

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 24, 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 17, 2012**

- 2** **ADDITIONS TO AGENDA**

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

- 4** **9:00 am** **POTENTIAL LITIGATION** - Sue Eckley, County Risk Manager

- 5** **9:30 am** **(A) VISITORS PROMOTION COMMITTEE IMPROVEMENT FUND GRANT RECOMMENDATIONS;**
(B) VPC MEMBER APPOINTMENTS; AND
(C) VPC RECOMMENDATIONS FOR USE OF IMPROVEMENT FUND PROCEEDS FOR PROMOTION (\$92,903.74) - Jeff Maul, Lincoln Convention and Visitors Bureau Executive Director; and Steve Hilton, Visitors Promotion Committee Chair

- 6** **10:00 am** **COMMUNITY UNIT PLAN (CUP) BONUS CALCULATION** - Sara Hartzell, Planner

- 7** **10:30 am** **(A) EMERGENCY ROOF REPAIR FOR LANCASTER CORRECTIONAL FACILITY; AND**
(B) COUNTY POLICY FOR DESIGN/BUILD OR CONSTRUCTION MANAGER AT RISK - Brittany Behrens, Deputy County Attorney; Bob Walla, Assistant Purchasing Agent; and Mike Thurber, Corrections Director

- 8** **ACTION ITEMS**

- 9** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. [Letter to CMHC Employees, Consumers and Family Members](#)
- b. [BOE Press Release](#)
- c. [Claim for Review](#): Payment Voucher 355921, Payable to Sara Hoyle, for \$209.24. (This claim is beyond the 90 day time period.)
- d. Agenda Items for Commons Meeting (June 4, 2012)
- e. Lancaster Manor Medical Bills
- f. [Presentation of Old Jail Structural Analysis](#) (June 21, 2012)
- g. [Saltdogs' Game](#) (June 4, 5, 6, 18, 19 or 20)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Craig Dodge Memorial Park Groundbreaking in Hickman - Schorr
- b. Community Mental Health Center Advisory Committee - Raybould

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. LIBA Terrace Grill - Hudkins
Tuesday, May 29, 2012, 7:30 a.m.
- b. JPA Corrections - Schorr/Hudkins
Tuesday, May 29, 2012, 9:00 p.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 29, 2012, 9:30 A.M.

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EMERGENCY ITEMS AND OTHER BUSINESS