

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 21 , 2006 - 8:30 A.M.
COUNTY-CITY BUILDING, ROOM 113**

AGENDA ITEMS

- 1 **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, SEPTEMBER 12, 2006**

- 2 **ADDITIONS TO AGENDA**

- 3 8:30 am **BOARD OF CORRECTIONS QUARTERLY MEETING - Mike Thurber, Corrections Director**

- 4 9:00 am **INSURANCE RENEWALS - Sue Eckley, County Risk Manager; Tom Champoux, UNICO**

- 5 9:45 am **RESOLUTION NO. 5069 (AIR POLLUTION) AND RESOLUTION NO. 02-30 (ON-SITE WASTE WATER TREATMENT SYSTEMS) FEE INCREASES - Scott Holmes, Environmental Health Division Manager; Kristy Mundt, Deputy County Attorney**

- 6 10:00 am **PENDING AND POTENTIAL LITIGATION - Mike Thew, Chief Deputy County Attorney; Tom Fox, Deputy County Attorney; Kristy Mundt, Deputy County Attorney**

- 7 10:30 am **MISCELLANEOUS EXPENDITURE RESOLUTION PER DIEM RATES - Chief Deputy Sheriff Bill Jarrett**

- 8 10:45 am **PENSION REVIEW COMMITTEE RECOMMENDATIONS FOR INVESTMENT CHANGES**

- 9 11:15 am **UPDATE ON ASSESSOR/REGISTER OF DEEDS COMPUTER SYSTEM - Norm Agena, Assessor/Register of Deeds; Rob Ogden, Chief Deputy Assessor/Register of Deeds**

- 10 **ACTION ITEMS**
 - a. Request from Personnel for Payment of CIC Charges for Open Enrollment Video

- 11 **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Information from Kit Boesch on Keno Prevention Grant (through UNL Health Center)
- b. TRIM Update
- c. Audit Committee
- d. Air Pollution Advisory Committee
- e. Temporary Easement Donation (West "O" Street)
- f. Martin Prairie Dedication (Friday, September 22, 2006)
- g. Draft Letter to Bruce and Bonnie Woods (Address Change)
- h. Address Change Appeals from Darlene L. Molzer-Leyden and Robert O. Walters
- i. County Board Schedule Week of October 30, 2006
- j. Meeting With Jail Consultant (October 19, 2006 at 3:30 p.m.)
- k. Purchase Cards
- l. Update on Cooperative Agreement with LPSNRD and Abbott Charitable Foundation for Motocross Track

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Public Building Commission Meeting** - Hudkins, Workman
- b. **Air Pollution Advisory Board Meeting** - Hudkins
- c. **Board of Health Meeting** - Hudkins
- d. **Southeast NACO Conference** - Heier, Hudkins
- e. **Information Services Policy Committee Meeting** - Stevens
- f. **LIBA Budget Monitoring Meeting** - Stevens
- g. **LPED Investor's Meeting** - Schorr

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **County Management Team** - Thursday, September 21, 2006 at 7:30 am at the County-City Building, Room 113 - All Commissioners
- b. **LIBA Monthly Meeting** - Tuesday, September 26, 2006 at 7:30 am at the Terrace Grille, 333 South 13th Street - Stevens, Workman
- c. **DLA Board of Directors Meeting** - Tuesday, September 26, 2006 at 8:00 am at 1200 "N" Street in the Conference Room - Stevens
- d. **Community Mental Health Center Advisory Committee Meeting** - Wednesday, September 27, 2006 at 12:00 Noon at the Midtown Center, 2966 "O" Street - Stevens
- e. **Jail Steering Committee** - Thursday, September 28, 2006 at 11:30 am at Clark Enersen Partners, 1010 Lincoln Mall, Suite 200 - Heier
- f. **Lancaster Manor Advisory Committee Meeting** - Thursday, September 28, 2006 at 12:00 Noon at Lancaster Manor, 1001 South Street - Heier
- g. **Joint Budget Committee** - Friday, September 29, 2006 at 8:15 am at the County-City Building, Mayor's Conference Room - Stevens, Workman

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INVITATIONS TO BOARD MEMBERS

- a. **Chamber of Commerce Reception to Meet a Candidate for Chamber Presidential Position** - Friday, September 22, 2006 at 3:30 pm to 4:30 pm at the Chamber, in the Lincoln Room
- b. **Capitol City 4th Annual Car Show** - Sunday, September 24, 2006 at 1:00 pm at 5401 No. 28th Street
- c. **Retirement Open House for Deputy Chief Ron Kennett** - Monday, September 25, 2006 at 2:00 pm at Fire Administration, 1801 "Q" Street, Second Floor
- d. **CenterPointe Program Results Presentation** - Thursday, September 28, 2006 at 11:45 am to 1:00 pm at CenterPointe, Inc., 2633 "P" Street
- e. **Retirement Reception for Jerry Hood** - Friday, September 29, 2006 at 2:00 pm at the Training Center of the Lincoln-Lancaster County Health Department, 3140 "N" Street
- f. **LIBA October Biz-Net** - Wednesday, October 4, 2006 at 5:00 pm for Biz-Net and 6:00 pm for Tour at Memorial Stadium
- g. **Waffleman Benefit for Fresh Start Home** - Thursday, October 5, 2006 at 5:30 pm at the Sheridan Lutheran Church, 6955 Old Cheney

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INVITATIONS TO BOARD MEMBERS CONTINUED:

- h. **Greenwood Transmission Main Bus Tour** - Thursday, October 26, 2006 at 1:00 pm (formal invitation to follow)
- i. **Nebraska Sports Council Awards Banquet** - Thursday, October 26, 2006 at 7:00 pm at the Villager Courtyard and Gardens Hotel, 5200 "O" 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, SEPTEMBER 26, 2006**

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EMERGENCY ITEMS AND OTHER BUSINESS