

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

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, MARCH 1, 2007; TUESDAY, MARCH 6, 2007**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**        **8:30 AM**        **LEGISLATIVE UPDATE** - Gordon Kissel and Amy Prenda, Kissel/E&S Associates
  
- 4**        **9:00 AM**        **CHANGE OF ZONE NO. 07005 (AGRICULTURAL TO AGRICULTURAL RESIDENTIAL), SW 84<sup>TH</sup> AND W. PIONEERS**  
- Mike DeKalb, Planner
  
- 5**        **9:15 AM**        **FINAL REPORT AND RECOMMENDATIONS FROM THE MOTORSPORTS TASK FORCE** - Russ Bayer, Chair and Members of the Task Force
  
- 6**        **10:15 AM**        **(A) BLOOD CHEMISTRY PROFILES FOR COUNTY EMPLOYEES; AND (B) LETTER TO FEMA REGARDING FLOOD INSURANCE** - Sue Eckley, Risk Manager; Sara Ondracek, Risk Management Office; Deb Selix, Nebraska Occupational Health Clinic
  
- 7**        **10:30 AM**        **CORRECTIONS STAFFING** - Mike Thurber, Corrections Director
  
- 8**        **11:00 AM**        **YANKEE HILL ROAD (40<sup>TH</sup> TO 56<sup>TH</sup>)** - Don Thomas, County Engineer; Karl Fredrickson, Public Works Director
  
- 9**        **11:30 AM**        **JOINT CRIME COMMISSION GRANT APPLICATION (SARPY, DOUGLAS AND LANCASTER COUNTIES)** - Corey Steele, Juvenile Justice Coordinator

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**ACTION ITEMS**

1. Proposal from Air & Fluid Management (\$3,000) to Record Existing Air Conditions in the Eight (8) Air-Handling Units at the Lancaster County Juvenile Service Center
2. Microcomputer Requests:
  - (a) C#2007095, \$948.62 from Microcomputer Fund for PC, Software (Clerk)
  - (b) C#2007086, \$643.58 from Emergency Management Budget for Memory Upgrade and Software
  - (c) C#2007088, \$1,492.48 from the County Attorney's Budget for Computer, 17" LCD Monitor, Software, Etc.

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**CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Staff Meeting Time
- b. NPPD Water Discharge Project
- c. County Representatives for the City/County Benefits Consultant RFP
- d. Records Management Vehicle
- e. Correspondence from Health and Human Services Regarding Medicaid Intergovernmental Transfer
- f. Grants Coordinator Position
- g. Correspondence from Bryan LGH Regarding Emergency Protective Custody
- h. County Audit
- i. Health Department Appointments (Dr. Lisa Peterson, Debra Humphrey and Dr. Catherine Alley)

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Ecological Advisory Committee** - Heier
- b. **Public Building Commission Meeting** - Hudkins, Workman
- c. **Chamber-County Coffee** - Stevens
- d. **NACO District Conference** - Workman, Hudkins
- e. **Juvenile Justice Review Committee Meeting** - Heier
- f. **Information Services Policy Committee Meeting** - Stevens
- g. **Region V Governing Board Meeting** - Schorr
- h. **Railroad Transportation Safety District Meeting** - Schorr, Stevens, Workman
- i. **Monthly Meeting of Public Building Commission Reps and Mayor** - Hudkins
- j. **Board of Health Meeting** - Schorr

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### **SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **LIBA Budget Monitoring Committee Meeting** -  
Tuesday, March 20, 2007 at 7:30 am at LIBA - Stevens
- b. **Air Pollution Control Advisory Committee Meeting** -  
Tuesday, March 20, 2006 at 4:00 pm at the Health  
Department, 3140 "N" Street - Hudkins
- c. **Lancaster Manor Advisory Committee Meeting** -  
Thursday, March 22, 2007 at 12:00 Noon at Lancaster  
Manor, 1001 South Street - Hudkins

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### **INVITATIONS TO THE COUNTY BOARD**

- a. **Chamber Stormwater Bond Issue Briefing -  
Transportation & Public Works Forum** - Wednesday,  
March 21, 2007 at 8:00 am at the Lincoln Chamber of  
Commerce, Third Floor
- b. **Transit Open House** - Wednesday, March 28, 2007 at  
11:00 am or 4:00 pm at Energy Square, 1111 "O" Street,  
Room 109a
- c. **Retirement Reception for James A. Baird** - Wednesday,  
March 28, 2007 at 1:00 pm at Cornhusker Place, West  
Entrance, Third Floor
- d. **LIBA Biz Net** - Thursday, March 29, 2007 at 5:00 pm at  
"The Celebrity" Auditorium, Inside the Grand Theatre, 11<sup>th</sup>  
and "P" Streets
- e. **2007 Governor's Summit on Workforce Development**  
- Tuesday/Wednesday, April 10/11, 2007 at the Cornhusker  
Marriott Hotel
- f. **Spring Training Conference/Jail Standards** -  
Tuesday/Wednesday, April 17/18/2007 at the Holiday Inn  
Midtown, Grand Island, NE
- g. **2007 Public Health Policy Leadership Summit** - Friday,  
April 20, 2007 at the Embassy Suites, Lincoln, NE
- h. **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)
- i. **Mayor's Interfaith Prayer Breakfast** - Thursday, May 3,  
2007 at 7:00 am at the Embassy Suites, 1040 "P" Street
- j. **3<sup>rd</sup> Annual Conference of Nebraska Water Law** -  
Thursday/Friday, May 3/4, 2007 at the Cornhusker Marriott  
Hotel
- k. **Chamber Ribbon Cutting for Community Blood Bank** -  
Thursday, June 14, 2007 at 3:30 pm at 2700 Fletcher

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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, MARCH 20, 2007**

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**EMERGENCY ITEMS AND OTHER BUSINESS**