STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, MAY 10, 2007 8:30 A.M. COUNTY-CITY BUILDING - ROOM 113

AGENDA ITEM				
1		APPROVAL OF STAFF MEETING MINUTES FROM <u>THURSDAY,</u> <u>MAY 3, 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	EMERALD FLOODING - Don Thomas, County Engineer		
5	9:00 AM	TRIM LICENSES - Gwen Thorpe, Chief Deputy County Administrative Officer		
6	9:15 AM	STREET VACATION NO. 07004, TWO PORTIONS OF ROKEBY ROAD INTERSECTING WITH BRAEGAN ROAD AND RAILROAD TRACKS - Mike DeKalb, Planner		
7	9:30 AM	BUDGET OVERVIEW - Dennis Meyer, Budget and Fiscal Officer		
8	10:00 AM	PURCHASE OF REAL PROPERTY (EXECUTIVE SESSION) - Don Killeen, County Property Manager; Mike Thurber, Corrections Director		
9	10:30 AM	PENDING LITIGATION - Mike Thew, Chief Deputy County Attorney; Doug Cyr, Chief Deputy County Attorney; Tom Fox, Deputy County Attorney; Sue Eckley, County Risk Manager		
10	11:15 AM	(A) JAMAICA NORTH TRAIL CHANGE ORDER; AND (B) PURCHASE OF LAND BY SALINE WETLAND PARTNERSHIP - Terry Genrich, Natural Resources Manager; Tom Malmstrom, Natural Resources Coordinator		
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ACTION ITEMS

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- a. Payroll Insert for May 17, 2007 (Safety Flyer)
- b. Microcomputer Requests
 - (1) C#2007173, \$1,063.75 from Mental Health Budget for Software
 - (2) C#2007165, \$1,550.26 from Lancaster Manor Budget for Two (2) PC's, Monitors, Laser Printers, Surge Protectors, and Software

12	CONSENT ITEMS
13	 ADMINISTRATIVE OFFICER REPORT a. City-County Cooperation Committee b. Correspondence from County Engineer Don Thomas Regarding Paving
14	PENDING
15	 DISCUSSION OF BOARD MEMBER MEETINGS a. Parks and Recreation Advisory Board - Stevens b. Nebraska Innovation Zone Commission - Heier c. Monthly Meeting of Public Building Commission Reps and Mayor - Hudkins d. Public Building Commission - Hudkins, Workman e. Board of Health Meeting - Schorr
16	 SCHEDULE OF BOARD MEMBER MEETINGS a. County Management Team Meeting - Thursday, May 10, 2007 at 7:30 am at the County-City Building, Room 113 - All Commissioners b. Information Services Policy Committee Meeting - Thursday, May 10, 2007 at 1:00 pm at the County-City Building in Room 106 - Stevens c. Region V Governing Board Meeting - Monday, May 14, 2007 at 10:30 am at 1645 "N" Street, Suite A - Schorr d. LIBA Budget Monitoring Meeting - Tuesday, May 15, 2007 at 7:30 am at LIBA - Stevens e. County Budget Hearings - Thursday, May 17, 2007 at the County-City Building, Room 113 - All Commissioners 1:00 pm County Court 1:20 pm District Court 1:40 pm District Court Clerk 2:00 pm County Extension 2:20 pm Juvenile Probation 2:40 pm Public Defender 3:00 pm County Attorney 3:20 pm Election Commissioner 3:40 pm Corrections
17	a. Lincoln's Symphony Orchestra Season Finale "Mahler's Resurrection Symphony" - Saturday, May 12, 2007 at 7:30 pm at the Lied Center b. Chamber Ribbon Cutting for Lowe's Home

- b. Chamber Ribbon Cutting for Lowe's Home Improvement Center - Tuesday, May 15, 2007 at 10:30 am 6101 Apple Way, 59th and Highway 2
- c. LIBA Luncheon with UNL Basketball Coach, Doc Sadler
 Tuesday, May 15, 2007 at 11:30 am at the Holiday Inn
 Downtown
- d. Chamber Ribbon Cutting for Capital Foot Center Thursday, May 17, 2007 at 3:00 pm at 1150 No. 83rd Street
- e. Chamber Ribbon Cutting for Wright's Jewelers Friday, May 18, 2007 at 10:00 am at 4101 Pioneer Woods Drive, Suite 100

- f. LIBA Government Caucus: Lancaster Event Center Proposal of Phase 2 Construction Tuesday, May 22, 2007 at 11:45 am at The Steak House, 34th and Adams
- g. Chamber Ribbon Cutting for Saint Elizabeth Regional Medical Center - Tuesday, May 29, 2007 at 10:00 am at 555 South 70th Street
- h. Chamber Ribbon Cutting for MDP, Inc. Thursday, May 31, 2007 at 6:00 pm at 6101 South 56th Street, Suite 4
- i. Chamber Ribbon Cutting for Libations/The Grand Friday, June 1, 2007 at 4:00 pm at 317 South 11th Street
- j. Chamber Ribbon Cutting for Pfeiffer Studio Thursday, June 28, 2007 at 3:30 pm at 3601 Calvert Street, No. 26
- k. Lincoln-Lancaster Women's Commission 5th Annual Women & Money Conference Saturday, August 18, 2007 at 8:00 am at the Holiday Inn Downtown

18	CORRESPONDENCE TO THE COUNTY BOARD
19	CORRESPONDENCE FROM THE COUNTY BOARD
20	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MAY 15, 2007
21	EMERGENCY ITEMS AND OTHER BUSINESS

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