

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 26, 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 19, 2012**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **BUDGET UPDATE** - Dennis Meyer, Fiscal & Budget Officer

- 4** **9:00 a.m.** **UPDATE ON NEW PROPERTY TAX SYSTEM FOR TREASURER**
- Andy Stebbing, County Treasurer; Steve Henderson, Chief Information Officer

- 5** **ACTION ITEMS**

- 6** **CONSENT ITEMS**

- 7** **ADMINISTRATIVE OFFICER REPORT**
 - a. [Prudential Retirement Client Conference](#) (September 19-21, 2012)
 - b. [Funding Request from Visitors Improvement Fund for Haines Branch Prairie Corridor](#)
 - c. [Expansion of Microfilming Contract with the State](#)
 - d. [Prudential Gibraltar Guaranteed Fund 3rd Quarter Rate](#)
 - e. Common Agenda Items (August 6, 2012, 12:45 p.m.)
 - f. [Lied Bookmobile Press Conference](#) (Thursday, August 2, 2012, 10:00 a.m.)
 - g. [NACO Southeast District 2012 Fall Meeting](#) (Sept. 7, 2012)
 - h. One & Six Year Road & Bridge Program Public Hearing Date
 - i. [Sports Car Club of America Kick-off](#) (Wednesday, September 5, 2012, 7:45 a.m., Airpark)

- 8** **PENDING**

- 9 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Meeting W/Planning Director & County Planner - Schorr
 - b. General Assistance Monitoring Committee - Raybould
 - c. CMHC ITN Committee Meeting - Raybould
 - d. Human Services Joint Budget Committee - Schorr/Raybould
 - e. Community Mental Health Center Advisory Committee - Raybould
- 10 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. LIBA - Terrace Grill - Heier
Tuesday, July 31, 2012, 7:30 a.m.
 - b. JPA Corrections - Schorr/ Hudkins
Tuesday, July 31, 2012, 9:00 a.m.
 - c. Budget Monitoring Committee Meeting - Smoyer/Hudkins
Tuesday, July 31, 2012, 1:00 p.m., Room 303
 - d. Chamber Coffee - Smoyer/Raybould
Wednesday, August 1, 2012, 8:00 a.m.
 - e. Common - All
Monday, August 6, 2012, 12:45 p.m.
- 11 INVITATIONS TO BOARD MEMBERS**
- 12 CORRESPONDENCE TO THE COUNTY BOARD**
- 13 CORRESPONDENCE FROM THE COUNTY BOARD**
- 14 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY JULY 31, 2012, 9:30 A.M.**
- 15 EMERGENCY ITEMS AND OTHER BUSINESS**