

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, AUGUST 16, 2007  
8:30 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, AUGUST 9, 2007**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:30 AM**        **NEBRASKA ENVIRONMENTAL TRUST APPLICATION (SALINE WETLANDS CONSERVATION PARTNERSHIP) - Tom Malmstrom, Natural Resources Coordinator; Terry Genrich, Natural Resources Manager**
  
- 4**     **8:45 AM**        **(A) TRABERT HALL REMODEL FOR PROBATION; AND (B) COURTHOUSE PLAZA FURNITURE - Don Killeen, Property Manager**
  
- 5**     **9:00 AM**        **DONATION OF APARTMENT 12-PLEX TO LINCOLN-LANCASTER COUNTY MENTAL HEALTH FOUNDATION - Dean Settle, Community Mental Health Center Director**
  
- 6**     **9:15 AM**        **FINAL BUDGET REVIEW - Dennis Meyer, Budget and Fiscal Officer**
  
- 7**     **9:30 AM**        **AMENDMENT OF NORTHERN PONCA HOUSING AUTHORITY AGREEMENT - Kristy Bauer, Deputy County Attorney**
  
- 8**     **9:45 AM**        **PENDING LITIGATION - Tom Fox, Deputy County Attorney**
  
- 9**     **10:00 AM**       **(A) ON-SITE WASTEWATER TREATMENT SYSTEMS PROPERTY TRANSFER REGULATIONS; AND (B) PROPOSED FEE INCREASES FOR BODY ART AND PIERCING, ON-SITE WASTEWATER SYSTEM INSPECTIONS PRIOR TO SALE, AND AIR POLLUTION CONTROL PROGRAM - Scott Holmes, Environmental Health Division Manager; John Chess, Environmental Health Supervisor**
  
- 10**    **10:30 AM**       **MILLIMAN USA CONTRACT UPDATE - Bill Kostner, City Risk Manager; Tom Fox, Deputy County Attorney**
  
- 11**    **10:45 AM**       **PURCHASE OF ADDITIONAL ELECTRONIC MONITORING EQUIPMENT - Kim Etherton, Community Corrections Director**

**12 11:00 AM POST EMPLOYMENT HEALTH PLAN (PEHP) FOR UNREPRESENTED EMPLOYEES** - Don Thomas, County Engineer; Don Taute, Personnel Director

**13 11:15 AM TREES PLANTED IN COUNTY RIGHT-OF-WAYS** - Don Thomas, County Engineer

**14 11:30 AM EAST BELTWAY UPDATE** - Don Thomas, County Engineer

**15 ACTION ITEMS**

- a. Robe for Honorable Reggie Ryder
- b. Participation in U.S. Census Bureau Local Update of Census Addresses (LUCA) and Appointment of Kent Morgan, Assistant Planning Director, as the County's Liaison
- c. Letter of Termination to Key Rehabilitation, Inc.
- d. Advance of Eighty (80) Hours of Vacation to Ron Fetters Pursuant to Resolution No. R-06-0030

**16 CONSENT ITEMS**

**17 ADMINISTRATIVE OFFICER REPORT**

- a. Smoking Ban Update
- b. Claim for Review: PV 13181, Reimbursement for Expenses for Holly Parsley (\$7.44 for Photo Development and \$53.35 for Mileage)
- c. Purchase of Fire Suppression Pump
- d. Sign-On Letter to Senator Tom Harkin Supporting Funding for Rural Development Title
- e. Appointment to the Air Pollution Control Advisory Board (Timothy Barrett Chlupsa)

**18 PENDING**

**19 DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Information Services Policy Committee** - Stevens
- b. **District Energy Corporation** - Heier, Hudkins
- c. **Public Building Commission Meeting and Budget Public Hearing** - Hudkins, Workman
- d. **Board of Health** - Schorr

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Monthly Meeting of Mayor, County Board Chair and Vice Chair** - Thursday, August 16, 2007 at 1:45 pm at the County-City Building in the Mayor's Office - Heier
- b. **Joint Budget Committee Meeting** - Friday, August 17, 2007 at 8:15 am at the County-City Building in the Mayor's Conference Room - Stevens, Schorr
- c. **Visitors Promotion Committee Meeting** - Monday, August 20, 2007 at 1:30 pm at Lincoln Chamber of Commerce in the Boardroom - Stevens
- d. **LIBA Budget Monitoring Committee Meeting** - Tuesday, August 21, 2007 at 7:30 am at LIBA - Stevens
- e. **Keno Advisory Board Meeting** - Friday, August 24, 2007 at 10:30 am at 1115 "K" Street, Suite 100 - Schorr

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**INVITATIONS TO THE COUNTY BOARD**

- a. **Nebraska Department of Roads Open House on 148<sup>th</sup> Street, Highway 2** - Wednesday, August 22, 2007 at 5:00 pm at the Village Hall, 685 Monroe Street, Bennet, NE
- b. **Chamber Business After Hours "Savor the Star City"** - Thursday, August 23, 2007 at 4:30 pm at The Cornhusker Marriott Hotel, 333 So. 13<sup>th</sup> Street
- c. **Chamber Focus on Seminar Series "Utilizing the News"** - Thursday, September 6, 2007 from 8:30 am to Noon at the Lincoln Chamber of Commerce in the Lincoln Room
- d. **Child Advocacy Center Open House** - Friday, September 14, 2007 at 3:00 pm to 6:00 pm at 3200 Sumner Street in Antelope Park
- e. **Alzheimer's Association Memory Walk '07** - Sunday, September 30, 2007 at 1:00 pm at Antelope Park

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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, AUGUST 21, 2007**

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**EMERGENCY ITEMS AND OTHER BUSINESS**