

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, MARCH 6, 2008  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, FEBRUARY 28, 2008**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:30 AM**     **LEGISLATIVE UPDATE** - Gordon Kissel and Kristen Crawford, Kissel/E&S Associates
  
- 4**     **9:00 AM**     **BRIDGE FUND AMENDMENT** - Dennis Meyer, Budget and Fiscal Officer
  
- 5**     **9:15 AM**     **LANCASTER MANOR BUDGET UPDATE** - Dennis Meyer, Budget and Fiscal Officer
  
- 6**     **9:30 AM**     **PURCHASING THRESHOLDS FOR INFORMAL AND FORMAL BIDS** - Vince Mejer, Purchasing Agent
  
- 7**     **10:00 AM**    **CAMERAS IN THE COURTROOM PROJECT** - Honorable Steve Burns
  
- 8**     **10:15 AM**    **PROJECT MANAGER FOR JAIL CONSTRUCTION** - John Sampson, Sampson Construction; Greg Newport, Clark Enersen Partners; Judy Halstead, Health Department Resource and Program Development Coordinator
  
- 9**     **11:00 AM**    **EAST BELTWAY UPDATE** - Roger Figard, City Engineer; Don Thomas, County Engineer; Jim Linderholm, HWS Consulting
  
- 10**    **11:30 AM**    **POTENTIAL LITIGATION** - Don Thomas, County Engineer; Doug Pillard, Engineer's Office; Tom Fox, Deputy County Attorney
  
- 11**                    **ACTION ITEMS**
  - a.     KENO License Renewal (\$100 Fee)
  
- 12**                    **CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Administrative Assistant to the County Board
- b. Saline Wetland Conservation Partnership Award
- c. Speaker Requests Regarding Jail Construction
- d. Agenda Items for LPS/City/County Meeting (Tuesday, April 8, 2008)
- e. Agenda Items for City/County Common Meeting (Tuesday, April 8, 2008) Following Joint LPS/City/County Meeting at the Health Department

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Visitors Promotion Committee Meeting** - Stevens
- b. **Ecological Advisory Committee Meeting** - Heier
- c. **Lincoln Chamber of Commerce Coffee** - Stevens

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Nebraska Innovation Zone Commission Meeting** - Thursday, March 6, 2008 at 7:00 pm at Mahoney State Park, Main Lodge in the Red Oak Room - Heier
- b. **Region V Governing Board Meeting** - Monday, March 10, 2008 at 10:00 am at 1645 "N" Street, Suite A - Schorr
- c. **Railroad Transportation Safety District Meeting** - Tuesday, March 11, 2008 at 8:30 am at the County-City Building in the Chambers - Schorr, Workman, Stevens
- d. **Public Building Commission Chair, Vice Chair and Mayor Meeting** -Tuesday, March 11, 2008 at 11:00 am at the County-City Building in the Mayor's Conference Room - Hudkins
- e. **General Assistance Monitoring Committee Meeting** - Tuesday, March 11, 2008 at 1:30 pm at the County-City Building, Room 113 - Schorr, Stevens
- f. **Air Pollution Control Advisory Board Meeting** - Tuesday, March 11, 2008 at 2:00 pm at 3140 "N" Street - Hudkins
- g. **Board of Health Meeting** - Tuesday, March 11, 2008 at 6:30 pm at 3140 "N" Street - Schorr
- h. **Information Services Policy Committee Meeting** - Thursday, March 13, 2008 at 1:00 pm at the County-City Building, Room 106 - Stevens
- i. **Parks Advisory Board Meeting** - Thursday, March 13, 2008 at 4:00 pm at the County-City Building, Room 113 - Stevens

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**INVITATIONS TO BOARD MEMBERS**

- a. **Internal Customer Service All Staff Training** - Thursday, March 20, 2008 at 1:30 pm at County Extension, 444 Cherrycreek Road
- b. **Special Olympic Basketball Tournaments - Volunteers** - Saturday, March 29, 2008 at 1:00 - 5:00 pm at Local High Schools
- c. **Chamber Ribbon Cutting for Christensen Audiology & Hearing Aid Center** - Tuesday, April 8, 2008 at 10:00 am at 7700 "A" Street, Suite 100
- d. **Nebraska Jail Standards Spring Training Conference 2008** - Tuesday/Wednesday, April 15/16, 2008 at the New World Inn, Columbus, Nebraska
- e. **Chamber Ribbon Cutting for Grand Manse (Date Change)** - Thursday, May 1, 2008 at 3:30 pm at 129 No. 10<sup>th</sup> Street
- f. **Chamber Ribbon Cutting for Express Personnel Services** - Tuesday, May 13, 2008 at 10:30 am at 4955 "O" Street, Suite C
- g. **NACo 2008 Western Interstate Region Conference** - Wednesday-Friday, May 21-23, 2008 at Washington County (St. George), Utah

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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, MARCH 11, 2008**

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**EMERGENCY ITEMS AND OTHER BUSINESS**