

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 9, 2006 - 8:30 A.M.
COUNTY-CITY BUILDING, ROOM 113**

AGENDA ITEMS

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, OCTOBER 26, 2006**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **GENERAL ASSISTANCE GUIDELINE REVISIONS** - Gary Chalupa, Veterans Affairs/General Assistance Director

- 4** **9:00 am** **DRUG COURT PERSONNEL** - Kim Etherton, Community Services Director

- 5** **9:15 am** **SPECIAL PERMIT NO. 06057, TEMPORARY MOBILE HOME AT S. 68TH AND PRINCETON ROAD** - Mike DeKalb, Planner

- 6** **9:30 am** **(A) FIRST CALL NETWORK PROPOSAL; AND (B) COMMUNICATIONS EQUIPMENT FOR COMMAND POST** - Doug Ahlberg, Emergency Management Director

- 7** **9:45 am** **CREDIT CARD SERVICES AND POLICY** - Tim Genuchi, County Clerk Accountant; Dave Kroeker, Budget and Fiscal Officer

- 8** **10:00 am** **RECOMMENDATIONS FROM THE PENSION REVIEW COMMITTEE REGARDING CONSULTANTS**

- 9** **10:30 am** **PENDING LITIGATION** - Doug Cyr, Chief Deputy County Attorney; Kristy Mundt, Deputy County Attorney; Doug Pillard and Jim Shotkoski, County Engineering

- 10** **11:00 am** **YOUTH SERVICES INTERLOCAL AGREEMENTS WITH THE CITY OF LINCOLN AND COUNTIES** - Michelle Schindler, Youth Services Director; Kristy Mundt, Deputy County Attorney

- 11** **11:15 am** **UPDATE ON MOTOR SPORTS TASK FORCE** - Director Darl Naumann, City Economic Development Coordinator

- 12** **11:30 am** **LANCASTER MANOR DENTAL SERVICES** - Kristy Mundt, Deputy County Attorney; Vince Mejer, Purchasing Agent; Bob Walla, Assistant Purchasing Agent; Larry Van Hunnik, Lancaster Manor Administrator

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ACTION ITEMS

- a. Payroll Insert for November 16, 2006 (Safety Flyer)
- b. Microcomputer Request C#2006401, \$621.60 for Fifty (50) Flash Cards from Election Commission Budget
- c. Set Public Hearing Date for Special Permit No. 06051 (Drag Strip at Highway 77 and Branched Oak Road)

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. County Pharmacy Update
- b. Voter Registration Form for NACO Convention
- c. Proposed Date for LPS/Council/County Board Meeting (December 12, 2006)
- d. Mid-Year Budget Retreat Date (February 1, 2007)
- e. Director Evaluation Schedule
- f. Tri-County Meeting Date (Wednesday, November 29, 2006 at 9:00 a.m.)
- g. Request from Doug Pillard to Re-establish Old Address for Jack Nagel
- h. Correspondence from LIBA Regarding PEHP for Elected Officials
- i. Flu Shots for On-Call Employees
- j. District Energy Corporation Board Appointment (Heier)
- k. Ecological Committee Reporting Procedures

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **LIBA Monthly Meeting** - Hudkins
- b. **Chamber Council County Coffee** - Hudkins, Workman
- c. **Arena Task Force** - Schorr, Hudkins
- d. **Parks and Rec Advisory Board Fall Retreat** - Stevens
- e. **Nebraska Innovation Zoning Commission** - Workman
- f. **Ecological Advisory Committee** - Heier
- g. **LPED Investors** - Schorr
- h. **Keno Monitoring Committee** - Schorr, Workman

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Juvenile Justice Review Committee Meeting** -
Thursday, November 9, 2006 at 11:30 am at 555 South 9th
Street - Heier
- b. **Information Services Policy Committee Meeting** -
Thursday, November 9, 2006 at 1:00 pm at the County-City
Building in Room 106 - Stevens
- c. **Monthly Meeting of County Board Chair, Vice Chair
and Mayor** - Thursday, November 9, 2006 at 1:30 pm at
the County-City Building, 555 South 10th Street, in the
Mayor's Office - Schorr, Workman
- d. **Region V Governing Board Meeting** - Monday,
November 13, 2006 at 10:30 am at Region V, 1645 "N"
Street, Suite A - Schorr
- e. **Budget Director Interviews** - Tuesday, November 14,
2006 at 7:30 to 9:30 am and 11:00 am to 12:00 Noon at the
County-City Building, Room 113 - All Commissioners
- f. **Public Building Commission Meeting** - Tuesday,
November 14, 2006 at 1:00 pm at the County-City Building
in Room 113 - Hudkins
- g. **Board of Health Meeting** - Tuesday, November 14, 2006
at 6:30 pm at the Health Department, 3119 "O" Street -
Hudkins
- h. **Lancaster Manor Advisory Committee Meeting** -
Thursday, November 16, 2006 at 12:00 Noon at Lancaster
Manor - Heier
- i. **PBC Reps and Mayor Meeting** - Thursday, November 16,
2006 at 1:00 pm at the County-City Building in the Mayor's
Office - Hudkins
- j. **One & Six Year Road and Bridge Public Hearing** -
Thursday, November 16, 2006 at the County-City Building in
the Chambers - All Commissioners

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INVITATIONS TO BOARD MEMBERS

- a. **Citizen Academy Graduation** - Thursday, November 9, 2006 at 7:00 pm at Embassy Suites Hotel, 1040 "P" Street
- b. **Community Leaders Luncheon** - Tuesday, November 14, 2006 at 12:00 Noon at LifePointe, 7501 South 27th Street, at Tamarin Ridge Road
- c. **Chamber Executive Reception for Wendy Birdsall, Chamber President** - Tuesday, November 14, 2006 at 4:30 pm at the Nebraska Club
- d. **Governor's I-80 Summit on Regional Growth and Development** - Thursday, November 16, 2006 at 9:00 am - 12:00 Noon at the National Guard Camp, Ashland, NE
- e. **Chamber Business After Hours "Sponsormania"** - Thursday, November 16, 2006 at 4:30 pm at The Cornhusker Marriott, 333 South 13th Street
- f. **Swearing-In Ceremony for Michael G. Heavican, Chief Justice of the Nebraska Supreme Court** - Friday, November 17, 2006 at 3:00 pm in the Warner Legislative Chamber, Nebraska State Capitol
- g. **Seniors Foundation Achievements and Activities Reception** - Friday, November 17, 2006 at 5:00 pm at The Nebraska Club, 233 South 13th Street, 20th Floor
- h. **LIBA Holiday Ball** - Friday, November 17, 2006 at The Lodge at Wilderness Ridge, 1800 Wilderness Woods
- i. **LIBA Luncheon** - Tuesday, November 21, 2006 at 12:00 Noon at the Downtown Holiday Inn

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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 14, 2006

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EMERGENCY ITEMS AND OTHER BUSINESS