

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JUNE 7, 2007  
8:30 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF DEPARTMENT BUDGET HEARINGS MINUTES FROM THURSDAY, MAY 24, 2007; THURSDAY, MAY 31, 2007; AND STAFF MEETING MINUTES OF THURSDAY, MAY 31, 2007**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 AM**      **STREET AND ALLEY VACATION NO. 07006, SO. 88<sup>TH</sup> STREET (NORTH OF TALIESIN) - Marvin Krout, Planning Director; Brian Will, Planner**
  
- 4**      **9:00 AM**      **AGRICULTURAL SOCIETY EVENTS CENTER PHASE II - Alan Wood, Esq; Ron Snover, Events Center Manager; Bruce Bailey, Architect**
  
- 5**      **9:45 AM**      **AIR POLLUTION REGULATIONS AND STANDARDS UPDATE - Bruce Dart, Health Department Director; Scott Holmes, Environmental Health Division Manager; Rick Thorson, Environment Health Supervisor**
  
- 6**      **10:00 AM**      **EMERGENCY MEDICAL SERVICES REPORT - Doug Ahlberg, Emergency Management Director**
  
- 7**      **10:15 AM**      **(A) GRANTS FUND; AND (B) ADDITIONAL APPROPRIATIONS FOR FISCAL YEAR 06-07 - Dennis Meyer, Budget and Fiscal Officer; Kit Boesch, Human Services Director; Rebecca Leapley, Grants Coordinator**
  
- 8**      **10:30 AM**      **PENDING LITIGATION - Mike Thew, Chief Deputy County Attorney**
  
- 9**      **11:00 AM**      **VIDEO ACCESS - Honorable Jeffre Chevront; Richard Diegel, Cleaning and Security Manager; Doug Ahlberg, Emergency Manager**
  
- 10**      **11:15 AM**      **PURCHASE OF REAL ESTATE - Don Killeen, County Property Manager; Mike Thurber, Corrections Director**

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**ACTION ITEMS**

- a. Microcomputer Request C#2007199, \$5,077.40 from Veterans/General Assistance Budget for Eight (8) 17" LCD Monitors, two (2) 19" Monitors, and VIMS Service Office Model M6 Software
- b. Resolution No. R-07-00-38 Approving Submittal of a Coordinated Grant Application to the Nebraska Emergency Management Agency for First Responders in Lancaster County

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**CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Emergency Protection Cost Study
- b. Guidelines for Drag Strip Public Hearing (Special Permit No. 06051)
- c. July County Board Schedule
- d. TRIM Seminar
- e. Emerald Flooding Update
- f. Amendment of Dr. Legarrdrio Contract
- g. Claim for Review, PV124000, \$25 to Victoria Welles for Interpreting Services on November 2, 2005 (More Than 90 Days)

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Ecological Advisory Committee Meeting** - Heier
- b. **District Energy Corporation Meeting** - Hudkins, Heier
- c. **Lincoln Chamber Coffee** - Stevens
- d. **Juvenile Justice Review Committee** - Heier

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **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
- b. **Parks and Rec Advisory Board Meeting** - Thursday, June 7, 2007 at 4:00 pm at the Auld Recreation Center - Stevens
- c. **Nebraska Innovation Zone Committee Meeting** - Thursday, June 7, 2007 at 7:00 pm at Mahoney Park in the River View Lodge - Heier
- d. **NACO Executive Committee Meeting** - Friday, June 8, 2007 at 10:30 am at the Midtown Holiday Inn - Heier
- e. **NACO Board Meeting** - Friday, June 8, 2007 at 1:30 pm at the Midtown Holiday Inn - Heier

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**SCHEDULE OF BOARD MEMBER MEETINGS CONTINUED:**

- f. **Railroad Transportation Safety District Meeting** - Monday, June 11, 2007 at 8:30 am at the County-City Building in the Chambers - Schorr, Workman, Stevens
- g. **Region V Governing Board Meeting** - Monday, June 11, 2007 at 10:30 am at 1645 "N" Street, Suite A - Schorr
- h. **Public Building Commission Meeting** - Tuesday, June 12, 2007 at 1:00 pm at the County-City Building, Room 113 - Hudkins, Workman
- i. **General Assistance Monitoring Committee Meeting** - Tuesday, June 12, 2007 at 1:30 pm at the County-City Building in the Mayor's Conference Room - Schorr, Stevens
- j. **Air Pollution Control Advisory Board Meeting** - Tuesday, June 12, 2007 at 2:00 pm at the Lincoln Electric System Salt Valley Generator Station at 7707 Bluff Road - Hudkins
- k. **Board of Health Meeting** - Tuesday, June 12, 2007 at 6:30 pm at 3140 "N" Street - Schorr
- l. **County Management Team Meeting** - Thursday, June 14, 2007 at 7:30 am at the County-City Building, Room 113 - All Commissioners
- m. **Information Services Policy Committee Meeting** - Thursday, June 14, 2007 at 1:00 pm at the County-City Building, Room 106- Stevens
- n. **Officials Committee Meeting** - Thursday, June 14, 2007 at 1:30 pm at the County-City Building in the Mayor's Conference Room - Heier, Workman
- o. **Joint Budget Committee Meeting** - Friday, June 15, 2007 at 8:15 am at the County-City Building in the Mayor's Conference Room - Stevens, Schorr

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**INVITATIONS TO THE COUNTY BOARD**

- a. **Christian Heritage's First Annual Celebration of Fatherhood Luncheon** - Friday, June 15, 2007 at 12:00 Noon at the Embassy Suites, 10<sup>th</sup> and P Streets
- b. **Lancaster County Adult Drug Court Graduation** - Monday, June 18, 2007 at 6:00 pm in the Auditorium of the University of Nebraska Law School
- c. **Chamber Ribbon Cutting for Cornhusker Bank** - Tuesday, June 26, 2007 at 10:30 am at 63<sup>rd</sup> and Highway 2, on Apples Way
- d. **Capital to Capital Federal Fly-In** - Tuesday-Thursday, September 25-27, 2007 in Washington, D.C.

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**CORRESPONDENCE TO THE COUNTY BOARD**

- 19**                    **CORRESPONDENCE FROM THE COUNTY BOARD**
- 20**                    **AGENDA ITEMS FOR COUNTY BOARD MEETING OF**  
**TUESDAY, JUNE 12, 2007**
- 21**                    **EMERGENCY ITEMS AND OTHER BUSINESS**