## STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, NOVEMBER 13, 2008 COUNTY-CITY BUILDING, ROOM 113 7:30 AM

<u>AGENDA</u>	ITEM	
1		APPROVAL OF <u>STAFF MEETING MINUTES, THURSDAY,</u> OCTOBER 30, 2008 AND THURSDAY, NOVEMBER 6, 2008
2		ADDITIONS TO AGENDA
3	7:30 AM	<b>PERSONNEL MATTER</b> - Don Taute, Personnel Director; Mike Thew, Chief Deputy County Attorney
4	8:30 AM	<b>BOARD OF CORRECTIONS</b> - Mike Thurber, Corrections Director
5	9:00 AM	<b>DESIGN SCHEDULE FOR CORRECTIONAL FACILITY</b> - Greg Newport, Clark Enersen Partners
6	10:00 AM	<b>REVIEW OF SPECIAL PERMIT NO. 07033, SOIL MINING AT HIGHWAY 77 BETWEEN DAVEY AND BRANCHED OAK ROADS (ACCESS)</b> - Tom Fox, Deputy County Attorney; Mike DeKalb, Planner
7	10:15 AM	<b>CONTRACT WITH ABC ELECTRICAL TO REPAIR ELECTRICAL</b> <b>SYSTEM AT LANCASTER MANOR (ACTION REQUIRED)</b> - Tom Fox, Deputy County Attorney
8	10:30 AM	<b>POTENTIAL LITIGATION</b> - Sue Eckley, County Risk Manager; Tom Champoux, UNICO; Ron Fetters, Lancaster Manor Administrator; Tom Fox, Deputy County Attorney
9	11:00 AM	PENDING LITIGATION - Bill Peters, Esq.
10	11:15 AM	TAX EQUALIZATION REVIEW COMMISSION PROCEDURES - Dan Nolte, County Clerk
11		<b>ACTION ITEMS</b> a. Pay Check Insert for November 26, 2008 (Wellness Newsletter)
12		CONSENT ITEMS
13		<ul> <li>ADMINISTRATIVE OFFICER REPORT</li> <li>a. Crime Commission Juvenile Enhancement Grant</li> <li>b. Appointment of Mark A. Koller as Personnel Director</li> <li>c. Information Services Consultant Proposal (Julie Gable)</li> <li>d. EPC Contract Meeting</li> </ul>

14	PENDING
15	<ul> <li>DISCUSSION OF BOARD MEMBER MEETINGS</li> <li>a. Horse Park Partners Committee Meeting - Heier</li> <li>b. Board of Health Meeting - Schorr</li> <li>c. Chamber Coffee - Stevens</li> <li>d. Nebraska Innovation Zone Commission Meeting - Heier</li> <li>e. Officials Committee Meeting - Heier, Workman</li> </ul>
16	<ul> <li>SCHEDULE OF BOARD MEMBER MEETINGS</li> <li>a. Information Services Policy Meeting - Thursday, November 13, 2008 at 1:00 pm at the County-City Building, Room 106 - Stevens</li> <li>b. Parks Advisory Board Meeting - Thursday, November 13, 2008 at 4:00 pm at the County-City Building, Room 113 - Stevens</li> <li>c. LIBA Budget Monitoring Meeting - Tuesday, November 18, 2008 at 7:30 am at LIBA - Stevens</li> <li>d. PBC Chair, Vice Chair and Mayor Meeting - Tuesday, November 18, 2008 at 555 S. 10<sup>th</sup>, 11:00 a.m., in the Mayor's Office - Hudkins</li> <li>e. Public Building Commission Meeting - Tuesday, November 18, 2008 at 1:30 pm at 555 S. 10<sup>th</sup>, Room 113 - Hudkins, Workman</li> <li>f. 1 &amp; 6 Year Road and Bridge Hearing - Thursday, November 20, 2008 at 7:00 pm at the County-City Building in the Chambers - All Commissioners</li> </ul>
17	<ul> <li>INVITATIONS TO BOARD MEMBERS</li> <li>a. WasteCap 2008 Awards Ceremony and Luncheon - Thursday, November 13, 2008 at 11:30 am at the Abel Nebraska Room at the Peter Kiewit Lodge, Mahoney State Park</li> <li>b. Chamber Ribbon Cutting Scooters - Friday, November 14, 2008 at 11:am at 4321 S. 33<sup>rd</sup> Street</li> <li>c. Chamber Ribbon Cutting - Community Blood Bank - Tuesday, November 18, 2008 at 3:30 pm at 2700 Fletcher Avenue</li> </ul>
18	CORRESPONDENCE TO THE COUNTY BOARD
19	CORRESPONDENCE FROM THE COUNTY BOARD
20	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, NOVEMBER 18, 2008
21	EMERGENCY ITEMS AND OTHER BUSINESS