STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, NOVEMBER 29, 2007 COUNTY-CITY BUILDING, ROOM 113 8:30 A.M.

AGENDA IT 1	EM	APPROVAL OF <u>STAFF MEETING MINUTES OF TUESDAY,</u> NOVEMBER 27, 2007
2		ADDITIONS TO AGENDA
3	8:30 AM	COUNTY CHANGE OF ZONE NO. 07052, SPECIAL PERMIT NO. 07039 & NO. 07040, PARKLAND ESTATES CUP, NW 118 TH & W. FLETCHER ROAD - Sara Hartzell, Planner
4	9:00 AM	REPORT ON 148TH & HIGHWAY 2 - Don Thomas, County Engineer; Lou Lenzen, Nebraska Department of Roads
5	9:30 AM	SW 40 TH & O STREET (22 ACRES TO THE SOUTH) - Don Killeen, County Property Manager
6	10:00 AM	(A) EXPANDED USE OF EMERGENCY SERVICES WORKER; (B) MODIFIED JOB DESCRIPTION FOR QUALITY ASSURANCE COORDINATOR; AND (C) LB335 (EXPANDED CIVIL PROTECTIVE CUSTODY) - Dean Settle, CMHC Director
7		 ACTION ITEMS a. Authorize Application for "You Drink and Drive, You Lose Grant" b. Preliminary Breath Tester Mini-Grant Application c. Election Certification for County Commissioners
8		CONSENT ITEMS

9 ADMINISTRATIVE OFFICER REPORT

- a. Handicap Door Opener Estimate (CMHC)
- b. Salaries for Chief Elected Officials and Unclassified Employees
- c. Correspondence from Judge Paul Merritt Regarding Part Time Bailiff Benefits
- d. Correspondence Regarding Motocross Recreational Trails Program Grant
- e. Interlinc Action Alert Update
- f. Mid-Year Budget Retreat Date
- g. Construction Manager at Risk Concept
- h. Correspondence From Lower Platte South Natural Resources
 District Regarding Hazard Mitigation Grant Funding
- i. Legal Opinion Request (Pension Payout)
- j. Community Consensus Issue
- k. Reappointment (Jane L. Schroeder) and Appointments (Debbora A. Day and Linda K. Butcher) to the Extension Board

10 PENDING

11 DISCUSSION OF BOARD MEMBER MEETINGS

12 SCHEDULE OF BOARD MEMBER MEETINGS

- Lancaster Manor Advisory Board Meeting Thursday,
 November 29, 2007 at 12:00 Noon at Lancaster Manor, 1001
 South Street Hudkins
- b. **Joint Budget Committee Meeting** Friday, November 30, 2007 at 8:15 am at the County-City Building in the Mayor's Conference Room Stevens, Schorr
- Juvenile Justice Review Committee Quarterly
 Meeting Friday, November 30, 2007 at 10:00 am at 1115
 "K" Street, Suite 100 Heier
- d. Ecological Advisory Committee Meeting Tuesday,
 December 4, 2007 at 7:00 am at the County-City Building in Room 206 Heier
- e. Monthly Meeting of Mayor, County Chair and Vice Chair Tuesday, December 4, 2007 at 11:00 am at the County-City Building in the Mayor's Conference Room Workman, Heier
- f. Chamber Coffee Wednesday, December 5, 2007 at 7:30 am at Lincoln Chamber of Commerce, 1135 "M" Street, Suite 200 Stevens
- g. Management Team Meeting Thursday, December 6, 2007 at 7:30 am at the County-City Building in Room 113 -All Commissioners

12	h. Parks and Rec Advisory Board Meeting - Thursday, December 6, 2007 at 4:00 pm at the Auld Recreation Center - Stevens	
13	INVITATIONS TO BOARD MEMBERS a. Retirement Party for Ron Flansburg (District Court) - Tuesday, December 4, 2007 at 9:30 am at the Adult	
	Probation Office, 605 South 10 th Street, Room 1163	
	b. Havelock Business Association 48 th Annual Christmas Breakfast - Tuesday, December 11, 2007 at 8:00 am at the Isles Reception Hall, 6232 Havelock Avenue	
	c. Kirkham Michael Open House During NACO Annual Conference - Thursday, December 13, 2007 at 4:30 pm at 411 South 13 th Street, Suite 101	
14	CORRESPONDENCE TO THE COUNTY BOARD	
15	CORRESPONDENCE FROM THE COUNTY BOARD	
16	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, DECEMBER 4, 2007	
17	FMFRGENCY ITEMS AND OTHER BUSINESS	