

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JANUARY 11, 2007 - 8:30 A.M.  
COUNTY-CITY BUILDING, ROOM 113**

**AGENDA ITEMS**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JANUARY 4, 2007**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 am**      **LEGISLATIVE UPDATE** - Gordon Kissel and Amy Prenda, Kissel/E&S Associates
  
- 4**      **9:00 am**      **PER DIEM FOR JUVENILE DETENTION CONTRACT WITH HEALTH AND HUMAN SERVICES** - Sheli Schindler, Youth Services Director; Kristy Bauer, Deputy County Attorney
  
- 5**      **9:15 am**      **INTRODUCTION OF JOHN MAHER, JOURNAL STAR PUBLISHER**
  
- 6**      **9:30 am**      **MEAL REIMBURSEMENT POLICY (RESOLUTION No. R-06-0114)** - Tim Genuchi, County Clerk Accountant
  
- 7**      **10:00 am**     **TRABERT HALL PARKING** - Don Killeen, County Property Manager
  
- 8**      **10:30 am**     **COURT ADMINISTRATOR** - Honorable Steven D. Burns; Honorable Jeffrey Chevront; Honorable John Colborn; Honorable Karen B. Flowers; Honorable Jodi L. Nelson; Honorable Paul D. Merritt Jr.; and Honorable Earl J. Witthoff
  
- 9**      **11:00 am**     **(A) GRANTS COORDINATOR; (B) VIOLENCE AGAINST WOMEN GRANT; AND (C) OUTSIDE GRANT WRITING** - Kit Boesch, Human Services Administrator
  
- 10**                **ACTION ITEMS**
  
- 11**                **CONSENT ITEMS**

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### **ADMINISTRATIVE OFFICER REPORT**

- a. Committee Assignments
- b. Claim for Review: PV 103218-103219, \$5.34 from Public Defender's Office for Mileage
- c. Nebraska Heart Hospital Tour
- d. Geibenrath Soil Mining Permit and Meeting with Neighbors
- e. NACO County Board Workshop, February 7-9, 2007
- f. Post Employment Health Plan (PEHP) Investments
- g. Request for a County Resolution in Support of Nebraska's Food Stamp Program and Food stamp Outreach
- h. County Government Access and Information Committee (GAIC) Representative Nominations

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### **PENDING**

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### **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Monthly Meeting of Mayor/County Board Chair and Vice Chair** - Schorr, Workman
- b. **Officials Committee Meeting** - Schorr, Workman
- c. **Public Building Commission Meeting** - Hudkins, Workman

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### **SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **County Management Team Meeting** - Thursday, January 11, 2007 at 7:30 am at the County-City Building in Room 113 - All Commissioners
- b. **Information Services Policy Committee** - Thursday, January 11, 2007 at 1:00 pm at the County-City Building in Room 106 - Stevens
- c. **Keno Monitoring Committee** - Thursday, January 11, 2007 at 3:00 pm at the County-City Building in the Mayor's Conference Room - Stevens, Workman
- d. **LIBA Budget Monitoring Committee** - Tuesday, January 16, 2007 at 7:30 am at LIBA - Stevens
- e. **Monthly Meeting of PBC Reps and Mayor** - Tuesday, January 16, 2007 at 11:00 am at the County-City Building in the Mayor's Office - Hudkins
- f. **District Energy Corporation Meeting** - Tuesday, January 16, 2007 at 11:30 am at DEC Energy, 1040 "O" Street - Heier, Hudkins
- g. **Public Building Commission Meeting** - Tuesday, January 16, 2007 at 1:00 pm at the County-City Building in Room 113 - Hudkins, Workman

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**INVITATIONS TO THE COUNTY BOARD**

- a. **Dr. Martin Luther King, Jr. National Holiday Celebration** - Friday, January 12, 2007 at 11:45 am in the State Capitol Rotunda
- b. **LIBA Luncheon - Mayoral Debate** - Tuesday, January 16, 2007 at 11:30 am at the Holiday Inn Downtown
- c. **LIBA 1000 Member Milestone Party** - Thursday, January 18, 2007 at 5:00 pm at the Nebraska Printing Center, 2145 North Cotner Boulevard
- d. **Chamber Business After Hours** - Thursday, January 25, 2007 at 4:30 pm at LifePointe by BryanLGH, 7501 So. 27<sup>th</sup> Street
- e. **YMCA Annual Meeting** - Thursday, February 1, 2007 at 5:00 pm at the Embassy Suite, 1040 "P" Street
- f. **Nebraska Center for Entrepreneurship with Speaker Lynn Brewer** - Monday, February 12, 2007 at 2:30 pm at the Lied Center

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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, JANUARY 16, 2007**

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**EMERGENCY ITEMS AND OTHER BUSINESS**