

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 5, 2009
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF THE STAFF MEETING MINUTES, THURSDAY, FEBRUARY 26, 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** **LANCASTER MANOR UPDATE** - Gwen Thorpe, Lancaster Manor Administrator
- 5** **9:30 am** **JUVENILE COURT ATTORNEY CONTRACTS** - Honorable Roger Heineman; Dennis Keefe, Public Defender; Brad Roth, Indigent Defense Advisory Committee
- 6** **10:00 am** **JUSTICE AND MENTAL HEALTH COLLABORATION PROGRAM GRANT** - Kit Boesch, Human Services Director; Sara Hoyle, Juvenile Justice Coordinator
- 7** **10:15 am** **JOINT MEETING OF THE COUNTY BOARDS OF LANCASTER AND GAGE** - Tom Fox, Deputy County Attorney
- 8** **10:30 am** **AGRICULTURAL SOCIETY COMMERCIAL DEVELOPMENT PLANS At 84th AND HAVELOCK** - Ron Snover, Event Center Manager, Alan Wood, Event Center Legal Council
- 9** **10:45 am** **COST OF REPAIRS TO MOBILE COMMAND POST** - Doug Ahlberg, Emergency Management
- 10** **ACTION ITEMS**
 - a. Microcomputer Requests:
 - (1) C#52776, \$1,686.67 from Community Mental Health Center, for one (1) desk top computer (no monitor) software - Microsoft Office Pro, Word Perfect, other software necessary to connect with network. Paid for with grant money from Region V - For Community Mental Health Center
 - (2) C#52841, \$4,982.37 from Human Services, four(4) Dell Vestry laptops, accessories and Software four (4)(Licenses only). Paid for from County Aid Enhancement Grant.

- 11 **CONSENT ITEMS**
- 12 **ADMINISTRATIVE OFFICER REPORT**
- a. Request from Waverly City Administrator to Place Recycling
 Center on County Property (District 1 County Shop)
- b. Letter of Support for East Beltway
- c. Letter from Mayor Regarding 5 CITY-TV
- 13 **PENDING**
- 14 **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Ecological Advisory Committee** - Heier
- b. **City/County Chamber Coffee** - Stevens
- 15 **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Nebraska Innovation Zone Commission** - Heier
 Thursday, March 6, 2009 - 7:00 pm (Mahoney Park)
- b. **Railroad Transportation Safety District** - Stevens/Schorr
 Tuesday, March 10, 2009 - 8:30 am
- c. **Public Building Chair/Vice-Chair/Mayor** - Hudkins
 Tuesday, March 10, 2009 - 11:00 am
- d. **Public Building Committee** - Hudkins
- e. **Board of Health** - Schorr
 Tuesday, March 10, 2009 - 5:00 pm
- f. **Information Services Policy Committee** - Stevens
 Thursday, March 12, 2009 - 1:00 pm
- g. **Parks and Recreation Advisory Board** - Stevens
 Thursday, March 12, 2009 - 4:00 pm
- 16 **INVITATIONS TO BOARD MEMBERS**
- 17 **CORRESPONDENCE TO THE COUNTY BOARD**
- 18 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 19 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY**
 MARCH 12, 2009
- 20 **EMERGENCY ITEMS AND OTHER BUSINESS**