

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JANUARY 29, 2008  
10:30 AM OR IMMEDIATELY FOLLOWING THE  
REGULARLY SCHEDULED TUESDAY MEETING  
COUNTY-CITY BUILDING, ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JANUARY 24, 2008**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **10:30 AM**    **JAIL PLANNING DISCUSSION** - JoAnne Kissel & Greg Newport, Clark Enersen Partners
  
- 4**                    **ACTION ITEMS**
  
- 5**                    **CONSENT ITEMS**
  
- 6**                    **ADMINISTRATIVE OFFICER REPORT**
  - a.      Request from Building and Safety Department for Gwen Thorpe to participate in the interview for Watershed Management Specialist position
  
- 7**                    **PENDING**
  
- 8**                    **DISCUSSION OF BOARD MEMBER MEETINGS**
  - a.      **NACO Board Legislative Meeting** - Heier
  - b.      **LIBA Monthly Meeting** - Workman, Heier
  
- 9**                    **SCHEDULE OF BOARD MEMBER MEETINGS**
  - a.      **Youth Services Center Advisory Board Meeting** - Tuesday, January 29, 2008 at 7:00 pm at the Youth Services Center, 1200 Radcliff Street - Heier
  - b.      **County Board Mid-Year Budget Retreat** - Thursday, January 31, 2008 at 8:30 am at Spring Creek Prairie - All Commissioners
  - c.      **Ecological Advisory Committee** - Tuesday, February 5, 2008 at 7:00 am, Room 206
  - d.      **City-Common Meeting** - Tuesday, February 5, 2008 at 8:30 am in Room 113 - Stevens

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**INVITATIONS TO BOARD MEMBERS**

- a. **United Way Annual Meeting** - Thursday, February 21, 2008 from 11:30 am - 1:00 pm at Embassy Suites, 1040 "P" Street
- b. **Lincoln Polar Bear Plunge for Special Olympics Nebraska** - Saturday, February 23, 2008 at 10:30 am at Holmes Lake Park.

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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  
THURSDAY, FEBRUARY 7, 2008**

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**EMERGENCY ITEMS AND OTHER BUSINESS**