

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, APRIL 26, 2007  
8:00 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES FROM TUESDAY, APRIL 24, 2007**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:00 AM**      **PURCHASE OF LAND (EXECUTIVE SESSION) - Don Killeen, County Property Management; Mike Thurber, Corrections Director**
  
- 4**      **8:30 AM**      **LEGISLATIVE UPDATE - Gordon Kissel and Kristin Crawford, Kissel/E&S Associates**
  
- 5**      **9:00 AM**      **(A) COUNTY CHANGE OF ZONE NO. 07012, TEXT AMENDMENT (ENLARGEMENT AND ALTERNATION OF LOTS); AND (B) COUNTY CHANGE OF ZONE NO. 07014, AGRICULTURAL TO AGRICULTURAL RESIDENTIAL, SOUTH 68<sup>TH</sup> AND WITTSTRUCK ROAD - Mike DeKalb, Planner**
  
- 6**      **9:30 AM**      **MEAL REIMBURSEMENT POLICY FOR EMPLOYEES AND WITNESSES - Tim Genuchi, County Clerk Accountant; Tom Fox, Deputy County Attorney**
  
- 7**      **10:00 AM**     **MOTOR VEHICLE FOR COMMUNITY CORRECTIONS - Kim Etherton, Community Corrections Director**
  
- 8**      **10:15 AM**     **ISOLATION AND QUARANTINE POLICIES - Stephen Fredericks, Health Data and Evaluation Division Head; Bruce Dart, Health Department Director; Tim Timmons, Communicable Disease Program Director; Kristy Bauer, Deputy County Attorney**
  
- 9**      **10:45 AM**     **COUNTY AUDIT RFP - Dennis Meyer, Budget and Fiscal Officer; Tim Genuchi, County Clerk Accountant; Terry Adams, Chief Deputy Treasurer; Peggy Watchorn, City Controller; Robert Walla, Assistant Purchasing Agent**
  
- 10**     **11:00 AM**     **PENDING LITIGATION - Tom Fox, Deputy County Attorney**
  
- 11**     **11:15 AM**     **SUBSTANCE ABUSE PREVENTION BLOCK GRANT FROM REGION V - Kit Boesch, Human Services Director**

12

**ACTION ITEMS**

- a. Car Litter Bags for Anti-Dumping Program (\$1,626 for 10,000 Bags)

13

**CONSENT ITEMS**

14

**ADMINISTRATIVE OFFICER REPORT**

- a. Additional Appropriations Letter
- b. Women's Commission Interlocal Agreement
- c. Lancaster Manor Computer Expenses
- d. Guardian Ad Litem Letter from Dennis Keefe, Public Defender
- e. Family Day Proclamation Request
- f. Participation in Oil Collection Program (Keep Nebraska Beautiful)

15

**PENDING**

16

**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Officials Committee Meeting** - Heier, Workman
- b. **Joint Budget Committee Meeting** - Stevens, Schorr
- c. **LIBA Monthly Meeting** - Heier, Hudkins
- d. **Community Mental Health Center Advisory Committee Meeting** - Stevens

17

**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **LIBA Budget Monitoring Committee** - Friday, April 27, 2007 at 7:30 am at the LIBA Office - Stevens
- b. **Ecological Advisory Committee Meeting** - Tuesday, May 1, 2007 at 7:00 am at the County-City Building, Room 206 - Heier
- c. **LPED Investors Meeting** - Tuesday, May 1, 2007 at 8:00 am at Lincoln Chamber of Commerce, 1135 "M" Street, Third Floor - Workman
- d. **The Lincoln Chamber Coffee** - Wednesday, May 2, 2007 at 7:30 am at Lincoln Chamber of Commerce, 1135 "M" Street - Stevens
- e. **Monthly Meeting of Mayor, County Board Chair and Vice Chair** - Thursday, May 3, 2007 at 1:00 pm at the County-City Building in the Mayor's Office - Workman, Heier
- f. **Parks and Recreation Advisory Board** - Thursday, May 3, 2007 at 4:00 pm at the Auld Recreation Center - Stevens
- g. **Nebraska Innovation Zone Commission** - Thursday, May 3, 2007 at 7:00 pm at Mahoney Park in the River View Lodge - Heier

18

**INVITATIONS TO THE COUNTY BOARD**

- a. **Brand Formation 2007 Seminar** - Thursday, April 26, 2007 at 8:00 am to 11:30 am at the Downtown Holiday Inn
- b. **Urban Development Public Information Open House on Programs and Projects for the 2007-08 Fiscal Year** - Thursday, May 3, 2007 at 4:30 pm at the Center Team Police Station, 27<sup>th</sup> and Holdrege Streets

19

**CORRESPONDENCE TO THE COUNTY BOARD**

20

**CORRESPONDENCE FROM THE COUNTY BOARD**

21

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MAY 1, 2007**

22

**EMERGENCY ITEMS AND OTHER BUSINESS**