# STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, JANUARY 17, 2008 COUNTY-CITY BUILDING CHAMBERS, 8:30 A.M.

AGENDA ITEM		
1		APPROVAL OF <u>STAFF MEETING MINUTES OF THURSDAY,</u> <u>JANUARY 10, 2008</u>
2		ADDITIONS TO AGENDA
3	8:30 AM	<b>LEGISLATIVE UPDATE</b> - Gordon Kissel and Kristen Crawford Kissel/E&S Associates
4	9:00 AM	CONSTRUCTION MANAGER AT RISK RFP - Vince Mejer, Purchasing Agent
5	9:15 AM	<b>VIDEO ARRAIGNMENT AND CONFERENCING</b> - Mike Thurber, Corrections Director
6	9:30 AM	INTRODUCTION OF GREG MACLEAN, CITY PUBLIC WORK DIRECTOR
7	10:00 AM	LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT MITIGATION GRANT PROGRAM - Doug Ahlberg, Emergency Management Director
8	10:15 AM	PENDING AND POTENTIAL LITIGATION - Mike Thew, Chief Deputy County Attorney; Tom Fox, Deputy County Attorney
9	10:45 AM	LANCASTER MANOR FIRE SUPPRESSION BID UPDATE - Bob Walla, Assistant Purchasing Agent
10		a. Microcomputer Requests:  (1) C#2008021, \$264.62 from Microcomputer Fund for a 19" LCD Monitor for County Attorney  (2) C#2008027, \$1,975.83 from Microcomputer Fund for a PC, 19" LCD Monitor, etc. for Juvenile Court  (3) C#2008025, \$3,692.14 from Microcomputer Fund for 2 PC's, 2 19" Monitors, Software, Etc. For Community

Corrections

### 11 CONSENT ITEMS

# 12 ADMINISTRATIVE OFFICER REPORT

- a. Committee Assignments
- b. Visitors Promotion Committee Appointment (Steve Hilton, Embassy Suites)
- c. Commissioners Award of Excellence Committee Appointment
- d. Youth Services Center Connectivity
- e. Lancaster Manor Director Salary
- f. Correspondence from LIBA Regarding Construction Manager at Risk and Project Manager for Jail Construction
- g. Informational Meetings Regarding NPPD Transmission Line Route

### 13 PENDING

# 14 DISCUSSION OF BOARD MEMBER MEETINGS

- Information Services Policy Committee Meeting -Stevens
- b. Parks Advisory Board Meeting Stevens
- c. Monthly Meeting of County Board Chair/Vice Chair and Mayor Workman, Heier
- d. **District Energy Corporation Meeting** Heier
- e. **General Assistance Monitoring Committee Meeting** Schorr, Stevens
- f. **Joint Budget Committee Special Meeting** Stevens, Schorr

# 15 SCHEDULE OF BOARD MEMBER MEETINGS

- a. NACO Board of Directors Meeting Thursday, January
   17, 2008 at 2:00 pm at the Cornhusker Marriott Hotel Heier
- b. **NACO Legislative Meeting** Friday, January 18, 2008 at 9:30 am at the Cornhusker Marriott Hotel Heier
- c. **LPS/City/County Meeting (Tentative)** Tuesday, January 22, 2008 at 7:30 am at the Health Department - All Commissioners

### 16 INVITATIONS TO BOARD MEMBERS

- a. Lincoln-Lancaster County Health
   Department/Nebraska Well Drillers
   Association/Department of Health and Human
   Services Well Education Workshop Tuesday, January
   22, 2008 at 7:00 pm to 8:30 pm at the Health Department,
   3140 "N" Street
- Nebraska Public Power District Meeting on the Electric Transmission Reliability Project for East-Central Nebraska - Wednesday or Thursday, January 23<sup>rd</sup> or 24, 2008 at different meeting times
- c. **Diesel Power Equipment Company Open House** Friday, January 25, 2008 at 11:30 am to 5:00 pm at 15225 Industrial Road, Omaha, NE
- d. Interlock Ignition Device Demonstration Friday, January 25, 2008 at 9:30 am - Press Conference, 10:00 am -Device Demonstrations at the County Sheriff's Office, 575 So. 10<sup>th</sup> Street
- e. **Public Update of West Haymarket Action Team**(WHAT) Wednesday, January 30, 2008 at 1:30 pm at the County-City Building in the Mayor's Conference Room
- f. **YMCA Annual Meeting** Thursday, January 31, 2008 at the Embassy Suites, 1040 "P" Street at 5:00 pm
- 17 CORRESPONDENCE TO THE COUNTY BOARD
- 18 CORRESPONDENCE FROM THE COUNTY BOARD
- 19 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JANUARY 22, 2007
- 20 EMERGENCY ITEMS AND OTHER BUSINESS