

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, OCTOBER 4, 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 27, 2012**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30am**        **NEW COUNTY COURT COURTROOM DESIGN** - Greg Newport, Clark Enersen Partners; Mike Lee, Facilities Manager
  
- 4**      **9:00am**        **[COMMUNITY MENTAL HEALTH CENTER INVITATION TO NEGOTIATE \(ITN\) DRAFT](#)** - Ron Sorensen, Community Mental Health Center Director
  
- 5**      **9:30am**        **(A) COMMUNITY CORRECTIONS BOOKING PROCESS DISCUSSION; AND  
(B) COMMUNITY CORRECTIONS CASE MANAGEMENT SOFTWARE**  
- Kim Etherton, Community Corrections Director; Mike Thurber, Corrections Director; Brittany Behrens, Deputy County Attorney
  
- 6**      **10:00am**       **EQUINE SCIENCE FACILITY** - Alan Wood, Erickson & Sederstrom, P.C.; Alan Moeller, UNL; Steve Waller, UNL; Ron Snover & Julie Burton, Lancaster Event Center
  
- 7**      **10:30am**       **PENDING LITIGATION** - Mike Thew, Chief Deputy County Attorney
  
- 8**      **10:45am**       **EXECUTIVE SESSION (SECURITY MATTER)** - Andy Stebbing, County Treasurer
  
- 9**                    **ACTION ITEMS**
  - a.      [Microcomputer Request No. 86704](#), \$592.97 from the Microcomputer Fund for a PC for County Commissioners
  
- 10**                  **CONSENT ITEMS**

- 11 ADMINISTRATIVE OFFICER REPORT**
- a. [NACO Legislative Conference](#) (October 11, 2012)
  - b. Prudential Client Conference Report
  - c. [Letter to Governor Heineman Regarding Inheritance Tax](#)
  - d. [Notice of City Surplus Property](#) (Near 20<sup>th</sup> & N Street)
  - e. Legal Opinion Request Regarding Assignment of Non-IVD Cases to Child Support Referee
- 12 PENDING**
- 13 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Planning Meeting - Schorr/Hudkins
  - b. Lincoln Metropolitan Planning Organization Officials Committee - Schorr/Hudkins
  - c. Chamber Coffee - Smoyer/Raybould
- 14 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Region V Governing Board - Smoyer  
Monday, October 8, 2012, 10:30 a.m.
  - b. Meeting with the Mayor - Schorr/Hudkins  
Tuesday, October 9, 2012, 8:30 a.m.
  - c. PBC Meeting W/Mayor - Hudkins  
Tuesday, October 9, 2012, 11:00 a.m.
  - d. Information Services Policy Committee - Schorr  
Tuesday, October 9, 2012, 12:00 noon
  - e. Public Building Commission - Hudkins/Raybould  
Tuesday, October 9, 2012, 1:30 p.m.
  - f. Board of Health - Smoyer  
Tuesday, October 9, 2012, 5:00 p.m.
  - g. Management Team Meeting - All  
Thursday, October 11, 2012, 7:30 a.m.
- 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, OCTOBER 9, 2012, 9:30 A.M.**
- 19 EMERGENCY ITEMS AND OTHER BUSINESS**