

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 27, 2007
COUNTY-CITY BUILDING
ROOM 113, 8:30 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, SEPTEMBER 25, 2007**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 AM** **a. FLU SHOTS FOR COUNTY EMPLOYEES - Sue Eckley, County Risk Manager;**
b. RELEASE TO ALLIED INSURANCE FOR DAMAGES TO MOTOR VEHICLE BUILDING ON 46TH STREET - Sue Eckley, County Risk Manager; and
c. EXECUTIVE SESSION; PENDING LITIGATION - Sue Eckley, County Risk Manager

- 4** **8:45 AM** **ALVO ROAD AND 190TH STREET - Don Thomas, County Engineer; Stephen Henrichsen, Planning Department Special Projects Manager**

- 5** **9:30 AM** **REQUESTS TO EXCEED RETENTION SCHEDULES - Brian Pillard, Records Manager**
a. PERSONNEL
b. COUNTY COURT
c. CITY CLERK

- 6** **9:45 AM** **SALARY FOR PSYCHIATRIST DR. BOHART - Tom Fox, Deputy County Attorney; Dean Settle, CMHC Director; and Don Taute, Personnel**

- 7** **10:00 AM** **SALE OF VACATED ROAD (SO. 88TH STREET) - Tom Fox, Deputy County Attorney**

- 8** **10:15 AM** **PURCHASE OF TRUCK FROM FEDERAL SURPLUS PROPERTY - Doug Ahlberg, Emergency Management Director**

- 9** **ACTION ITEMS**

- 10** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Update on Waverly School District #145 Annexation and Property Valuation Question
- b. Tri-County Meeting with Douglas and Sarpy Counties (Proposed Dates)
- c. Holiday Schedule
- d. District Energy Involvement with New Jail Design
- e. Breast Pump Program
- f. Lancaster Manor Roof Change Order
- g. Opinion Request from Bob Weyhrich (Trees in the Right-Of-Way)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **LIBA Monthly Meeting** - Hudkins, Stevens
- b. **Community Mental Health Center Advisory Committee Meeting** - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **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
- b. **Juvenile Justice Review Committee Meeting** - Friday, September 28, 2007 at 12:00 Noon at 1115 "K" Street - Heier
- c. **Ecological Advisory Committee Meeting** - Tuesday, October 2, 2007 at 7:00 am at the County-City Building, Room 206 - Heier
- d. **Chamber Coffee** - Wednesday, October 3, 2007 at 7:30 am at the Chamber of Commerce, 1135 "M" Street, Suite 200 - Stevens
- e. **Parks and Rec Advisory Board Meeting** - Thursday, October 4, 2007 at 4:00 pm at the Auld Center - Stevens
- f. **NIZC Meeting** - Thursday, October 4, 2007 at 7:00 pm at Camp Ashland, in the Main Facility - Heier

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INVITATIONS TO THE COUNTY BOARD

- a. **State Fair Study Agriculture Committee Public Presentation** - Monday, October 1, 2007 at 1:30 pm in Room 1524 of the State Capitol
- b. **Chamber Ribbon Cutting for Magnolia** - Tuesday, October 2, 2007 at 4:30 pm at 301 No. 8th Street
- c. **Chamber Ribbon Cutting for Transformation Marketing** - Tuesday, October 9, 2007 at 3:30 pm at 3601 Calvert, Suite 32
- d. **5th Annual Leader in Children's Mental Health Award Breakfast** - Wednesday, October 10, 2007 at 7:30 am at The Nebraska Club, 233 South 13th Street, 20th Floor.

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INVITATIONS TO THE COUNTY BOARD CONTINUED:

- e. **Chamber Ribbon Cutting for Starbucks Coffee** - Wednesday, October 10, 2007 at 10:00 am at 3302 "O" Street
- f. **Chamber 2007 Legislative Forum Breakfast** - Thursday, October 18, 2007 at 7:30 am at The Nebraska Club, 233 So. 13th Street
- g. **Sinclair Hille Architects Open House** - Saturday, October 20, 2007 Three (3) Hours Prior to UNL vs. Texas A&M Football Game Kickoff at 700 "Q" Street
- h. **The 2007 Tribute to Women Awards, YWCA** - Friday, October 26, 2007 at 10:30 am at The Cornhusker Marriott, 33 So. 13th Street
- i. **1st Annual Nebraska Nonprofit Summit** - Thursday, November 1, 2007 at 8:00 am at the Embassy Suites with **Legislative Reception** from 4:00 to 6:00 pm.
- j. **Creating Safe Systems for Under-Served and Under-Represented Youth Educational Seminar** - Tuesday, November 13, 2007 at 10:00 am to 1:00 pm with Location To Be Announced.

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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, OCTOBER 2, 2007

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EMERGENCY ITEMS AND OTHER BUSINESS