

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 18, 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, OCTOBER 4, 2012**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30am** **WEST ALVO ROAD INTERLOCAL AGREEMENT** - Don Thomas, County Engineer; Brittany Behrens, Deputy County Attorney; Richard Grabow, Deputy County Attorney

- 4** **8:45am** **REQUEST FOR DUST CONTROL ON AGNEW ROAD** - Don Thomas, County Engineer

- 5** **9:00am** **PENDING LITIGATION** - Mike Thew, Chief Deputy County Attorney; Brittany Behrens, Deputy County Attorney; Richard Grabow, Deputy County Attorney

- 6** **9:30am** **LABOR NEGOTIATIONS** - Doug McDaniel, Personnel Director; Doug Cyr, Chief Deputy County Attorney; Richard Grabow, Deputy County Attorney

- 7** **10:00am** **INFORMATION SERVICES INTERLOCAL AGREEMENT** - Steve Henderson, Chief Information Officer

- 8** **10:15am** **VIDEO CONFERENCING** - Mike Thurber, Corrections Director

- 9** **ACTION ITEMS**

- 10** **CONSENT ITEMS**

11

ADMINISTRATIVE OFFICER REPORT

- a. PEHP Transfer to ICMA
- b. [District Energy Corporation Board Appointment](#) (Heier)
- c. [Meeting With Governor on Inheritance Tax](#) (November 26, 2012)
- d. County Board Intern
- e. [County Board Designee for Zoo Master Plan](#)
- f. [Claim for Review](#), PV373495 for \$1,836.89 to Egan Supply Company from Corrections (No Purchase Order)
- g. Holiday Scheduling
- h. Christmas Dinner - December 10 or 11th
- i. Conservation Easements
- j. Common Meeting Agenda (November 6, 2012, 8:15 a.m.)

12

PENDING

13

DISCUSSION OF BOARD MEMBER MEETINGS

- a. Region V Governing Board - Smoyer
- b. Meeting with the Mayor - Schorr/Hudkins
- c. PBC Meeting W/Mayor - Hudkins
- d. Public Building Commission - Hudkins/Raybould
- e. Information Services Policy Committee - Schorr
- f. Board of Health - Smoyer
- g. NACO Legislative Conference - Heier/Raybould
- h. LIBA Budget Monitoring Committee - Smoyer
- i. District Energy Corporation - Hudkins/Heier
- j. General Assistance Monitoring Committee - Hudkins/Raybould

14

SCHEDULE OF BOARD MEMBER MEETINGS

- a. Planning Meeting - Schorr/Hudkins - Cancelled
Thursday, October 18, 2012, 1:00 p.m.
- b. Community Mental Health Center Advisory Committee -
Raybould
Wednesday, October 24, 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, OCTOBER 23, 2012, 9:30 A.M.**

19

EMERGENCY ITEMS AND OTHER BUSINESS