

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 17, 2007
8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, MAY 10, 2007**

- 2** **ADDITIONS TO AGENDA**

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

- 4** **9:00 AM** **PUBLIC DEFENDER ANNUAL REPORT** - Dennis Keefe, Public Defender

- 5** **9:30AM** **PROBATION USE OF TRABERT HALL FOURTH FLOOR** - Stephen Rowaldt, Chief Probation Officer

- 6** **9:45 AM** **WILDERNESS PARK TRUNK SEWER EASEMENT** - Clint Thomas, City Real Estate Agent

- 7** **10:00 AM** **ECONOMIC DEVELOPMENT APPLICATION FOR MOTOCROSS TRACK AT ABBOTT SPORTS COMPLEX** - Troy Gagner, Economic Development Coordinator

- 8** **10:15 AM** **POTENTIAL AND PENDING LITIGATION** - Mike Thew, Chief Deputy County Attorney; Kristy Bauer, Deputy County Attorney; Michelle Schindler, Youth Services Director; Tom Fox, Deputy County Attorney

- 9** **11:00 AM** **NORTHERN PONCA HOUSING AUTHORITY AGREEMENT** - Kristy Bauer, Deputy County Attorney

- 10** **11:15 AM** **LANCASTER MANOR ISSUES:**
 - (a) Additional Employees;**
 - (b) Software Update; and**
 - (c) Roof** - Ron Feters, Lancaster Manor Administrator

- 11** **ACTION ITEMS**
 - a. County Drug Card Press Release
 - b. Grant Application to the Nebraska Office of Highway Safety (\$2,267.20 for Drug Recognition Training)

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. National Management Week Resolution
- b. Girls State (June 7, 2007)
- c. Letter to Health and Human Services Regarding Collection of Child Support in Juvenile Court
- d. Request from Jane Cockerham to Close Lincoln Street in Cheney for Auction (June 23, 2007, 8:00 am - 5:00 pm)
- e. Board of Equalization Handbook
- f. Request from Gary Nickel to Remove Trees from County Right-of-Way
- g. Amendment of Zoning Regulations for Motorsports Facilities

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee Meeting** - Stevens
- b. **Alternatives to Ease Jail Overcrowding** - Stevens
- c. **Region V Governing Board Meeting** - Schorr
- d. **LIBA Budget Monitoring Meeting** - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **County Budget Hearings** - Thursday, May 17, 2007 at the County-City Building, Room 113 - All Commissioners
 - 1:00 pm** County Court
 - 1:20 pm** District Court
 - 1:40 pm** District Court Clerk
 - 2:00 pm** County Extension
 - 2:20 pm** Juvenile Probation
 - 2:40 pm** Public Defender
 - 3:00 pm** County Attorney
 - 3:20 pm** Election/Jury Commissioner
 - 3:40 pm** Corrections
- b. **Visitors Promotion Committee Meeting** - Monday, May 21, 2007 at 1:30 pm at the Lincoln Chamber of Commerce, 1135 "M" Street in the Board Room - Stevens
- c. **Lancaster Manor Advisory Committee Meeting** - Thursday, May 24, 2007 at 12:00 Noon at Lancaster Manor, 1001 South Street - Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS CONTINUED:

- d. **County Budget Hearings** - Thursday, May 24, 2007 at the County-City Building, Room 113 - All Commissioners
 - 1:00 pm **Human Services**
 - 1:20 pm **Veteran Affairs/General Assistance**
 - 1:40 pm **Community Corrections**
 - 2:00 pm **Lancaster Manor**
 - 2:30 pm **Community Mental Health Center**
 - 3:00 pm **Youth Services Center**
 - 3:30 pm **Juvenile Court**
 - 4:00 pm **Miscellaneous Budgets**

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INVITATIONS TO THE COUNTY BOARD

- a. **LIBA Biz-Net** - Thursday, May 17, 2007 at 5:00 pm at Walker Tire/Quick Nick's, 830 "M" Street
- b. **Friends of Wilderness Park Annual Picnic** - Saturday, May 19, 2007 at 1:00 pm at the West Side of South 14th Street, One-Quarter Mile North of Rokeby Road
- c. **LIBA Government Caucus (Lancaster Event Center Proposal for Phase 2 Construction)** - Tuesday, May 22, 2007 at 11:45 am at The Steak House, 34th and Adams
- d. **5th Annual Empty Bowl Luncheon** - Tuesday, May 29, 2007 at 11:00 am at the Embassy Suites
- e. **Lincoln and Lancaster County 2007 Environmental Awards Luncheon** - Tuesday, June 5, 2007 at 12:00 Noon at the Nebraska Champions Club, 707 Stadium Drive
- f. **PATH Concept Home Ribbon Cutting Ceremony** - Wednesday, June 6, 2007 at 10:30 am at 2503 Parker Street, Omaha, NE
- g. **Community Health Endowment of Lincoln Annual Meeting** - Wednesday, June 13, 2007 at 3:00 pm at The Cornhusker Marriott, 333 South 13th Street
- h. **Lincoln Independent Business Association "County" Luncheon** - Tuesday, June 19, 2007 at LIBA, 620 North 48th Street, Suite 205

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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, MAY 22, 2007

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EMERGENCY ITEMS AND OTHER BUSINESS