

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 9, 2009
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF THE STAFF MEETING MINUTES, THURSDAY, APRIL 2, 2009**
- 2** **ADDITIONS TO AGENDA**
- 3** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel, & Joe Kohout, Kissel/E & Associates
- 4** **9:00 am** **NEW CORRECTIONAL FACILITY UPDATE** - Greg Newport, Clark Enersen Partners
- 5** **10:00 am** **LANCASTER MANOR UPDATE** - Gwen Thorpe, Administrator
- 6** **10:15 am** **UNAUTHORIZED RIGHT-OF-WAY FENCING (7301 SW 56TH Street AND 4500 SALTILLO ROAD)** - Ken Schroeder, County Surveyor
- 7** **10:30 am** **REIMBURSABLE TRAFFIC TRAINING GRANT APPLICATION (NEBRASKA OFFICE OF HIGHWAY SAFETY)** - Sheriff Captain Dan Young
- 8** **10:45 am** **REVIEW OF RURAL TRANSIT BUDGET** - Carol Meyerhoff, Rural Transit Manager
- 9** **11:00 am** **REGION V GRANT (DELTA MODEL FOR DRUG COURT)** - Kim Etherton , Community Corrections Executive Director
- 10** **ACTION ITEMS**
 - a. Microcomputer Request C#53412, \$7,221.79 from Adult Probation Budget for Twenty-four (24) Microsoft Office 2007 STD Licenses
 - b. Letter of Support for Victims of Crime Act Grant from Nebraska Crime Commission
- 11** **CONSENT ITEMS**
- 12** **ADMINISTRATIVE OFFICER REPORT**
 - a. Increase in Homeless Clients at Community Mental Health Center
 - b. Correspondence from FEMA Regarding Revised Flood Insurance Rate Map(FIRM)
 - c. Occupation Tax Amendments

- 13 **PENDING**
- 14 **DISCUSSION OF BOARD MEMBER MEETINGS**
a. **Nebraska Innovation Zone Commission** - Heier
b. **Ecological Advisory Committee** - Heier
- 15 **SCHEDULE OF BOARD MEMBER MEETINGS**
a. **Information Services Policy Committee** - Stevens
 Thursday, April 7, 2009 1:00 pm
b. **Parks and Recreation Advisory Board** - Stevens
 Thursday, April 7, 2009 4:00 pm
c. **Public Building Commission Chair/Vice Chair and Mayor** -
 Hudkins - Tuesday, April 14, 2009 11:00 am
d. **Gage & Lancaster County Combined Meeting** - All
 Commissioners - Tuesday, April 14, 2009 - 11:30 am
e. **Public Building Commission** - Hudkins/Workman
 Tuesday, April 14, 2009 2:30 pm
f. **Air Pollution Control Advisory Committee** - Hudkins
 Tuesday, April 14, 2009 3:00 pm
g. **Board of Health** - Schorr
 Tuesday, April 14, 2009 5:00 pm
h. **NACO Legislature Day** - All commissioners
 Thursday, April 16, 2009
- 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 APRIL 14, 2009
- 20 **EMERGENCY ITEMS AND OTHER BUSINESS**