

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 14, 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, JUNE 7, 2012**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **[AIR POLLUTION CONTROL PROGRAM REGULATION AND STANDARDS UPDATE](#)** - Scott Holmes, Lincoln-Lancaster County Health Department, Environmental Public Health Division Manager

- 4** **9:00 am** **(A) BUDGET UPDATE; AND**
(B) [VOICE OVER INTERNET PROTOCOL \(VOIP\) UPDATE](#); AND
(C) [ADDITIONAL APPROPRIATIONS](#) - Dennis Meyer, Budget & Fiscal Officer; Vince Mejer, Purchasing Agent; Loren Wismer, Gilmore & Bell, PC; Scott Keene, Ameritas Investment Corp. Vice President and Managing Director

- 5** **9:45 am** **SALE OF SURPLUS PROPERTY** - Sheriff Terry Wagner; Brittany Behrens, Deputy County Attorney; Chief Deputy Sheriff Bill Jarrett

- 6** **10:00 am** **LABOR NEGOTIATIONS** - Doug McDaniel, Personnel Director; Tom Fox, Deputy County Attorney; Nicole Gross, Compensation Technician; Amy Sadler, Compensation Technician

- 7** **10:30 am** **2012 NEB. LAWS LB14 (REGISTER OF DEEDS TECHNOLOGY FUND)** - Norm Agena, Assessor/Register of Deeds

- 8** **10:45 am** **[COUNTY CHANGE OF ZONE NO. 12015, AG PRESERVATION LOTS \(SECTION 4.06 - SIDEWALKS\)](#)** - Marvin Krout, Planning Director; Sara Hartzell, Planner

- 9** **ACTION ITEMS**
 - a. [Microcomputer Request No. 83069](#), \$963.97 from Juvenile Probation Budget for a Printer
 - b. [Microcomputer Request No. 83179](#), from the Microcomputer Fund for a PC for the County Clerk's Office

- 10** **CONSENT ITEMS**
- 11** **ADMINISTRATIVE OFFICER REPORT**
- a. [Agricultural Society Bond Issue](#) (Ballot Question)
 - b. Village Meeting Date
 - c. [Request from Eric Hubl to Attend ESRI User Conference](#)
(July 6-12, 2013)
- 12** **PENDING**
- 13** **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Girls State - Schorr
 - b. Region V Systems - Smoyer
 - c. Public Building Commission - Hudkins/Raybould
 - d. Board of Health - Smoyer
- 14** **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Information Services Policy Committee - Schorr
Thursday, June 14, 2012, 1:00 p.m.
 - b. LIBA Budget Monitoring Committee - Smoyer
Tuesday, June 19, 2012, 7:30 a.m.
 - c. Metropolitan Planning Organization Officials Committee
Meeting - Schorr/Hudkins
Thursday, June 21, 2012, 1:30 p.m.
- 15** **INVITATIONS TO BOARD MEMBERS**
- 16** **CORRESPONDENCE TO THE COUNTY BOARD**
- 17** **CORRESPONDENCE FROM THE COUNTY BOARD**
- 18** **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, JUNE 19, 2012, 9:30 A.M.**
- 19** **EMERGENCY ITEMS AND OTHER BUSINESS**