

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, MAY 07, 2009  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

**AGENDA ITEM**

- 1**                    **APPROVAL OF THE STAFF MEETING MINUTES, THURSDAY, APRIL 30, 2009**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:30 am**        **LEGISLATIVE UPDATE** - Gordon Kissel & Joe Kohout, Kissel/E & Associates
  
- 4**     **9:00 am**        **BUDGET OVERVIEW** - Dennis Meyer, Budget & Fiscal Officer
  
- 5**     **9:30 am**        **LANCASTER MANOR UPDATE** - Gwen Thorpe, Lancaster Manor Administrator
  
- 6**     **9:45 am**        **COMPREHENSIVE PLAN ANNUAL REVIEW** - Lincoln/Lancaster County Planning Department
  
- 7**     **10:15 am**       **COUNTY DIRT ROADS** - Don Thomas, County Engineer
  
- 8**     **10:30 am**       **NEW JAIL FURNITURE, FIXTURES & EQUIPMENT** - Mike Thurber, Corrections Department Director; Vince Mejer, Purchasing Agent
  
- 9**                    **ACTION ITEMS**
  - a.     Microcomputer Request, \$1,604.47 from Assessor's Budget for Dell 5330 and Laser Printer & Paper Tray
  
- 10**                  **CONSENT ITEMS**
  
- 11**                  **ADMINISTRATIVE OFFICER REPORT**
  - a.     Claim for Review PV217048 from Public Defender, \$21.00 for Mileage (beyond 90 days)
  - b.     Girls State - June 4, 2009
  - c.     Management Team Meeting (May 14, 2009)
  - d.     Walk For Your Life Challenge
  
- 12**                  **PENDING**

- 13 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Lancaster Manor Tour** - Schorr
  - b. **Ecological Advisor Committee** - Heier
  - c. **Lincoln Partnership For Economic Development** - Heier
  - d. **City/County Chamber Coffee** - Stevens
  - e. **Nebraska Innovation Zone Commission** - Heier
  - f. **Joint Budget Committee** - Stevens/Schorr

- 14 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Region 5 Governing Board** - Schorr  
Monday, May 11, 2009 5:30 pm
  - b. **Meeting with the Mayor** - Heier/Stevens  
Tuesday, May 12, 2009 8:30 am
  - c. **Public Building Meeting with Mayor** - Hudkins  
Tuesday, May 12, 2009 11:00 am
  - d. **Public Building Commission Meeting** - Hudkins  
Tuesday, May 12, 2009 1:30 pm
  - e. **Board of Health** - Schorr  
Tuesday, May 12, 2009 5:00 pm
  - f. **Management Team Meeting** - All Commissioners  
Thursday, May 14, 2009 7:30 am
  - g. **Information Services Policy Committee** - Stevens  
Thursday, May 14, 2009 1:00 p.m
  - h. **Budget Hearings** - All Commissioners  
Thursday, May 14, 2009 4:00 pm
  - i. **Parks and Recreation Advisory Board** - Stevens  
Thursday, May 14, 2009 4:00 pm

**15 INVITATIONS TO BOARD MEMBERS**

**16 CORRESPONDENCE TO THE COUNTY BOARD**

**17 CORRESPONDENCE FROM THE COUNTY BOARD**

**18 AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY MAY 12, 2009**

**19 EMERGENCY ITEMS AND OTHER BUSINESS**