

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, DECEMBER 20, 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, AND DECEMBER 11, 2012**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**        **8:30am**        **MID-YEAR BUDGET RETREAT** - Dennis Meyer, Budget & Fiscal Officer
  
- 4**        **8:45am**        **(A) SUBMIT NEBRASKA CRIME COMMISSION GRANT APPLICATIONS; AND**  
**(B) EARLY ASSESSMENT SPECIALIST POSITION** - Kit Boesch, Human Services Director
  
- 5**        **9:00am**        **ATTORNEY II SALARIES** - Doug McDaniel, Personnel Director; Nicole Gross, Compensation Technician
  
- 6**        **9:30am**        **(A) PENDING AND POTENTIAL LITIGATION; AND**  
**(B) SECURITY ISSUE** - Doug Cyr, Chief Deputy County Attorney; Richard Grabow, Deputy County Attorney; Sheriff Terry Wagner; Chief Deputy Sheriff Jeff Bliemeister
  
- 7**        **10:15am**        **COMPREHENSIVE PLAN CONFORMANCE NO. 12021, NATURE CONSERVANCY CONSERVATION EASEMENT AT NORTH 1<sup>ST</sup> STREET AND RAYMOND ROAD** - Sara Hartzell, Planner
  
- 8**                    **ACTION ITEMS**
  - a.        **Addendum Two to the Electronic Government Service Level Agreement Between Nebraska Interactive, LLC, Nebraska State Records Board, and Lancaster County**
  
- 9**                    **CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. 2013 County Board Meeting Schedule
- b. [Agricultural Society Improvement Fund Contract](#)
- c. [Improvement Fund Grant Request from Lincoln Parks and Recreation for Helen Boosalis Trail \(\\$300,000\)](#)
- d. [Surplus City Property](#) (Near 18<sup>th</sup> & Q)
- e. [County Road Access Request from Amy Kettle](#) (2055 S.W. 21<sup>st</sup>)
- f. Common Meeting Agenda Items (Tuesday, January 8, 2013)
- g. [Request for Historical Signage for Prairie Creek Inn](#)
- h. Juvenile Court Appointed Counsel Legislation
- i. Grant Application to Community Health Endowment for Community Mental Health Center Renovation
- j. Recycling Project

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Meeting with Rural Water District No. 1 - Raybould
- b. RTSD - Schorr/Hudkins
- c. Public Building Commission - Hudkins/Raybould
- d. Board of Health - Smoyer
- e. NACO Conference - Schorr, Hudkins, Heier
- f. Parks and Recreation Advisory Board - Raybould
- g. LIBA - Budget Monitoring Committee - Smoyer
- h. JPA - Corrections - Schorr, Hudkins
- i. CMHC-ITN Committee Meeting - Smoyer/Raybould
- j. Community Mental Health Center Advisory Committee - Raybould

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Planning Meeting W/Sara Hartzell & Marvin Krout - Schorr/Hudkins  
Thursday, December 20, 2012, 1:00 p.m.
- b. Chamber Coffee - Smoyer/Raybould  
Wednesday, January 2, 2013, 8:00 a.m.
- c. Public Building Commission - Hudkins/Raybould  
Tuesday, January 8, 2013, 1:30 p.m.

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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, JANUARY 8, 2013, 9:30 A.M.**

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**EMERGENCY ITEMS AND OTHER BUSINESS**