

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, MAY 15, 2008  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

AGENDA ITEMS

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, MAY 8, 2008**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      8:30 am    **GREENBELT UPDATE** – Norman Agena, Assessor/Register of Deeds
  
- 4**      9:00 am    **VISITORS PROMOTION COMMITTEE RECOMMENDATION TO AWARD \$750,000 TO CITY OF LINCOLN FOR WEST HAYMARKET PROJECT** – Scott Miller, VPC Chair; Tom Lorenz, VPC Member
  
- 5**      9:30 am    **BOARD OF CORRECTIONS** – Michael Thurber, Corrections Director
  
- 6**      10:00 am   **PENDING LITIGATION** – Kristy Bauer, Deputy County Attorney
  
- 7**      10:15 am   **HIRING FREEZE DISCUSSION** –
  - a. Requests for Exemptions from the Freeze
  
- 8**                    **ACTION ITEMS**
  - a. Authorize Highway Grant Application (\$2500) for Substance Abuse Action Coalition (SAAC) Conference
  - b. Microcomputer Request C#47214, \$613.75 from Engineer's Budget for Video Card and Two (2) 20" LCD Monitors
  
- 9**                    **CONSENT ITEMS**
  
- 10**                  **ADMINISTRATIVE OFFICER REPORT**
  - a. Girls State (June 5, 2008)
  
- 11**                  **PENDING**
  
- 12**                  **DISCUSSION OF BOARD MEMBER MEETINGS**
  - a. Metropolitan Planning Organization Technical Committee Meetings
  - b. Information Services Policy Committee Meeting

- c. **Parks Advisory Board Meeting**
- d. **Region V Governing Board Meeting**
- e. **PBC Chair, Vice Chair, Administrator, Mayor Meeting**
- f. **Public Building Commission Meeting**
- g. **Board of Health Meeting**
- h. **Lancaster County Fairgrounds Joint Public Agency Meeting**

**13**

**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Lancaster County Fairgrounds Joint Public Agency Meeting** – Thursday, May 15, 2008 at 7:00 pm, at the Event Center – Workman, Heier
- b. **LIBA Budget Monitoring Meeting** – Tuesday, May 20, 2008 at 7:30 am, at the LIBA building – Stevens
- c. **Budget Hearing Meeting** – Thursday, May 22, 2008 at 1:00 pm, at the City/County Building, Room 113
- f. **Railroad Transportation Safety District Meeting** – Monday, June 9, 2008 at 8:30 am, at the City-County Building Chamber Room, Schorr

**14**

**INVITATIONS TO BOARD MEMBERS**

- a. **Nebraska Sports Council Open House** – Wednesday, May 21, 2008 from 4:00 pm to 7:00 pm, at 4903 N 57<sup>th</sup> Street, Lincoln
- b. **Child Guidance Center Community Appreciation Party**— Friday, May 30, 2008 from 4:00 pm to 7:00 pm, at 2444 O Street, Lincoln
- c. **Lincoln Fire Rescue Ceremony** – Tuesday, May 20, 2008 at 1:30 pm, at the Peoples Choice Federal Credit Union, 2500 N Street, Lincoln, Lower Level
- d. **Environmental Leadership Award** – Thursday, June 5, 2008 at Noon, at the Nebraska Champions Club, 707 Stadium Drive (\$15 per person)
- e. **58<sup>th</sup> Annual Spring Party** – Thursday, June 12, 2008 at 5:30 pm, at the Isles Reception Hall, 6232 Havelock Ave (north side)

**15**

**CORRESPONDENCE TO THE COUNTY BOARD**

**16**

**CORRESPONDENCE FROM THE COUNTY BOARD**

**17**

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MAY 22, 2008**

**18**

**EMERGENCY ITEMS AND OTHER BUSINESS**