

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 1, 2008
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, APRIL 24, 2008**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 AM** **ADULT CORRECTIONAL FACILITY SCHEMATIC DESIGN UPDATE** - Jim Matareli and Ron Budzinski, PSA-Dewberry; Greg Newport and JoAnne Kissel, Clark Enersen Partners

- 4** **9:30 AM** **CORRECTIONAL FACILITY PROJECT MANAGER** - Vince Mejer, Purchasing Agent; John Sampson, Sampson Construction; Greg Newport, Clark Enersen Partners; Don Killeen, County Property Manager

- 5** **10:00 AM** **GRANT ADMINISTRATION OF ABBOTT MOTOCROSS PROJECT** - Glenn Johnson, LPSNRD General Manager

- 6** **10:15 AM** **PROPOSED REVISIONS OF GENERAL ASSISTANCE REGULATIONS** - Gary Chalupa, Veterans Affairs/General Assistance Director

- 7** **10:30 AM** **UNIT PRICE CONTRACTS** - Bob Walla, Assistant Purchasing Agent; Tom Fox, Deputy County Attorney

- 8** **10:45 AM** **EMERGENCY PURCHASE REQUEST FOR TEN (10) NIGHT STANDS (\$2,480) FOR LANCASTER MANOR** - Ron Feters, Lancaster Manor Administrator

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ACTION ITEMS

- a. Common Agenda Items
- b. Submit Click It or Ticket Grant
- c. Microcomputer Request, C#46885, \$1,892.94 from Clerk of the District Court Budget for One PC, 17" Monitor, Software, Etc.
- d. Submit Community Mental Health Center Budget to Region V
- e. Award Emergency Bid for Lancaster Manor Chiller to Ace Plumbing and Heating (McQuay Brand - \$88,327)
- f. Community Health Endowment Grant Requests:
 - (1) Adult Drug Court (\$10,000);
 - (2) Human Services for The Substance Abuse Action Coalition Delta Project (\$4,000); and
 - (3) Human Services for the New Americans Task Force (Professional Support for Case Managers Working with Behavioral Health Clients (\$3,500)

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Claim for Review, PV 166692 for \$3,881.25 for Lancaster Manor (Requires Purchase Order)
- b. Planning Commission Appointment

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **MPO Officials Meeting** - Heier, Workman
- b. **LIBA Monthly Meeting** - Heier, Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **MPO Technical Committee Meeting** -Thursday, May 1, 2008 at 1:30 pm at the County-City Building, Room 113 - Heier, Workman
- b. **Nebraska Innovation Zone Commission Meeting** - Thursday, May 1, 2008 at 7:00 pm at Mahoney Park in the Red River View Lodge - Heier
- c. **City-County Common Meeting** - Monday, May 5, 2008 at 8:30 am at the County-City Building, Room 113 - All Commissioners
- d. **Visitors Promotion Committee Meeting** - Monday, May 5, 2008 at 1:30 pm at Lincoln Chamber of Commerce, 1135 "M", in the Lincoln Room - Stevens
- e. **Ecological Advisory Committee Meeting** - Tuesday, May 6, 2008 at 7:00 am at the County-City Building, Room 206 - Heier

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SCHEDULE OF BOARD MEMBER MEETINGS CONTINUED:

- f. **LPED Meeting** - Tuesday, May 6, 2008 at 8:00 am at the Chamber of Commerce, 1135 "M" Street - Workman
- g. **Chamber Coffee Meeting** - Wednesday, May 7, 2008 at 7:30 am at Lincoln Chamber of Commerce, 1135 "M" Street - Stevens
- h. **Information Services Policy Committee Meeting** - Thursday, May 8, 2008 at 1:00 pm at the County-City Building, Room 106 - Stevens
- i. **Parks Advisory Board Meeting** - Thursday, May 8, 2008 at 4:00 pm at the Auld Recreation Center - Stevens

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INVITATIONS TO BOARD MEMBERS

- a. **Lincoln Chamber of Commerce and Mayor Beutler's Success Celebration of Legislative Session** - Thursday, May 1, 2008 at 4:30 pm to 6:00 pm at the Lincoln Chamber of Commerce, 1135 "M" Street
- b. **Chamber Ribbon Cutting for Goodwill Industries** - Friday, May 23, 2008 at 10:00 am at 3910 No. 27th Street
- c. **Chamber Ribbon Cutting for Community Bank of Lincoln** - Thursday, May 29, 2008 at 10:00 am at 6000 Village Drive, Suite 100
- d. **Chamber Ribbon Cutting for City of Hickman Public Works Waste Water Plant Expansion** - Friday, May 30, 2008 at 3:30 pm in the City of Hickman
- e. **Chamber Ribbon Cutting for Outpost 12 Studios** - Thursday, June 5, 2008 at 3:00 pm at 1033 "O" St. Suite 625

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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, MAY 6, 2008

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EMERGENCY ITEMS AND OTHER BUSINESS