

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 23, 2006 - 8:30 A.M.
COUNTY-CITY BUILDING, ROOM 113**

AGENDA ITEMS

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, FEBRUARY 16, 2006**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 AM** **LEGISLATIVE UPDATE** - Gordon Kissel and Amy Prenda,
Legislative Consultants

- 4** **9:00 AM** **FINAL PLAT NO. 05017, WENDELIN ESTATES, S.W. 62ND
AND W. SPRAGUE ROAD** - Mike DeKalb, Planner

- 5** **9:30 AM** **BOARD OF CORRECTIONS** - Mike Thurber, Corrections Director

- 6** **10:00 AM** **RECOMMENDATIONS FROM PENSION REVIEW COMMITTEE**

- 7** **ACTION ITEMS**

- 8** **CONSENT ITEMS**

- 9** **ADMINISTRATIVE OFFICER REPORT**
 - a. I-80 Innovation Zone Appointment
 - b. Declaration of Hardship (Novartis Refund)
 - c. Globetrotter Tickets
 - d. Amendment of Hartford 457 Deferred Compensation Plan
 - e. County Board Chair (Resignation of Deb Schorr)
 - f. Lincoln Housing Authority Tax Status
 - g. Pending Policy

- 10** **PENDING**

- 11** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. **LIBA Budget Monitoring Committee** - Stevens
 - b. **Community Mental Health Center Advisory
Committee** - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Visitors Promotion Committee** - Monday, February 27, 2006 at 1:30 pm at the Chamber of Commerce in the Lincoln Room - Stevens
- b. **LIBA Monthly Meeting** - Tuesday, February 28, 2006 at 7:30 am at the Terrace Grille - Heier, Stevens
- c. **Downtown Lincoln Association Meeting** - Tuesday, February 28, 2006 at 8:00 am at 1200 "N" Street in the Conference Room - Stevens
- d. **Chamber of Commerce Council County Coffee** - Wednesday, March 1, 2006 at 8:00 am at the Chamber of Commerce in the Board Room - Stevens
- e. **Parks and Rec Advisory Board** - Thursday, March 2, 2006 at 4:00 pm at the Auld Center - Stevens

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INVITATIONS TO BOARD MEMBERS

- a. **Chamber of Commerce Business After Hours** - Thursday, February 23, 2006 at 4:30 p to 6:30 pm at Madonna Proactive (55th and Pine Lake Road), 7111 Stephanie Lane
- b. **County Adult Drug Court Graduation** - Monday, February 27, 2006 at 6:00 pm in Courtroom No. 31 at the Hall of Justice
- c. **50th Birthday Celebration for Councilman Ken Svoboda** - Thursday, March 2, 2006 at 5:00 pm to 7:00 pm at the Villager Hotel, 5200 "O" Street
- d. **LIBA Convention and Auction** - Wednesday, March 8, 2006 at the Cornhusker Hotel, 333 South 13th Street

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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, FEBRUARY 28, 2006

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EMERGENCY ITEMS AND OTHER BUSINESS