

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JUNE 8, 2006 - 8:30 A.M.  
COUNTY-CITY BUILDING, ROOM 113**

**AGENDA ITEMS**

- 1                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JUNE 1, 2006; BUDGET HEARING OF TUESDAY, MAY 30, 2006**
  
- 2                    **ADDITIONS TO AGENDA**
  
- 3        8:30 AM    **POTENTIAL LITIGATION** - Kristy Mundt, Deputy County Attorney
  
- 4        9:00 AM    **CONTRACT FOR UPDATE OF LANCASTER COUNTY EMERGENCY OPERATIONS PLAN (LEOP)** - Doug Ahlberg, Emergency Management Director; Tom Fox, Deputy County Attorney
  
- 5        9:15 AM    **KENO AND MISCELLANEOUS BUDGETS** - Dave Kroeker, Budget and Fiscal Officer
  
- 6        9:45 AM    **JUVENILE DETENTION CENTER UPDATE** - Michelle Schindler, Youth Services Director
  
- 7        10:15 AM   **CONSERVATION DENSITY BONUS** - Mike DeKalb, Planner
  
- 8                    **ACTION ITEMS**
  - a.        Microcomputer Requests:
    - (1)      C#2006215, \$3,218.50 from Community Mental Health Center Budget for 27 WordPerfect Licenses
    - (2)      C#2006220, \$14,542.06 from Corrections Budget for 9 Computers and Monitors, 2 Printers, and Associated Software
  - b.        Robe for New Juvenile Court Judge
  
- 9                    **CONSENT ITEMS**
  
- 10                  **ADMINISTRATIVE OFFICER REPORT**
  - a.        Set Date for Pension Investment Review (August 17, 2006)
  - b.        NACO Legislative Conference (October 5, 2006)
  - c.        Appointment to Ecological Advisory Committee (Gary Muckel)
  - d.        Position of Office Manager to the County Board
  - e.        Common Budget Hearing Schedule
  - f.        Lakewood Hills and Related Applications
  - g.        LB 211 Compliance (Cemetery Registry)

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PENDING

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Schorr, Stevens
- b. **Parks and Rec Advisory Board Meeting** - Stevens
- c. **Joint Budget Committee Meeting** - Stevens, Schorr
- d. **Ecological Advisory Committee Meeting** - Heier
- e. **LPED Meeting** - Schorr
- f. **Chamber of Commerce Council-County Coffee** - Stevens, Heier

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Department Budget Hearings** - Thursday, June 8, 2006 in Room 113 - All Commissioners
  - 1:00 pm - Election Commission/Jury Commission
  - 1:20 pm - Library
  - 1:40 pm - Weed Control
  - 2:00 pm - Corrections
  - 2:20 pm - Information Services
  - 2:40 pm - Visitors Promotion
- b. **Arena Task Force Meeting** - Thursday, June 8, 2006 at 3:00 pm at the County-City Building in the Mayor's Conference Room - Schorr
- c. **Railroad Transportation Safety District Meeting** - Monday, June 12, 2006 at 8:30 am at the County-City Building in the Chambers - Schorr, Workman
- d. **Region V Governing Board Meeting** - Monday, June 12, 2006 at 9:30 am at 1645 "N" Street, Suite A - Schorr
- e. **Monthly Meeting of PBC Reps and Mayor** - Tuesday, June 13, 2006 at 8:30 am at the County-City Building in the Mayor's Office - Hudkins, Workman
- f. **Air Pollution Advisory Board Meeting** - Tuesday, June 13, 2006 at 4:00 pm at the County Health Department, 3140 "N" Street, Room 236 - Hudkins
- g. **Board of Health Meeting** - Tuesday, June 13, 2006 at 6:30 pm at 3119 "O" Street - Hudkins
- h. **Arena Task Force Meeting** - Thursday, June 15, 2006 at 3:00 pm at the County-City Building in the Mayor's Conference Room - Schorr
- i. **NACO Executive Branch Committee Meeting** - Friday, June 16, 2006 at 10:30 am at the NACO Office, 625 South 14<sup>th</sup> Street, in the Conference Room - Workman
- j. **NACO Board of Directors Meeting** - Friday, June 16, 2006 at 1:00 pm at the Blue Cross/Blue Shield Office, 1233 Lincoln Mall in the Lower Level Conference Room - Workman

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**SCHEDULE OF BOARD MEMBER MEETINGS CONTINUED:**

- k. **LIBA Budget Monitoring Meeting** - Tuesday, June 20, 2006 at 7:30 am at LIBA - Stevens
- l. **Public Building Commission Meeting** - Tuesday, June 20, 2006 at 1:00 pm at the County-City Building, in Room 113 - Hudkins, Workman

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**INVITATIONS TO BOARD MEMBERS**

- a. **Lux Center for the Arts** - Artists Receptions Fridays Through June at 5:00 pm to 7:00 pm at 2601 North 48<sup>th</sup>
- b. **LIBA BizNet** - Tuesday, June 13, 2006 at 5:00 pm at Greg & Faye Osborn's Residence, 1144 Manchester Drive
- c. **Planning Commission "Market Driven Urban Retail Planning & Development" Presentation** - Wednesday, June 14, 2006 at 12:00 Noon at the County-City Building in Room 113
- d. **Chamber 2006 Lincoln's Economic Report Card Breakfast** - Wednesday, June 21, 2006 at 7:30 am at The Cornhusker-Marriott Hotel in the Grand Ballroom, 333 South 13<sup>th</sup> Street
- e. **NACo's Web Conference on Prescription Drug Discount Card Program** - Thursday, June 22, 2006 at 2:00 pm (EDT)
- f. **Chamber Business After Hours** - Thursday, June 22, 2006 at 4:30 pm at TierOne Bank, 13<sup>th</sup> and "N" Streets
- g. **Center for Bi Preparedness Education - Public Health Emergency Law Course** - Wednesday, August 9, 2006 at 8:30 am to 4:00 pm at The Cornhusker Hotel, 333 South 13<sup>th</sup> Street
- h. **Threats to Nebraska Rivers: Invasive Plants Conference** - Tuesday/Wednesday, August 22/23, 2006 at the Kearney Holiday Inn, Kearney, NE
- i. **Habitat for Humanity and Thrivent Financial Services Home Building Project** - August 25 Through September 4, 2006 on the Fair Grounds. Volunteers Welcome to Join and Help Build Home
- j. **Lincoln Chamber of Commerce/Greater Omaha Chamber of Commerce Federal Fly-In 2006** - Tuesday/Wednesday, September 12/13, 2006 in Washington, D. C.
- k. **Guardians of Freedom Air Show** - Saturday/Sunday, September 23/24, 2006 at the Lincoln Airport, Lincoln, NE

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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, JUNE 13, 2006

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EMERGENCY ITEMS AND OTHER BUSINESS