

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 4, 2010
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF THE MINUTES OF THE STAFF MEETING
OCTOBER 28, 2010**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **AIR POLLUTION REGULATIONS UPDATE** - Scott Holmes,
Lincoln-Lancaster County Health Department Environmental Health
Division Manager

- 4** **8:45 am** **PUBLIC BUILDING COMMISSION BOND REFINANCE** - Scott
Keene, Ameritas Investment Corporation Vice President and
Managing Director

- 5** **9:00 am** **WILDERNESS PARK & BISON TRAIL BRIDGES** - Terry
Genrich, Parks and Recreation Natural Resources & Greenways
Manager

- 6** **9:15 am** **IN-CAR CAMERA GRANT REIMBURSEMENT FROM STATE** -
Bill Jarrett, Chief Deputy Sheriff

- 7** **9:30 am** **PURCHASING BID PROTEST PROCEDURE/PROCUREMENT
APPEAL BOARD** - Vince Mejer, Purchasing Agent; Brittany
Behrens, Deputy County Attorney

- 8** **9:45 am** **DEPARTMENT OF ENERGY GRANT FOR ENERGY
EFFICIENCY EQUIPMENT FOR NEW JAIL** - Tom Fox, Deputy
County Attorney; Don Killeen, County Property Manager

- 9** **10:00 am** **NEBRASKA EMERGENCY MANAGEMENT AGENCY 2007
GRANT ADJUSTMENT NOTICE FOR SOUTHEAST REGION** -
Doug Ahlberg, Emergency Management Director

- 10** **10:15 am** **TAILORED LANDSCAPES** - Jake Sittner; Terry Kathe, Building &
Safety; Mike DeKalb, Planning

- 11** **ACTION ITEMS**

- 12** **CONSENT ITEMS**

- 13 ADMINISTRATIVE OFFICER REPORT**
- a. NACO 116th Annual Conference (December 8 - 10, 2010)
 - b. Review of Legislative Priorities
 - c. Mid-Year Budget Review Date
 - d. Southeast Community College Presentation
 - e. District Energy Corporation Appointment (Workman)
- 14 PENDING**
- 15 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **EMS Meeting** - Schorr - **Cancelled**
 - b. **PBC Chair/Vice Chair Mtg W/Mayor** - Hudkins
 - c. **LPED Investors** - Schorr
 - d. **Joint Budget Committee** - Stevens/Schorr
 - e. **Public Building Commission** - Hudkins/Schorr
 - f. **Chamber Coffee** - Stevens
- 16 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **District Energy Corporation** - Hudkins/Workman
Thursday, November 4, 2010, 11:30 a.m.
 - b. **Nebraska Innovation Zone Commission** - Hudkins
Thursday, November 4, 2010, 7:00 p.m.
 - c. **Region V Meeting - Workman**
Monday, November 8, 2010, 9:30 a.m.
 - d. **Region V Governing Board Meeting** - Workman
Monday, November 8, 2010, 10:30 a.m.
 - e. **Meeting W/Mayor - Heier/Stevens**
Tuesday, November 9, 2010, 8:30 a.m.
 - f. **Air Pollution Control Advisory Committee** - Hudkins
Tuesday, November 9, 2010, 3:00 p.m.
 - g. **Board of Health** - Schorr
Tuesday, November 9, 2010, 5:00 p.m.
 - h. **Information Services Policy Committee** - Stevens
Thursday, November 11, 2010 - Rescheduled to November 18, 2010
 - i. **Parks and Recreation Advisory Board** - Stevens
Thursday, November 11, 2010, 4:00 p.m.
- 17 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 NOVEMBER 9, 2010**
- 21 EMERGENCY ITEMS AND OTHER BUSINESS**