

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, FEBRUARY 15, 2007 - 8:30 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES FROM TUESDAY, FEBRUARY 13, 2007**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:30 AM**     **LEGISLATIVE UPDATE** - Gordon Kissel and Amy Prenda, Kissel/E&S Associates
  
- 4**     **9:00 AM**     **PURCHASE OF VANS** - Dean Settle, Community Mental Health Center Director
  
- 5**     **9:15 AM**     **RAILROAD CROSSING AT ROKEBY ROAD AND 98<sup>TH</sup> STREET**  
- Don Thomas, County Engineer
  
- 6**     **10:00 AM**     **(A) LEGACY DAIRY AND CREAMERY PROJECT (RELEASE OF PERSONAL GUARANTEES FOR RON AND LINDA MEJER); AND (B) CONTRACT WITH CITY OF LINCOLN FOR ECONOMIC DEVELOPMENT SERVICES** - Troy Gagner, Economic Development Coordinator; Kristy Bauer, Deputy County Attorney
  
- 7**     **10:15 AM**     **ASSESSOR/REGISTER OF DEEDS POLICY REGARDING ACREAGES AND GREENBELT** - Norman Agena, Assessor/Register of Deeds; Rob Ogden, Chief Deputy Assessor/Register of Deeds
  
- 8**     **10:30 AM**     **INMATE MEDICAL INSURANCE COVERAGE** - Sue Eckley, Risk Manager; Mike Thurber, Corrections Director; Tom Champoux, UNICO
  
- 9**     **10:45 AM**     **K-MART BANKRUPTCY** - Doug Cyr, Chief Deputy County Attorney
  
- 10**    **11:00 AM**     **ELECTRONIC ACCESS/VIDEO-SECURE CORRIDORS** - Honorable Steven Burns; Don Killeen, County Property Manager; Richard Diegel, Cleaning and Security Manager
  
- 11**                    **ACTION ITEMS**

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**CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Contract for Review of Lancaster Manor as Medicare Facility
- b. Claim for review, Payment Voucher No. 10729, \$1,902.45 from County Attorney Budget for a Shredder
- c. Address Change Letter to Unincorporated Villages
- d. Pension Review Committee Report on PEHP (Post Employment Health Plan)
- e. Six-Month Salary Review for Sue Eckley
- f. Visitors Promotion Committee Appointments
- g. Motorsports Task Force Survey
- h. County Attorney Standards Advisory Council

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Monthly Meeting of Public Building Commission Reps and Mayor** - Hudkins
- b. **Public Building Commission Meeting** - Hudkins, Workman
- c. **General Assistance Monitoring Committee Meeting** - Schorr, Stevens
- d. **Board of Health Meeting** - Schorr

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **LIBA Budget Monitoring Meeting** - Tuesday, February 20, 2007 at 7:30 am at LIBA - Stevens
- b. **Railroad Transportation Safety District** - Tuesday, February 20, 2007 at 8:00 am at the County-City Building, in the Chambers - Workman, Schorr, Stevens

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**INVITATIONS TO THE COUNTY BOARD**

- a. **Husker Women's Basketball Versus Missouri** - Saturday, February 17, 2007 at the Bob Devaney Sports Center
- b. **Chamber Ribbon Cutting for Huntington Learning Center** - Wednesday, February 28, 2007 at 10:00 am at 2801 Pine Lake Road
- c. **Chamber Ribbon Cutting for Xango** - Wednesday, February 28, 2007 at 3:30 pm at Chamber Offices, 1135 "M" Street
- d. **Chamber Ribbon Cutting for Surroundings** - Thursday, April 19, 2007 at 3:30 pm at 221 Sun Valley Blvd., Suite A
- e. **Chamber Ribbon Cutting for Lincoln Radiology** - Wednesday, May 2, 2007 at 3:30 pm at 7121 Stephanie Lane (56<sup>th</sup> and Pine Lake Road)

