

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

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, AUGUST 23, 2007**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 AM** **ANNUAL PENSION INVESTMENT REVIEW** - Curt Morrow, Nationwide Retirement Solutions Investment Services Manager

- 4** **9:30 AM** **SPECIAL PERMIT NO. 07032, YOUTH SPORTS CLUB AT SW 14TH AND WITTSTRUCK ROAD** - Mike DeKalb, Planner

- 5** **9:45 AM** **POTENTIAL LITIGATION** - Kristy Bauer, Deputy County Attorney; Mike Thew, Chief Deputy County Attorney

- 6** **10:00 AM** **COURTHOUSE PLAZA FURNITURE** - Don Killeen, County Property Manager

- 7** **10:15 AM** **GIS COORDINATOR POSITION** - Kent Morgan, Assistant Planning Director; Don Thomas, County Engineer; Rob Ogden, Chief Deputy Assessor/Register of Deeds; Erik Hubl, GIS Mapping Division Head

- 8** **10:30 AM** **(A) WINNING WITH WELLNESS; (B) INSURANCE RENEWALS; AND (C) PENDING LITIGATION** - Sue Eckley, County Risk Manager; Sara Ondracek, Risk Management Specialist; Tom Champoux, UNICO; Doug Cyr, Chief Deputy County Attorney

- 9** **11:15 AM** **BI CELLULAR CONTRACT ADDENDUM** - Kim Etherton, Community Corrections Director

- 10** **ACTION ITEMS**
 - a. Microcomputer Requests:
 1. C#2007299, \$5,677.13 from the Juvenile Court Budget for 3 Computers, 3 17" Monitors, Printer and Software
 2. C#2007298, \$879.59 from Elections Budget for Arc View Upgrade from 8.1 to 9.2
 - b. Authorize Sheriff's Office to Apply for National Tactical Officers Association Yearly Grants

- 11** **CONSENT ITEMS**

- 12 **ADMINISTRATIVE OFFICER REPORT**
a. NACO Annual Conference (December 12-14, 2007) and
 Legislative Conference (October 11, 2007)
- 13 **PENDING**
- 14 **DISCUSSION OF BOARD MEMBER MEETINGS**
a. **Keno Advisory Board Meeting** - Schorr
b. **LIBA Monthly Meeting** - Schorr, Workman
- 15 **SCHEDULE OF BOARD MEMBER MEETINGS**
a. **City-County Common Meeting** - Tuesday, September 4,
 2007 at 8:30 am at the County-City Building, Room 113 - All
 Commissioners
b. **Chamber Coffee** - Wednesday, September 5, 2007 at 7:30
 am at Lincoln Chamber of Commerce, 1135 "M" Street -
 Stevens
c. **Public Building Commission Meeting** - Thursday,
 September 6, 2007 at 1:30 pm at the County-City Building,
 Room113 - Hudkins, Workman
d. **Parks and Rec Advisory Board Meeting** - Thursday,
 September 6, 2007 at 4:00 pm at the Auld Center - Stevens
e. **NIZC Meeting** - Thursday, September 6, 2007 at 7:00 pm at
 the Platte River State Park in the Mallet Lodge - Heier
- 16 **INVITATIONS TO THE COUNTY BOARD**
a. **Garner Industries Septemberfest Celebration** -
 Thursday, September 6, 2007 at 4pm to 7:00 pm at 7201
 North 98th Street
b. **Election/Jury Commission 60th Anniversary Open**
 House and Swearing-In Ceremonies - Friday, September
 7, 2007 at 10:00 am to 12:00 Noon at the Election Office, 601
 No. 46th Street
c. **LIBA Call Out Day Membership Drive** - Tuesday,
 September 11, 2007 from 7:30 am to 1:00 pm at Parker's Rib
 Ranch, 6440 "O" Street
d. **Downtown Lincoln Association, Historic Haymarket**
 and Updowntowners Forum Luncheon - Wednesday,
 September 12, 2007 at 11:30 am at the Embassy Suites,
 Regents A Room
- 17 **CORRESPONDENCE TO THE COUNTY BOARD**
- 18 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 19 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY,**
 SEPTEMBER 4, 2007
- 20 **EMERGENCY ITEMS AND OTHER BUSINESS**