

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

AGENDA ITEM

- 1** **APPROVAL OF THE STAFF MEETING MINUTES, THURSDAY, MARCH 12, 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) PRUDENTIAL TRANSITION FOLLOW-UP; AND
(B) PAYFLEX PRESENTATION** - John Byrne, Debra Wright, & Kristy Dinh of Prudential Retirement
- 5** **9:45 am** **(A) LANCASTER MANOR UPDATE; AND
(B) LANCASTER MANOR REQUEST FOR QUALIFICATIONS COMMITTEE** - Gwen Thorpe, Administrator; Vince Mejer, Purchasing Agent
- 6** **10:15 am** **SUBSTANCE ABUSE ACTION COALITION (SAAC) GRANT APPLICATION (\$75,000) TO THE SUBSTANCE ABUSE MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA)** - Kit Boesch, Human Services Director
- 7** **10:30 am** **BUSINESS USE IN THE COUNTY** - Jake Sittner, Taylor Landscaping
- 8** **10:45 am** **TOBACCO FREE CAMPUS UPDATE** - Sue Eckley, County Risk Manager, Kristy Bauer & Tom Fox, Deputy County Attorneys
- 9** **11:00 am** **RESOLUTION PROHIBITING TRAPPING IN LANCASTER COUNTY RIGHT-OF-WAY** - Tom Fox, Deputy County Attorney
- 10** **ACTION ITEMS**
 - a. Acknowledgment of Receipt of Flood Insurance Documents
 - b. Microcomputer Request C#53140, \$1,533.87 from Youth Services Budget for two (2) Security System Touch Screen Monitors
- 11** **CONSENT ITEMS**

- 12 ADMINISTRATIVE OFFICER REPORT**
- a. County Board Laptop
 - b. Joint Meeting of Gage and Lancaster Boards Regarding Hallam Fire District Merger
 - c. NACO Board of Equalization Seminar (Kearney, May 14, 2009)
 - d. Family Day
 - e. Waverly Watershed Study Update
- 13 PENDING**
- 14 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Information Services Policy Committee** - Stevens
 - b. **Parks and Recreation Advisory Board** - Stevens
 - c. **LIBA Budget Monitoring Committee** - Stevens
- 15 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **NACO Southeast District Meeting** - Hudkins/Schorr
Monday, March 23, 2009 - Mahoney State Park
8:00 am, Registration 9:00 am Sectional meetings
 - b. **Downtown Lincoln Association** - Stevens
Tuesday, March 24, 2009 8:00 a.m.
- 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 26, 2009**
- 20 EMERGENCY ITEMS AND OTHER BUSINESS**