

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 17, 2012
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

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 10, 2012**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30am** **CRISIS CENTER** - Ron Sorensen & Dean Settle, Community Mental Health Center Directors; CJ Johnson, Region V Administrator; Tom Fox, Deputy County Attorney; Brittany Behrens, Deputy County Attorney

- 4** **9:00 am** **POTENTIAL LITIGATION** - Brittany Behrens, Deputy County Attorney; Don Thomas, County Engineer; Jim Shotkoski, Right-of-Way Division Head; Doug Pillard, Design Division Head; Tom Fox, Deputy County Attorney

- 5** **9:30 am** **APPEAL OF DENIAL HOLDREGE STREET ACCESS** - Greg Sanford; Ken Schroeder, County Surveyor

- 6** **ACTION ITEMS**
 - a. Letter to Supreme Court on Proposed [Guardian ad Litem](#) Rules for Juvenile Court

- 7** **CONSENT ITEMS**

- 8** **ADMINISTRATIVE OFFICER REPORT**
 - a. Employee Recognition Breakfast Assignments - Tuesday, May 22, 2012, 7:30 a.m.
 - b. Legislative Retreat Date and Location - August 9 or 16, 2012, Becker Meyer Love LLP
 - c. [Cornhusker Girls State 2012](#) - Thursday, June 7, 2012, 2:45 - 3:45 p.m.
 - d. [Rescheduled Arena Tour](#) - Wednesday, July 11, 2012, 4:00 p.m.
 - e. Letter to Community Mental Health Center Employees and Consumers
 - f. Appointment of Brad Roth & Stan Beeder to the Lancaster County [Indigent Defense Advisory Committee](#)
 - g. [BOE Correspondence](#)
 - h. [CNG Visit to Kansas City](#) - May 25, 2012

- 9 PENDING**
- 10 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Information Services Policy Committee - Schorr
 - b. Parks and Recreation Advisory Committee - Raybould
 - c. Region V Systems - Smoyer
 - d. Visitors Promotion Committee - Smoyer
 - e. LIBA - Budget Monitoring Committee - Smoyer
- 11 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Employee Recognition Breakfast - All
Tuesday, May 22, 2012, 7:30 a.m., Windsor Stables
 - b. Community Mental Health Center Advisory Committee - Raybould
Wednesday, May 23, 2012, 11:00 a.m.
- 12 INVITATIONS TO BOARD MEMBERS**
- 13 CORRESPONDENCE TO THE COUNTY BOARD**
- 14 CORRESPONDENCE FROM THE COUNTY BOARD**
- 15 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY MAY 22, 2012, 9:30 a.m.**
- 16 EMERGENCY ITEMS AND OTHER BUSINESS**