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ACTION ITEMS

- a. Common Agenda Items
- b. Additional Training for Information Services Support Personnel (\$6,300)
- c. Microcomputer Requests:
 - 1. C#2006079, \$998.84 from District Court Clerk Budget for PC Memory Upgrades;
 - 2. C#2006080, \$1,677.32 from Adult Probation for PC and Software ; and
 - 3. C#2006082, \$304.50 for Wireless Router for County Court, with Funding from the Microcomputer Fund

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Update on Jamaica North Trail
- b. Planning Commission Appointment (Michael Cornelius)
- c. Draft Contract for State Juvenile Detention
- d. Claims for Review:
 - 1. PV 58069, \$332.00 to Health and Human Services for Competency Evaluation
 - 2. PV's 57507 and 57508, \$2,111.25 to B&H from County Extension (No Purchase Order)
- e. NACo Smoke-Free Challenge
- f. Victim/Witness Luncheon
- g. Bulletproof Vest Grant Application

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **LIBA Monthly Meeting** - Heier, Stevens
- b. **Downtown Lincoln Association Meeting** - Stevens
- c. **Chamber of Commerce Council County Coffee** - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Parks and Rec Advisory Board** - Thursday, March 2, 2006 at 4:00 pm at the Auld Center - Stevens
- b. **Nebraska Innovation Zone Commission Meeting** - Thursday, March 2, 2006 at 7:00 pm at the Ashland County Club, Upper Level - Workman
- c. **Joint Budget Committee** - Friday, March 3, 2006 at 8:15 am at the County-City Building in the Mayor's Conference Room - Stevens, Workman
- d. **Ecological Advisory Meeting** - Tuesday, March 7, 2006 at 7:00 am at the County-City Building in Room 206 - Heier
- e. **LPED Meeting** - Tuesday, March 7, 2006 at 8:00 am at the Chamber of Commerce, 1135 "M" Street in the Lincoln Conference Room - Schorr
- f. **City-County Common Meeting** - Tuesday, March 7, 2006 at 9:30 am at the County-City Building in Room 113 - All Commissioners
- g. **Railroad Transportation Safety District** - Tuesday, March 7, 2006 at 10:30 am at the County-City Building in the Chambers - Schorr, Stevens, Workman
- h. **Information Services Policy Committee** - Thursday, March 9, 2006 at 1:00 pm at the County-City Building in Room 106 - Stevens
- i. **Public Building Commission** - Thursday, March 9, 2006 at 2:30 pm at the Health Department, 3140 "N" Street, in Room 236 - Hudkins, Workman

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INVITATIONS TO BOARD MEMBERS

- a. **Chamber of Commerce Executive Reception for Gary Collins, Tractor Supply and Mike Stapleton, Telex Communications, Inc.** - Tuesday, March 14, 2006 at 4:30 pm at the Lincoln Chamber of Commerce, 1135 "M" Street, Third Floor
- b. **Governor's Chamber Address with Dave Heineman** - Wednesday, March 29, 2006 at 12:00 Noon to 1:00 pm at the Embassy Suites, 1040 "P" Street
- c. **Nebraska Jail Standards and Correctional Administrators & Managers Association 2006 Spring Training Conference** - Tuesday & Wednesday, April 18th & 19, 2006 at the Holiday Inn Midtown, Grand Island, NE
- d. **City of Lincoln and Lancaster County 2006 Environmental Awards Ceremony** - Thursday, April 27, 2006 at 12:00 Noon to 1:30 pm at the Nebraska Champions Club, 907 Stadium Drive
- e. **City-County Planning Commission Public Listening Forum** - Wednesday, May 17, 2006 at 1:00 pm (Subject to Change) at the County-City Building, 555 South 10th Street

- 19 CORRESPONDENCE TO THE COUNTY BOARD
- 20 CORRESPONDENCE FROM THE COUNTY BOARD
- 21 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, MARCH 7, 2006
- 22 EMERGENCY ITEMS AND OTHER BUSINESS