

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, SEPTEMBER 20, 2007  
COUNTY-CITY BUILDING  
ROOM 113, 8:30 A.M.**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, SEPTEMBER 11, 2007**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:30 AM**        **SITTLER FENCE IN RIGHT-OF-WAY** - Tom Fox, Deputy County Attorney
  
- 4**     **8:45 AM**        **JUVENILE DETENTION SERVICES CONTRACT** - Sheli Schindler, Youth Services Director; Tom Fox, Deputy County Attorney
  
- 5**     **9:00 AM**        **LETTER FROM REGION V REGARDING GENERAL ASSISTANCE** - Gary Chalupa, Veterans Affairs/General Assistance Director
  
- 6**     **9:15 AM**        **(A) PSYCHIATRIST SALARY (DR. BOHART); AND (B) LR 99 TESTIMONY (PARKER); AND © NACo GRANT APPLICATION** - Dean Settle, Community Mental Health Center Director
  
- 7**     **9:30 AM**        **(A) THERAPY CONTRACT; (B) LANCASTER MANOR FINANCIAL UPDATE** - Ron Feters, Lancaster Manor Administrator
  
- 8**     **9:45 AM**        **PENDING LITIGATION** - Mike Thew, Chief Deputy County Attorney
  
- 9**                    **ACTION ITEMS**
  - a.     Francis Policky Address Appeal
  - b.     Common Agenda Items (October 1, 2007)
  
- 10**                  **CONSENT ITEMS**
  
- 11**                  **ADMINISTRATIVE OFFICER REPORT**
  - a.     Rule 19.9 of the Personnel Rules
  - b.     Planning Director Approval Process (Schedule Future Discussion)
  - c.     Food Bank Fall Event
  - d.     Jail RFP Review Committee
  - e.     Invite Senators to Fall Retreat (October 11, 2007)
  - f.     County Government Day

12

**PENDING**

13

**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **General Assistance Monitoring Committee Meeting** - Schorr, Stevens
- b. **Air Pollution Advisory Board Meeting** - Hudkins
- c. **Board of Health Meeting** - Schorr
- d. **Information Services Policy Committee Meeting** - Stevens
- e. **Joint Budget Committee Meeting** - Stevens, Schorr
- f. **LIBA Budget Monitoring Meeting** - Stevens
- g. **Mutual Aid Meeting on Rural Ambulance Service** - Stevens, Schorr

14

**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **LIBA Monthly Meeting** - Tuesday, September 25, 2007 at 7:30 am at the Terrace Grille - Hudkins, Stevens
- b. **Community Mental Health Center Advisory Committee Meeting** - Wednesday, September 26, 2007 at 12:00 Noon at the Midtown Center, 2966 "O" Street - Stevens
- c. **Lancaster Manor Advisory Board Meeting** - Thursday, September 27, 2007 at 12:00 Noon at Lancaster Manor, 1001 South Street in the Administration Conference Room - Hudkins
- d. **Juvenile Justice Review Committee Meeting** - Friday, September 28, 2007 at 12:00 Noon at 1115 "K" Street - Heier

15

**INVITATIONS TO THE COUNTY BOARD**

- a. **Benson Enterprises - BBQ and John Deere Maze Tour** - Thursday, September 20, 2007 from 11:00 am to 1:00 pm at 6000 SW 140<sup>th</sup> Street, Denton, NE
- b. **JAVA Public Meeting on Proposed Antelope Valley Research and Development Corridor Master Plan and Design Standards** - Thursday, September 20, 2007 at 5:30 pm at The Cornhusker Marriott, 333 So. 13<sup>th</sup> Street, in the Lancaster Room
- c. **Cornhusker Place Reception for Phil Tegeler, Executive Director** - Tuesday, September 25, 2007 at 1:00 pm - 3:00 pm at Cornhusker Place, 721 "K" Street, West Entrance, 3<sup>rd</sup> Floor
- d. **Celebration of Bryan LGH-Lancaster County EPC and Parking Lot Agreement** - Thursday, September 27, 2007 at 5:30 pm at Billy's Restaurant, 1301 "H" Street
- e. **Office Depot Ribbon Cutting** - Thursday, September 27, 2007 at 2:00 pm at 6333 Apples Way, East of Hwy 2 and Old Cheney Road
- f. **Cada, Froscheiser, Cada & Hoffman's 3<sup>rd</sup> Annual Husker Tailgate Party** - Saturday, September 29, 2007, Three Hours Prior to Kick-Off at 1024 "K" Street

15

**INVITATIONS TO THE COUNTY BOARD**

- g. **Face the Chamber with Dick Campbell** - Wednesday, October 10, 2007 at 12:00 Noon at The Country Club of Lincoln, 3200 South 24<sup>th</sup> Street
- h. **The Downtown Lincoln Association's 40<sup>th</sup> Anniversary Celebration and Annual Meeting** - Wednesday, October 17, 2007 at 11:30 am at the Embassy Suites, Ballroom, 1040 "P" Street

16

**CORRESPONDENCE TO THE COUNTY BOARD**

17

**CORRESPONDENCE FROM THE COUNTY BOARD**

18

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, SEPTEMBER 25, 2007**

19

**EMERGENCY ITEMS AND OTHER BUSINESS**