

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, FEBRUARY 11, 2010  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, FEBRUARY 4, 2010**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 am**      **LEGISLATIVE UPDATE** - Gordon Kissel and Joe Kohout, Kissel/E & S Associates
  
- 4**      **8:45 am**      **SICK LEAVE ACCRUAL AND PAYOUT** - John Cripe, Classification and Pay Manager; Mark Koller, Personnel Director
  
- 5**      **9:00 am**      **UPDATE ON GEOGRAPHIC INFORMATION SYSTEMS (GIS) WEBSITE** - Jeff McReynolds, GIS Program Manger
  
- 6**      **9:15 am**      **MILLIMAN USA ACTUARIAL STUDY FOR WORKERS COMPENSATION AND GENERAL LIABILITY** - Sue Eckley, County Risk Manager
  
- 7**      **9:30 am**      **CONTRACT WITH CITY OF LINCOLN FOR DEPUTY EMERGENCY MANAGER** - Tom Fox, Deputy County Attorney
  
- 8**      **9:45 am**      **POTENTIAL LITIGATION** - Doug Cyr, Chief Deputy County Attorney
  
- 9**                    **ACTION ITEMS**
  - a.      Microcomputer Requests:
    - (1)      C#60477, \$2,516.56 for a 19" Monitor, Two (2) Scanners, and a Duplicator from the Drug Forfeiture Fund for the County Attorney; and
    - (2)      C#60621, \$1,600.32 from the County Board Development Fund to Purchase Laptop, etc. for the County Attorney
  
- 10**                    **CONSENT ITEMS**

- 11 ADMINISTRATIVE OFFICER REPORT**
- a. Keno Human Services Prevention Fund Round 31 Summary
  - b. Mid-Year Budget Retreat Agenda
  - c. Invitation to Salt Dogs Game
  - d. Request to Schorr from NACO (Service on County Government Efficiency Committee)
- 12 PENDING**
- 13 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Nebraska Innovation Zone Commission** - Cancelled
  - b. **Meeting with the Mayor** - Heier/Stevens
  - c. **Public Building Commission Meeting w/Mayor** - Hudkins
  - d. **Public Building Commission Meeting** - Hudkins/Schorr
  - e. **Air Pollution Control Advisory Committee** - Hudkins
- 14 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Parks and Rec** - Stevens  
Thursday, February 11, 2010 4:00 p.m.
  - b. **LIBA - Budget Monitoring Committee** - Stevens  
Tuesday, February 16, 2010, 7:30 a.m.
  - c. **JPA - Corrections** - Heier/Stevens  
Tuesday, February 16, 2010, 9:00 a.m.
  - d. **Mid-year Budget Meeting** - All  
Thursday, February 18, 2010 8:30 BryanLGH West Classroom 1
- 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, FEBRUARY 25, 2010**
- 19 EMERGENCY ITEMS AND OTHER BUSINESS**