

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 15, 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, NOVEMBER 8, 2012**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **INHERITANCE TAX PRESS RELEASE** - Gordon Kissel and Joe Kohout, Kissel E&S

- 4** **9:00 am** **POTENTIAL LITIGATION** - Doug Pillard, Design Division Head, and Jim Shotkoski, Right-of-Way Division Head, County Engineer's Office; and Richard Grabow, Deputy County Attorney

- 5** **9:15 am** **UNFUNDED MANDATES** - Dennis Meyer, Budget & Fiscal Officer

- 6** **ACTION ITEMS**
 - a. National Association of Government Direct Contribution Administrators (NAGDCA) 2013 Dues (\$300 from Prudential Expense Reimbursement Account)

- 7** **CONSENT ITEMS**

- 8** **ADMINISTRATIVE OFFICER REPORT**
 - a. Claim for Review PV376956 for Mileage Reimbursement of \$27.75 (County Treasurer)
 - b. Appointments (James J. Bauman, L. Ronald Fleecs, Luann Finke and Susan Lynn Sarver) and Reappointments (Ryan Mohing and Patricia M. Schmidt) to the Lancaster County Extension Board
 - c. Keno Prevention Fund Allocation Process

- 9** **PENDING**

- 10** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. Human Services Joint Budget Committee
 - b. Meeting with the Mayor - Schorr/Hudkins
 - c. Board of Health - Smoyer
 - d. Information Services Policy Committee - Schorr

- 11** **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Planning Meeting with Sara & Marvin - Schorr/Hudkins
 Thursday, November 15, 2012, 1:30 pm
 - b. Tri-County Meeting - All
 Monday, November 19, 2012, 8:30 am, Bellevue Medical Center
 - c. LIBA - Budget Monitoring Committee - Smoyer
 Tuesday, November 20, 2012, 7:30 am
- 12** **INVITATIONS TO BOARD MEMBERS**
- 13** **CORRESPONDENCE TO THE COUNTY BOARD**
- 14** **CORRESPONDENCE FROM THE COUNTY BOARD**
- 15** **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY NOVEMBER 20, 2012, 5:00 pm**
- 16** **EMERGENCY ITEMS AND OTHER BUSINESS**