

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, MAY 24, 2007  
8:30 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING AND DEPARTMENTAL BUDGET HEARING MINUTES FROM THURSDAY, MAY 17, 2007**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 AM**      **LEGISLATIVE UPDATE** - Gordon Kissel and Kristin Crawford, Kissel/E&S Associates
  
- 4**      **8:45 AM**      **(A) SPECIAL PERMIT NO. 07011, WILD ACRES COMMUNITY UNIT PLAN, NO. 14<sup>TH</sup> AND ASHLAND ROAD; AND (B) STREET AND ALLEY VACATION NO. 07006, SO. 88<sup>TH</sup> AT PIONEERS BOULEVARD** - Mike DeKalb, Planner
  
- 5**      **9:00AM**      **(A) PURCHASE OF REAL ESTATE; AND (B) PENDING LITIGATION** - Don Killeen, County Property Manager; Mike Thurber, Corrections Director; Mike Thew, Chief Deputy County Attorney
  
- 6**      **9:45 AM**      **(A) SURPLUS LOT AT CHERRYCREEK ROAD; (B) COUNTY ATTORNEY OFFICE REMODEL; AND (C) COUNTY EXTENSION CLIMATE CONTROLS** - Don Killeen, County Property Manager
  
- 7**      **10:30 AM**     **DRUG COURT EVALUATION** - Gary Lacey, County Attorney
  
- 8**      **10:45 AM**     **BOARD OF EQUALIZATION PROTEST PROCESS** - Dan Nolte, County Clerk; Tom Kubert, Great Plains Appraisal
  
- 9**      **11:00 AM**     **MEDICARE APPLICATION FOR LANCASTER MANOR (ACTION REQUIRED)** - Ron Feters, Lancaster Manor Administrator
  
- 10**                **ACTION ITEMS**
  - a.      Common Agenda Items
  - b.      Grant Application to Health Department for Trash Pick-Up by Corrections
  
- 11**                **CONSENT ITEMS**

12

**ADMINISTRATIVE OFFICER REPORT**

- a. Dental and Vision Plans Renewal
- b. Request from Lower Platte South Natural Resource District for Keno Funds (Motocross Track at Abbott Fields)
- c. Resignation of Trish Owen from Budget Monitoring Committee
- d. TRIM License Update
- e. Set Date for Special Permit No. 06051 (Drag Strip on Highway 77 Between Branched Oak and Davey Roads) and Text Amendment No. 06050 (Race Tracks)
- f. Exemption Application from Cornerstone Baptist Church

13

**PENDING**

14

**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Visitors Promotion Committee Meeting** - Stevens
- b. **Downtown Lincoln Association Meeting** - Stevens
- c. **Community Mental Health Center Advisory Committee Meeting** - Stevens

15

**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Lancaster Manor Advisory Committee Meeting** - Thursday, May 24, 2007 at 12:00 Noon at Lancaster Manor, 1001 South Street - Hudkins
- b. **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**
- c. **LIBA Monthly Meeting** - Tuesday, May 29, 2007 at 7:30 am at the Terrace Grille - Schorr, Stevens
- d. **County Budget Hearings** - Thursday, May 31, 2007 at the County-City Building, Room 113 - All Commissioners
  - 1:00 pm **County Clerk**
  - 1:20 pm **Treasurer**
  - 1:40 pm **Assessor**
  - 2:00 pm **County Engineer/GIS**
  - 2:30 pm **Records Management**
  - 2:40 pm **Property Management**
  - 3:00 pm **Emergency Management**
  - 3:20 pm **Sheriff**
  - 3:45 pm **Diversion Services**

16

**INVITATIONS TO THE COUNTY BOARD**

- a. **Chamber Business After Hours** - Thursday, May 24, 2007 at 4:30 pm at Chez Hay Catering, 210 No. 14<sup>th</sup> Street, Suite 1
- b. **Lincoln Housing Authority, Lincoln Public Schools and Lincoln Northeast High School Celebration of House Construction** - Wednesday, May 30, 2007, 4:00 pm-6:00 pm at 2971 Dudley Street
- c. **Phoenix Awards 2007 Ceremony** - Thursday, May 31, 2007 at 1:30 pm at the 1<sup>st</sup> Choice Credit Union, 2500 "N" Street, Lower Level
- d. **Nebraska Sports Council Golf Scramble** - Thursday, May 31, 2007, Throughout the Day, at the Highland Golf Course
- e. **Child Guidance Center Open House** - Friday, June 8, 2007 at 4:00 pm at 2444 "O" Street
- f. **57<sup>th</sup> Annual Spring Party - Lincoln Solid Waste Management Association** - Thursday, June 14, 2007 at 5:30 pm at the Isles Reception Hall, 6232 Havelock Avenue (North Side)

17

**CORRESPONDENCE TO THE COUNTY BOARD**

18

**CORRESPONDENCE FROM THE COUNTY BOARD**

19

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MAY 29, 2007**

20

**EMERGENCY ITEMS AND OTHER BUSINESS**