

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, APRIL 12, 2007  
8:30 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, APRIL 5, 2007**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**    **8:30 AM**    **LEGISLATIVE UPDATE** - Gordon Kissel and Kristin Crawford, Kissel/E&S Associates
  
- 4**    **9:00 AM**    **HEALTH INSURANCE REPORT** - Bill Kostner, City Risk Manager; Leisa Futo, Milliman USA
  
- 5**    **9:30 AM**    **BOARD OF CORRECTIONS** - Mike Thurber, Corrections Director
  
- 6**    **10:00 AM**   **LABOR NEGOTIATIONS (EXECUTIVE SESSION)** - Don Taute, Personnel Director; John Cripe, Classification and Pay Manager
  
- 7**    **10:15 AM**   **PENDING LITIGATION (EXECUTIVE SESSION)** - Mike Thew, Chief Deputy County Attorney
  
- 8**    **10:45 AM**   **PURCHASE OF LAND (EXECUTIVE SESSION)** - Don Killeen, Property Management; Mike Thurber, Corrections Director
  
- 9**                    **ACTION ITEMS**
  - a.        Microcomputer Request C#2007131, \$2,609.20 from the County Attorney's Budget for Eight (8) Microsoft Office 2007 Software
  
- 10**                  **CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Witness and Employee Per Diems / Maximum Daily Reimbursements
- b. Lancaster Manor Director
- c. Jamaica North Trail Dedication Invitation (April 28, 2007)
- d. Clean Your Files Week (April 22-28, 2007)
- e. On-Call Employee for Records Management
- f. Illegal Dumping Crimestoppers Reward
- g. Request from Sue Eckley to Rename Department as Lancaster County Risk Management Department
- h. Briefing from Property Tax Administrator Regarding Acreage Greenbelt Issues
- i. Request from County Court for Court Date Look-Up on Website

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Monthly Meeting of Mayor, County Board Chair and Vice Chair** - Workman, Heier
- b. **Parks and Rec Advisory Board Meeting** - Stevens
- c. **Nebraska Innovation Zone Commission Meeting** - Heier
- d. **Region V Governing Board Meeting** - Schorr
- e. **Public Building Commission Meeting** - Hudkins, Workman
- f. **Board of Health Meeting** - Schorr

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **County Management Team Meeting** - Thursday, April 12, 2007 at 7:30 am at the County-City Building, Room 113 - All Commissioners
- b. **Information Services Policy Committee Meeting** - Thursday, April 12, 2007 at 1:00 pm at the County-City Building, Room 106 - Stevens
- c. **NACO Board of Directors Meeting** - Thursday, April 12, 2007 at 2:30 pm at the Blue Cross Blue Shield Lincoln Office, 1233 Lincoln Mall - Heier
- d. **LIBA Budget Monitoring Meeting** - Tuesday, April 17, 2007 at 7:30 am at LIBA - Stevens
- e. **Public Building Commission Reps and Mayor Meeting** - Tuesday, April 17, 2007 at 11:00 am at the County-City Building in the Mayor's Conference Room - Hudkins
- f. **Youth Services Center Advisory Committee** - Tuesday, April 17, 2007 at 7:00 pm at the Youth Services Center, 1200 Radcliff Street in the Administration Area - Heier
- g. **Officials Committee Meeting** - Thursday, April 19, 2007 at 1:30 pm at the County-City Building in the Mayor's Conference Room - Schorr

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**INVITATIONS TO THE COUNTY BOARD**

- a. **Substance Abuse and Adults in the Criminal Justice System** - Wednesday, April 18, 2007 at 8:30 am to 12:00 Noon at the Lancaster Co. Extension Office, 444 Cherrycreek Road, Suite A
- b. **YWCA Lincoln Mentors and Allies Celebration and Jazz** - Thursday, April 19, 2007 at 5:30 pm at P O Pears, 322 So. 9<sup>th</sup> Street
- c. **Chamber of Commerce Unity Luncheon** - Monday, May 7, 2007 at 12:00 Noon at the Chamber of Commerce

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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 17, 2007**

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**EMERGENCY ITEMS AND OTHER BUSINESS**