

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 19, 2006 - 8:30 A.M.
COUNTY-CITY BUILDING, ROOM 113**

AGENDA ITEMS

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, DECEMBER 14, 2006**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am- 9:30 am** **MOTOR SPORTS TASK FORCE**

- 4** **9:30 am- 10:30 am** **RECESS FOR REGULAR COUNTY BOARD MEETING**

- 5** **10:30 am** **LEGISLATIVE PRIORITIES** - Gordon Kissel and Amy Prenda, Kissel C & S Associates

- 6** **11:00 am** **PENDING LITIGATION** - Kristy Mundt, Deputy County Attorney; Jim Shotkowski and Doug Pillard, County Engineer's Office

- 7** **11:15 am** **VOTING MACHINE STORAGE** - Dave Shively, Election Commissioner; Don Killeen, County Property Manager

- 8** **11:30 am** **(A) GRANT APPLICATIONS TO NEBRASKA CRIME COMMISSION; AND (B) JUVENILE EVENING REPORTING CENTER** - Corey Steel, Juvenile Justice Coordinator

- 9** **11:45 am** **DIRECTOR EVALUATIONS AND SALARIES**

- 10** **ACTION ITEMS**
 - a. Authorize Early Pension Participation:
 - (1) Alan Fulton, Community Mental Health Center
 - (2) Christopher Rosenthal, Property Management
 - (3) Kimberly L. Buser, General Assistance Office
 - (4) Lori Pracheil, Weed Control
 - b. Address Change Appeal from Doug and Sandy Christie (From 6201 South Coddington Avenue to 2121 Saddlehorn Road)
 - c. Support Letter for Never Too Late Grant

- 11** **CONSENT ITEMS**

12

ADMINISTRATIVE OFFICER REPORT

- a. Salaries for Chief Deputies and Unclassified Employees
- b. Appointments to County Extension Board (Carna Pfeil, Clarice Steffens, and George H. Bool)
- c. Reappointments to Air Pollution Advisory Board (Sitaram Jaswal and Kevin Horne)
- d. Allowance Modification Number 01 and Change Order Number 01 for 2200 Saint Mary's Re-Roof, \$5,000 from Contingency Fund and \$192 for Change Order

13

PENDING

14

DISCUSSION OF BOARD MEMBER MEETINGS

- a. **General Assistance Monitoring Committee Meeting** - Schorr, Stevens
- b. **Information Services Policy Committee Meeting** - Stevens
- c. **Monthly Meeting of the County Board Chair/Vice Chair and Mayor** - Schorr, Workman
- d. **LIBA Budget Monitoring Meeting** - Stevens

15

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Visitors Promotion Committee Meeting** - Thursday, December 21, 2006 at 9:00 am at the Chamber of Commerce, Lincoln Room - Stevens
- b. **LIBA Monthly Meeting** - Tuesday, December 26, 2006 at 7:30 am at the Terrace Grille, 333 South 13th Street - Schorr, Workman
- c. **Officials Committee Meeting** - Thursday, January 4, 2007 at 2:00 pm at the County-City Building in the Mayor's Conference Room - Schorr, Workman
- d. **Parks and Rec Advisory Board Meeting** - Thursday, January 4, 2007 at 4:00 pm at the Auld Center - Stevens

16

INVITATIONS TO THE COUNTY BOARD

- a. **American Cancer Society Smoke-Free Lincoln Celebration Breakfast** - Tuesday, January 23, 2007 at 7:45 am at 407 South 14th Street
- b. **2007 Lincoln Chamber of Commerce Annual Luncheon** - Wednesday, January 31, 2007 at 11:30 am at the Cornhusker Hotel, in the Ballroom.

17

CORRESPONDENCE TO THE COUNTY BOARD

18

CORRESPONDENCE FROM THE COUNTY BOARD

19

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, JANUARY 9, 2007**

20

EMERGENCY ITEMS AND OTHER BUSINESS