

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
TUESDAY, FEBRUARY 13, 2007 - 8:00 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF MID YEAR BUDGET RETREAT, THURSDAY, FEBRUARY 1, 2007; AND STAFF MEETING MINUTES FROM TUESDAY, FEBRUARY 6, 2007**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**        **8:00 AM**        **REVIEW OF PRE-ARCHITECTURAL JAIL STUDY, OPTION C AND FINANCING** - A. Povondra, Project Architect; JoAnne Kissel, Project Manager, Clark Emerson; Scott Keene, Ameritas Investment Corporation, Vice President and Managing Director
  
- 4**                    **ACTION ITEMS**
  
- 5**                    **ADMINISTRATIVE OFFICER REPORT**
  - a.        Legislative Update
  
- 6**                    **PENDING**
  
- 7**                    **DISCUSSION OF BOARD MEMBER MEETINGS**
  - a.        **Chamber County Coffee** - Stevens
  - b.        **Information Services Policy Committee** - Stevens
  
- 8**                    **SCHEDULE OF BOARD MEMBER MEETINGS**
  - a.        **Monthly Meeting of Public Building Commission Reps and Mayor** - Tuesday, February 13, 2007 at 11:00 am at the County-City Building in the Mayor's Office - Hudkins
  - b.        **Public Building Commission Meeting** - Tuesday, February 13, 2007 at 1:00 pm at the County-City Building, Room 113 - Hudkins, Workman
  - c.        **General Assistance Monitoring Committee Meeting** - Tuesday, February 13, 2007 at 1:30 pm at the County-City Building, Room 113 - Schorr, Stevens
  - d.        **Board of Health Meeting** - Tuesday, February 13, 2007 at 6:30 pm at 3140 "N" Street - Schorr

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**INVITATIONS TO THE COUNTY BOARD**

- a. **Chamber "Focus On" Series - Public Speaking** -  
Thursday, February 15, 2007 from 8:30 am to Noon at the  
Lincoln Chamber of Commerce
- b. **Chamber Balderdash 2007** - Wednesday, February 21,  
2007 at the Haymarket North Loft
- c. **Maszyny Art Exhibit on Handcrafted Tractors** -  
Thursday, February 22, 2007 at 6:00 pm at HDR, 8404  
Indian Hills Drive, Omaha, NE
- d. **3<sup>rd</sup> Annual Nebraska Research and Innovation  
Conference** - Wednesday, March 21, 2007 at the Quest  
Center, Omaha, 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, FEBRUARY 20, 2007**

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**EMERGENCY ITEMS AND OTHER BUSINESS**