

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, MAY 07, 2009  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

**AGENDA ITEM**

- 1**                    **APPROVAL OF THE STAFF MEETING MINUTES, THURSDAY, APRIL 30, 2009**
- 2**                    **ADDITIONS TO AGENDA**
- 3**      **8:30 am**      **LEGISLATIVE UPDATE** - Gordon Kissel & Joe Kohout, Kissel/E & Associates
- 4**      **9:00 am**      **BUDGET OVERVIEW** - Dennis Meyer, Budget & Fiscal Officer
- 5**      **9:30 am**      **LANCASTER MANOR UPDATE** - Gwen Thorpe, Lancaster Manor Administrator
- 6**      **9:45 am**      **COMPREHENSIVE PLAN ANNUAL REVIEW** - Lincoln/Lancaster County Planning Department
- 7**      **10:15 am**     **COUNTY DIRT ROADS** - Don Thomas, County Engineer
- 8**      **10:30 am**     **NEW JAIL FURNITURE, FIXTURES & EQUIPMENT** - Mike Thurber, Corrections Department Director; Vince Mejer, Purchasing Agent
- 9**                    **ACTION ITEMS**
  - a.      Microcomputer Request, \$1,604.47 from Assessor's Budget for Dell 5330 and Laser Printer & Paper Tray
- 10**                  **CONSENT ITEMS**
- 11**                  **ADMINISTRATIVE OFFICER REPORT**
  - a.      Claim for Review PV217048 from Public Defender, \$21.00 for Mileage (beyond 90 days)
  - b.      Girls State - June 4, 2009
  - c.      Management Team Meeting (May 14, 2009)
  - d.      Walk For Your Life Challenge
- 12**                  **PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Lancaster Manor Tour** - Schorr
- b. **Ecological Advisor Committee** - Heier
- c. **Lincoln Partnership For Economic Development** - Heier
- d. **City/County Chamber Coffee** - Stevens
- e. **Nebraska Innovation Zone Commission** - Heier
- f. **Joint Budget Committee** - Stevens/Schorr

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Region 5 Governing Board** - Schorr  
Monday, May 11, 2009 5:30 pm
- b. **Meeting with the Mayor** - Heier/Stevens  
Tuesday, May 12, 2009 8:30 am
- c. **Public Building Meeting with Mayor** - Hudkins  
Tuesday, May 12, 2009 11:00 am
- d. **Public Building Commission Meeting** - Hudkins  
Tuesday, May 12, 2009 1:30 pm
- e. **Board of Health** - Schorr  
Tuesday, May 12, 2009 5:00 pm
- f. **Management Team Meeting** - All Commissioners  
Thursday, May 14, 2009 7:30 am
- g. **Information Services Policy Committee** - Stevens  
Thursday, May 14, 2009 1:00 p.m
- h. **Budget Hearings** - All Commissioners  
Thursday, May 14, 2009 4:00 pm
- i. **Parks and Recreation Advisory Board** - Stevens  
Thursday, May 14, 2009 4:00 pm

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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 12, 2009**

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**EMERGENCY ITEMS AND OTHER BUSINESS**