

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 29, 2007
COUNTY-CITY BUILDING, ROOM 113
8:30 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, NOVEMBER 27, 2007**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 AM** **COUNTY CHANGE OF ZONE NO. 07052, SPECIAL PERMIT NO. 07039 & NO. 07040, PARKLAND ESTATES CUP, NW 118TH & W. FLETCHER ROAD - Sara Hartzell, Planner**

- 4** **9:00 AM** **REPORT ON 148TH & HIGHWAY 2 - Don Thomas, County Engineer; Lou Lenzen, Nebraska Department of Roads**

- 5** **9:30 AM** **SW 40TH & O STREET (22 ACRES TO THE SOUTH) - Don Killeen, County Property Manager**

- 6** **10:00 AM** **(A) EXPANDED USE OF EMERGENCY SERVICES WORKER; (B) MODIFIED JOB DESCRIPTION FOR QUALITY ASSURANCE COORDINATOR; AND (C) LB335 (EXPANDED CIVIL PROTECTIVE CUSTODY) - Dean Settle, CMHC Director**

- 7** **ACTION ITEMS**
 - a. Authorize Application for "You Drink and Drive, You Lose Grant"
 - b. Preliminary Breath Tester Mini-Grant Application
 - c. Election Certification for County Commissioners

- 8** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Handicap Door Opener Estimate (CMHC)
- b. Salaries for Chief Elected Officials and Unclassified Employees
- c. Correspondence from Judge Paul Merritt Regarding Part Time Bailiff Benefits
- d. Correspondence Regarding Motocross Recreational Trails Program Grant
- e. Interline Action Alert Update
- f. Mid-Year Budget Retreat Date
- g. Construction Manager at Risk Concept
- h. Correspondence From Lower Platte South Natural Resources District Regarding Hazard Mitigation Grant Funding
- i. Legal Opinion Request (Pension Payout)
- j. Community Consensus Issue
- k. Reappointment (Jane L. Schroeder) and Appointments (Debbora A. Day and Linda K. Butcher) to the Extension Board

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Board Meeting** - Thursday, November 29, 2007 at 12:00 Noon at Lancaster Manor, 1001 South Street - Hudkins
- b. **Joint Budget Committee Meeting** - Friday, November 30, 2007 at 8:15 am at the County-City Building in the Mayor's Conference Room - Stevens, Schorr
- c. **Juvenile Justice Review Committee Quarterly Meeting** - Friday, November 30, 2007 at 10:00 am at 1115 "K" Street, Suite 100 - Heier
- d. **Ecological Advisory Committee Meeting** - Tuesday, December 4, 2007 at 7:00 am at the County-City Building in Room 206 - Heier
- e. **Monthly Meeting of Mayor, County Chair and Vice Chair** - Tuesday, December 4, 2007 at 11:00 am at the County-City Building in the Mayor's Conference Room - Workman, Heier
- f. **Chamber Coffee** - Wednesday, December 5, 2007 at 7:30 am at Lincoln Chamber of Commerce, 1135 "M" Street, Suite 200 - Stevens
- g. **Management Team Meeting** - Thursday, December 6, 2007 at 7:30 am at the County-City Building in Room 113 - All Commissioners

