

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 14, 2009
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1 APPROVAL OF STAFF MEETING MINUTES, THURSDAY, MAY 7, 2009**
- 2 ADDITIONS TO AGENDA**
- 3 8:30 am LEGISLATIVE UPDATE - Gordon Kissel, & Joe Kohout, Kissel/E & Associates**
- 4 9:00 am RETIREMENT PLAN AND DEFERRED COMPENSATION INVESTMENT REVIEW - Russell Paoletti, Prudential Vice President, Investment Strategist; Kristy Dinh, Prudential Vice President Relationship Manager**
- 5 9:30 am COMPUTER REQUEST - Chief Deputy Sheriff Bill Jarrett**
- 6 9:45 am LANCASTER MANOR UPDATE - Gwen Thorpe, Interim Lancaster Manor Administrator**
- 7 10:00 am GRANT SUBMISSION REQUESTS:
(A)\$2,500 FROM NEBRASKA DEPARTMENT OF MOTOR VEHICLES FOR SUBSTANCE ABUSE ACTION COALITION (SAAC) CONFERENCE; AND
(B) \$50,000 FROM SUBSTANCE ABUSE MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) FOR EXPANSION OF DRUG FREE COMMUNITIES GRANT - Kit Boesch, Human Services Director**
- 8 ACTION ITEMS**
- 9 CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Appointment and Reappointments to the Lincoln-Lancaster County Board of Health (Dr. David R. Smith, Ed Schneider, OD, and Tony Messineo)
- b. Soil Mining Permit (Resolution No. R-07-0089 - Hwy 77 between Branched Oak and Davey Roads)
- c. Legal Opinion on County Authority to Assist with Waverly Watershed Master Plan Cost
- d. Correspondence Regarding EMS, Inc.
- e. Lincoln Public Schools, City Council and Lancaster County Board Meeting
- f. Renewal of Industrial Services Contract for Dead Animal Removal

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Nebraska Innovation Zone Commission** - Heier
- b. **Joint Budget Committee** - Stevens/Schorr
- c. **Meeting with the Mayor** - Heier/Stevens
- d. **Public Building Meeting with Mayor** - Hudkins
- e. **Public Building Commission Meeting** - Hudkins
- f. **Board of Health** - Schorr

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee** - Cancelled
Thursday, May 14, 2009 1:00 pm
- b. **Parks and Recreation Advisory Board** - Cancelled
Thursday, May 14, 2009 4:00 pm Room 113
- c. **Budget Hearings** - All Commissioners
Thursday, May 14, 2009 1:00 - 4:00 Room 113
- d. **LIBA -Budget Monitoring Committee** - Stevens
Tuesday, May 19, 2009, 7:30 am
- e. **Employee Recognition Breakfast** - All Commissioners
Tuesday, May 19, 2009, 7:30 am - Green Gateau Reception Center
- f. **Mayor Blue Ribbon Meeting** - Stevens
Tuesday, May 19, 2009, 11:30 - 1:30
- g. **Budget Hearings** - All Commissioners
Tuesday, May 19, 2009 1:00 pm
- h. **Convention Visitors Bureau Press Conference** - Hudkins
Wednesday, May 20, 2009, 11:00 am Pioneers Park Nature Center
- i. **Visitors Promotion Committee** - Stevens
Wednesday May 20, 2009, 1:00 pm - Lincoln Chamber of Commerce - Lincoln Room
- j. **Budget Hearings** - All Commissioners
Thursday, May 21, 2009 1:00 pm

- 14 INVITATIONS TO BOARD MEMBERS
- 15 CORRESPONDENCE TO THE COUNTY BOARD
- 16 CORRESPONDENCE FROM THE COUNTY BOARD
- 17 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY
MAY 19, 2009
- 18 EMERGENCY ITEMS AND OTHER BUSINESS