

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 13, 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, SEPTEMBER 6, 2012**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **2013 LEGISLATIVE PRIORITIES** - Gordon Kissel and Joe Kohout, Kissel E & S Associates

- 4** **9:00 am** **COUNTY CHANGE OF ZONE NO. 12025 & MISCELLANEOUS NO. 12010, AMENDING ZONING RESOLUTION & LAND SUBDIVISION RESOLUTION TO ALLOW SETTING FEES BY SEPARATE RESOLUTION** - Sara Hartzell, Planner

- 5** **9:15 am** **[TRANSPORTATION AGREEMENT BETWEEN SHERIFF & CORRECTIONS](#)** - Sheriff Terry Wagner; Mike Thurber, Corrections Director

- 6** **9:30 am** **LABOR NEGOTIATIONS** - Richard Grabow, Deputy County Attorney; Doug McDaniel, Personnel Director; Nicole Gross, Compensation Technician

- 7** **9:45 am** **[CRIME COVERAGE WITH HARTFORD](#)** - Sue Eckley, County Risk Manager; Tom Champoux, UNICO

- 8** **ACTION ITEMS**
 - a. [Paycheck Insert for September 27, 2012](#) (Flu Shots)

- 9** **CONSENT ITEMS**

- 10** **ADMINISTRATIVE OFFICER REPORT**
 - a. [Keno Prevention Fund Grant Recommendations](#)
 - b. [Additional Planning Commission Opening](#) (Greg Butcher)

- 11** **PENDING**

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Region V Systems - Smoyer
- b. Railroad Transportation Safety District - Schorr/Smoyer
- c. Board of Health - Smoyer
- d. CMHC ITN Committee - Raybould/Smoyer

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee - Schorr
Thursday, September 13, 2012, 1:00 p.m.
- b. Public Building Commission - Hudkins/Raybould
Thursday, September 13, 2012, 2:00 p.m.
- c. Parks and Recreation Advisory Board - Raybould
Thursday, September 13, 2012, 4:00 p.m.
- d. Lancaster County Agricultural Society JPA Meeting -
Smoyer/Hudkins
Thursday, September 13, 2012, 4:00 p.m, Lancaster
Event Center
- e. LIBA Budget Monitoring Committee - Smoyer
Tuesday, September 18, 2012, 7:30 a.m.
- f. Meeting W/Mayor - Schorr/Hudkins
Tuesday, September 18, 2012, 2:45 p.m.

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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,
SEPTEMBER 18, 2012, 5:00 P.M.**

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EMERGENCY ITEMS AND OTHER BUSINESS