

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, SEPTEMBER 24, 2009  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

**AGENDA ITEM**

- 1                    APPROVAL OF STAFF MEETING MINUTES, THURSDAY, SEPTEMBER 17, 2009**
- 2                    ADDITIONS TO AGENDA**
- 3        8:30 am     JAIL CONSTRUCTION UPDATE - Chuck Richter, Sampson Construction; Mike Thurber, Corrections Director; Greg Newport, Clark Enersen Partners**
- 4        8:45 am     REQUEST FOR CONVEYANCE OF VACATED ALLEY IN SPRAGUE - Ken Schroeder, Lancaster County Surveyor**
- 5        9:00 am     LANCASTER MANOR UPDATE - Gwen Thorpe, Lancaster Manor Administrator  
(A)    RESIDENT ACCOUNTS (EXECUTIVE SESSION)**
- 6        9:30 am     VISITORS PROMOTION COMMITTEE RECOMMENDATION REGARDING NEBRASKA HORSE PARK FUNDING REQUEST FROM VISITORS IMPROVEMENT FUND - Steve Hilton, Visitors Promotion Committee Chair; Jeff Maul, Convention and Visitors Bureau Executive Director**
- 7        9:45 am     UPDATE ON CONSULTING CONTRACT WITH KELLY BUSH REGARDING POST EMPLOYMENT HEALTH PLAN - Doug Cyr, Chief Deputy County Attorney**
- 8        10:00 am    GARBAGE HAULING BIDS - Bob Walla, Assistant Purchasing Agent**
- 9                    ACTION ITEMS**
  - a.        Microcomputer Request C#57197, \$1,473.95 from the Emergency Management Budget for a Color Laser Jet Printer
- 10                  CONSENT ITEMS**
- 11                  ADMINISTRATIVE OFFICER REPORT**
  - a.        Management Team Retreat ( October 22, 2009)
  - b.        Abbott Motocross Track Update
  - c.        Legislative proposals
  - d.        Mid-year Budget Retreat ( February 10, 2010)

**12 PENDING**

**13 DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **JPA Corrections** - Heier/Stevens
- b. **Downtown Lincoln Association** - Stevens
- c. **District Energy Corporation** - Workman
- d. **Juvenile Justice Review Committee** - Heier
- e. **Community Mental Health Advisory Committee** - Stevens

**14 SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Lancaster Manor Advisory Committee** - Schorr  
Thursday, September 24, 2009 12:00 noon
- b. **Lincoln Metropolitan Planning Organization Officials Committee** - Stevens  
Thursday, September 24, 2009 1:30 pm
- c. **Juvenile Justice Review Committee** - Heier  
Friday, September 25, 2009 9:00 am
- d. **NACO - SE District Meeting** - Heier/Hudkins/Workman  
Monday, September 28, 2009 9:00 am
- e. **LIBA** - Heier/Stevens  
Tuesday, September 29, 2009 7:30 am Terrace Grill
- f. **Highway 34 Meeting** - Hudkins  
Tuesday, September 29, 2009 1:30 pm State Capital

**15 INVITATIONS TO BOARD MEMBERS**

**16 CORRESPONDENCE TO THE COUNTY BOARD**

**17 CORRESPONDENCE FROM THE COUNTY BOARD**

**18 AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY SEPTEMBER 29, 2009**

**19 EMERGENCY ITEMS AND OTHER BUSINESS**