

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JULY 19, 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 12, 2012 AND DEPARTMENTAL BUDGET MEETING MINUTES OF MAY 15, 2012**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 a.m.**    **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer; Don Thomas, County Engineer; Dennis Keefe, Public Defender
  
- 4**      **9:00 a.m.**    **(A) OLD JAIL REMODEL FINANCE** - Scott Keene, Vice President and Managing Partner, Ameritas; and Loren Wismer, Gilmore & Bell P.C.  
**(B) BALLOT LANGUAGE FOR AGRICULTURAL SOCIETY BOND ISSUE** - Loren Wismer, Gilmore and Bell P.C.
  
- 5**      **9:30 a.m.**    **LINCOLN CITY LIBRARY BUDGET** - Pat Leach, Director
  
- 6**      **9:45 a.m.**    **COUNTY BUDGET DISCUSSION** - Dennis Meyer, Budget & Fiscal Officer
  
- 7**      **10:45 a.m.** **INSURANCE RENEWALS FOR THE 2012-2013 POLICY TERM** - Sue Eckley, Risk Manager; Kari Wiegert, Risk Management Specialist; Tom Champoux, UNICO Group
  
- 8**      **11:00 a.m.** **NEW CANINE FOR COUNTY SHERIFF'S DEPARTMENT** - Brittany Behrens, Deputy County Attorney; Terry Wagner, Lancaster County Sheriff; Captain Ben Houchin, Lancaster County Sheriff's Department
  
- 9**                    **ACTION ITEMS**
  
- 10**                  **CONSENT ITEMS**

- 11 ADMINISTRATIVE OFFICER REPORT**
- a. ["You Drink and Drive, You Lose" State of Nebraska Mini-Grant Contract Application and Award](#)
  - b. Clarification of Resolution Language for County Special Permit No. 12015
- 12 PENDING**
- 13 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Information Services Policy Committee - Schorr
  - b. Parks and Recreation Advisory Board - Raybould
  - c. LIBA- Budget Monitoring Committee - Smoyer
- 14 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Meeting w/Planning Director & County Planner - Schorr  
Thursday, July 19, 2012, 1:00 p.m
  - b. General Assistance Monitoring Committee - Raybould  
Tuesday, July 24, 2012, 1:30 p.m.
  - c. Community Mental Health Center Advisory Committee -  
Raybould  
Wednesday, July 25, 2012, 12:00 noon
- 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, JULY 24, 2012, 9:30 A.M.**
- 19 EMERGENCY ITEMS AND OTHER BUSINESS**