

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 10, 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, MAY 3, 2012**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **CIRCLE DRIVES** - Don Thomas, County Engineer; Ken Schroeder, County Surveyor; Doug Pillard, Design Division Head; and Brittany Behrens, Deputy County Attorney

- 4** **9:00 am** **MODIFICATION OF 20-ACRE RULE (AGRICULTURAL PRESERVATION LOTS)** - Marvin Krout, Planning Director; Sara Hartzell, Planner

- 5** **9:30 am** **(A) [AGREEMENT WITH REGION V ON COMMUNITY MENTAL HEALTH CENTER BID PROCESS](#); AND
(B) **CRISIS CENTER**** - Dean Settle, Community Mental Health Center Director; Ron Sorensen, Appointed Community Mental Health Director; Tom Fox, Deputy County Attorney; and Brittany Behrens, Deputy County Attorney

- 6** **10:00 am** **POTENTIAL AND PENDING LITIGATION** - Joe Kelly, County Attorney; Doug Cyr, Chief Deputy County Attorney; Tom Fox, Deputy County Attorney

- 7** **10:30 am** **NOXIOUS WEED PROGRAM UPDATE** - Brent Meyer, County Weed Superintendent

- 8** **10:45 am** **ASSESSOR/REGISTER OF DEEDS OFFICE REMODEL** - Norm Agena, Assessor/Register of Deeds; Rob Ogden, Chief Deputy Assessor/Register of Deeds

- 9** **11:00 am** **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer

- 10** **ACTION ITEMS**
 - a. [Juvenile Reentry Grant Application to Office of Juvenile Justice and Delinquency Prevention](#)

- 11** **CONSENT ITEMS**
- 12** **ADMINISTRATIVE OFFICER REPORT**
- a. Lancaster Manor Medical Service Claim
 - b. [City Declaration of Surplus Property](#) (Vicinity of 21st and N Street)
 - c. Human Services Administrative Assistance
 - d. Mental Health Transition TV Show
- 13** **PENDING**
- 14** **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Meeting w/the Mayor - Schorr/Hudkins
 - b. Human Services Joint Budget Committee - Schorr/Raybould
 - c. PBC Meeting W/Mayor - Hudkins
 - d. Public Building Commission - Hudkins/Raybould
 - e. Board of Health - Smoyer
- 15** **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Information Services Policy Committee - Schorr
Thursday, May 10, 2012, 1:00 p.m.
 - b. Parks and Recreation Advisory Committee - Raybould
Thursday, May 10, 2012, 4:00 p.m.
 - c. Region V Systems - Smoyer
Monday, May 14, 2012, 1:30 p.m.
 - d. Visitors Promotion Committee - Smoyer
Monday, May 14, 2012, 1:30 p.m.
 - e. LIBA - Budget Monitoring Committee - Smoyer
Tuesday, May 15, 2012, 7:30 a.m.
 - f. Budget Hearings - All
Tuesday, May 15, 2012, Room 113, 1:00 - 4:30 p.m.
 - g. Budget Hearings - All
Wednesday, May 16, 2012, Room 113, 8:00 a.m. - 5:00 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 15, 2012, 5:00 P.M.**
- 20** **EMERGENCY ITEMS AND OTHER BUSINESS**