## STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, JULY 5, 2007 8:30 A.M. COUNTY-CITY BUILDING - ROOM 113

AGENDA ITEM			
1		APPROVAL OF <u>STAFF MEETING MINUTES OF THURSDAY,</u> JUNE 28, 2007	
2		ADDITIONS TO AGENDA	
3	8:30 AM	<b>BUDGET WORK SESSION</b> - Dennis Meyer, Budget and Fiscal Officer	
4	9:00 AM	BLUE CROSS BLUE SHIELD RENEWAL PROPOSAL - Bill Thoreson, Personnel Benefits Specialist; Leisa Futo and Ron Cornwell, Milliman USA	
5	9:30 AM	<b>COUNTY ATTORNEY/PUBLIC DEFENDER CASE MANAGEMENT</b> <b>SYSTEM CONTRACT</b> - Tom Fox, Deputy County Attorney; Dennis Keefe, Public Defender	
6	9:45 AM	(A) SPECIAL PERMIT NO. 143 A, EXTENSION OF WIRELESS FACILITY, SW 86 <sup>TH</sup> AND HIGHWAY 33; AND (B) SPECIAL PERMIT NO. 07019, BROCK ESTATES COMMUNITY UNIT PLAN, NW 17 <sup>TH</sup> AND RAYMOND ROAD - Mike DeKalb, Planner	
7	10:15 AM	JUVENILE COURT BAILIFF SALARY FOR FAMILY DRUG COURT DUTIES - Tom Fox, Deputy County Attorney	
8	10:30 AM	(A) JUVENILE COURT COURTROOM; AND (B) PURCHASE OF LAND (EXECUTIVE SESSION) - Don Killeen, County Property Manager	
9	11:00 AM	<b>NEW DEPUTY SHERIFF FOR JUVENILE COURT</b> - Terry Wagner, County Sheriff	
10		<ul> <li>ACTION ITEMS</li> <li>a. Payroll Insert for July 12, 2007 (Safety Flyer)</li> <li>b. Microcomputer Request C#2007, \$15,477.26 from Lancaster Manor Budget for Two (2) Servers, Licenses, Software</li> <li>c. Agreement with Lincoln Airport Authority for Noise Testing at the Lincoln Airport</li> </ul>	

Lincoln Airport

11	CONSENT ITEMS
12	<ul> <li>ADMINISTRATIVE OFFICER REPORT</li> <li>a. Annual Investment Review</li> <li>b. Costs of Noise Testing</li> <li>c. NACO Meeting with Governor (August 2, 2007)</li> <li>d. Claim for Review, PV 12769, \$5,250 for Translation Services for County Extension</li> <li>e. Mental Health Residential Services Agreement</li> </ul>
13	PENDING
14	DISCUSSION OF BOARD MEMBER MEETINGS a. Visitors Promotion Committee Meeting - Eagan
15	<ul> <li>SCHEDULE OF BOARD MEMBER MEETINGS</li> <li>a. Monthly Meeting of Mayor, County Board Chair and Vice Chair - Thursday, July 5, 2007 at 1:00 pm at the County-City Building in the Mayor's Office - Workman, Heier</li> <li>b. Board of Health Meeting - Tuesday, July 10, 2007 at 6:30 pm at 3140 "N" Street - Schorr</li> <li>c. Chamber Coffee - Wednesday, July 11, 2007 at 8:00 am at the Lincoln Chamber of Commerce, 1135 "M" Street</li> <li>d. County Management Team Meeting - Thursday, July 12, 2007 at 7:30 am at the County-City Building, Room 113 - All Commissioners</li> <li>e. Information Services Policy Committee Meeting - Thursday, July 12, 2007 at 1:00 pm at the County-City Building, Room 106 - Stevens</li> <li>f. Parks and Rec Tour, Meeting, Dinner - Thursday, July 12, 2007 at 4:00 pm at 233 So. 23<sup>rd</sup> (Tour), 5:00 pm at 1<sup>st</sup> Choice Credit Union, 2500 "N" Street (Meeting), 6:30 pm at 1145 Crestdale Road (Dinner) - Stevens</li> </ul>
16	<ul> <li>INVITATIONS TO THE COUNTY BOARD</li> <li>a. Lincoln Urban Development, Parks &amp; Rec, Planning and Haymarket Development Dedication of Humane Society Fountain - Friday, July 6, 2007 at 7<sup>th</sup> and "Q" Streets</li> <li>b. LIBA Saturday Morning Breakfast, Movie, and Lunch - Saturday, July 14, 2007 at 8:20 am at The Grand Theatre, 12<sup>th</sup> and "P" Streets</li> <li>c. LIBA Biz-Net - Thursday, July 19, 2007 at 5:00 pm at the West Gate Bank, 6003 Old Cheney Road</li> <li>d. Cornhusker State Games Special Reception - Friday, July 20, 2007 at 5:30 pm at East High School Auditorium, 1000 So. 70<sup>th</sup> Street</li> </ul>
17	CORRESPONDENCE TO THE COUNTY BOARD
18 19 20	CORRESPONDENCE FROM THE COUNTY BOARD AGENDA ITEMS FOR COUNTY BOARD MEETING OF <u>TUESDAY, JULY 10, 2007</u> EMERGENCY ITEMS AND OTHER BUSINESS