

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JANUARY 3, 2008  
COUNTY-CITY BUILDING, ROOM 113  
8:30 A.M.**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, DECEMBER 20, 2007**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**    **8:30 AM**        **BUILDERS RISK INSURANCE FOR NEW JAIL** - Sue Eckley, County Risk Manager; Tom Champoux, UNICO
  
- 4**    **8:45 AM**        **UNCLASSIFIED EMPLOYEE SALARIES** - Don Taute, Personnel Director; John Cripe, Classification and Pay Manager
  
- 5**    **9:30 AM**        **GRANT SUBMISSION REQUESTS:**  
                          **(A) U.S. DEPARTMENT OF JUSTICE ARREST GRANT (\$400,000 OVER 2 YEARS); AND**  
                          **(B) STOP VIOLENCE AGAINST WOMEN GRANT (\$220,000)** - Kit Boesch, Human Service Director
  
- 6**    **9:45 AM**        **(A) PROPOSED INFORMAL VALUATION HEARINGS;**  
                          **(B) 2008 AGRICULTURAL VALUES; AND**  
                          **(C) PERMISSIVE EXEMPTIONS** - Norm Agena, Assessor/ Register of Deeds
  
- 7**    **10:00 AM**       **OFFICE FURNITURE FOR COMMUNITY CORRECTIONS AT COURTHOUSE PLAZA** - Kim Etherton, Community Corrections Director
  
- 8**                    **ACTION ITEMS**  
                          a.     Letter to Gage County Board Regarding Gage Road
  
- 9**                    **CONSENT ITEMS**

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### **ADMINISTRATIVE OFFICER REPORT**

- a. Claim for Review: PV#148732 from Public Defender, \$11.16 for Mileage (More Than 90 Days)
- b. Request for Temporary and Permanent Easements from Waverly for Sewer
- c. County Prisoner Work Requirements (Legal Opinion Request)
- d. Records Disposal Notice Requests for Extension from:
  - (1) Railroad Transportation Safety District; and
  - (2) City Finance
  - (3) Clerk of the District Court
- e. Introduction of City Public Works Director Greg McClean (January 17, 2008 Staff Meeting)
- f. NACO Institute of Excellence
- g. Correspondence from Marvin Krout Regarding Comprehensive Plan Annual Review
- h. Appointments to Air Pollution Advisory Board (Jeffrey Jenkins and Joseph Shopp)
- i. Update on SW 40<sup>th</sup> Farm Tenant

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### **PENDING**

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### **DISCUSSION OF BOARD MEMBER MEETINGS**

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### **SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Nebraska Innovation Zone Commission Meeting** - Thursday, January 3, 2008 at 7:00 pm at Mahoney State Park - Heier
- b. **City-County Common Meeting** - Monday, January 7, 2008 at 8:30 am at the County-City Building, Room 113 - All Commissioners
- c. **Meeting of PBC Chair, Mayor, Vice-Chair and Representative** - Monday, January 7, 2008 at 10:00 am at the County-City Building in the Mayor's Conference Room - Hudkins
- d. **Public Building Commission Meeting** - Tuesday, January 8, 2008 at 1:00 pm at the County-City Building, Room 113 - Hudkins, Workman
- e. **Board of Health Meeting** - Tuesday, January 8, 2008 at 6:30 pm at the Training Center, 3140 "N" Street - Schorr
- f. **NIZC Senator Luncheon** - Wednesday, January 9, 2008 at 12:00 Noon at Mahoney State Park - Heier
- g. **Information Services Policy Committee Meeting** - Thursday, January 10, 2008 at 1:00 pm at the County-City Building, Room 106 - Stevens
- h. **Parks Advisory Board Meeting** - Thursday, January 10, 2008 at 4:00 pm at the County-City Building, Room 113 - Stevens

- 15**                    **INVITATIONS TO BOARD MEMBERS**  
a.     **Thirty-Third Annual Albert W. Bauer Awards Banquet**  
       - Friday, January 25, 2008 at the Lincoln Fire Fighters Hall,  
       241 Victory Lane at 6:30 pm
- 16**                    **CORRESPONDENCE TO THE COUNTY BOARD**
- 17**                    **CORRESPONDENCE FROM THE COUNTY BOARD**
- 18**                    **AGENDA ITEMS FOR COUNTY BOARD MEETING OF**  
                         **TUESDAY, JANUARY 8, 2007**
- 19**                    **EMERGENCY ITEMS AND OTHER BUSINESS**