

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

AGENDA ITEM

- 1** **APPROVAL OF THE STAFF MEETING MINUTES, THURSDAY, APRIL 23, 2009**
- 2** **ADDITIONS TO AGENDA**
- 3** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel & Joe Kohout, Kissel/E & Associates
- 4** **9:00 am** **NEW JAIL CONTRACT ISSUES** - John Sampson, Sampson Construction
- 5** **10:00 am** **COMPREHENSIVE PLAN ANNUAL REVIEW** - Lincoln-Lancaster County Planning Department
- 6** **10:30 am** **VETERANS SERVICE COMMITTEE VACANCY** - Gary Chalupa, Veterans Service Officer
- 7** **10:45 am** **ADDITIONAL APPROPRIATIONS LETTER** - Dennis Meyer, Budget & Fiscal Officer
- 8** **ACTION ITEMS**
 - a. Region V Systems Budget
 - b. Common Agenda Items (Tuesday, May 5, 2009)
- 9** **CONSENT ITEMS**
- 10** **ADMINISTRATIVE OFFICER REPORT**
 - a. Master Licensor Renewal
 - b. Administrative Aide to County Board
- 11** **PENDING**
- 12** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. **Mayors Blue Ribbon Task Force Health Care Safety Net** - Stevens
 - b. **LIBA** - Stevens/Schorr
 - c. **Downtown Lincoln Association** - Stevens
 - d. **General Assistance Monitoring Committee Meeting** - Stevens/Workman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Tour** - Schorr
Monday, May 4, 2009 1:00 pm
- b. **Ecological Advisory Committee** - Heier
Tuesday, May 5, 2009 7:00 am
- c. **Lincoln Partnership For Economic Development** -
Heier
Tuesday, May 5, 2009 8:00 am
- d. **Common Meeting** - All Commissioners
Tuesday, May 5, 2009 8:30 am Room 113
- e. **City/County Chamber Coffee** - Stevens
Wednesday, May 6, 2009 8:00 am
- f. **Nebraska Innovation Zone Commission** - Heier
Thursday, May 7, 2009 Mahoney State Park
- g. **Juvenile Justice Review Committee** - Stevens/Schorr
Friday, May 8, 2009 8:30 am
- h. **Request for Qualifications Committee Meeting** -
Schorr

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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 MAY 5, 2009**

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EMERGENCY ITEMS AND OTHER BUSINESS