

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 10, 2008
COUNTY-CITY BUILDING, ROOM 113
8:30 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JANUARY 3, 2008**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 AM** **LEGISLATIVE UPDATE** - Gordon Kissel and Kristen Crawford
Kissel/E&S Associates

- 4** **9:00 AM** **(A) EMERGENCY SERVICES;**
(B) REVISED JOB DESCRIPTION (CONTINUOUS QUALITY IMPROVEMENT); AND
(C) CASE MANAGER FOR JAIL DIVERSION - Dean Settle,
Community Mental Health Director; Travis Parker,
Community Mental Health Emergency Services Program
Manager

- 5** **9:30 AM** **COUNTY SMOKE FREE CAMPUS** - Sue Eckley, County Risk
Manager; Charlotte Burke, Division Manager Health Promotion and
Outreach; Dave Humm, Family Health Public Health Educator; Tom
Fox, Deputy County Attorney

- 6** **10:00 AM** **COMPREHENSIVE PLAN UPDATE DISCUSSION** - Marvin
Krout, Planning Department Director; Mike DeKalb, Planner

- 7** **10:30 AM** **PENDING LITIGATION** - Kristy Bauer, Deputy County Attorney;
Ron Feters, Lancaster Manor Administrator; Don Taute, Personnel
Director; John Cripe, Classification and Pay Manager

- 8** **10:45 AM** **INTERLOCAL AGREEMENT FOR ALVO ROAD** - Don Thomas,
County Engineer

- 9** **11:00 AM** **REQUEST FOR INSTALLATION OF MONITORING WELL
(2966 "O" Street)** - Don Killeen, County Property Manager

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ACTION ITEMS

- a. Microcomputer Request #2007542, in the Amount of \$11,170.59 for the Sheriff's Office, from the Microcomputer Fund
- b. Three Standard and Three Micro Cassette Dictaphone Transcribers, for Board of Equalization in County Clerk's Office, and One Standard Cassette Dictaphone for Joint County-City Clerk
- c. Paycheck Insert for January 24, 2008 (Wellness Newsletter)

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Committee Assignments
- b. Appointments and Reappointments to the Government Access and Information Committee (Dennis Meyer, Brian Pillard, Brent Hoffman, Dan Nolte, Maura Kelly Tolzin, Michelle Zuhlke, Diane Gonzolas and Larry Anderson)
- c. Agenda Items for the LPS/City/County Meeting Scheduled for Tuesday, January 22, 2008
- d. Set Date for Village Meeting
- e. Request from Dennis Watkins for Recusal of Eagan on General Assistance Appeal
- f. County Board Office Security
- g. NACO County Board Workshop (February 6 - 8)
- h. Request for Extension of Records Disposal Requirement from Personnel

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Nebraska Innovation Zone Commission Meeting** - Heier
- b. **Public Building Commission Meeting** - Hudkins, Workman
- c. **Board of Health Meeting** - Schorr

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee Meeting** - Thursday, January 10, 2008 at 1:00 pm at the County-City Building, Room 106 - Stevens
- b. **Parks Advisory Board Meeting** - Thursday, January 10, 2008 at 4:00 pm at the County-City Building, Room 113 - Stevens
- c. **Monthly Meeting of County Board Chair/Vice Chair and the Mayor** - Tuesday, January 15, 2008 at 11:00 am in the Mayor's Conference Room - Workman, Heier
- d. **District Energy Corporation Meeting** - Tuesday, January 15, 2008 at 12:00 Noon at 1040 "O" Street - Hudkins, Heier
- e. **General Assistance Monitoring Committee Meeting** - Tuesday, January 15, 2008 at 1:30 pm at the County-City Building, Room 106 - Schorr, Stevens

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INVITATIONS TO BOARD MEMBERS

- a. **LIBA Luncheon with Kim Robak** - Tuesday, January 15, 2008 at 11:30 am at the Ridnour Room, 809 "P" Street
- b. **LIBA New Member Orientation** - Thursday, January 17, 2008 at 4:30 pm at the Baylor Evnen Law Firm, 1248 "O" Street, Suite 600
- c. **LIBA Biz-Net** - Thursday, January 17, 2008 at 5:00 pm at the Baylor Evnen Law Firm, 1248 "O" Street, Suite 600
- d. **Chamber Ribbon Cutting for the YWCA - Child Development Center** - Thursday, January 24, 2008 at 10:00 am at 1432 "N" Street
- e. **Planning Department Public Information Meeting on Grading Plan of Alvo Road** - Wednesday, January 23, 2008 at 4:30 pm at the Loren Corey Eiseley Library, 1530 Superior Street
- f. **Chamber Annual Luncheon** - Wednesday, February 6, 2008 at 11:30 am at the Cornhusker Hotel in the Ballroom

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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, JANUARY 15, 2007**

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EMERGENCY ITEMS AND OTHER BUSINESS