

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

AGENDA ITEM

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| 1 | | APPROVAL OF STAFF MEETING MINUTES, THURSDAY, JUNE 25, 2009 |
| 2 | | ADDITIONS TO AGENDA |
| 3 | 8:30 am | LANCASTER MANOR UPDATE - Gwen Thorpe, Lancaster Manor Administrator
(A) AUTO SHUT OFF VALVE INSTALLATION ESTIMATE
(B) ON-LINE YELLOW PAGE INVOICE
(C) PUBLIC RECORDS REQUEST |
| 4 | 8:45 am | DISCUSSION POINTS ON POTENTIAL SALE OF LANCASTER MANOR (EXECUTIVE SESSION) - Vince Mejer, Purchasing Agent; Dennis Meyer, Budget & Fiscal Officer, Mike Thew Chief Deputy County Attorney |
| 5 | 9:00 am | TOBACCO FREE CAMPUS UPDATE - Sue Eckley, Risk Manager; David Humm, Lincoln-Lancaster County Health Department; Tom Fox, Deputy County Attorney |
| 6 | 9:30 am | BUDGET UPDATE - Dennis Meyer, Budget & Fiscal Officer
(A) MICROCOMPUTER BUDGET - Ken Kuszak, Microcomputer/Network Support Coordinator |
| 7 | 10:00 am | JAIL BOND PROCEEDS - Scott Keene, Ameritas Investment Corporation Vice President & Managing Director; Lauren Wismer, Gilmore & Bell |
| 8 | 10:30 am | (A) EMERGENCY MEDICAL SERVICES OVERSIGHT UPDATE;
(B) CITY BUDGET UPDATE - Rick Hoppe, Mayor's Chief of Staff |
| 9 | 10:45 am | PARKLAND ESTATES IRRIGATION SYSTEMS - Marvin Krout, Planning Director; Mike DeKalb, Planner |
| 10 | 11:00 am | 84TH & HAVELOCK SPECIAL ASSESSMENT DISTRICT - Alan Wood, Attorney for Lancaster County Agricultural Society |
| 11 | | ACTION ITEMS
a. Reimbursement of Great Plains Trails Network for Jamaica North Trail (\$12,964.66) - Dennis Meyer, Budget & Fiscal Officer |
| 12 | | CONSENT ITEMS |

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ADMINISTRATIVE OFFICER REPORT

- a. August 20, 2009 Staff Meeting
- b. AFSCME Correspondence (Lancaster Manor Liaison & Negotiations)
- c. Claim for Review:
 - 1) PV227982 from Russ Shultz - Weed Control Authority, \$451.00 this claim includes mileage that is beyond the 90 day time period.

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Juvenile Justice Review Committee** - Heier
- b. **LIBA Terrace Grill**- Stevens/Schorr
- c. **Chamber Coffee** - Stevens
- d. **Nebraska Innovation Zone Commission** - Heier
- e. **Ecological Advisory committee** - Heier
- f. **Mayor's Blue Ribbon Task Force** - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee** - Stevens
Thursday, July 9, 2009 1:00 pm
- b. **Parks and Rec** - Stevens
Thursday, July 9, 2009, 4:00 pm
- c. **Employee Picnic to Benefit the Lincoln Food Bank** - All
Friday, July 10, 2009 11:00 -1:00 pm
- d. **Visitors Promotion Committee** - Stevens
Monday, July 13, 2009 1;30 pm
- e. **Meeting with the Mayor** - Heier/Stevens
Tuesday, July 14, 2009, 8:30 am
(Reschedule to July 23, 2009 1:30 pm)
- f. **Ground Breaking - New Lancaster County Adult Detention Facility** - All
Tuesday, July 14, 2009 11:00 am.
- g. **Public Building Commission** - Hudkins/Workman
Tuesday, July 14, 2009 12:30 pm
- h. **Common Budget Meeting** - All
Tuesday, July 14, 2009 2:00 pm
- i. **Air Pollution Control Advisory Committee** - Hudkins
Tuesday, July 14, 2009 3:00 pm
- j. **Board of Health** - Schorr
Tuesday, July 14, 2009 5:00 pm
- k. **2009 Comprehensive Plan Public Meeting** - All
Tuesday, July 14, 2009 5:30 pm

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INVITATIONS TO BOARD MEMBERS

- 18** **CORRESPONDENCE TO THE COUNTY BOARD**
- 19** **CORRESPONDENCE FROM THE COUNTY BOARD**
- 20** **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY JULY 14, 2009**
- 21** **EMERGENCY ITEMS AND OTHER BUSINESS**