

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JULY 12, 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, JULY 5, 2012**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 am**        **[COUNTY SPECIAL PERMIT NO. 12015, EXPANSION OF RECREATIONAL FACILITY AT SW 29<sup>th</sup> STREET AND W. WITTSTRUCK ROAD](#) - Marvin Krout, Planning Director; Sara Hartzell, Planner**
  
- 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**        **PENDING LITIGATION** - Doug Cyr, Chief Deputy County Attorney; Brittany Behrens, Deputy County Attorney
  
- 6**      **10:00 am**       **[REQUEST TO PURCHASE COUNTY PROPERTY \(S. 82<sup>ND</sup> AND PANAMA ROAD\)](#) - Ken Schroeder, County Surveyor**
  
- 7**      **10:15 am**       **LANCASTER MANOR WORKERS COMPENSATION RESERVES** - Sue Eckley, County Risk Manager; and Kari Wiegert, Risk Management Specialist
  
- 8**                    **ACTION ITEMS**
  
- 9**                    **CONSENT ITEMS**
  
- 10**                  **ADMINISTRATIVE OFFICER REPORT**
  - a.      [County Board Photo for DMV Offices](#)
  - b.      Claim for Lancaster Manor Resident
  - c.      [Public Building Commission Appointment](#) (Jane Raybould)
  
- 11**                  **PENDING**

**12 DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Region V Systems - Smoyer - Cancelled
- b. PBC Meeting with the Mayor - Hudkins
- c. Meeting with the Mayor - Schorr/Hudkins
- d. Public Building Commission - Hudkins/Raybould
- e. District Energy Corporation - Hudkins/Heier
- f. Board of Health - Smoyer
- g. CMHC Intent to Negotiate Committee Meeting - Smoyer/Raybould
- h. Chamber Coffee - Schorr

**13 SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Information Services Policy Committee - Schorr  
Thursday, July 12, 2012, 1:00 p.m.
- b. Parks and Recreation Advisory Board - Raybould  
Thursday, July 12, 2012, 4:00 p.m.
- c. LIBA- Budget Monitoring Committee - Smoyer  
Tuesday, July 17, 2012, 7:30 a.m.
- d. Joint County City Public Hearing  
(County Special Permit 12015 & City Special Permit 12016) -  
All Commissioners  
Tuesday, July 17, 2012, 1:00 p.m.
- e. Planning Meeting - Schorr  
Thursday, July 19, 2012, 1:00 p.m.

**14 INVITATIONS TO BOARD MEMBERS**

**15 CORRESPONDENCE TO THE COUNTY BOARD**

**16 CORRESPONDENCE FROM THE COUNTY BOARD**

**17 AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, JULY 17, 2012, 9:30 a.m.**

**18 EMERGENCY ITEMS AND OTHER BUSINESS**