH FURNITURE BID FOR NEW DETENTION FACILITY** - Mike Thurber, Corrections Director; Bob Walla, Assistant Purchasing Agent
  
- 8**        **10:30am**        **COUNTY ROAD ACCESS PERMIT (S. 96<sup>TH</sup> IN HOLLAND)** - Ryan Omel; Ken Schroeder, County Surveyor
  
- 9**                    **ACTION ITEMS**
  
- 10**                  **CONSENT ITEMS**
  
- 11**                  **ADMINISTRATIVE OFFICER REPORT**
  - a.        **Equal Opportunity Officer**
  - b.        **National Roller Skating Museum Improvement Fund Grant Extension**
  
- 12**                  **PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. LIBA Budget Monitoring Committee - Smoyer
- b. General Assistance Monitoring Committee - Raybould/Hudkins

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. EMSOA - Schorr  
Monday, March 26, 2012, 5:15 p.m.
- b. LIBA Terrace Grill - Heier  
Tuesday, March 27, 2012, 7:30 a.m.
- c. JPA Corrections - Schorr/Hudkins  
Tuesday, March 27, 2012, 9:00 a.m.
- d. Community Mental Health Center Advisory Committee - Raybould  
Wednesday, March 28, 2012 12:00 noon

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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 27, 2012, 9:30 A.M.**

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**EMERGENCY ITEMS AND OTHER BUSINESS**