

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, FEBRUARY 14, 2008  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF MID-YEAR BUDGET RETREAT, JANUARY 31, 2008; STAFF MEETING OF FEBRUARY 5, 2008**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 AM**      **LEGISLATIVE UPDATE** - Gordon Kissel and Kristen Crawford, Kissel/E&S Associates
  
- 4**      **9:00 AM**      **BOARD OF CORRECTIONS QUARTERLY MEETING** - Mike Thurber, Correction Director
  
- 5**      **9:30 AM**      **CITY WASTEWATER FACILITIES MASTER PLAN** - Steve Masters, Public Utilities Administrator
  
- 6**      **10:00 AM**     **SMOKING POLICY** - Sue Eckley, County Risk Manager; Charlotte Burke, Division Manager Health Promotion and Outreach; Dave Humm, Public Health Educator; Tom Fox, Deputy County Attorney
  
- 7**      **10:30 AM**     **SCHOOL RESOURCE OFFICER** - Sheriff Terry Wagner; Chief Deputy Sheriff Bill Jarrett
  
- 8**      **10:45 AM**     **CHAIR FOR COMMUNITY CORRECTIONS (COURTHOUSE PLAZA)** - Kim Etherton, Community Corrections Director
  
- 9**      **11:00 AM**     **PENDING LITIGATION** - Kristy Bauer, Deputy County Attorney
  
- 10**     **11:15 AM**     **U. S. CELLULAR LETTER OF ACCEPTANCE, SPECIAL PERMIT NO. 143a** - Tom Fox, Deputy County Attorney
  
- 11**     **11:30 AM**     **LONG TERM CARE UPDATE** - Tim Genuchi, County Clerk Accountant
  
- 12**     **11:35 AM**     **MEETING WITH VILLAGES**
  
- 13**     **1:00 PM**      **EXECUTIVE SESSION (PERSONNEL ISSUE AND PENDING LITIGATION)** - Doug Cyr, Chief Deputy County Attorney; Sue Eckley, County Risk Manager; Don Taute, Personnel Director; Kristy Bauer, Deputy County Attorney

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**ACTION ITEMS**

- a. Microcomputer Request C#2008062, \$1,575 from Assessor Budget for ESRI Developer Network Subscription Bundle

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**CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Jail Financing
- b. Citizen Information Center Changes
- c. Nationwide Retirement Solutions Contract Renewal Proposal
- d. Correspondence from Nebraska Department of Agricultural (Phragmites)
- e. Salary for Judge Linda Porter's Bailiff
- f. Region V Report and Requested Resolution
- g. Correspondence Regarding Ambulance Service from Midwest Medical Transportation Company
- h. Grant Contract with Southeast Community College (\$15,000 to Serve 40 Refugee Students, and Targeted Assistance Discretionary (TAG) Grant - Item 5G on Tuesday, February 12, 2008 Agenda)

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **NACO Conference** - Workman, Schorr
- b. **NICZ Monthly Meeting** - Heier
- c. **PBC Chair, Vice Chair and Mayor Meeting** - Hudkins
- d. **Public Building Commission Meeting** - Hudkins, Workman
- e. **Monthly Meeting of County Board Chair, Vice Chair and Mayor** - Workman, Heier
- f. **Board of Health Meeting** - Schorr

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Management Team Meeting** - Thursday, February 14, 2008 at 7:30 am at the County-City Building, Room 113 - All Commissioners
- b. **Village Meeting** - Thursday, February 14, 2008 at 11:30 am at the County-City Building, Room 113
- c. **Information Services Policy Committee Meeting** - Thursday, February 14, 2008 at 1:00 pm at the County-City Building, Room 106 - Stevens
- d. **Parks Advisory Board Meeting** - Thursday, February 14, 2008 at 4:00 pm at the County-City Building, Room 113 - Stevens
- e. **LIBA Budget Monitoring Meeting** - Tuesday, February 19, 2008 at 7:30 am at LIBA - Stevens

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**INVITATIONS TO BOARD MEMBERS**

- a. **Erickson I. Sederstrom Open House** - Thursday, February 21, 2008 from 5:00 - 8:00 pm at 10330 Regency Parkway Drive
- b. **City/County Personnel Workshop "Successfully Managing Conflict"** - Tuesday, February 26, 2008 at 8:30 am at County Extension, 444 Cherrycreek Road
- c. **Nebraska Leadership Prayer Breakfast** - Friday, February 29, 2008 at 7:00 am at the Cornhusker Marriott Hotel
- d. **Nebraska Chamber of Commerce's Leadership Reception Honoring Elected Officials** - Wednesday, March 5, 2008 at 5:00 pm at Blue Cross and Blue Shield of Nebraska, 1233 Lincoln Mall
- e. **NACO Southeast District Meeting** - Thursday, March 13, 2008 at Mahoney State Park
- f. **Lincoln Rotary Clubs and Chamber of Commerce Annual Salute to Business Luncheon** - Tuesday, March 28, 2008 at 11:00 am 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, FEBRUARY 19, 2008**

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**EMERGENCY ITEMS AND OTHER BUSINESS**