STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS TUESDAY, FEBRUARY 5, 2008 COUNTY-CITY BUILDING, ROOM 113 10:30 A.M. OR IMMEDIATELY FOLLOWING THE REGULARLY SCHEDULED COUNTY BOARD MEETING

AGENDA 1	<u>ITEM</u>		ROVAL OF <u>STAFF MEETING MINUTES OF TUESDAY,</u> JARY 29, 2008
2		ADDI	ITIONS TO AGENDA
3	10:30 AM	PENDING LITIGATION - Mike Thew, Chief Deputy County Attorney; Bill Peters, Attorney for Board of Equalization	
4	11:00 AM	CAPITAL HUMANE SOCIETY CONTRACT - Bob Downey, Humane Society Executive Director; Don Wesley	
5	11:15 AM	(A)	SHERIFF'S SHOOTING RANGE; AND (B) VEHICLES - Sheriff Terry Wagner; Chief Deputy Sheriff Bill Jarrett
6	11:30 AM	Asses	BUILDING AND CODES USE OF ORION - Norm Agena, sor/Register of Deeds; Rob Ogden, Chief Deputy sor/Register of Deeds
7	11:45 AM	(A) (B)	 CLAIMS FOR REVIEW PV 152320, \$2,559.68 TO T.H.E. MEDICAL; PV 154363, \$1,068.57 TO PITNEY BOWES POSTAGE BY PHONE; AND PV 152319, \$3,733.00 TO NU STEP, INC. THERMAL PATCH MACHINE - Ron Fetters, Lancaster Manor Administrator; Vice Mejer, Purchasing Agent; Bob Walla, Assistant Purchasing Agent
8	12:00 NOO	N	LEGISLATIVE UPDATE - Gordon Kissel and Kristen Crawford, Kissel/E&S Associates
9			ACTION ITEMS
10			CONSENT ITEMS

11 ADMINISTRATIVE OFFICER REPORT

- a. Request from County Attorney to Extend Records Retention Schedule
- b. Village Meeting Agenda (February 14, 2008)
- c. Pension Seminars
- d. Keno Human Services Prevention Fund Recommendations
- e. Correspondence from Otoe County Regarding S. 190th Street
- f. Youth Services Connectivity
- g. Claim for Review (PV 153861, \$1,696.75 to NCS, Pearson, Inc.)
- h. Agenda Items for Monthly Meeting of the County Board Chair, Vice Chair and Mayor (Tuesday, February 12, 2008)
- i. Jail Construction Project Manager

12 PENDING

13 DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Ecological Advisory Committee Meeting** Heier
- b. **LPED Meeting** Workman
- c. NACO Board Legislative Meeting Heier
- d. **LIBA Monthly Meeting** Workman, Heier
- e. Youth Services Center Advisory Board Meeting Heier

15

SCHEDULE OF BOARD MEMBER MEETINGS

- a. NACO Conference Wednesday/Thursday/Friday,
 February 6 8, 2008 at the Holiday Inn, Kearney, NE Commissioners
- NICZ Monthly Meeting Thursday, February 7, 2008 at Mahoney State Park, Main Lodge, Red Oak Room, Ashland
- c. Monthly Meeting of County Board Chair, Vice Chair and Mayor -Tuesday, February 12, 2008 at 8:30 am at the County-City Building in the Mayor's Office -Workman, Heier
- d. **Public Building Commission Meeting** Tuesday, February 12, 2008 at 1:00 pm at the County-City Building, Room 113 Hudkins, Workman
- e. **Board of Health Meeting** Tuesday, February 12, 2008 at 6:30 pm at 3140 "N" Street Schorr
- f. Management Team Meeting Thursday, February 14, 2008 at 7:30 am at the County-City Building, Room 113 All Commissioners
- g. **Village Meeting** Thursday, February 14, 2008 at 11:30 am at the County-City Building, Room 113
- h. **Information Services Policy Committee Meeting** Thursday, February 14, 2008 at 1:00 pm at the County-City Building, Room 106 Stevens
- i. Parks Advisory Board Meeting Thursday, February
 14, 2008 at 4:00 pm at the County-City Building, Room
 113 Stevens

INVITATIONS TO BOARD MEMBERS

- Realtors Association of Lincoln Breakfast Before
 Business Friday, February 15, 2008 at 7:30 am at
 Realtors Association of Lincoln, 8231 Beechwood Drive
- b. Great Plains Trails Network Annual Meeting -Sunday, February 17, 2008 at 1:00 pm at the Bryan-LGH College of Health Services, Room 204, 5035 Everett Street
- c. Chamber Ribbon Cutting for Panera Bread Café -Tuesday, February 19, 2008 at 8:30 am at 2940 Pine Lake Road, SouthPointe
- d. LIBA 2008 Strategic Planning Seminar Tuesday, February 19, 2008 at 10:00 am at the Holiday Inn Downtown
- e. **LIBA Luncheon with Bo Pelini** Tuesday, February 19, 2008 at 11:30 am at the Holiday Inn Downtown
- f. **2008 Nebraska Summit on Entrepreneurship** Monday, February 25, 2008 at 9:00 am to 4:00 pm at the Owest Center

15	INVITATIONS TO BOARD MEMBERS CONTINUED:		
	g. Downtown Forum Luncheon - Wednesday, February		
	27, 2008 at 11:30 am at the Embassy Suites		
	h. Chamber Ribbon Cutting for Panera Bread Café -		
	Thursday, March 6, 2008 at 8:30 am at 201 No. 66 th		
	Street		
	 Chamber Ribbon Cutting for Hy-Vee - Tuesday, 		
	March 18, 2008 at 10:00 am on 84th Street		
	j. Chamber Ribbon Cutting for Grand Manse -		
	Thursday, April 17, 2008 at 3:30 pm at 129 No. 10 th		
	Street		
16	CORRESPONDENCE TO THE COUNTY BOARD		
47			
17	CORRESPONDENCE FROM THE COUNTY BOARD		
18	AGENDA ITEMS FOR COUNTY BOARD MEETING OF		
16	AGENDATIEMS FOR COUNTY BOARD MEETING OF		
	THESDAY FERRIADY 12 2009		
	TUESDAY, FEBRUARY 12, 2008		
19	TUESDAY, FEBRUARY 12, 2008 EMERGENCY ITEMS AND OTHER BUSINESS		