

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 1, 2007 - 8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, FEBRUARY 22, 2007**

- 2** **ADDITIONS TO AGENDA**

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

- 4** **9:00 AM** **(A) POTENTIAL LITIGATION; AND (B) GENERAL ASSISTANCE GUIDELINE AMENDMENTS** - Kristy Bauer, Deputy County Attorney; Gary Chalupa, Veterans Affairs and General Assistance Director

- 5** **9:15 AM** **SELF-HELP CENTER PILOT PROJECT IN DISTRICT COURT** - Sue Kirkland, District Court Clerk; Honorable Karen Flowers

- 6** **9:30 AM** **BLOOD CHEMISTRY PROFILES FOR COUNTY EMPLOYEES** - Sue Eckley, County Risk Manager; Sara Ondracek, Risk Management Office; Deb Selix, Nebraska Occupational Health Clinic

- 7** **9:45 AM** **REQUEST FOR PROPOSALS FOR PENSION PLAN REVIEW** - Doug Cyr, Chief Deputy County Attorney

- 8** **10:00 AM** **(A) PART-TIME PSYCHIATRIST SALARIES; AND (B) COMMUNITY MENTAL HEALTH CENTER VEHICLE FLEET** - Dean Settle, Community Mental Health Center Director; John Cripe, Classification and Pay Manager

- 9** **10:30 AM** **GRANT FOR IN-CAR CAMERAS** - Sheriff Terry Wagner; Chief Deputy Sheriff Bill Jarrett

- 10** **10:45 AM** **TEMPORARY EASEMENT FOR HARRIS OVERPASS PROJECT** - Clint Thomas, City Real Estate Broker and Relocation Agent

11

ACTION ITEMS

- a. Affidavit Accepting \$1,693 for Full Settlement and Release for Loss of Mental Health Center Vehicle
- b. Microcomputer Request, C#2007078, \$1,161.34, for Four (4) Label Printers and Four (4) HP Jet Directs from Public Defender Budget

12

CONSENT ITEMS

13

ADMINISTRATIVE OFFICER REPORT

- a. Request from Dean Settle for Reimbursement of Expenses Related to National CARF Surveyor Training Conference
- b. Permanent On-Call Position for Records Management
- c. East Campus Food Sciences Lab Tour (Thursday, March 22, 2007)
- d. Motorsports Task Force
- e. Employee Recognition (Tuesday, May 15, 2007)
- f. Legal Opinion Regarding Soil Mining

14

PENDING

15

DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Visitors Promotion Committee Meeting** - Stevens
- b. **LIBA Monthly Meeting** - Hudkins, Schorr
- c. **Monthly Meeting of the Mayor, County Board Chair and Vice Chair Meeting** - Workman, Heier
- d. **Community Mental Health Center Advisory Committee Meeting** - Stevens

16

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **County Management Team Meeting** - Thursday, March 1, 2007 at 7:30 am at the County-City Building, Room 113 - All Commissioners
- b. **Parks and Rec Advisory Board Meeting** - Thursday, March 1, 2007 at 4:00 pm at the Auld Center - Stevens
- c. **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
- d. **City-County Common Meeting** - Tuesday, March 6, 2007 at 8:30 am at the County-City Building, Room 113 - All Commissioners
- e. **NACO SE District Conference** - Thursday, March 8, 2007, all day at Beatrice, NE - Workman, Hudkins
- f. **Juvenile Justice Review Committee Meeting** - Thursday, March 8, 2007 at 12:00 Noon at the Human Services Office, 1115 "K" Street - Heier

16

SCHEDULE OF BOARD MEMBER MEETINGS CONTINUED:

- g. **Information Services Policy Committee Meeting** - Thursday, March 8, 2007 at 1:00 pm at the County-City Building, Room 106 - Stevens
- h. **Region V Governing Board Meeting** - Monday, March 12, 2007 at 10:30 am at 1645 "N" Street, Suite A - Schorr
- i. **Railroad Transportation Safety District Meeting** - Tuesday, March 13, 2007 at 8:30 am at the County-City Building, in the Chambers - Schorr, Stevens, Workman
- j. **Monthly Meeting of Public Building Commission Reps and Mayor** - Tuesday, March 13, 2007 at 11:00 am at the County-City Building, in the Mayor's Office - Hudkins
- k. **Public Building Commission Meeting** - Tuesday, March 13, 2007 at 1:00 pm at the County-City Building, Room 113 - Hudkins, Workman
- l. **Air Pollution Advisory Board Meeting** - Tuesday, March 13, 2007 at 4:00 pm at 3140 "N" Street - Hudkins
- m. **Board of Health Meeting** - Tuesday, March 13, 2007 at 6:30 pm at 3140 "N" Street - Schorr

17

INVITATIONS TO THE COUNTY BOARD

- a. **LIBA Convention, Dinner, Awards and Auction Celebration** - Thursday, March 8, 2007. More Information To Be Sent
- b. **Chamber Small Business Network at the State Capitol** - Friday, March 9, 2007 at 7:30 am at the State Capitol, Room 1126
- c. **Chamber Ribbon Cutting for Lighthouse Groundbreaking** - Monday, March 19, 2007 at 1:30 pm at 2601 "N" Street
- d. **Chamber Ribbon Cutting for Fireworks** - Tuesday, March 20, 2007 at 3:00 pm at 86th and Old Cheney (New Location)
- e. **Chamber 2007 Sponsormaniamia Event** - Thursday, March 22, 2007 at 4:30 pm at the Cornhusker Marriott Hotel
- f. **Chamber Women in Business Workshop** - Wednesday, March 28, 2007 at 8:00 am at the Country Club of Lincoln
- g. **LIBA After Hours Biz Net** - Thursday, March 29, 2007 at the Grand Theatre. More Information To Be Sent.
- h. **Chamber Ribbon Cutting for Lazlos's** - Thursday, April 5, 2007 at 3:00 pm at 210 No. 7th (New Location)

18

CORRESPONDENCE TO THE COUNTY BOARD

19

CORRESPONDENCE FROM THE COUNTY BOARD

20

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, MARCH 6, 2007**

21

EMERGENCY ITEMS AND OTHER BUSINESS