

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JANUARY 24, 2008  
COUNTY-CITY BUILDING,  
ROOM 113, 8:30 A.M.**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JANUARY 17, 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) ALVO ROAD INTERLOCAL AGREEMENT; (B) WAVERLY SEWER LINE; (C) OLD CHENEY ROUNDABOUT; AND (D) RIGHT-OF-WAY ACQUISITION ON SOUTH 98<sup>TH</sup> STREET ("A" STREET TO "O" STREET)** -Don Thomas, County Engineer
  
- 5**     **9:30 AM**     **COUNTY BOARD OFFICE SECURITY** - Don Killeen, County Property Manager
  
- 6**     **9:45 AM**     **GRANT SUBMISSION REQUESTS:**  
**(A) CASE MANAGEMENT TRAINING IN BEHAVIORAL HEALTH; AND**  
**(B) BRING IN DR. TAYLOR OF DELTA PROJECT** - Kit Boesch, Human Services Director
  
- 7**     **10:00 AM**    **PENDING LITIGATION** - Kristy Bauers, Deputy County Attorney; Don Taute, Personnel Director; Ron Fetters, Lancaster Manor Administrator
  
- 8**     **10:30 AM**    **COURTROOM CAMERA PROJECT** - Honorable Steven D. Burns
  
- 9**     **10:45 AM**    **PUBLIC DEFENDER CASE LOAD STUDY** - Dennis Keefe, Public Defender; Liz Neeley and Alan Thompkins, UNL Public Policy Research Office
  
- 10**    **11:00 AM**    **PENDING LITIGATION** - Bill Peters, Attorney for Board of Equalization
  
- 11**                    **ACTION ITEMS**
  
- 12**                    **CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Claim for Review: PV150450 (Mileage Reimbursement of \$20.86, Jury Commissioner)
- b. Youth Services Advisory Committee Appointments and Reappointments
- c. Mid-Year Budget Retreat Agenda
- d. Preliminary Communication Planning for Jail Construction

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **NACO Board of Directors Meeting** - Heier
- b. **NACO Legislative Meeting** - Heier
- c. **Community Mental Health Center Advisory Board Meeting** - Stevens
- d. **Lancaster County Fairgrounds Joint Public Agency** - Heier, Workman

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **NACO Board Legislative Meeting** - Friday, January 25, 2008 at 9:30 am at the Holiday Inn - Heier
- b. **LIBA Monthly Meeting** - Tuesday, January 29, 2008 at 7:30 am at the Cornhusker Terrace Grille - Workman, Heier
- c. **Youth Services Center Advisory Board Meeting** - Tuesday, January 29, 2008 at 7:00 pm at the Youth Services Center, 1200 Radcliff Street - Heier
- d. **County Board Mid-Year Budget Retreat** - Thursday, January 31, 2008 at 8:30 am at Spring Creek Prairie - All Commissioners

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**INVITATIONS TO BOARD MEMBERS**

- a. **Chamber Business After Hours** - Thursday, January 24, 2008 at 4:30 pm at 6500 Telluride Drive
- b. **Wastewater Facilities Master Plan Update and Open House** - Tuesday, January 29, 2008 at 5:00 pm at Lux Middle School, 7800 High Street
- c. **Face the Chamber with Mayor Chris Beutler** - Wednesday, February 13, 2008 at 12:00 Noon at the County Club of Lincoln, 3200 So. 24<sup>th</sup> Street
- d. **Nebraska Power Association Winter Conference** - Wednesday/Thursday, February 20-21, 2008 at the Embassy Suites

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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 29, 2007**

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**EMERGENCY ITEMS AND OTHER BUSINESS**