

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, DECEMBER 3 , 2009
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, TUESDAY, DECEMBER 1, 2009**
- 2** **ADDITIONS TO AGENDA**
- 3** **8:30 am** **JAIL CONSTRUCTION UPDATE** - Mike Thurber, Corrections Director; Chuck Richter, Sampson Construction; and Greg Enersen, Clark Enersen Partners
- 4** **8:45 am** **LEGISLATIVE UPDATE** - Gordon Kissel and Joe Kohout, Kissel E & S Associates
- 5** **9:00 am** **(A) WORKERS COMPENSATION ORIENTATION FOR NEW EMPLOYEE PACKET; AND
(B) PAYROLL INSERT FOR DECEMBER 10, 2009 (SMOKING CESSATION PROGRAM)** - Sue Eckley, County Risk Manager
- 6** **9:15 am** **SPECIAL PERMIT NO. 09024, EXPANDED HOME OCCUPATION, HWY 77 AND HICKMAN ROAD** - Mike DeKalb, Planner
- 7** **9:30 am** **NEBRASKA HORSE PARK UPDATE** - Terry Fairfield, UNL Foundation
- 8** **10:00 am** **PROJECTS UNDER NEB. REV. STAT. §23-120(3)** - Dennis Meyer, Budget & Fiscal Officer
- 9** **10:15 am** **POTENTIAL LITIGATION & SALE OF LANCASTER COUNTY PROPERTY - (EXECUTIVE SESSION)**
- 10** **ACTION ITEMS**
 - a. Payroll insert for December 10, 2009 (LB551)
 - b. Microcomputer Request: C#59116 \$1,105.55 from Corrections Budget for HP3005 Printer
 - c. Nebraska Crime Commission Grant Application with Revised Budget (\$159,441)
- 11** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Management Team Meeting (January 14, 2010)
- b. Visitor Improvement Fund Grant Extension for Spring Creek Prairie
- c. County Board Officers for 2010
- d. NACo Board Meeting (December 9, 2:00 p.m.)
- e. Update on PEHP Negotiations with Nationwide
- f. Staff Meeting (December 10, 2009)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Meeting** - Schorr
- b. **LIBA - Terrace Grill** - Heier/Schorr
- c. **Downtown Lincoln Association** - Stevens
- d. **JPA - Corrections** - Heier/Stevens
- e. **Community Mental Health Advisory Committee** - Stevens
- f. **Ecological Advisory Committee** - Heier
- g. **Juvenile Justice Review Committee** - Heier
- h. **City/County Chamber Coffee** - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **RTSD** - Stevens/Schorr
Monday, December 7, 2009 8:30 a.m.
- b. **Meeting with the Mayor** - Heier/Stevens
Tuesday, December 8, 2009 8:30 am
- c. **PBC Chair/V-Chair/Mayor** - Hudkins
Tuesday, December 8, 2009 11:00 a.m.
- d. **Public Building Commission** - Hudkins/Workman
Tuesday, December 8, 2009 1:30 p.m.
- e. **Board of Health** - Schorr
Tuesday, December 8, 2009 5:00 p.m.
- f. **NACO Board Meeting** - Heier
Wednesday, December 9, 2009 10:00 a.m.
- g. **Information Services Monitoring Committee** - Stevens
Thursday, December 10, 2009 1:00 p.m.
- h. **Parks and Rec** - Stevens
Thursday, December 10, 2009 4:00 p.m.
- i. **NACO Annual Conference** - All Commissioners
Thursday - Friday, December 10 & 11th - Cornhusker Marriott
- j. **LIBA - Budget Monitoring Committee** - Stevens
Tuesday, December 15, 2009 7:30 a.m.

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INVITATIONS TO BOARD MEMBERS

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CORRESPONDENCE TO THE COUNTY BOARD

