

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JANUARY 25, 2007 - 8:30 A.M.  
COUNTY-CITY BUILDING, ROOM 113**

**AGENDA ITEMS**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, JANUARY 23, 2007**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:30 am**        **LEGISLATIVE UPDATE** - Gordon Kissel and Amy Prenda, Kissel/E&S Associates
  
- 4**     **9:00 am**        **MEDICAL INTERPRETATION STANDARDS** - Kit Boesch, Human Services Director; Dr. Rob Rhodes
  
- 5**     **9:15 am**        **COUNTY SPECIAL PERMIT NO. 06058, AT N.W. 126<sup>TH</sup> AND W. ALVO ROAD (AGREEMENT WITH U. S. CELLULAR)** - Kristy Bauer, Deputy County Attorney; Harvey Cooper, Attorney for U. S. Cellular
  
- 6**     **9:45 am**        **CASE MANAGEMENT SYSTEM** - Gary Lacey, County Attorney; Dennis Keefe, Public Defender
  
- 7**     **10:00 am**       **JUVENILE COURT ADMINISTRATOR** - Honorable Roger J. Heideman; Honorable Linda S. Porter; Honorable Toni G. Thorson
  
- 8**     **10:15 am**       **MID-YEAR BUDGET RETREAT AGENDA** - Dennis Meyer, Budget and Fiscal Officer
  
- 9**     **10:30 am**       **JAIL BOND ELECTION** - Dave Shively, Election Commissioner
  
- 10**                    **ACTION ITEMS**
  - a.     Microcomputer Request #C2006489, \$11,806.23 from the Assessor's Budget for 6 Computers, 14 Monitors, 2 Printers and Associated Software
  - b.     Microcomputer Request #C2007026, \$5049.57 from the Microcomputer Fund, from Adult Probation, Changing Configuration of the Approved Budget Request
  - c.     Address Change Appeal from Dale Lilyhorn (Existing Address 3000 W. Branched Oak Road, New Address 3110 W. Branched Oak Road)
  
- 11**                    **CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Meeting with State Health and Human Services Regarding Lancaster Manor Admissions
- b. Common Agenda Items
- c. Youth Detention Contract with State

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **NACO Board of Directors Meeting** - Heier
- b. **NACO Legislative Committee Meeting** - Heier
- c. **Joint Budget Committee Meeting** - Schorr, Stevens
- d. **Downtown Lincoln Association** - Stevens
- e. **Youth Services Advisory Committee Meeting** - Heier
- f. **Community Mental Health Center Advisory Committee Meeting** - Stevens

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Lancaster Manor Advisory Committee** - Thursday, January 25, 2007 at 12:00 Noon at the Lancaster Manor, 1001 South Street - Hudkins
- b. **NACO Legislative Committee Meeting** - Friday, January 26, 2007 at 9:30 am at the Cornhusker Hotel, 333 South 13<sup>th</sup> Street - Heier
- c. **LIBA Monthly Meeting** - Tuesday, January 30, 2007 at 7:30 am at the Terrace Grille, 333 South 13<sup>th</sup> Street - Workman, Heier
- d. **Region V Governing Board Meeting** - Tuesday, January 30, 2007 at 10:30 am at 1645 "N" Street, Suite A - Schorr
- e. **Keno Prevention Fund Advisory Board Meeting** - Tuesday, January 30, 2007 at 1:00 pm at 9<sup>th</sup> and J Streets - Schorr
- f. **Parks and Rec Advisory Board** - Thursday, February 1, 2007 at 4:00 pm at the Auld Recreation Center - Stevens

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**INVITATIONS TO THE COUNTY BOARD**

- a. **Chamber of Commerce Public Policy Forum** -  
Wednesday, January 24, 2007 at 8:00 am at the Chamber of  
Commerce, 1135 "M" Street, Suite 200, in the chamber  
Board Room
- b. **Retirement Reception for James Ellis** - Friday, January  
26, 2007 at 2:00 pm at the County-City Building, 2<sup>nd</sup> Floor  
Outside the Mayor's Office
- c. **Vision 2015 Community Conversation Meetings** -  
Monday, Jan. 28<sup>th</sup> at Lincoln High, Tuesday, Jan. 30<sup>th</sup> at East  
High, Wednesday, Jan. 31<sup>st</sup> at North Star High and  
Wednesday, Feb. 7<sup>th</sup> at Scott Middle School
- d. **HUB Anniversary Celebration** - Friday, February 9, 2007  
at 9:00 am at The Cup, 643 South 25<sup>th</sup> Street, Suite 7
- e. **Heartland Big Brothers and Big Sisters 21<sup>st</sup> Annual  
Bowl for Kids** - Saturday, March 31<sup>st</sup> and/or Saturday, April  
14, 2007 at Various Times at Sun Valley Lanes
- f. **2007 Nebraska Juvenile Justice Association Spring  
Conference "Working with Youth: Exploring Who  
They Really Are"** - Thursday - Friday, May 3 - 4, 2007 at  
the Midtown Holiday Inn, Grand Island, 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, JANUARY 30, 2007**

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**EMERGENCY ITEMS AND OTHER BUSINESS**