

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 19, 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 12, 2012**

- 2** **ADDITIONS TO AGENDA**

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

- 4** **9:00 am** **FISCAL YEAR 2011-12 ADDITIONAL APPROPRIATIONS** - Dennis Meyer, Budget & Fiscal Officer

- 5** **9:30 am** **MODIFICATION OF 20-ACRE RULE (AG PRESERVATION LOTS)** - Marvin Krout, Planning Director; Sara Hartzell, Planner

- 6** **10:00 am** **COUNTY ROAD ACCESS APPEAL (17655 PRAIRIE VISTA DRIVE)** - Sandra Hansen; Ken Schroeder, County Surveyor

- 7** **10:15 am** **WATERFORD ESTATES ROAD ISSUES (CONSTRUCTION USE, BOULDER IN RIGHT OF WAY AND IMPROPER ACCESS TO HOLDREGE)** - Ken Schroeder, County Surveyor

- 8** **10:45 am** **AUTHORIZATION TO APPLY FOR A HAZARD MITIGATION GRANT IN THE AMOUNT OF \$104,000 FROM NEBRASKA EMERGENCY MANAGEMENT AGENCY (NEMA)** - Doug Ahlberg, County Emergency Manager

- 9** **ACTION ITEMS**

- 10** **CONSENT ITEMS**

- 11 ADMINISTRATIVE OFFICER REPORT**
- a. Planning Commission Membership
 - b. Reappointment of Matthew Warner to Board of Zoning Appeals
 - c. Nebraska Sports Council/Cornhusker State Games Offer For County Advertisement
 - d. Request for Use of Lancaster County Logo for the Special Olympics Nebraska Summer Volunteer T-shirts
- 12 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Information Services Policy Committee - Schorr
 - b. Parks and Recreation Advisory Board - Raybould
 - c. LIBA - Budget Monitoring Committee - Smoyer
 - d. District Energy Corporation - Hudkins/Heier
- 13 SCHEDULE OF BOARD MEMBER MEETING**
- a. Human Services Joint Budget Committee - Schorr/Raybould
Friday, April 20, 2012, 10:30 a.m.
 - b. LIBA - Terrace Grill - Smoyer
Tuesday, April 24, 2012, 7:30 a.m.
 - c. JPA Corrections - Schorr/Hudkins
Tuesday, April 24, 2012, 9:00 a.m.
 - d. Community Mental Health Center Advisory Committee
Wednesday, April 25, 2012, 12:00 noon
- 14 INVITATIONS TO BOARD MEMBERS**
- 15 CORRESPONDENCE TO THE COUNTY BOARD**
- 16 CORRESPONDENCE FROM THE COUNTY BOARD**
- 17 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, APRIL 24, 2012, 9:30 A.M.**
- 18 EMERGENCY ITEMS AND OTHER BUSINESS**