

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, MARCH 29, 2007  
8:30 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, MARCH 22, 2007**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 AM**      **LEGISLATIVE UPDATE** - Gordon Kissel and Kristin Crawford, Kissel/E&S Associates
  
- 4**      **9:00 AM**      **SALINE WETLAND CONSERVATION PARTNERSHIP UPDATE** - Tom Malmstrom, Natural Resources Coordinator; Terry Genrich, Natural Resources Manager; Glenn Johnson, Lower Platte South Natural Resources District General Manager
  
- 5**      **9:15 AM**      **COUNTY CHANGE OF ZONE NO. 06065, ZONING RESOLUTION TEXT AMENDMENT TO ALLOW MOTORSPORTS RACE TRACKS AND FACILITIES BY SPECIAL PERMIT** - Mike DeKalb, Planner
  
- 6**      **9:45 AM**      **ECONOMIC DEVELOPMENT FUNDING FOR DEVELOPMENT OF ABBOTT MOTOCROSS TRACK** - Troy Gagner, Economic Development Coordinator
  
- 7**      **10:00 AM**     **ACREAGE GREENBELT DISQUALIFICATION NOTICES** - Norm Agena, Assessor/Register of Deeds; Rob Ogden, Chief Deputy Assessor/Register of Deeds
  
- 8**      **10:15 AM**     **MINIVAN RFP FOR COMMUNITY MENTAL HEALTH CENTER** - Vince Mejer, Purchasing Agent; Dean Settle, Community Mental Health Center Director
  
- 9**      **10:30 AM**     **PURCHASE OF LAND (Executive session)** - Don Killeen, County Property Manager; Mike Thurber, Corrections Director

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**ACTION ITEMS**

- a. Letter of Intent to Submit Grant to Office of Minority Health (Translation of Crisis Center Materials and Related Materials for EPC Clients)
- b. Microcomputer Request C#2007109, \$2,894.49 from Extension Budget for Four (4) PC's, Etc.
- c. Paycheck Insert for April 19, 2007 (Wellness Letter)

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**CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. County Token of Appreciation
- b. County Board Acceptance of Contract for Medicare Review of Lancaster Manor
- c. Office Space for Grants Manager
- d. Surplus Lot Appraisal
- e. Correspondence from Walgreens Health Initiatives Regarding Prescription Benefit Management
- f. Claim for Review, Payment Voucher 113151 from Community Mental Health Center (\$200)

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Lancaster Manor Advisory Committee Meeting** - Hudkins
- b. **LIBA Monthly Meeting** - Stevens, Workman
- c. **Community Mental Health Center Advisory Committee Meeting** - Stevens

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **LPS/City/County Meeting** - Monday, April 2, 2007 at 7:30 am at the County-City Building, Room 113 - All Commissioners
- b. **City-County Common Meeting** - Monday, April 2, 2007 at 8:30 am at the County-City Building, Room 113 - All Commissioners
- c. **County Chamber Coffee** - Wednesday, April 4, 2007 at 7:30 am at the Chamber of Commerce - Stevens
- d. **Monthly Meeting of Mayor, County Board Chair and Vice Chair** - Thursday, April 5, 2007 at 1:00 pm at the County-City Building in the Mayor's Office - Workman, Heier
- e. **Parks and Rec Advisory Board Meeting** - Thursday, April 5, 2007 at 4:00 pm at the Auld Center - Stevens
- f. **Nebraska Innovation Zone Commission Meeting** - Thursday, April 5, 2007 at 7:00 pm at Mahoney Park Center in the Red Oak and Cedar Room - Heier

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**INVITATIONS TO THE COUNTY BOARD**

- a. **Lower Platte River Corridor Alliance Presentation/Discussion on Proposed Lower Platte River Basin TMDLs for E. Coli** - Friday, April 6, 2007 at 10:00 am until 12:00 Noon at the LPSNRD, 3125 Portia Street
- b. **Lancaster County Adult Drug Court Graduation** - Monday, April 9, 2007 at 6:00 pm in the Welpton Courtroom, University of Nebraska Law School
- c. **Face the Chamber with J. B. Milliken** - Wednesday, April 11, 2007 at 12:00 Noon at the County Club of Lincoln, 3200 South 24<sup>th</sup> Street
- d. **Lincoln-Lancaster County Board of Health Annual Meeting and Awards Ceremony** - Wednesday, April 18, 2007 at 11:30 am at the BryanLGH Medical Plaza Conference Center
- e. **Lincoln Literacy Council Celebration** - Friday, April 20, 2007 at 6:00 pm at the UNL Champions Club
- f. **Lincoln Area Agency on Aging Foster Grandparent Program 2007 Recognition Brunch** - Saturday, April 21, 2007 at 10:00 am at the Embassy Suites, 1040 "P" Street
- g. **Chamber of Commerce Business After Hours** - Thursday, April 26, 2007 at 4:30 pm at the Courtside Banquet Hall, 710 Hill 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, APRIL 3, 2007**

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**EMERGENCY ITEMS AND OTHER BUSINESS**