

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, MAY 29, 2008  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

AGENDA ITEMS

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, MAY 22, 2008**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      8:30 am    **JAIL FINANCING OPTIONS** – Scott Keene, Vice President and Managing Director, Ameritas Investment Corporation; Lauren Wismer, Griffin and Bell
  
- 4**      9:00 am    **CALL OF LANCASTER LEASING CORPORATION BONDS FOR LANCASTER MANOR** – Scott Keene, Vice President and Managing Director, Ameritas Investment Corporation; Lauren Wismer, Griffin and Bell; Dennis Meyer, Budget and Fiscal Officer
  
- 5**      9:15 am    **PURCHASING INFORMAL BID THRESHOLD** – Vince Mejer, Purchasing Agent; Bob Walla, Assistant Purchasing Agent
  
- 6**      9:30 am    **MULTI-COUNTY TABLETOP EXERCISE** – Doug Ahlberg, Emergency Management Director
  
- 7**                    **ACTION ITEMS**
  - a. Public Employer Retirement Plan Annual Report
  - b. Extension of Violence Against Women Act Grant from August 31, 2008 to December 31, 2008
  - c. Grant Application for \$60,000 Planning Grant to Governor’s Strategic Prevention Framework Program
  
- 8**                    **CONSENT ITEMS**
  
- 9**                    **ADMINISTRATIVE OFFICER REPORT**
  - a. SW 40<sup>th</sup> Street Farming by Tenant
  
- 10**                   **PENDING**
  
- 11**                   **DISCUSSION OF BOARD MEMBER MEETINGS**
  - a. **Lancaster Manor Advisory Committee Meeting** - Thursday, May 22, 2008; Larry Hudkins

- b. **Visitor's Promotion Committee Meeting** – Lincoln Chamber of Commerce, Thursday, May 22, 2008; Ray Stevens
- c. **Department Budget Hearings** – Room 113, Thursday, May 22, 2008; all Commissioners
- d. **LIBA Monthly Meeting** – Terrace Grille, Tuesday, May 27, 2008, Deb Schorr, Ray Stevens
- e. **Monthly Meeting of County Board Chair, Vice Chair, and Mayor** – Mayor's Conference Room, Tuesday, May 27, 2008; Bob Workman, Bernie Heier
- f. **Community Mental Health Committee Meeting** – Wednesday, May 28, 2008; Ray Stevens

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Juvenile Justice Review Committee** – Thursday, May 29 2008, Human Services Office, 1115 K St; Bernie Heier
- b. **NACO Budget Workshop** – Thursday, May 29 2008, Holiday Inn Convention Center, Kearney NE; Dennis Meyer, Bernie Heier
- c. **Department Budget Hearings** – Thursday, May 29 2008, Room 113; all Commissioners
- d. **Joint Budget Committee** – Friday, May 30 2008, 1115 K St, Suite 100; Ray Stevens, Deb Schorr
- e. **Ecological Advisory Committee** – Tuesday, June 1 2008, Room 206; Bernie Heier

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**INVITATIONS TO BOARD MEMBERS**

- a. **CHE Annual Meeting With the Community** – Wednesday, June 11 2008, 3:00 pm, BryanLGH Medical Center East, Plaza Conference Center, 1600 S 48<sup>th</sup> St
- b. **Economic Development Breakfast** – Thursday, June 19 2008, 7:15 am, The Cornhusker Marriott Hotel, Grand Ballroom, 333 South 13<sup>th</sup> St
- c. **Emergency Management Multi-County Tabletop Exercise** – Saturday, June 28 2008, 9:00 am, at the Hallum Auditorium
- d. **Biketown Lincoln Giveaway Ceremony** – Thursday, June 5 2008, 5:00 pm, on the trail corridor at approximately 28<sup>th</sup> St and Apple St

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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, JUNE 3, 2008**

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**EMERGENCY ITEMS AND OTHER BUSINESS**

