

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 12, 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, APRIL 5, 2012**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30am** **LEGISLATIVE UPDATE** - Gordon Kissel and Joe Kohout, Kissel E&S Associates

- 4** **9:00am** **INFORMATION SERVICES AND PERSONNEL COORDINATOR POSITIONS FOR CORRECTIONS** - Mike Thurber, Corrections Director

- 5** **9:30 am** **BOARD OF EQUALIZATION PROTEST HEARINGS** - Tom Kubert, Great Plains Appraisal; Dan Nolte, County Clerk; Cori Beattie, Deputy County Clerk

- 6** **10:00 am** **UNCLASSIFIED EMPLOYEE AND CHIEF DEPUTY SALARIES** - Doug McDaniel, Personnel Director; Nicole Gross, Compensation Technician; Amy Sadler, Compensation Technician

- 7** **10:15 am** **(A) COMMUNITY MENTAL HEALTH CENTER INVITATION TO NEGOTIATE; AND
(B) CRISIS CENTER** - CJ Johnson, Region V Systems Administrator; Dean Settle, Community Mental Health Center Director; Ron Sorensen

- 8** **10:45 am** **(A) SALE OF COUNTY SURPLUS PROPERTY AT S. 68TH & WAGON TRAIN ROAD; AND
(B) DISSOLUTION OF DEERHAVEN ACRES PAVING IMPROVEMENT DISTRICT** - Brittany Behrens, Deputy County Attorney

- 9** **11:00 am** **RFP FOR ARCHITECTURAL SERVICES FOR NEW COUNTY COURT COURTROOM** - Don Killeen, County Property Manager

- 10** **11:15 am** **PENDING LITIGATION & LABOR NEGOTIATIONS** - Doug McDaniel, Personnel Director; Tom Fox, Deputy County Attorney; Nicole Gross, Compensation Technician; Amy Sadler, Compensation Technician
- 11** **ACTION ITEMS**
a. Support Letter for [Victims of Crime Act Grant](#)
- 12** **CONSENT ITEMS**
- 13** **ADMINISTRATIVE OFFICER REPORT**
a. Pester Ridge Road Access Agreement for Tru-Built Construction
b. County Budget Survey
c. Reschedule Arena Tour
- 14** **DISCUSSION OF BOARD MEMBER MEETINGS**
a. Village of Sprague - Schorr
b. Raymond Rural Fire EMS - Schorr
c. Meeting with the Mayor - Schorr
d. Public Building Commission - Raybould
e. Board of Health - Smoyer
- 15** **SCHEDULE OF BOARD MEMBER MEETING**
a. Information Services Policy Committee - Schorr
 Thursday, April 12, 2012, 1:00 p.m.
b. Parks and Recreation Advisory Board - Raybould
 Thursday, April 12, 2012, 4:00 p.m.
c. LIBA - Budget Monitoring Committee - Smoyer
 Tuesday, April 17, 2012, 7:30 a.m.
d. District Energy Corporation - Hudkins/Heier
 Tuesday, April 17, 2012, 11:30 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 17, 2012, 9:30 A.M.**
- 20** **EMERGENCY ITEMS AND OTHER BUSINESS**