

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, FEBRUARY 21, 2008  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, FEBRUARY 14, 2008; VILLAGE MEETING, THURSDAY FEBRUARY 14, 2008; MID-YEAR BUDGET RETREAT, THURSDAY, JANUARY 31, 2008 AND LANCASTER COUNTY DEPARTMENT OF CORRECTIONS VISIONING WORKSHOP, MONDAY, FEBRUARY 11, 2008**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**        **8:30 AM**        **LEGISLATIVE UPDATE - Gordon Kissel and Kristen Crawford, Kissel/E&S Associates**
  
- 4**        **9:00 AM**        **REPORT FROM PENSION REVIEW COMMITTEE REGARDING RENEWAL OFFER FROM NATIONWIDE RETIREMENT SOLUTIONS - Pension Review Committee**
  
- 5**        **9:30 AM**        **JAIL CONSTRUCTION ISSUES**
  - A. FINANCING**
  - B. COMMUNICATIONS PLAN**
  - C. PROJECT MANAGER**
  
- 6**        **10:00 AM**        **LETTER TO LINCOLN SENATORS REGARDING ADOLESCENT TREATMENT CENTERS - Kit Boesch, Human Services Director**
  
- 7**        **10:15 AM**        **98<sup>TH</sup> STREET AND OLD CHENEY ROUNDABOUT - Roger Figard, City Engineer; Don Thomas, County Engineer**
  
- 8**        **10:30 AM**        **COUNTY ROAD ISSUES - Don Thomas, County Engineer**
  - A. SOUTH 68<sup>TH</sup> STREET SAFETY ISSUES**
  - B. ALVO ROAD (NORTH 98<sup>TH</sup> TO NORTH 148<sup>TH</sup>)**
  
- 9**        **10:45 AM**        **REVERSE EMERGENCY NOTIFICATION SYSTEM - Doug Ahlberg, Emergency Management Director**
  
- 10**                    **ACTION ITEMS**
  
- 11**                    **CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Correspondence from Gage County Highway Superintendent Regarding Gage Road
- b. Claim for Review, Payment Voucher 156818 for \$538.50 (Emergency Management)
- c. Board of Health Appointment (Heidi Stark, DDS)
- d. Reappointment of Larry Hudkins to District Energy Corporation Board of Directors
- e. Date for Next County Corrections Taping
- f. Meeting With County Engineer Regarding Alvo Road Project Between North 1<sup>st</sup> and North 14<sup>th</sup> Streets (Monday, February 25, 2008 at 10:00 a.m.)
- g. Request from Corrie Kielty-Wesely for Letter to Senator Nelson Supporting St. Monica's Earmark
- h. Request for Letter of Support from Olsson Associates for APWA Award

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Information Services Policy Committee Meeting** - Stevens
- b. **Parks Advisory Board Meeting** - Stevens
- c. **LIBA Budget Monitoring Meeting** - Stevens

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Lancaster County Fairgrounds Public Agency Meeting** - Thursday, February 21, 2008 at 7:00 pm at the Lancaster Event Center - Workman, Heier
- b. **LIBA Monthly Meeting** - Tuesday, February 26, 2008 at 7:30 am at the Terrace Grille, Cornhusker Hotel - Hudkins, Schorr
- c. **Visitors Promotion Committee Meeting** - Monday, February 25, 2008 at 1:30 pm at the Lincoln Chamber of Commerce, 1135 "M" Street, in the Lincoln Room - Stevens
- d. **Community Mental Health Center Advisory Committee Meeting** - Wednesday, February 27, 2008 at 12:00 Noon at the Midtown Center, 2966 "O" Street - Stevens

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**INVITATIONS TO BOARD MEMBERS**

- a. **Retirement Reception for Judge Earl J. Witthoff** -  
Friday, February 29, 2008 at 3:30 pm at District Courtroom  
#31, 575 South 10<sup>th</sup> Street
- b. **Reception for Kimberly Russell, Chief Executive  
Officer, BryanLGH Health System** - Thursday, March 6,  
2008 at 5:00 pm at The Lincoln Country Club, 3200 South  
24<sup>th</sup> Street
- c. **Chamber Ribbon Cutting for TDK Lawn Care, Inc.** -  
Friday, March 7, 2008 at 4:00 pm at 1901 South 1<sup>st</sup>, #3
- d. **Chamber Ribbon Cutting for Lincoln First Realty** -  
Thursday, March 13, 2008 at 4:30 pm at 63<sup>rd</sup> and Hwy 2 (In  
Cornhusker's Bank Building)
- e. **Junior League of Lincoln's Annual Chef Auction** -  
Thursday, March 27, 2008 at 6:30 pm at the Hillcrest County  
Club
- f. **2008 Lincoln-Lancaster County Environmental  
Leadership Awards** - Thursday, June 5, 2008 at 12:00  
Noon at the Champions Club, UNL Campus

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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 26, 2008**

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**EMERGENCY ITEMS AND OTHER BUSINESS**