

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

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, DECEMBER 6, 2007**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 AM** **(A) UNCLASSIFIED EMPLOYEE SALARIES AND (B) BENEFITS FOR PART-TIME BAILIFFS** - Don Taute, Personnel Director; John Cripe, Classification and Benefits Manager

- 4** **9:00 AM** **CONSTRUCTION MANAGER (COUNTY EMPLOYEE)** - Don Taute, Personnel Director; John Cripe, Classification and Benefits Manager

- 5** **9:30 AM** **MOTOCROSS UPDATE (ABBOTT FIELDS)** - Glenn Johnson, Lower Platte South Natural Resources District General Manager

- 6** **9:45 AM** **PENDING LITIGATION** - Kristy Bauer, Deputy County Attorney; Don Taute, Personnel Director; John Cripe, Classification and Benefits Manager; Ron Feters, Lancaster Manor Administrator

- 7** **10:00 AM** **CRISIS CENTER MEDICAL BILLINGS** - Mike Thew, Chief Deputy County Attorney; Scott Etherton, Crisis Center Manager; Cori Beattie, Deputy County Clerk; Judy Tannahill, Community Mental Health Center Administrative Services Officer

- 8** **10:15 AM** **EAST BYPASS UPDATE** - Don Thomas, County Engineer; Roger Figard, City Engineer

- 9** **10:30 AM** **MAINTENANCE ON GAGE COUNTY LINE ABUTTING GOLDEN POND ESTATES** - Jennifer Schurman, Resident; Don Thomas, County Engineer

- 10** **11:00 AM** **SUMMER 2008 GRADING WORK** - Don Thomas, County Engineer

- 11** **11:15 AM** **LIST OF PROJECTS (INCREASED FUNDING)** - Dennis Meyer, Budget and Fiscal Officer

12 11:30 AM **PENDING LITIGATION** - Bill Peters, Attorney for Lancaster County Board of Equalization

13 12:00 PM **JAIL ARCHITECT RFP** - Vince Mejer, Purchasing Agent

14 **ACTION ITEMS**

15 **CONSENT ITEMS**

16 **ADMINISTRATIVE OFFICER REPORT**

- a. Staff Meeting on January 8, 2008
- b. Purchasing Training Seminar Dates
- c. Election of County Board Officers
- d. Correspondence from Mayor Beutler Regarding Shooting Range
- e. Claim for Review, PV #147529 Dated December 6, 2007, \$2,050 for DVD Production from Community Mental Health Center
- f. Chief Deputy Elected Official Salaries
- g. SW 40th Farming Operation
- h. Dates for Jail Tours
- i. Upgrade of Room 113 (January 17, 2008)
- j. Records Disposal Notice to Clerk of the District Court

17 **PENDING**

18 **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Parks and Rec Advisory Board Meeting** - Stevens
- b. **Alternatives to Incarceration and Jail Overcrowding Meeting** - Hudkins, Workman, Heier
- c. **Railroad Transportation Safety District Meeting** - Schorr, Stevens, Workman
- d. **Public Building Commission Meeting** - Hudkins, Workman
- e. **Air Pollution Advisory Board Meeting** - Hudkins
- f. **Board of Health Meeting** - Schorr
- g. **Information Services Policy Committee Meeting** - Stevens
- h. **Meeting with Governor Heineman** - Schorr, Stevens
- i. **LIBA Monthly Meeting** - Workman, Heier
- j. **NACO Board Meeting** - Heier

- 19** **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Public Building Commission Meeting of Chair, Vice Chair, County Engineer, Mayor, and Representative -**
Thursday, December 20, 2007 at 11:00 am at the County-City Building in the Mayor's Conference Room

- 20** **INVITATIONS TO BOARD MEMBERS**
- a. **Chamber Ribbon Cutting for the Lighthouse -**
Saturday, January 5, 2008 at 3:00 pm at 2530 "N" Street
- b. **Chamber Ribbon Cutting for Cornhusker Bank -**
Thursday, January 17, 2008 at 4:00 pm at 6100 Apples Way, 63rd and Highway 2
- c. **Lincoln Neighborhood Alliance "Get to Know Your Elected Officials" Event -** Saturday, January 26, 2008 at 1:00 pm to 4:00 pm at the First United Methodist Church, 2723 N. 50th

21 **CORRESPONDENCE TO THE COUNTY BOARD**

22 **CORRESPONDENCE FROM THE COUNTY BOARD**

23 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JANUARY 8, 2007**

24 **EMERGENCY ITEMS AND OTHER BUSINESS**