

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 20, 2008
COUNTY-CITY BUILDING, CHAMBERS
9:00 AM**

AGENDA ITEM

- 1** **APPROVAL OF TRI-COUNTY MEETING WITH DOUGLAS AND SARPY COUNTIES, THURSDAY, NOVEMBER 6, 2008 AND STAFF MEETING MINUTES, THURSDAY, NOVEMBER 13, 2008**

- 2** **ADDITIONS TO AGENDA**

- 3** **9:00AM** **COURTROOM FOR VISITING DISTRICT COURT JUDGE** - Mike Thew, Chief Deputy County Attorney; Honorable Paul Merritt

- 4** **9:15 AM** **JAIL FINANCING UPDATE** - Scott Keene, Ameritas Investment Corporation Vice President and Managing Director

- 5** **9:30 AM** **(A) COUNTY CHANGE OF ZONE NO. 08038, AGRICULTURAL TO AGRICULTURAL RESIDENTIAL , SO. 162ND STREET AND HIGHWAY 2, AND (B) BOARD OF ZONING APPEALS NO. 08003, SIDE YARD VARIANCE, 13000 N. 14TH STREET** - Mike DeKalb, Planner

- 6** **10:00 AM** **LANCASTER MANOR UPDATE** - Gwen Thorpe, Interim Lancaster Manor Director

- 7** **10:30 AM** **POTENTIAL LITIGATION** - Sue Eckley, County Risk Manager

- 8** **10:45 AM** **REQUEST FROM WAVERLY REGARDING PEDESTRIAN OVERPASS** - Don Thomas, County Engineer

- 9** **11:00 AM** **VISITORS PROMOTION COMMITTEE RECOMMENDATIONS: (A) REQUEST FROM CITY OF LINCOLN FOR UNION PLAZA (\$50,000 OVER TWO BUDGET YEARS); AND (B) VPC GRANTS OF \$10,000 FOR LINCOLN CHILDREN'S MUSEUM, SPRING CREEK PRAIRIE, AND LINCOLN CHILDREN'S ZOO** - Jeff Maul - CVB Executive Director; Steve Hilton, VPC Chair

- 10** **11:15 AM** **RETURNING COMMUNITY CORRECTIONS PARTICIPANTS TO CUSTODY** - Kim Etherton, Community Corrections Director

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ACTION ITEMS

- a. Microcomputer Requests:
 - (1) No. 50489, \$768.83 from Juvenile Services Budget for Touch Screen Monitor; and
 - (2) No. 50522, \$580.65 from Engineer's Budget for Dot Matrix Printer
- b. Payroll Insert (Prudential Group Meetings Week of December 15, 2008)

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Salary for Interim Lancaster Manor Director
- b. Claim for Review: Payment Voucher 193842 from Community Correction, \$6,284.36 to Redwood Biotech, Inc.
- c. Schedule New Jail Briefing (December 16,2008 at Clark Enersen)
- d. Meeting with Leadership Resources

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Meeting** - Stevens
- b. **Parks Advisory Board Meeting** - Stevens
- c. **LIBA Budget Monitoring Meeting** - Stevens
- d. **Visitors Promotion Committee Meeting** - Stevens
- e. **PBC Chair, Vice Chair and Mayor Meeting** - Hudkins
- f. **Public Building Commission Meeting** - Hudkins, Workman
- g. **General Assistance Monitoring Committee** - Schorr, Stevens
- h. **Meeting with Bryan LGH** - Schorr

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **1 & 6 Year Road and Bridge Hearing** - Thursday, November 20, 2008 at 7:00 pm at the County-City Building in the Chambers - All Commissioners
- b. **LIBA Monthly Meeting** - Tuesday, November 25, 2008 at 7:30 am at the Cornhusker Hotel, Terrace Grille - Stevens, Hudkins
- c. **Community Mental Health Committee Meeting** - Wednesday, November 26, 2008 at 12:00 Noon at 2966 O Street - Stevens
- d. **Common Meeting** - Monday, December 1, 2008 at 8:30 am at the County-City Building, Room 113 - All Commissioners

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SCHEDULE OF BOARD MEMBER MEETINGS CONTINUED:

- e. **Ecological Advisory Committee Meeting** - Tuesday, December 2, 2008 at 7:00 am at the County-City Building, Room 206 - Heier
- f. **County Board Chair, Vice Chair and Mayor Meeting** - Tuesday, December 2, 2008 at 8:30 am at the County-City Building, Mayor's Conference Room - Workman, Heier
- g. **Chamber Coffee** - Wednesday, December 3, 2008 at 7:30 am at 1135 M Street - Stevens

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INVITATIONS TO BOARD MEMBERS

- a. **Center for People In Need Thanksgiving Food Distribution** - Thursday, Friday, Saturday - November 20, 21 and 22, 2008 at Designated Times at 3901 No. 27th Street **LIBA Luncheon with**
- b. **Carol Marinovich** - Tuesday, November 25, 2008 at 11:30 am at the Holiday Inn Downtown
- c. **HRD Holiday Luncheon** - Friday, December 5, 2008 at 11:30 am at the Cornhusker Hotel
- d. **LIBA PAC Legislative Breakfast** - Thursday, December 11, 2008 at 7:30 am at the Holiday Inn Downtown

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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 25, 2008

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EMERGENCY ITEMS AND OTHER BUSINESS