

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, OCTOBER 25, 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 18, 2012**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**        **8:30am**        **[BOARD OF CORRECTIONS](#)** - Mike Thurber, Corrections Director
  
- 4**        **9:00am**        **JAIL CONSTRUCTION UPDATE** - Mike Thurber, Corrections Director; Chuck Richter, Sampson Construction; Greg Newport, Clark Enersen
  
- 5**                    **ACTION ITEMS**
  
- 6**                    **CONSENT ITEMS**
  
- 7**                    **ADMINISTRATIVE OFFICER REPORT**
  - a.        [LR644 Inheritance Tax Revenue Replacement](#) (November 30, 2012)
  - b.        Planning Committee Vacancies
  - c.        NACO Bylaw Change
  
- 8**                    **PENDING**
  
- 9**                    **DISCUSSION OF BOARD MEMBER MEETINGS**
  - a.        Community Mental Health Center Advisory Committee - Raybould
  
- 10**                  **SCHEDULE OF BOARD MEMBER MEETINGS**
  - a.        Liba - Terrace Grill- Schorr  
          Tuesday, October 30, 2012, 7:30 a.m.
  - b.        JPA - Corrections - Schorr/Hudkins  
          Tuesday, October 30, 2012, 9:00 a.m.
  - c.        PBC Meeting W/Mayor - Hudkins  
          Thursday, November 1, 2012, 1:00 p.m.
  - d.        Public Building Commission - Hudkins/Raybould  
          Thursday, November 1, 2012, 1:30 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,**  
**OCTOBER 30, 2012, 9:30 A.M.**
- 15                   **EMERGENCY ITEMS AND OTHER BUSINESS**