

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 6, 2007
10:30 AM OR IMMEDIATELY FOLLOWING
THE REGULARLY SCHEDULED MEETING
COUNTY-CITY BUILDING, ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, NOVEMBER 1, 2007**

- 2** **ADDITIONS TO AGENDA**

- 3** **10:30 AM** **CONSTRUCTION MANAGER AT RISK CONCEPT - John Sampson, Sampson Construction**

- 4** **ACTION ITEMS**

- 5** **CONSENT ITEMS**

- 6** **ADMINISTRATIVE OFFICER REPORT**
 - a. Removal of Trees in Right-Of-Way (Yankee Lake Estates Subdivision)
 - b. Fiduciary Liability Insurance Quotes
 - c. New Computer for County Board/City Council Staff

- 7** **PENDING**

- 8** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. **Parks and Rec Advisory Retreat** - Stevens
 - b. **Nebraska Innovation Zone Commission Meeting** - Heier
 - c. **Region V Governing Board Meeting** - Schorr
 - d. **LPED Investors Meeting** - Workman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting of the Mayor, County Board Chair and Vice Chair** - Tuesday, November 6, 2007 at 11:00 am at the County-City Building in the Mayor's Office - Workman, Heier
- b. **Public Building Commission** - Tuesday, November 6, 2007 at 1:30 pm at the County-City Building, Room 113 - Hudkins, Workman
- c. **Chamber Coffee** - Wednesday, November 7, 2007 at 8:00 am at Lincoln Chamber of Commerce, 1135 "M" Street, Suite 200 - Stevens
- d. **Tri County Retreat** - Thursday, November 8, 2007 at 9:00 am to 3:00 pm at the Joslyn Art Museum, 2200 Dodge Street, Omaha, in the Founders Room - All Commissioners
- e. **Information Services Policy Committee Meeting** - Thursday, November 8, 2007 at 1:00 pm at the County-City Building, Room 106 - Stevens
- f. **General Assistance Monitoring Committee Meeting** - Tuesday, November 13, 2007 at 1:30 pm at the County-City Building, Room 106 - Schorr, Stevens
- g. **Board of Health Meeting** - Tuesday, November 13, 2007 at 6:30 pm at 3140 "N" Street - Schorr
- h. **1 & 6 Year Road and Bridge Public Hearing** - Thursday, November 15, 2007 at 7:30 pm at the County-City Building in the Chambers - All Commissioners

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INVITATIONS TO THE COUNTY BOARD

- a. **LIBA Biz-Net** - Thursday, November 8, 2007 at 5:00 pm at Cappy's, 5560 So. 48th Street
- b. **Retirement Reception for Gary Walsh** - Monday, November 19, 2007 at 2:30 pm at the Training Center of the Lincoln-Lancaster County Health Department, 3140 "N" Street
- c. **University of Nebraska-Lincoln College of Business Administration Holiday Mixer** - Tuesday, December 4, 2007 at 5:30 pm at the Wick alumni Center, 1520 "R" Street

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, NOVEMBER 13, 2007

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EMERGENCY ITEMS AND OTHER BUSINESS