

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 31, 2007
8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING AND DEPARTMENT BUDGET HEARINGS MINUTES FROM THURSDAY, MAY 24, 2007**

- 2** **ADDITIONS TO AGENDA**

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

- 4** **9:00 AM** **AGRICULTURAL SOCIETY EVENTS CENTER PHASE II** - Alan Wood, Esq; Ron Snover, Agricultural Society President and Events Center Manager; Bruce Bailey

- 5** **9:15 AM** **ECONOMIC DEVELOPMENT UPDATE** - Dave Landis, Urban Development Director; Troy Gagner, Economic Development Coordinator

- 6** **9:30 AM** **148TH STREET REALIGNMENT** - Don Thomas, County Engineer; Doug Pillard, Design Division Head

- 7** **10:00 AM** **ADULT PROBATION AND INTENSIVE SUPERVISORY PAROLE DEPARTMENT BUDGET HEARING** - Stephen Rowoldt, Chief Probation Officer

- 8** **10:30 AM** **LABOR NEGOTIATIONS** - Don Taute, Personnel Director; John Cripe, Classification and Pay Manager; Kristy Bauer, Deputy County Attorney

- 9** **11:00 AM** **PURCHASE OF LAND** - Don Killeen, Property Manager; Mike Thurber, Corrections Director

- 10** **11:30 AM** **POTENTIAL LITIGATION**

- 11** **ACTION ITEMS**
 - a. Microcomputer Request for a Projector, \$1,363.95 from Human Services Budget (Dell 2400 MP)
 - b. Request from Public Defender for Travel Advance (\$500 for Elliott, and \$304 for Newell)

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Jamaica North Trail Change Order
- b. Election Commissioner Salary
- c. Scoping Meeting for County Flood Hazard Map Update

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **LIBA Monthly Meeting** - Schorr, Stevens
- b. **Lancaster Manor Advisory Board Meeting** - Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **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**
 - 2:20 pm **Records Management**
 - 2:40 pm **Property Management**
 - 3:00 pm **Emergency Management**
 - 3:20 pm **Sheriff**
 - 3:45 pm **Diversion Services**
- b. **City-County Common Meeting** - Monday, June 4, 2007 at 8:30 am at the County-City Building, Room 113 - All Commissioners
- c. **Ecological Advisory Committee Meeting** - Tuesday, June 5, 2007 at 7:00 am at the County-City Building, Room 206 - Heier
- d. **District Energy Corporation Meeting** - Tuesday, June 5, 2007 at 11:30 am at 1040 "O" Street - Hudkins, Heier
- e. **County Budget Hearings** - Tuesday, June 5, 2007 at the County-City Building, Room 113 - All Commissioners
 - 1:00 pm **Library**
 - 1:20 pm **Weed Control**
 - 1:40 pm **Information Services**
 - 2:00 pm **Visitors Promotion**
 - 2:20 pm **Agricultural Society**
 - 2:40 pm **Risk Management**
 - 3:00 pm **Miscellaneous Budgets (if needed)**
- f. **Lincoln Chamber Coffee** - Wednesday, June 6, 2007 at 7:30 am at the Lincoln Chamber of Commerce, 1135 "M" Street, Suite 200 - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS CONTINUED:

- g. **Juvenile Justice Review Committee Meeting** -
Wednesday, June 6, 2007 at 11:45 am at 575 South 10th
Street, LPD Class Room B - Heier
- h. **Monthly Meeting of Mayor, County Board Chair and
Vice Chair** - Thursday, June 7, 2007 at 1:00 pm at the
County-City Building in the Mayor's Office - Workman, Heier
- i. **Parks and Rec Advisory Board Meeting** - Thursday,
June 7, 2007 at 4:00 pm at the Auld Recreation Center -
Stevens
- j. **Nebraska Innovation Zone Committee Meeting** -
Thursday, June 7, 2007 at 7:00 pm at Mahoney Park in the
River View Lodge - Heier

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INVITATIONS TO THE COUNTY BOARD

- a. **Lancaster County Substance Abuse Action Coalition
and Lincoln Action Program Free to Grow Working
Session** - Friday, June 1, 2007 at 8:00 am until 12:00 Noon
at the Lancaster Extension Education Center, 444
Cherrycreek Road
- b. **Chamber Ribbon Cutting for Bell Mortgage** - Tuesday,
June 5, 2007 at 3:30 pm at 4200 Pioneer Woods Drive
- c. **Liberty Village: PATH (HUD) Neighborhood of the
Future** - Wednesday, June 6, 2007 at 4:00 pm Near 24th
and Vine Streets
- d. **Chamber Ribbon Cutting for Nebraska Children &
Families Foundation** - Tuesday, June 12, 2007 at 5:15 pm
at 215 Centennial Mall South, Suite 200
- e. **Lincoln's Economic Development Breakfast-**
Wednesday, June 13, 2007 at 7:15 am at The Cornhusker
Marriott Hotel in the Grand Ballroom
- f. **FEMA Scoping Meeting/Countywide Digital Flood
Insurance Rate Map (DFIRM) Scoping and Flood Map
Updates for Lancaster County** - Thursday, July 12, 2007
at 10:00 am at the State Office Building, 301 Centennial Mall
South, 6th Floor, Room 6Y

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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, JUNE 5, 2007**

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EMERGENCY ITEMS AND OTHER BUSINESS