

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 22, 2007 - 8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, FEBRUARY 15, 2007**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 AM** **LEGISLATIVE UPDATE** - Gordon Kissel and Amy Prenda, Kissel/E&S Associates

- 4** **9:00 AM** **COUNTY CHANGE OF ZONE NO. 06070 AND COUNTY MISCELLANEOUS NO. 06016, AMENDMENT OF ZONING AND SUBDIVISION REGULATIONS GOVERNING TIME LINES FOR POSTING, LEGAL NOTICES, ETC.** - Marvin Krout, Planning Director; Ray Hill, Planner

- 5** **9:30 AM** **VISION 2015** - Kent Seacrest, Esq.,; and Dick Campbell

- 6** **10:30 AM** **FINANCING OPTIONS FOR NEW CORRECTIONAL FACILITY** - Lauren Wismer, Bond Counsel; Scott Keene and Al Eveland, Ameritas Investment Corporation; Mike Thurber, Corrections Director

- 7** **11:30 AM** **AMENDMENT OF POST EMPLOYMENT HEALTH PLAN (PEHP) FOR SHERIFF CAPTAINS** - Tom Fox, Deputy County Attorney

- 8** **ACTION ITEMS**
 - a. Microcomputer Request, C#2007062, \$701.26 from County Attorney's Budget, Eleven Surge Suppressers, Etc.
 - b. Request for \$12,000 from Inmate Benefit Fund for Chaplaincy Program
 - c. Renewal of Hickman Voice
 - d. Authorization to Sign Magellan Health Services, Inc. Organization Provider Application
 - e. Correspondence from County Engineer Regarding Railroad Crossing at Yankee Hill and Braegan Roads
 - f. Unincorporated Village Address and Street Name Changes
 - g. Draft Correspondence to Health and Human Services Regarding Lancaster Manor Medicaid Reimbursement

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Motorsports Task Force Report
- b. TRIM Users Forum Report
- c. Common Agenda Items (March 6, 2007)
- d. Motocross Track at Abbott Fields
- e. Date for Dedication of Jamaica North Trail (Saturday, April 28, 2007, Afternoon)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **LIBA Budget Monitoring Meeting** - Stevens
- b. **Railroad Transportation Safety District** - Workman, Schorr, Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Visitors Promotion Committee Meeting** - Monday, February 26, 2007 at 1:30 pm at the Chamber of Commerce in the Boardroom - Stevens
- b. **LIBA Monthly Meeting** - Tuesday, February 27, 2007 at 7:30 am at the Terrace Grille - Hudkins, Schorr
- c. **Monthly Meeting of the Mayor, County Board Chair and Vice Chair Meeting** - Tuesday, February 27, 2007 at 11:00 am at the County-City Building in the Mayor's Office - Workman, Heier
- d. **Community Mental Health Center Advisory Committee Meeting** - Wednesday, February 28, 2007 at 12:00 Noon at the Midtown Center, 2966 "O" Street - Stevens
- e. **County Management Team Meeting** - Thursday, March 1, 2007 at 7:30 am at the County-City Building, Room 113 - All Commissioners
- f. **Parks and Rec Advisory Board Meeting** - Thursday, March 1, 2007 at 4:00 pm at the Auld Center - Stevens
- g. **Joint Budget Committee Meeting** - Friday, March 2, 2007 at 8:15 am at the Human Services Office, 1115 "K" Street, Suite 100, in the Conference Room - Stevens, Schorr

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INVITATIONS TO THE COUNTY BOARD

- a. **Nebraska Public Power District Meeting on Power Line in East-Central Nebraska** - Wednesday, February 28, 2007 at 7:30 am at the Cornhusker Marriott, 333 South 13th Street
- b. **Face the Chamber Mayoral Debate** - Wednesday, March 14, 2007 at 12:00 Noon at the Country Club of Lincoln, 3200 South 24th Street

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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 27, 2007

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EMERGENCY ITEMS AND OTHER BUSINESS