

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 28, 2009
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1 APPROVAL OF STAFF MEETING MINUTES, THURSDAY, MAY 21, 2009**
- 2 ADDITIONS TO AGENDA**
- 3 8:30 am LEGISLATIVE UPDATE - Gordon Kissel, & Joe Kohout, Kissel/E & Associates**
- 4 8:45 am REPLACEMENT OF SERVERS - Norm Agena, Assessor/Register of Deeds**
- 5 9:00 am RECORDS DISPOSAL REQUEST - Brian Pillard, Records & Information Manager**
- 6 9:15 am SERVICE CONTRACT FOR PRINTER/SCANNER - Doug Pillard, County Engineer's Office**
- 7 9:30 am NW 70TH STREET DAM STRUCTURE - Glenn Johnson, Lower Platte South Natural Resources District General Manager**
- 8 9:45 am SPECIAL PERMIT NO. 09011, GARDEN CENTER AT S. 148TH STREET & PINE LAKE ROAD - Mike DeKalb, Planner**
- 9 10:00 am (A) JORDAN CEMETERY MAINTENANCE; AND
(B) PHRAGMITES - Russ Shultz, Weed Control Superintendent**
- 10 10:15 am LANCASTER MANOR BOILER ROOM STUDY - Greg Newport, Clark Enersen Partners; Gwen Thorpe, Lancaster Manor Administrator; and Don Killeen, County Property Manager**
- 11 10:45 am FINAL SECURUS (EVERCOM) BILLING - Tom Fox, Deputy County Attorney; Shelly Schindler, Youth Services Director**
- 12 11:00 am (A) SW 40TH St. VIADUCT AND "O" STREET JAIL ACCESS; &
(B) EAST BELTWAY CORRIDOR PROTECTION - Roger Figard, City Engineer; Don Thomas, County Engineer; and Tom Fox, Deputy County Attorney**
- 13 11:30 am PROBATION COSTS - Mike Thurber, Corrections Director**

- 14 ACTION ITEMS**
- 15 CONSENT ITEMS**
- 16 ADMINISTRATIVE OFFICER REPORT**
- a. Claims for Review, Invoice on account #3481051, \$1,794.80 for Medical Services Provided by Thayer County For Inmate
 - b. Commons Meeting (June 1, 2009)
 - c. Union Business Time Tracking
 - d. Direct Deposit On-line Information
- 17 PENDING**
- 18 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **LIBA** - Heier/Workman
 - b. **Downtown Lincoln Association** - Hudkins
 - c. **Community Mental Health Advisory Committee** - Schorr
- 19 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Lancaster Manor Advisory Committee** - Schorr
Thursday, May 28, 2009, Noon - Lancaster Manor Chapel
 - b. **Budget Hearings** - All Commissioners
Thursday, May 28, 2009 1 -4 pm Room 114
 - c. **Commons Meeting** - All Commissioners
Monday, June 1, 2009 8:30 am Room 113
 - d. **Ecological Advisory Committee** - Heier
Tuesday, June 2, 2009 7:00 am
 - e. **City/County Chamber Coffee** - Stevens
Wednesday, June 3, 2009 8:00 am
 - f. **Mayor's Blue Ribbon Committee Meeting** - Stevens
Thursday, June 4, 2009 7:00 am
 - g. **2009 Environmental Leadership Awards** - Heier/Schorr/
Workman
Thursday, June 4, 2009 Noon - 1:00 pm Ne. Champions Club
- 20 INVITATIONS TO BOARD MEMBERS**
- 21 CORRESPONDENCE TO THE COUNTY BOARD**
- 22 CORRESPONDENCE FROM THE COUNTY BOARD**
- 23 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY JUNE 2, 2009**
- 24 EMERGENCY ITEMS AND OTHER BUSINESS**