

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 2, 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 26, 2012**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **DISCUSSION WITH LANCASTER COUNTY VILLAGES**
 (A) ADDRESSING WITHIN VILLAGE LIMITS - Silas Clarke, Hickman Administrator; Terry Kathy, Building & Safety Zoning Coordinator; Doug Pillard, County Engineer Design Division Head; Arlynn Brunke, County Engineer's Office; Jeff McReynolds, GIS Program Manager

 (B) ROUNDTABLE DISCUSSION

- 4** **9:30 a.m.** **HEALTH & DENTAL INSURANCE RATES** - Tracey Krause & Kim Lobato; AON; Bill Kostner, City Risk Manager; Doug McDaniel, Personnel Director; Paula Lueders, Benefits Specialist

- 5** **10:00 a.m.** **OLD JAIL REMODEL (ADULT PROBATION INTERIM MOVE AND STRUCTURAL ISSUES)** - Don Killeen, County Property Manager; John Kay, Sinclair Hille; Dan Spirey, BVH Architects

- 6** **10:30 a.m.** **[BOARD OF CORRECTIONS QUARTERLY MEETING](#)** - Mike Thurber, Corrections Director

- 7** **11:00 a.m.** **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Office
 - a.** **15¢ RURAL LEVY**
 - b.** **USE OF RAILROAD TRANSPORTATION SAFETY DISTRICT LEVY BY COUNTY (RECONSIDERATION)**

- 8** **ACTION ITEMS**
 - a.** [Designation of County Representative and Approval of Proposal for In-Kind Contribution for Prudential Retirement Client Conference](#)

- 9** **CONSENT ITEMS**
- 10** **ADMINISTRATIVE OFFICER REPORT**
a. Ballot Language for Agricultural Society Bond Issue
- 11** **PENDING**
- 12** **DISCUSSION OF BOARD MEMBER MEETINGS**
a. LIBA - Terrace Grill - Heier
b. JPA Corrections - Schorr/ Hudkins
c. Budget Monitoring Committee Meeting - Smoyer/Hudkins
d. Chamber Coffee - Smoyer/Raybould
- 13** **SCHEDULE OF BOARD MEMBER MEETINGS**
a. COMMON - All
 Monday, August 6, 2012, 12:45 p.m.
b. CMHC ITN Committee Meeting - Raybould/Smoyer/Schorr
 Wednesday, August 8, 2012, 7:30 a.m.
c. Information Services Policy Committee - Schorr
 Thursday, August 9, 2012, 1:00 p.m.
d. Parks and Recreation Advisory Board - Raybould
 Thursday, August 9, 2012, 4:00 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, AUGUST 7, 2012, 9:30 A.M.**
- 18** **EMERGENCY ITEMS AND OTHER BUSINESS**