

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JANUARY 18, 2007 - 8:30 A.M.  
COUNTY-CITY BUILDING, ROOM 113**

**AGENDA ITEMS**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JANUARY 11, 2007**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 am**      **LEGISLATIVE UPDATE** - Gordon Kissel and Amy Prenda, Kissel/E&S Associates
  
- 4**      **8:45 am**      **POTENTIAL LITIGATION** - Doug Cyr, Chief Deputy County Attorney; Tom Fox, Deputy County Attorney
  
- 5**      **9:00 am**      **BOARD OF CORRECTIONS** - Mike Thurber, Corrections Director
  
- 6**      **9:30 am**      **(A) CONVENTION & VISITORS BUREAU (CVB) QUARTERLY MEETING WITH COUNTY BOARD; AND (B) CVB REQUEST FOR ½% OF VISITORS IMPROVEMENT FUND COLLECTED FOR PROMOTION (JANUARY 1 - JUNE 30, 2006)** - Jeff Maul, CVB Director; Wendy Birdsell, Chamber of Commerce President; and Tom Lorenz, Visitors Promotion Committee
  
- 7**      **10:00 am**     **EAST BELTWAY UPDATE** - Don Thomas, County Engineer
  
- 8**      **10:15 am**     **SPECIAL PERMIT NO. 06058, U. S. CELLULAR WIRELESS FACILITY AT N.W. 126<sup>TH</sup> AND ALVO ROAD** - Mike Dekalb, Planner
  
- 9**      **10:30 am**     **UPDATED LOCAL EMERGENCY OPERATIONS PLAN (LEOP)** - Doug Ahlberg, Emergency Management Director
  
- 10**     **10:45 am**     **GIS COORDINATOR** - Kent Morgan, Assistant Planning Director; Rob Ogden, Chief Deputy Assessor/Register of Deeds, Jim Langtry, GIS Mapping Division Head
  
- 11**     **11:00 am**     **AGRICULTURAL LAND DEFINITION** - Rob Ogen, Chief Deputy Assessor/Register of Deeds

12

**ACTION ITEMS**

- a. Appointment of Sue Eckley to Flu Shot Bid Review Committee
- b. Replace P. 2 of Resolution No. R-07-0004 (Effective Date January 16, 2007 Instead of November 1, 2006, and Replacing Resolution No. R-06-0114 Instead of 02-0053)
- c. Request from Bill Kostner, City Risk Manager, to Include Payroll Insert from Blue Cross Blue Shield

13

**CONSENT ITEMS**

14

**ADMINISTRATIVE OFFICER REPORT**

- a. Appointment of Dennis Meyer to Government Access and Information Committee (Replace Gwen Thorpe)
- b. Keno Monitoring Committee Report
- c. Juvenile Detention Per Diem for Counties
- d. Proposed Staff Meeting (Tuesday, January 23, 2007, 8:30 a.m.)
- e. PEHP Contract Update

15

**PENDING**

16

**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Information Services Policy Committee** - Stevens
- b. **LIBA Budget Monitoring Committee** - Stevens
- c. **Monthly Meeting of PBC Reps and Mayor** - Hudkins
- d. **District Energy Corporation Meeting** - Heier, Hudkins
- e. **Public Building Commission Meeting** - Hudkins, Workman

17

**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **NACO Board of Directors Meeting** - Thursday, January 18, 2007 at 2:00 pm at the Cornhusker Hotel, Arbor 1 Room - Heier
- b. **NACO Legislative Committee Meeting** - Friday, January 19, 2007 at 9:30 am at the Cornhusker Hotel, Arbor 1 Room - Heier
- c. **Joint Budget Committee Meeting** - Friday, January 19, 2007 at 8:15 am at the County-City Building in the Mayor's Conference Room - Stevens, Schorr
- d. **Lancaster Manor Advisory Committee** - Thursday, January 25, 2007 at 12:00 Noon at the Lancaster Manor, 1001 South Street - Heier

18

**INVITATIONS TO THE COUNTY BOARD**

- a. **Larsen for City Council Kickoff and Fundraiser Celebration** - Tuesday, January 23, 2007 at 5:00 pm at the Country Inn & Suites, 5353 North 27<sup>th</sup> Street
- b. **Diesel Power Equipment Company Open House** - Friday, January 26, 2007 at 11:00 am to 5:00 pm at 15225 Industrial Road, Omaha, NE
- c. **2007 Nebraska Leadership Prayer Breakfast with Governor Heineman, Nebraska Legislature Representatives, Supreme County and Nebraska Citizens** - Friday, February 16, 2007 at 6:30 am at the Cornhusker Hotel, 333 South 13th

19

**CORRESPONDENCE TO THE COUNTY BOARD**

20

**CORRESPONDENCE FROM THE COUNTY BOARD**

21

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, JANUARY 23, 2007**

22

**EMERGENCY ITEMS AND OTHER BUSINESS**