

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JULY 17, 2008  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

AGENDA ITEMS

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JULY 10, 2008; DEPARTMENTAL BUDGET HEARING MINUTES OF THURSDAY, MAY 29, 2008**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      8:30 am    **BUDGET WORK SESSION (BRIDGE & HIGHWAY FUNDS) – Don Thomas, County Engineer**
  
- 4**      9:00 am    **PUBLIC DEFENDER WORKLOAD ASSESSMENT – Dennis Keefe, Public Defender; Dr. Liz Neeley, Senior Research Manager, UNL Public Policy Center**
  
- 5**      9:30 am    **ANALYSIS OF PENSION PROVIDER PROPOSALS – Frank Picarelli, Segal Advisors Vice President; Jeffery Snyder, Segal Advisors**
  
- 6**      10:30 am   **(A) SHERIFF COMPUTER REQUEST FOR FY 08-09; AND (B) LONGEVITY AWARD REQUEST FOR DEPUTY ALBERT CHERRY – Chief Deputy Sheriff Bill Jarrett**
  
- 7**      10:45 am   **MICROCOMPUTER PURCHASE FOR GEODATABASE PROGRAMS – Rob Ogden, Chief Deputy Assessor / Register of Deeds**
  
- 8**                    **ACTION ITEMS**
  - a. **Microcomputer Request c# 2007442, \$1,335.53 from Sex Offender Grant for a Laptop**
  
- 9**                    **CONSENT ITEMS**
  
- 10**                  **ADMINISTRATIVE OFFICER REPORT**
  - a. **Rural Emergency Management Services Report (Greg Hall, Rural EMS Committee Chair)**
  - b. **Payment of Engineering Building Air Conditioner Invoice**
  - c. **Comprehensive Plan Amendment Regarding New Jail**
  
- 11**                  **PENDING**
  
- 12**                  **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **LIBA Budget Monitoring Committee** – Ray Stevens
- b. **District Energy Corporation Meeting** – Bernie Heier

**13**

**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **(REMINDER) Board of Equalization** – Thursday, July 24, 2008, from 12:00 pm to 7:00 pm – All Commissioners

**14**

**INVITATIONS TO BOARD MEMBERS**

- a. **Junior Achievement presents "Spirit of Achievement Luncheon & Awards"** – Wednesday, August 13 2008, 11:30 am, at the Cornhusker Marriott Hotel
- b. **Ag Society Luncheon to kick off the Lancaster County Fair's Opening Day** – Wednesday, August 6 2008, 12:00 pm, under the Big Tent at the County Fair
- c. **City of Lincoln and Schemmer Associates will hold an open house for 2 projects along Yankee Hill Road** – Wednesday, July 16 2008, 5:00 pm, Horizons Community Church, 3200 Grainger Parkway
- d. **Biz-Net presents "Hollywood Bowl"** – Thursday, July 17 2008, 5:00 pm to 6:30 pm, 920 N 48<sup>th</sup> St, \$5 includes two games and shoe rental
- e. **Lancaster County Adult Drug Court Graduation Program** – Monday, July 28 2008, 6:00 pm, in the Welpton Classroom at the University of Nebraska Law School

**15**

**CORRESPONDENCE TO THE COUNTY BOARD**

**16**

**CORRESPONDENCE FROM THE COUNTY BOARD**

**17**

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JULY 22 , 2008**

**18**

**EMERGENCY ITEMS AND OTHER BUSINESS**