

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 26, 2007
8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JULY 19, 2007**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 AM** **JAIL DESIGN REQUEST FOR PROPOSALS** - Vince Mejer, Purchasing Agent; Mike Thurber, Corrections Director

- 4** **9:00 AM** **REVIEW OF DoRAN TORT CLAIM** - Sheriff Terry Wagner; Chief Deputy Sheriff Bill Jarrett; Tom Fox, Deputy County Attorney

- 5** **9:30 AM** **STREET NAME CHANGE NO. 07002, RENAMING WOODLAWN ROAD AS WEST HUMPHREY AVENUE AND NAMING REALIGNMENT OF NW 40TH AND NW 48TH STREETS** - Ray Hill, Development Review Manager

- 6** **9:45 AM** **POTENTIAL LITIGATION** - Jim Shotkoski, R-O-W Division Head; Tom Fox, Deputy County Attorney; Mike Thew, Chief Deputy County Attorney

- 7** **10:30 AM** **SPECIAL PERMIT NO. 07024 TEMPORARY PLACEMENT OF MOBILE HOME DURING CONSTRUCTION, SW 14TH AND OLIVE CREEK DRIVE** - Mike DeKalb, Planner

- 8** **10:45 AM** **A) MDI TECHNOLOGIES CONTRACT FOR LANCASTER MANOR;**
B) MEDICARE BILLING POSITION;
C) COMPUTERS FOR SOCIAL WORKERS - Tom Fox, Deputy County Attorney; Ron Feters, Lancaster Manor Administrator

- 9** **ACTION ITEMS**
 - a. Authorization to File Grant Application to the Nebraska Office of Highway Safety for Sobriety Checkpoint
 - b. Letters to Nationwide Retirement Solutions Authorizing Release of Information to Segal Advisors

- 10** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Planning Commission Appointment
- b. Results of Sheriff's Sale (831 Westgate Boulevard)
- c. Removal of Cottonwood Trees (McGee Addition, East of So. 115th Street and Middle Fork Road)
- d. Sale of Vacated Road (So. 88th Street North of Taliesin)
- e. Sittler Fence

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Railroad Transportation Safety District Meeting** - Schorr, Workman, Stevens
- b. **Mental Health Jail Diversion Recognition Luncheon** - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Board Meeting** - Thursday, July 26, 2007 at 12:00 Noon at Lancaster Manor, 1001 South Street - Hudkins
- b. **Joint Budget Committee Meeting** - Friday, July 27, 2007 at 8:15 am at the County-City Building in the Mayor's Conference Room - Stevens, Schorr
- c. **LIBA Monthly Meeting** - Tuesday, July 31, 2007 at 7:30 am at the Terrace Grille - Heier, Stevens
- d. **Youth Services Center Advisory Committee** - Tuesday, July 31, 2007 at 7:00 pm at the Youth Services Center, Administration Area - Heier
- e. **Chamber Coffee** - Wednesday, August 1, 2007 at 7:30 am at the Chamber of Commerce, 1135 "M" Street, Suite 200 - Stevens
- f. **County Management Team Meeting** - Thursday, August 2, 2007 at 7:30 am at the County-City Building, Room 113 - All Commissioners
- g. **Budget Monitoring Committee Meeting** - Thursday, August 2, 2007 at 1:00 pm at the County-City Building, Room 113 - Stevens
- h. **NIZC Meeting** - Thursday, August 2, 2007 at 7:00 pm at Mahoney Park in the Quarry Oaks Club House Main Room - Heier

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INVITATIONS TO THE COUNTY BOARD

- a. **Artists on the Edge Outside Arts Festival** - Tuesday, July 31 through Saturday, August 4, 2007 from 11:00 am to 5:00 pm at the Loft at the Mill, 800 "P" Street
- b. **St. Monica's Amazing Chase Fundraiser** - Saturday, October 6, 2007 at 9:00 am - Location To Be Announced

