

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, MAY 3, 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 26, 2012**
- 2**                    **ADDITIONS TO AGENDA**
- 3**      **8:30am**        **PROPERTY TAX EXEMPTION PROCESS** - Norm Agena, County Assessor/Register of Deeds; Scott Gaines, Chief Deputy Assessor/Register of Deeds
- 4**      **8:45 am**        **LANCASTER COUNTY ANNUAL REPORT PREVIEW** - Diego Moreno, County Board Intern
- 5**      **9:00 am**        **(A) NEW JAIL CONSTRUCTION UPDATE; AND  
(B) [CORRECTIONS QUARTERLY REPORT](#)** - Mike Thurber, Corrections Director; Chuck Richter, Sampson Construction; John Sampson, Sampson Construction; Greg Newport, Clark Enersen
- 6**      **9:30 am**        **[CONTRACT WITH LIZ NEELEY FOR IMPLEMENTATION OF APPOINTED COUNCIL RECOMMENDATIONS](#)** - Dennis Keefe, Public Defender; Randall Goyette, Lancaster County Indigent Defense Advisory Committee Chair
- 7**      **9:45am**        **INFORMATION SERVICES UPDATE** - Steve Henderson, Chief Information Officer
- 8**      **10:15am**       **AGRICULTURAL SOCIETY EVENTS CENTER PHASE III** - Alan Wood, Attorney for Agricultural Society
- 9**      **10:45 am**       **PROPERTY TAX SYSTEM** - Andy Stebbing, County Treasurer
- 10**                **ACTION ITEMS**
  - a.      [Letter of Support for University of Nebraska at Omaha Grant Application to Office of Juvenile Justice and Delinquency Prevention](#)

**11 CONSENT ITEMS**

**12 ADMINISTRATIVE OFFICER REPORT**

- a. [Ecological Committee Appointment](#) (Rachel Simpson)
- b. [Community Mental Health Center ITN Committee Members](#)
- c. Management Team Agenda Items (May 10, 2012)
- d. Letter to Supreme Court on Proposed Guidelines for Guardians ad Litem in Juvenile Court
- e. [Transfer of County Property to Malcolm Fire Department](#)

**13 PENDING**

**14 DISCUSSION OF BOARD MEMBER MEETINGS**

- a. General Assistance Monitoring Committee - Raybould/Hudkins
- b. Chamber Coffee - Smoyer/Raybould  
Wednesday, May 2, 2012, 8:00 a.m.

**15 SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Human Services Joint Budget Committee - Schorr/Raybould  
Tuesday, May 8, 2012, 11:00 a.m.
- b. PBC Meeting W/Mayor - Hudkins  
Tuesday, May 8, 2012, 11:00 a.m.
- c. Public Building Commission - Hudkins/Raybould  
Tuesday, May 8, 2012, 1:30 p.m.
- d. Board of Health - Smoyer  
Tuesday, May 8, 2012, 5:00 p.m.
- e. Management Team - All  
Thursday, May 10, 2012, 7:30 a.m.
- f. Information Services Policy Committee - Schorr  
Thursday, May 10, 2012, 1:00 p.m.
- g. Parks and Recreation Advisory Committee - Raybould  
Thursday, May 10, 2012, 4:00 p.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, MAY 8, 2012, 5:00 P.M.**

**20 EMERGENCY ITEMS AND OTHER BUSINESS**