

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, DECEMBER 17, 2009  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

**AGENDA ITEM**

- 1                    APPROVAL OF STAFF MEETING MINUTES, TUESDAY, DECEMBER 8 , 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    PUBLIC BUILDING COMMISSION BOND ISSUE FOR COUNTY-CITY BUILDING - Scott Keene, Ameritas Investment Corp. Vice President and Managing Partner; Loren Wismer, Gilmore & Bell; Don Killeen, County Property Manager**
- 5            9:00 am    UNCLASSIFIED SALARIES - Mark Koller, Personnel Director; Nicole Gross, Compensation Technician**
- 6            9:30 am    VISITORS PROMOTION COMMITTEE QUARTERLY REPORT AND RECOMMENDATIONS REGARDING VISITORS IMPROVEMENT GRANT - Jeff Maul, Convention & Visitors Bureau Executive Director; Visitors Promotion Committee Members**
- 7            10:00 am    LIDAR FLY-OVER AGREEMENT -Jeff McReynolds, GIS Program Manager; Nicole Fleck- Tooze, Assistant Planning Director**
- 8            10:15 am    ELECTED OFFICIAL SALARY COMMITTEE REPORT**
- 9            10:45 am    MID-YEAR BUDGET REVIEW LETTER - Dennis Meyer, Budget & Fiscal Officer**
- 10          11:00 am    COUNTY ATTORNEY OFFICE REMODEL - Don Killeen, County Property Manager**
- 11          11:15 am    NEBRASKA CRIME COMMISSION GRANT APPLICATIONS (ACTION REQUIRED) - Kit Boesch, Human Services Director; Sara Hoyle, Juvenile Services Coordinator**
- 12                    ACTION ITEMS**

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## **CONSENT ITEMS**

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### **ADMINISTRATIVE OFFICER REPORT**

- a. Tabitha Thank You Letter
- b. Mid-Year Budget Review (February 11, 2010)
- c. County Board Meeting (Tuesday, December 22, 2009)
- d. Supplemental Security Income (SSI) Attorney's Fees Policy
- e. Right-of-Way Encroachment (Gage Road East of S. 96<sup>th</sup>)
- f. Claims for Review, (PVS'247030- 247033 and 247014-247015) from Emergency Management
- g. Common Meeting (Tuesday, January 5, 2010)
- h. Opens Meeting Complaint by James C. Buell
- i. In Forma Pauperis Determinations
- j. Lancaster Manor Transition (Gwen Thorpe)
- k. Records Disposal Notice to Human Services

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### **PENDING**

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### **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **RTSD** - Stevens/Schorr
- b. **Meeting with the Mayor** - Heier/Stevens - Cancelled
- c. **Public Building Commission** - Workman
- d. **Board of Health** - Schorr - Cancelled
- e. **NACO Board Meeting** - Heier
- f. **Information Services Monitoring Committee** - Stevens
- g. **Parks and Rec** - Stevens
- h. **LIBA - Budget Monitoring Committee** - Stevens
- i. **GA Monitoring Committee** - Stevens

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### **SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Hickman Water Meeting** - Schorr/Heier  
Thursday, December 17, 2009 1:00 p.m.
- b. **JPA - Corrections** - Heier/Stevens  
Tuesday, December 22, 2009 9:00 a.m.
- c. **Community Mental Health Advisory Committee** - Stevens  
Wednesday, December 23, 2009 12:00 noon
- d. **LIBA - Terrace** - Stevens/Hudkins  
Tuesday, December 29, 2009 7:30 a.m.
- e. **Ecological Advisory Committee** - Heier  
Tuesday, January 5, 2009 7:00 a.m.

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### **INVITATIONS TO BOARD MEMBERS**

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### **CORRESPONDENCE TO THE COUNTY BOARD**

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### **CORRESPONDENCE FROM THE COUNTY BOARD**

- 21                    **AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY DECEMBER 22, 2009**
- 22                    **EMERGENCY ITEMS AND OTHER BUSINESS**