STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, MAY 3, 2007 8:30 A.M. COUNTY-CITY BUILDING - ROOM 113

AGENDA 1	<u> </u>	APPROVAL OF STAFF MEETING MINUTES FROM <u>THURSDAY</u> , <u>APRIL 26, 2007</u>
2		ADDITIONS TO AGENDA
3	8:30 AM	LEGISLATIVE UPDATE - Gordon Kissel and Kristin Crawford, Kissel/E&S Associates
4	8:45 AM	INVESTIGATION UPDATE (EXECUTIVE SESSION) - Sheriff Terry Wagner
5	9:00 AM	LANCASTER MANOR REQUEST FOR INFORMATION (RFI) - Vince Mejer, Purchasing Agent; Ron Fetters, Lancaster Manor Administrator
6	9:30 AM	VETERANS SERVICE COMMITTEE APPOINTMENT - Gary Chalupa, Veterans Affairs/General Assistance Director
7	9:45 AM	LABOR NEGOTIATIONS - Don Taute, Personnel Director; John Cripe, Classification and Pay Manager; Kristy Bauer, Deputy County Attorney; Don Thomas, County Engineer
8	10:15 AM	PURCHASE OF EIGHT (8) MONITORS - Sue Kirkland, Clerk of the District Court; Linda Sanchez-Masi, Deputy Clerk of the District Court
9	10:30 AM	COUNTY PAVING PROGRAM AND OPPD UTILITY PERMITS - Don Thomas, County Engineer; Doug Pillard, County Engineering
10	11:15 AM	LOCAL OUTREACH TO SUICIDE SURVIVORS GRANT - Travis Parker, Mental Health Jail Diversion Manager
11	11:30 AM	ADDITIONAL APPROPRIATIONS FOR ELECTION COMMISSIONER; SIGNATURE ON REPRESENTATION LETTER FOR AUDIT - Dennis Meyer, Budget and Fiscal Officer
12		ACTION ITEMS a. Appointment of Trish Owen to the Budget Monitoring Committee

(Replacing Bruce Bohrer)

13	CONSENT ITEMS
14	 ADMINISTRATIVE OFFICER REPORT a. Correspondence from Chamber of Commerce Regarding Lincoln Partnership for Economic Development b. K-Mart Bankruptcy Update
15	PENDING
16	DISCUSSION OF BOARD MEMBER MEETINGS a. LIBA Budget Monitoring Committee - Stevens b. Ecological Advisory Committee - Heier c. LPED Investors Meeting - Workman d. The Lincoln Chamber Coffee - Stevens
17	 SCHEDULE OF BOARD MEMBER MEETINGS a. Parks and Recreation Advisory Board - Thursday, May 3, 2007 at 4:00 pm at the Auld Recreation Center - Stevens b. Nebraska Innovation Zone Commission - Thursday, May 3, 2007 at 7:00 pm at Mahoney Park in the River View Lodge - Heier c. City-County Common - Tuesday, May 8, 2007 at 8:30 am at the County-City Building, Room 113 - All Commissioners d. Monthly Meeting of Public Building Commission Reps and Mayor - Tuesday, May 8, 2007 at the County-City Building in the Mayor's Office - Hudkins e. Public Building Commission - Tuesday, May 8, 2007 at 1:30 pm at the County-City Building in Room 113 - Hudkins, Workman g. Board of Health - Tuesday, May 8, 2007 at 6:30 pm at 3140 "N" Street - Schorr h. County Management Team - Thursday, May 10, 2007 at 7:30 am at the County-City Building, Room 113 - All Commissioners I. Information Service Policy Committee Meeting - Thursday, May 10, 2007 at 1:00 pm at the County-City Building in Room 106 - Stevens
18	 INVITATIONS TO THE COUNTY BOARD a. United Way Leadership Breakfast - Monday, May 14, 2007 at 7:30 am at the Country Club of Lincoln, 3200 South 24th Street b. Chamber Executive Reception for David Kennedy, Norbert Gruener, and Steve Hilton - Tuesday, May 15, 2007 at 4:30 pm at the Lincoln Chamber of Commerce, 1135 "M" Street, 3rd Floor
19	CORRESPONDENCE TO THE COUNTY BOARD
20	CORRESPONDENCE FROM THE COUNTY BOARD
21	AGENDA ITEMS FOR COUNTY BOARD MEETING OF
	TUESDAY, MAY 8, 2007
22	EMERGENCY ITEMS AND OTHER BUSINESS