

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 6, 2007 - 11:00 A.M.
COUNTY-CITY BUILDING - ROOM 113
(OR IMMEDIATELY FOLLOWING THE REGULARLY SCHEDULED
TUESDAY MEETING)**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, JANUARY 25, 2007**

- 2** **ADDITIONS TO AGENDA**

- 3** **11:00 AM** **ADDITIONAL COUNTY COURT JUDGE** - Honorable Jean Lovell

- 4** **11:15 AM** **ARCHITECTURAL SERVICES FOR COUNTY ATTORNEY (ADDITIONAL OFFICE)** - Gary E. Lacey, County Attorney

- 5** **11:30 AM** **BLUE CROSS BLUE SHIELD OUT OF NETWORK RATES** - Twyla Swearingan

- 6** **11:45 AM** **AGREEMENT FOR PLACEMENT OF GOVERNMENT EMERGENCY COMMUNICATIONS EQUIPMENT ON U. S. CELLULAR TOWER @ 176TH AND "O"** - Kristy Bauer, Deputy County Attorney

- 7** **NOON** **PENDING LITIGATION** - Kristy Bauer, Deputy County Attorney

- 8** **12:15 PM** **LEGISLATIVE UPDATE** - Gordon Kissel and Amy Prenda, Kissel/E&S Association

- 9** **ACTION ITEMS**
 - a. Authorize Plan Contacts Form for Blue Cross Blue Shield
 - b. Payroll Insert for February 8, 2007 (Safety Flyer)
 - c. Microcomputer Requests:
 - (1) C#2006248, \$1,415.50 from Community Mental Health Center Budget for Ten (10) Lotus Notes Licenses;
 - (2) C#2007037, \$1,705.15 for Seven (7) Used Computers, Software, Etc. from District Court Budget

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ADMINISTRATIVE OFFICER REPORT

- a. Request from Jim Burden to Purchase County Property Near Highway 34 and NW 27th Street
- b. NACO Southeast District Spring Meeting (Thursday, March 8, 2007 - Beatrice)
- c. Legal Opinion Regarding Jail Bond Election Date
- d. Community Learning Centers' Representative

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Committee Meeting** - Hudkins
- b. **NACO Legislative Committee Meeting** - Heier
- c. **LIBA Monthly Meeting** - Workman, Heier
- d. **Region V Governing Board Meeting** - Schorr
- e. **Keno Prevention Fund Advisory Board Meeting** - Schorr
- f. **Parks and Rec Advisory Board Meeting** - Stevens
- g. **Ecological Advisory Committee Board Meeting** - Heier
- h. **LPED Investors Meeting** - Workman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Chamber County Coffee** - Wednesday, February 7, 2007 at 8:00 am at the Lincoln Chamber of Commerce, 1135 "M" Street - Stevens
- b. **Information Services Policy Committee Meeting** - Thursday, February 8, 2007 at 1:00 pm at the County-City Building, Room 106 - Stevens
- c. **Monthly Meeting of the Mayor, County Board Chair and Vice Chair** - Tuesday, February 13, 2007 at 8:30 am at the County-City Building in the Mayor's Office - Workman, Heier
- d. **Monthly Meeting of Public Building Commission Reps and Mayor** - Tuesday, February 13, 2007 at 11:00 am at the County-City Building in the Mayor's Office - Hudkins
- e. **Public Building Commission Meeting** - Tuesday, February 13, 2007 at 1:00 pm at the County-City Building, Room 113 - Hudkins, Workman
- f. **General Assistance Monitoring Committee Meeting** - Tuesday, February 13, 2007 at 1:30 pm at the County-City Building, Room 113 - Schorr, Stevens
- g. **Board of Health Meeting** - Tuesday, February 13, 2007 at 6:30 pm at 3140 "N" Street - Schorr

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INVITATIONS TO THE COUNTY BOARD

- a. **Chamber Ribbon Cutting for Revitalift Aesthetic Center** - Thursday, February 8, 2007 at 2:00 pm at 2801 Pine Lake Road, Suite L
- b. **Great Plains Trails Network (GPTN) Annual Meeting** - Sunday, February 11, 2007 at 1:00 pm at the BryanLGH East Plaza Conference Center, 2nd Floor, 1600 South 48th Street
- c. **Governor Heineman's Chamber Address** - Wednesday, February 14, 2007 at 11:45 am at the County Club of Lincoln, 3200 South 24th Street
- d. **Chamber Ribbon Cutting for A1 Tax and Accounting Service** - Wednesday, February 14, 2007 at 3:30 pm at 5220 So. 48th (By Godfathers)
- e. **Chamber Ribbon Cutting for West Gate Bank** - Thursday, February 15, 2007 at 8:30 am at 4955 "O" Street
- f. **Chamber Ribbon Cutting for Southeast Community College - New Entrepreneurship Division** - Wednesday, February 21, 2007 at 3pm to 5pm at 285 So. 68th Street Place, Gallup Building
- g. **Chamber Business After Hours** - Thursday, February 22, 2007 at 4:30 pm at the Embassy Suites, 11th and "P" Streets
- h. **Chamber Ribbon Cutting for QuickTeq** - Thursday, March 1, 2007 at 4:00 pm at 1028 "G" Street
- i. **Chamber Ribbon Cutting for Surroundings** - Thursday, March 8, 2007 at 3:30 pm at 221 Sun Valley Blvd., Suite A

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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 13, 2007

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EMERGENCY ITEMS AND OTHER BUSINESS