

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 27, 2008
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, MARCH 13, 2008**

- 2** **ADDITIONS TO AGENDA**

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

- 4** **9:00 AM** **HEALTH AND DENTAL INSURANCE UPDATE** - Stephanie Noonan and Jason Speer, Milliman USA; Bill Kostner, City risk Manager

- 5** **9:30 AM** **LANCASTER EVENT CENTER UPDATE** - Ron Snover, Lancaster Event Center Manager

- 6** **10:00 AM** **JAIL SITE JURISDICTIONAL WETLANDS ASSESSMENT** - Don Killeen, Property Manager

- 7** **10:15 AM** **COUNTY CHANGE OF ZONE NO. 08008, AGRICULTURAL TO AGRICULTURAL RESIDENTIAL, 162ND STREET AND HIGHWAY 2** - Mike DeKalb, Planner

- 8** **10:30 AM** **MICROCOMPUTER REQUEST C#2008137, \$2,054.75 FROM ASSESSOR/REGISTER OF DEEDS FOR FIVE (5) 22" MONITORS**
- Norm Agena, Assessor - Register of Deeds; Scott Gaines, Chief Deputy Assessor-Register of Deeds

- 9** **10:45 AM** **LABOR NEGOTIATIONS AND PENDING LITIGATION** - Don Taute, Personnel Director; John Cripe, Classification and Pay Manager; Tom Fox, Deputy County Attorney; Nicole Gross, Compensation Technician

- 10** **11:15 AM** **TRANSFER OF STATE EMPLOYEES TO COUNTY AT THE HEATHER** - Dean Settle, Community Mental Health Center Director; C. J. Johnson, Region V Administrator; Tom Fox, Deputy County Attorney

11

ACTION ITEMS

- a. Microcomputer Requests:
 - (1) C#2008132, \$1,643.84 from Either District Court Judges or Microcomputer Budget for a PC, 17" Monitor, Software, etc.
 - (2) C#2008136, \$1,377.34 from Public Defender Budget for a 19" Monitor, Memory and Software

12

CONSENT ITEMS

13

ADMINISTRATIVE OFFICER REPORT

- a. Mayor's Earth Day Executive Order
- b. Community Rating System for Flood Plains
- c. Youth Advisory Committee Appointees (Alicia Henderson and Royce Jeffries)
- d. Economic Development Tourism Grant for Motocross Track
- e. Planning Commission Appointment
- f. Board of Equalization Schedule (Tentative)
- g. Request for Letter of Support for Nebraska Crime Commission Victims of Crime Grant
- h. Board of Zoning Appeals Reappointment (Ed Woeppel)
- i. County Board Representative for Little Salt Creek Watershed Master Plan Advisory Committee
- j. Engineering RFP's for Abbott Motocross Project (Monday, March 31, 2008)
- k. United Way Pacesetter Campaign Participation

14

PENDING

15

DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Juvenile Justice Review Committee Meeting** - Heier
- b. **Information Services Policy Committee Meeting** - Stevens
- c. **Parks Advisory Board Meeting** - Stevens
- d. **LIBA Budget Monitoring Committee Meeting** - Stevens
- e. **Monthly Meeting of County Board Chair, Vice Chair and Mayor** - Workman, Heier
- f. **Public Building Commission Meeting** - Hudkins, Workman
- g. **Texas Jail Visit** - All Commissioners
- h. **Lancaster County Fairgrounds Joint Public Agency Meeting** - Heier, Workman
- i. **LIBA Monthly Meeting** - Workman, Heier
- j. **Community Mental Health Center Advisory Committee Meeting** - Stevens

16

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Committee Meeting** - Thursday, March 27, 2008 at 12:00 Noon at Lancaster Manor - Hudkins
- b. **Ecological Advisory Committee Meeting** - Tuesday, April 1, 2008 at 7:00 am at the County-City Building, Room 206 - Heier
- c. **Chamber Coffee** - Wednesday, April 2, 2008 at 7:30 am at Lincoln Chamber of Commerce, 1135 "M Street - Stevens
- d. **Nebraska Innovation Zone Commission Meeting (NIZC)** - Thursday, April 3, 2008 at 7:00 pm at Mahoney Park, Main Lodge, Red Oak Room - Heier

17

INVITATIONS TO BOARD MEMBERS

- a. **State Senator Appreciation Lunch Hosted by Mayor Beutler and J. Robert Duncan** - Wednesday, April 2, 2008 at 12:00 Noon at the Duncan Home
- b. **Chamber Ribbon Cutting for Snap Fitness** - Wednesday, April 2, 2008 at 3:30 pm at 4010 No. 27th Street
- c. **Chamber Ribbon Cutting for Lason Spa** - Thursday, April 3, 2008 at 1:00 pm at 5955 So. 56th, Suite 4
- d. **Lincoln-Lancaster County Board of Health Annual Meeting and Awards Luncheon** - Wednesday, April 9, 2008 at 11:30 am at BryanLGH Medical Plaza East, 1600 South 48th Street in the Conference Center, Second Floor
- e. **Nebraska Special Olympics Volunteers for Regional Track Competition** - Saturday, April 12, 2008 Starting at 9:15 a.m at Wesleyan University
- f. **Chamber Ribbon Cutting for Huntington Learning Center** - Tuesday, April 15, 2008 at 10:00 am at 2801 Pine Lake Road
- g. **Chamber Ribbon Cutting for Z-Wireless/Verizon Premium Retailer** - Wednesday, April 16, 2008 at 3:30 pm at 2525 Pine Lake Road, Suite 210
- h. **UNL College of Business Administration Advisory Board Awards Luncheon** - Friday, April 18, 2008 at 11:00 am at The Champions Club, 701 Stadium Drive
- i. **Chamber Ribbon Cutting for Z-Wireless/Verizon Premium Retailer** - Wednesday, June 18, 2008 at 3:30 pm at 5505 "O" Street

18

CORRESPONDENCE TO THE COUNTY BOARD

19

CORRESPONDENCE FROM THE COUNTY BOARD

20

AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, APRIL 1, 2008

21

EMERGENCY ITEMS AND OTHER BUSINESS