

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 24, 2008
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, APRIL 17, 2008; RECEIVE AND PLACE ON FILE MORNING JAIL WORKSHOP MINUTES FOR TUESDAY, MARCH 25, 2008**

- 2** **ADDITIONS TO AGENDA**

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

- 4** **9:00 AM** **COMPREHENSIVE PLAN DISCUSSION REGARDING NEW INTERCHANGES (HIGHWAY 2 AND SO. 162ND STREET; HIGHWAYS 77 AND 33, AND HIGHWAYS 79 AND 34)** - Marvin Krout, Planning Director; Mike DeKalb, Planner

- 5** **9:45 AM** **PREVENTION BLOCK GRANT (STRATEGIC PREVENTION FRAMEWORK, STATE INITIATIVE GRANT)** - Kit Boesch, Human Services Director

- 6** **10:00 AM** **LANCASTER MANOR MEDICAID PAYMENTS** - Vivianne Chaumont, HHS Division of Medicaid and Long-Term Care Director

- 7** **10:30 AM** **ADDITIONAL APPROPRIATIONS** - Dennis Meyer, Budget and Fiscal Officer

- 8** **10:45 AM** **USE OF PURCHASING AGENT FOR RURAL FIRE DEPARTMENT EMERGENCY MEDICAL SERVICES RFP** - Mike Thew, Chief Deputy County Attorney

- 9** **11:00 AM** **BENEFITS FOR PART-TIME BAILIFFS (UNCLASSIFIED EMPLOYEE BENEFITS, RESOLUTION NO. 07-0081)** - Honorable Jodi Nelson; Don Taute, Personnel Director; Kristy Bauer, Deputy County Attorney

- 10** **ACTION ITEMS**
 - a. Microcomputer Request. C#46862, \$984.79 from the County Attorney's Budget for Palm Tungsten E2's (4)

- 11** **CONSENT ITEMS**

12

ADMINISTRATIVE OFFICER REPORT

- a. Planning Commission Appointment
- b. Ecological Committee Appointment (Tom Keep) and Reappointments (Tim Golden and Richard Slama)
- c. Discussion Regarding County Budget Summary/Annual Report
- d. Update on Special Permit No. 07033 (Soil Mining at Highway 77 Between Davey and Branched Oak Roads)
- e. Announcement of Jail Website
- f. Letter from Mayor Chris Beutler Requesting Funding from the Visitors Improvement Fund for Improvement of the Greater West Haymarket Area

13

PENDING

14

DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Meeting With Gordon Winters Regarding Jail Bond Issue** - Schorr, Stevens
- b. **Lancaster County Fairgrounds Joint Public Agency Meeting** - Workman, Heier
- c. **Joint Budget Committee Meeting** - Schorr, Stevens
- d. **Community Mental Health Center Advisory Committee Meeting** - Stevens

15

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **MPO Officials Meeting** - Thursday, April 24, 2008 at 1:00 pm at the County-City Building in the Mayor's Conference Room - Heier, Workman
- b. **LIBA Monthly Meeting** - Tuesday, April 29, 2008 at 7:30 am at the Cornhusker Hotel, Terrace Grille - Heier, Hudkins
- c. **Nebraska Innovation Zone Commission Meeting** - Thursday, May 1, 2008 at 7:00 pm at Mahoney Park in the Red River View Lodge - Heier

16

INVITATIONS TO BOARD MEMBERS

- a. **Justice for Victims, Justice for All Open House** - Thursday, April 24, 2008 Starting at 2:00 pm through 6:40 pm at the Auld Recreation Center

17

CORRESPONDENCE TO THE COUNTY BOARD

18

CORRESPONDENCE FROM THE COUNTY BOARD

19

AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, APRIL 29, 2008

20

EMERGENCY ITEMS AND OTHER BUSINESS