

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 28, 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, JUNE 21, 2012**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30am** **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer

- 4** **9:00 am** **LABOR NEGOTIATIONS** - Doug McDaniel, Personnel Director; Richard Grabow, Deputy County Attorney; Nicole Gross, Compensation Technician; Amy Sadler, Compensation Technician

- 5** **9:30 am** **AGRICULTURAL PRESERVATION LOTS** - Marvin Krout, Planning Director; Sara Hartzell, Planner

- 6** **10:00 am** **OLD JAIL REMODEL FINANCE** - Scott Keene, Vice President & Managing Partner, Ameritas Investment Corp.

- 7** **ACTION ITEMS**

- 8** **CONSENT ITEMS**

- 9** **ADMINISTRATIVE OFFICER REPORT**
 - a. [Keno Prevention Advisory Committee Appointment](#) (Valdeen Nelson)
 - b. Agricultural Society Improvement Fund Grant Request (\$10,000 for Go Fish)
 - c. Recognition of Pat Talbott

- 10** **PENDING**

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Metropolitan Planning Organization Officials Committee - Schorr/Hudkins
- b. CMHC Intent to Negotiate Committee Meeting - Smoyer/Raybould
- c. EMSOA - Schorr
- d. LIBA - Terrace Grill - Schorr
- e. JPA - Corrections - Schorr/Hudkins
- f. CMHC Intent to Negotiate Committee Meeting - Smoyer/Raybould/Hudkins
- g. Community Mental Health Center Advisory Committee - Raybould

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SCHEDULE OF BOARD MEMBER MEETINGS

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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 JULY 3, 2012, 9:30 A.M.**

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EMERGENCY ITEMS AND OTHER BUSINESS