

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 8, 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,
NOVEMBER 1, 2012**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **SW 40TH VIADUCT UPDATE** - Roger Figard, City Engineer; Randy Hoskins, Assistant City Engineer; Devin Biesecker, City Public Works Department

- 4** **9:00 am** **[VISITORS PROMOTION COMMITTEE APPOINTMENT \(LYNNE IRELAND\)](#)** - Jeff Maul, Convention & Visitors Bureau, Executive Director; Julie Lattimer, Visitors Promotion Committee Chair

- 5** **9:15 am** **LANCASTER EVENT CENTER EXPANSION** - Alan Wood, Attorney for Lancaster County Agricultural Society

- 6** **9:30 am** **PROBATION EXERCISE CLASSES** - Cindy Wohlers-Green, Adult Probation Reporting Center Coordinator; Doug Cyr, Chief Deputy County Attorney; Sue Eckley, County Risk Manager

- 7** **9:45 am** **VIDEO CONFERENCING FOR THE COURTS** - Troy Hawk, District Court Administrator

- 8** **10:00 am** **UNEXPENDED REVENUES** - CJ Johnson, Region V Administrator

- 9** **ACTION ITEMS**
 - a. [Microcomputer Request C#86630, \\$14,102.17 from the Microcomputer Fund for Microfilm Reader/Scanner Workstation for Records and Information Management](#)

- 10** **CONSENT ITEMS**

- 11 ADMINISTRATIVE OFFICER REPORT**
- a. NACO Election Form
 - b. Old Jail Re-use Study Group
 - c. Meeting With Governor on Inheritance Tax (November 26, 2012)
 - d. Consolidation Task Force
 - e. [Keno Human Services Prevention Fund](#)

12 PENDING

13 DISCUSSION OF BOARD MEMBER MEETINGS

- a. Public Building Commission - Hudkins/Raybould
- b. Chamber Coffee - Smoyer/Raybould

14 SCHEDULE OF BOARD MEMBER MEETINGS

- a. Human Services Joint Budget Committee - Schorr/Raybould
Friday, November 9, 2012, 10:00 a.m.
- b. Meeting With the Mayor - Schorr/Hudkins
Tuesday, November 13, 2012, 8:30 a.m.
- c. Board of Health
Tuesday, November 13, 2012, 5:00 p.m.
- d. Planning Meeting W/Sara & Marvin - Schorr/Hudkins
Thursday, November 15, 2012, 1:30 p.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, NOVEMBER 13, 2012, 9:30 A.M.**

19 EMERGENCY ITEMS AND OTHER BUSINESS