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

| AGENDA IT 1 | <u>'EM</u> | APPROVAL OF <u>STAFF MEETING MINUTES, THURSDAY,</u> OCTOBER 23, 2008 |
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| 2 | | ADDITIONS TO AGENDA |
| 3 | 8:30 AM | FLOOD PLAIN REVISIONS - Ben Higgins, Public Works Watershed Management |
| 4 | 10:00 AM | HAVELOCK AVENUE BETWEEN 162 ND AND 176 TH STREETS - Jeff Earl; Doug Pillard, County Engineer's Office |
| 5 | 10:15 AM | SELF-INSURANCE STUDY FOR COUNTY VEHICLES - Sue Eckley, County Risk Manager |
| 6 | 10:30 AM | FOOD SERVICES CONTRACT FOR JAIL, COMMUNITY MENTAL HEALTH CENTER AND YOUTH SERVICES - Bob Walls, Purchasing Agent |
| 7 | 10:45 AM | POTENTIAL LITIGATION - Tom Fox, Deputy County Attorney |
| 8 | 11:00 AM | (A) COMPUTER FOR FORENSIC SOFTWARE; AND (B) RADAR AND IN-CAR CAMERA SYSTEM MINI-GRANTS - Chief Deputy Sheriff Bill Jarrett |
| 9 | | ACTION ITEMS a. 2009 Legislative Priorities |
| 10 | | CONSENT ITEMS |
| 11 | | ADMINISTRATIVE OFFICER REPORT a. Pension Update and Group Sessions (Week of December 15, 2008) b. LR338 c. Trim Training Software Development Kit Custom Application |
| 12 | | PENDING |

13 DISCUSSION OF BOARD MEMBER MEETINGS **NACO Legislative Conference** - Heier a. LIBA Monthly Meeting - Schorr, Heier b. Legacy Dairy Meeting - Workman C. 14 SCHEDULE OF BOARD MEMBER MEETINGS Horse Park Partners Committee Meeting - Monday, a. November 3, 2008 at 1:30 pm at the University of Nebraska Foundation - Heier b. City-County Common Meeting - Tuesday, November 4, 2008 at 8:30 am at the County-City Building, Room 113 - All Commissioners Board of Health Meeting - Tuesday, November 4, 2008 at C. 5:00 pm at 3140 N Street - Schorr Chamber Coffee - Wednesday, November 5, 2008 at 7:30 d. am at the Lincoln Chamber of Commerce, 1135 M Street -Stevens Tri County Meeting - Thursday, November 6, 2008 at 8:00 e. am at the Nebraska School Activities Association Building, 500 Charleston - All Commissioners 15 INVITATIONS TO BOARD MEMBERS Chamber Ribbon Cutting for Indigo Bridge Books -Friday, November 7, 2008 at 3:00 pm at 701 P Street, Suite 102 Erickson/Sederstrom Law Firm and Kissell/E&S b. **Associates Kickoff Celebration** - Saturday, November 8, 2008 before Kansas Game at 301 South 13th Street, Suite 400, 2 ½ Hours before Kickoff Leadership Link with Walter Powell - Monday, C. November 10, 2008 at 7:30 am at the Health Department, 32nd and O Streets Face the Chamber - Update on West Haymarket d. Arena - Wednesday, November 12, 2008 at 12:00 Noon at the County Club of Lincoln, 3200 South 24th Street **Seniors Foundation Board of Directors 2008 Annual** e. **Donor Reception** - Friday, November 21, 2008 at 5:00 pm at The Nebraska Club, 233 South 13th Street, 20th Floor 16 CORRESPONDENCE TO THE COUNTY BOARD

17 CORRESPONDENCE FROM THE COUNTY BOARD 18 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, NOVEMBER 4, 2008 19 EMERGENCY ITEMS AND OTHER BUSINESS