

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 19, 2009
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1 APPROVAL OF THE STAFF MEETING MINUTES, THURSDAY, FEBRUARY 5, 2009**
- 2 ADDITIONS TO AGENDA**
- 3 8:30 am LEGISLATIVE UPDATE - Gordon Kissel, Joe Kohout & Kristin Crawford, Kissel/E & S Associates**
- 4 9:00 am (A) BOARD OF CORRECTIONS QUARTERLY MEETING; AND (B) CORRECTIONAL SPECIALIST I POSITION - Mike Thurber, Corrections Director**
- 5 9:30 am CHANGE OF ZONE NO. 08071, TEXT AMENDMENT, EXCAVATING AND STONE MILLING - Mike DeKalb, Planner**
- 6 9:45 am (A) CAPACITY OF K STREET RECORDS CENTER; AND (B) ADDITIONAL FEE FOR EXCEEDING RETENTION GUIDELINES - Brian Pillard, Records and Information Manager; Don Killeen, County Property Manager**
- 7 10:00 am (A)ALVO ROAD BIDS; AND (B) STIMULUS UPDATE - Don Thomas, County Engineer**
- 8 10:15 am LITTLE SALT CREEK WATERSHED PLAN - Nicole Fleck-Tooze, Public Works Special Projects Administrator; Ed Kouma, Public Works; and Paul Zillig, Lower Platte South Natural Resources District**
- 9 10:45 am SUBMIT CONTINUATION DRUG FREE COMMUNITIES GRANT (\$100,000) - Kit Boesch, Human Services Director**
- 10 11:00 am POTENTIAL AND PENDING LITIGATION - Tom Fox, Deputy County Attorney; Sue Eckley, Risk Manager**
- 11 11:30 am LANCASTER MANOR UPDATE - Gwen Thorpe, Lancaster Manor Director**

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ACTION ITEMS

- a. Microcomputer Requests:
 - (1) C#51962, \$986.56 from Emergency Management Budget for a Projector
 - (2) C#52056, \$1,237.27 for Three (3) Microsoft Office 2007 PRO Licenses for the Heather(Region V Funding)
 - (3) C#,\$1,261.83 from Lancaster Manor Budget for One (1) New Computer and Software
- b. Pay Check Insert for March 5, 2009 (People's Choice Federal Credit Union)
- c. Application for Credit - Downtown Holiday Inn

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Prudential Visit (Staff Meeting March 19, 2009) and Transition Update
- b. Withdrawal of AFSCME Request (Correctional Specialist I)
- c. NACO South East District Meeting (Mahoney - Monday, March 23, 2009)
- d. Letter to Nebraska Senators and Representatives Regarding Stimulus Funding
- e. Counter Offer from Segal Advisors
- f. Memo from Dean Settle Regarding Monitoring of Region V Providers Software Vendor
- g. Microsoft Access Class for Brian Pillard (\$129.70)
- h. Claim for Review - (Payment Voucher# 76992 for \$2,240, Extension)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Joint Public Agency** - Heier/Stevens
- b. **Monthly Mayor/Chair/Vice Chair** - Heier/Stevens
- c. **Monthly Public Building Commission Chair/Vice Chair and Mayor** - Hudkins
- d. **Public Building Commission** - Hudkins
- e. **General Assistance Monitoring Committee** - Stevens/Schorr
- f. **Board of Health** - Schorr
- g. **NACO 2009 County Board Workshop** - Heier/Hudkins
- h. **Information Services Policy Committee** - Stevens
- i. **Parks and Recreation Advisory Board** - Stevens
- j. **LIBA Budget Monitoring Committee** - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **LIBA Monthly Meeting - Terrace Grill** - Workman/Schorr
Tuesday, February 24, 2009 - 7:30 am
- b. **Downtown Lincoln Association** - Stevens
Tuesday, February 24, 2009 - 8:00 am
- c. **Lincoln Chamber of Commerce Coffee** - All Commissioners
Wednesday, February 25, 2009 - 7:30 am

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INVITATIONS TO BOARD MEMBERS

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY
FEBRUARY 26, 2009**

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EMERGENCY ITEMS AND OTHER BUSINESS