

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 11, 2012
COUNTY-CITY BUILDING, COUNCIL CHAMBERS
10:30 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, DECEMBER 6, 2012**

- 2** **ADDITIONS TO AGENDA**

- 3** **10:30am** **REPLACEMENT ATTORNEY FOR MIKE THEW** - Joe Kelly, Lancaster County Attorney

- 4** **10:45am** **(A) DIVERSION SERVICES**
(B) FEE COLLECTION THROUGH NE.GOV; AND
(C) PURCHASE OF SURPLUS VEHICLE - Kim Etherton, Community Corrections Director

- 5** **11:00am** **(A) [VISITOR PROMOTION COMMITTEE \(VPC\) GRANT GUIDELINES;](#)**
(B) [IMPROVEMENT FUND GRANT RECOMMENDATIONS:](#)
 - 1. [Lancaster Event Center](#) (Approval - \$2,124,790 over 5 years)**
 - 2. [The BAY](#) (Approval - \$10,000)**
 - 3. [Abbott Sports Complex](#) (Approval - \$10,000)**
 - 4. [Sheldon Art Association](#) (Approval - \$10,000)**
 - 5. [National Museum of Roller Skating](#) (Approval - \$8,500)**
 - 6. [Lincoln Fencing Association](#) (Approval - \$1,400)**
 - 7. [University Place Community Organization](#) (Denial - \$10,000)**
 - 8. [Special Olympics Nebraska](#) (Denial - \$10,000)****(C) IMPROVEMENT FUND EVENT PROMOTION (\$183,000)** - Jeff Maul, Convention & Visitors Bureau Executive Director; Julie Lattimer, Visitors Promotion Committee Chair

- 6 **ACTION ITEMS**
- a. Authorize [Payment of Segal Rogerscasey Invoice](#) (\$25,000)
 from Prudential Expense Account
- 7 **CONSENT ITEMS**
- 8 **ADMINISTRATIVE OFFICER REPORT**
- 9 **PENDING**
- 10 **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. RTSD - Schorr, Smoyer, Hudkins
- 11 **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Public Building Commission - Hudkins/Raybould
 Tuesday, December 11, 2012, 1:30 p.m.
- b. Board of Health - Smoyer
 Tuesday, December 11, 2012, 5:00 p.m.
- c. NACO Conference - Schorr, Hudkins, Heier
 Wednesday, Thursday, Friday, December 12, 13 & 14th,
 Kearney
- d. Information Services Policy Committee - Schorr
 Wednesday, December 12, 2012, 1:00 p.m.
- e. Parks and Recreation Advisory Board - Raybould
 Thursday, December 13, 2012, 4:00 p.m.
- f. LIBA - Budget Monitoring Committee - Smoyer
 Tuesday, December 18, 2012, 7:30 a.m.
- g. JPA - Corrections - Schorr, Hudkins
 Tuesday, December 18, 2012, 9:00 a.m.
- h. Planning Meeting W/Sara & Marvin - Schorr/Hudkins
 Thursday, December 20, 2012, 1:00 p.m.
- 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 DECEMBER 18, 2012, 9:30 A.M.**
- 16 **EMERGENCY ITEMS AND OTHER BUSINESS**