

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 26, 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 19, 2012**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **COMP TIME USE DURING BOARD OF EQUALIZATION - Dan Nolte, County Clerk; Pat Kant, Personnel Coordinator**

- 4** **8:45 am** **[ADDITIONAL APPROPRIATIONS LETTER](#) - Dennis Meyer, Budget & Fiscal Officer**

- 5** **9:00 am** **[NATURAL GAS VEHICLES](#) - Tim Hess, Black Hills Energy; Milo Mumgaard, Mayor's Senior Policy Aide for Sustainability**

- 6** **9:30 am** **(A) [INVITATION TO NEGOTIATE FOR COMMUNITY MENTAL HEALTH CENTER](#); AND
(B) **CRISIS CENTER** - CJ Johnson, Region V Systems Administrator; Dean Settle, Community Mental Health Center Director; Ron Sorensen, Appointed Community Mental Health Center Director**

- 7** **10:00 am** **(A) [GEIGER ACCESS AGREEMENT FROM PESTER RIDGE ROAD](#); AND
(B) **PLANNING COMMISSION MEMBERSHIP RESOLUTION** - Brittany Behrens, Deputy County Attorney**

- 8** **ACTION ITEMS**
 - a. Request from Sue Eckley, County Risk Manager, for May 10, 2012 Paycheck Insert on [Blood Chemistry Profiles](#)

- 9** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. [Board of Health Appointments](#) (David R. Smith, Ed Schneider reappointment; Marcia White - new appointment)
- b. [Claims for Review:](#)
Payment Voucher 352019 Emergency Management for \$59.96. (This claim is beyond the 90-day time period)
- c. [County Attorney Standards Advisory Council](#)

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Human Services Joint Budget Committee - Schorr/Raybould
- b. LIBA - Terrace Grill - Smoyer
- c. JPA Corrections - Schorr/Hudkins
- d. Community Mental Health Center Advisory Committee

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SCHEDULE OF BOARD MEMBER MEETING

- a. Common - (CANCELLED)
Tuesday, May 1, 2012, 8:15 a.m.
- b. General Assistance Monitoring Committee -
Raybould/Hudkins
Tuesday, May 1, 2012, 1:30 p.m.
- c. Chamber Coffee - Smoyer/Raybould
Wednesday, May 2, 2012, 8:00 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, MAY 1, 2012, 9:30 A.M.**

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EMERGENCY ITEMS AND OTHER BUSINESS