

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 5, 2007
8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, MARCH 29, 2007**

- 2** **ADDITIONS TO AGENDA**

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

- 4** **9:00 AM** **DRUG-FREE COMMUNITIES GRANT APPLICATION, YEAR 6-10, \$500,000** - Kit Boesch, Human Services Director

- 5** **9:15 AM** **PURCHASE OF LAND (EXECUTIVE SESSION)** - Mike Thurber, Corrections Director; Don Killeen, County Property Manager

- 6** **9:45 AM** **GREENBELT PROTEST PROCESS AND SCHEDULE** - Dan Nolte, County Clerk; John Glynn, Deputy County Clerk

- 7** **10:00 AM** **AUDIT RFP REVIEW COMMITTEE** - Dennis Meyer, Budget and Fiscal Officer

- 8** **10:15 AM** **PURCHASE OF LAND (EXECUTIVE SESSION)** - Jim Shotkoski, County Engineer Right-of-Way Division Head; Kristy Bauer, Deputy County Attorney

- 9** **10:30 AM** **PERSONNEL MATTER (EXECUTIVE SESSION)**

- 10** **ACTION ITEMS**
 - a. Letter of Support for Title V Grant Application 07-08
 - b. Microcomputer Requests:
 - (1) C#2007121, \$1,994.03 from County Extension Budget for a Dell Inspiron 6400 Laptop; and
 - (2) C#2007123, \$1,904.14 from Microcomputer Fund for PC, 17" Monitor, Printer, Software, Etc. for Grants Coordinator

- 11** **CONSENT ITEMS**

12

ADMINISTRATIVE OFFICER REPORT

- a. County Token of Appreciation
- b. Grants Coordinator Office
- c. County Board of Zoning Appeals Appointment
- d. United Way Pacesetter Campaign
- e. Letter of Engagement with Cay Lacey for Appraisal of Lancaster Manor

13

PENDING

14

DISCUSSION OF BOARD MEMBER MEETINGS

- a. **The Lincoln Chamber Coffee** - Stevens

15

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **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
- b. **Parks and Rec Advisory Board Meeting** - Thursday, April 5, 2007 at 4:00 pm at the Auld Center - Stevens
- c. **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
- d. **Region V Governing Board Meeting** - Monday, April 9, 2007 at 10:30 am at 1645 "N" Street, Suite A - Schorr
- e. **Public Building Commission Meeting** - Tuesday, April 10, 2007 at 1:00 pm at the County-City Building, Room 113 - Hudkins, Workman
- f. **Board of Health Meeting** - Tuesday, April 10, 2007 at 6:30 pm at 3140 "N" Street - Schorr
- g. **County Management Team Meeting** - Thursday, April 12, 2007 at 7:30 am at the County-City Building, Room 113 - All Commissioners
- h. **Information Services Policy Committee Meeting** - Thursday, April 12, 2007 at 1:00 pm at the County-City Building, Room 106 - Stevens
- i. **NACO Board of Directors Meeting** - Thursday, April 12, 2007 at 2:30 pm at the Blue Cross Blue Shield Lincoln Office, 1233 Lincoln Mall - Workman

16

INVITATIONS TO THE COUNTY BOARD

- a. **Saline Wetland Conservation Partnership Event** - Friday, April 20, 2007 at 11:30 am Starting at The Nature Conservancy at Frank Shoemaker Marsh.
- b. **Volunteer Partners "Community-Wide Volunteer Recognition Event"** - Sunday, April 22, 2007 at 2:00 pm at the Lancaster County Extension Education Center, 444 Cherrycreek Road
- c. **Nebraska Sports Council 2007 Cornhusker State Games Preview Luncheon** - Tuesday, April 24, 2007 at 12:00 Noon at the Holiday Inn Downtown
- d. **Lux Center for the Arts "Down to Earth-a Celebration of Artisan Culture"** - Saturday, June 2, 2007 at 6:00 pm at the Spring Creek Prairie Audubon Center

17

CORRESPONDENCE TO THE COUNTY BOARD

18

CORRESPONDENCE FROM THE COUNTY BOARD

19

AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, APRIL 10, 2007

20

EMERGENCY ITEMS AND OTHER BUSINESS