

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 1, 2012
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

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 25, 2012**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **[VIDEO CONFERENCING FOR THE COURTS](#)** - Mike Thurber, Corrections Director; Troy Hawk, District Court Administrator

- 4** **9:00 am** **[ADDITIONAL CHILD SUPPORT EMPLOYEE](#)** - Joe Kelly, County Attorney

- 5** **9:15 am** **COUNTY TREASURER STAFFING CHANGES** - Andy Stebbing, County Treasurer; Dennis Meyer, Budget and Fiscal Officer

- 6** **9:30 am** **CONTRACT WITH STATE OF NEBRASKA FOR DRUG TESTING OF FAMILY DRUG COURT PARTICIPANTS** - Kim Etherton, Community Corrections

- 7** **ACTION ITEMS**

- 8** **CONSENT ITEMS**

- 9** **ADMINISTRATIVE OFFICER REPORT**
 - a. Management Team Agenda Items (11/8/12)
 - b. Mid-Year Budget Retreat Date & Location
 - c. [Tri-County Meeting 11/19/12: Number of Attendees; Agenda Items](#)
 - d. [Ecological Committee Re-appointments](#) (Judi Cook, Jim Culver, Marian Langan, Dennis Schroeder, and Dayle Williamson) and Appointment ([Dave Wedin](#))

- 10** **PENDING**

- 11** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. Liba - Terrace Grill - Schorr
 - b. JPA - Corrections - Schorr/Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. PBC Meeting W/Mayor - Hudkins - Cancelled
Thursday, November 1, 2012, 1:00 pm
- b. Public Building Commission - Hudkins/Raybould
Thursday, November 1, 2012, 1:30 pm
- c. Common Meeting - All
Tuesday, November 6, 2012, 8:15 am
- d. Chamber Coffee - Smoyer/Raybould
Wednesday, November 7, 2012, 8:00 am
- e. Management Team - All
Thursday, November 8, 2012, 7:30 am

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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, NOVEMBER 6, 2012, 9:30 a.m.**

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EMERGENCY ITEMS AND OTHER BUSINESS