

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, MARCH 29, 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 22, 2012; AND MARCH 1, 2012**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**        **8:30am**        **LEGISLATIVE UPDATE** - Gordon Kissel and Joe Kohout, Kissel E&S Associates
  
- 4**        **9:00 am**        **BOARD OF EQUALIZATION PROTEST PROCESS** - Tom Kubert, Great Plains Appraisal; Dan Nolte, County Clerk; Cori Beattie, Chief Deputy County Clerk
  
- 5**        **9:30 am**        **COMMUNITY MENTAL HEALTH CENTER MANAGEMENT AND INVITATION TO NEGOTIATE PROCESS** - CJ Johnson, Region V Systems Administrator; Dean Settle, CMHC Director
  
- 6**        **10:00 am**        **COUNTY ROAD ACCESS REQUEST FROM PESTER RIDGE ROAD TO HOME CONSTRUCTION SITE** - Ken Schroeder, County Surveyor
  
- 7**        **10:15am**        **REIMBURSEMENT REQUEST TO ENVIRONMENTAL PROTECTION AGENCY FOR PROPERTY CLEANUP COSTS** - Scott Holmes, Environmental Public Health Division Manager; Nancy Clark, Environmental Health Supervisor; Brittany Behrens, Deputy County Attorney
  
- 8**        **10:30am**        **OLD JAIL SPACE REUSE DISCUSSION** - Don Killeen, County Property Manager; John Kay Sinclair Hille Architects; Dan Spiry, BVH Architects
  
- 9**        **11:00 am**        **LABOR NEGOTIATIONS & POTENTIAL LITIGATION** - Doug McDaniel, Personnel Director; Tom Fox, Deputy County Attorney; Nicole Gross, Compensation Technician; Amy Saddler, Compensation Technician; and Brittany Behrens, Deputy County Attorney

- 10 ACTION ITEMS**
- 11 CONSENT ITEMS**
- 12 ADMINISTRATIVE OFFICER REPORT**
- a. Abbott Motocross Track Grant Update
  - b. [County Road Access Appeal](#) (8350 Haley Lynn Lane)
  - c. [2012 NACO Walk For Your Life Challenge](#)
  - d. [Discount Tickets for Harlem Globetrotters](#)
- 13 PENDING**
- 14 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. EMSOA - Schorr
  - b. LIBA Terrace Grill - Heier
  - c. JPA Corrections - Schorr/Hudkins
  - d. Community Mental Health Center Advisory Committee - Raybould
- 15 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. City-County Commons - All  
Monday, April 2, 2012, 12:45 p.m.
  - b. Metropolitan Planning Organization Officials Committee - Schorr/Hudkins  
Tuesday, April 3, 2012, 1:30 p.m.
  - c. Chamber Coffee - Smoyer/Raybould  
Wednesday, April 4, 2012, 8:00 a.m.
- 16 INVITATIONS TO BOARD MEMBERS**
- 17 CORRESPONDENCE TO THE COUNTY BOARD**
- 18 CORRESPONDENCE FROM THE COUNTY BOARD**
- 19 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, APRIL 3, 2012, 9:30 A.M.**
- 20 EMERGENCY ITEMS AND OTHER BUSINESS**