

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, DECEMBER 6, 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 29, 2012**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30am** **OVERVIEW OF ECOLOGICAL COMMITTEE** - Terry Genrich, Natural Resources and Greenways Manager

- 4** **8:45 am** **EXECUTIVE SESSION (SECURITY ISSUE)** - Sheli Schindler, Youth Services Director; Richard Grabow, Deputy County Attorney

- 5** **9:15 am** **WAVERLY FARM LAND LEASE** - Don Killeen, Property Manager

- 6** **ACTION ITEMS**

- 7** **CONSENT ITEMS**

- 8** **ADMINISTRATIVE OFFICER REPORT**
 - a. Pension Review Committee Addition (Scott Gaines)
 - b. Bryan/LGH Medical Services Contract
 - c. Meeting with Governor on Inheritance Tax (February 4, 2013)
 - d. [Surplus City Property](#) (1245 S. Folsom Street)
 - e. [Amendment of Visitors Improvement Fund Contract with Lincoln Area Railway Historical Society](#)
 - f. 2013 County Board Meeting Schedule
 - g. Abbott Motocross Track Annual Meeting
 - h. Staff Meeting Tuesday, December 11, 2012

- 9** **PENDING**

- 10** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. Adult Drug Court Sustainability - Schorr
 - b. Chamber Coffee - Smoyer/Raybould

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Lincoln Metropolitan Planning Organization Officials Committee -
CANCELLED
- Schorr/Hudkins
Thursday, December 6, 2012, 1:30 p.m
- b. RTSD - Schorr, Smoyer, Hudkins
Monday, December 10, 2012, 12:30 p.m.
- c. Public Building Commission - Hudkins/Raybould
Tuesday, December 11, 2012, 1:30 p.m.
- d. Board of Health - Smoyer
Tuesday, December 11, 2012, 5:00 p.m.
- e. NACO Conference - Schorr, Hudkins, Heier
Wednesday, Thursday, Friday, December 12, 13 & 14th,
Kearney

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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,
DECEMBER 11, 2012, 9:30 A.M.**

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EMERGENCY ITEMS AND OTHER BUSINESS