

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 5, 2008
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEMS

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, MAY 22 & 29, 2008; DEPARTMENTAL BUDGET HEARING, THURSDAY MAY 15, 2008**

- 2** **ADDITIONS TO AGENDA**

- 3** 8:30 am **CEDARS ANNUAL REPORT** – Becky Steiner, Cedars; Kit Boesch, Human Services Director

- 4** 9:00 am **(A) UNICO CONTRACT; and (B) PENDING LITIGATION** – Sue Eckley, County Risk Manager

- 5** 9:15 am **AMENDMENT OF FY07-08 BUDGET** – Dennis Meyer, Budget and Fiscal Officer

- 6** 9:30 am **PURCHASE OF COUNTY PROPERTY AT 831 WESTGATE BLVD BY BENCHMARK BIOLABS, INC.** – Dr. Timothy J. Miller, President; Paul Blotkamp, Vice President of Manufacturing; and Josh Johnson, Systems Administrator and Facilities Manager, Benchmark Biolabs, Inc; Mike Lang, City Economic Development Advisor to the Mayor

- 7** 10:00 am **EXECUTIVE SESSION LABOR NEGOTIATION** – John Cripe, Classification and Compensation Manager; Don Taute, Personnel Director; Kristy Bauer, Deputy County Attorney; Nichole Gross, Compensation Technician

- 8** **ACTION ITEMS**
 - a. \$1,000 Grant Application to Region V on behalf of New Americans Task Force (CLAS Grant)
 - b. Grant Application for Supplemental State Juvenile Aid Under LB 193 and LB 1014
 - c. Microcomputer Requests: (1) C#47596, \$2,364.03 from the CMHC budget for memory upgrades and software;
(2) C#47604, \$2,539.57 from the County Treasurer budget for one monitor and two printers

- 9** **CONSENT ITEMS**

- 10 ADMINISTRATIVE OFFICER REPORT**
- a. Letter to Dean Smith regarding farming at SW 40th & "O" Streets
 - b. New Employee Packet
- 11 PENDING**
- 12 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Juvenile Justice Review Committee** – Bernie Heier
 - b. **NACO Budget Workshop** – Dennis Meyer, Bernie Heier
 - c. **Joint Budget Committee** – Ray Stevens, Deb Schorr
 - d. **Ecological Advisory Committee** – Bernie Heier
- 13 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **County Board Chair, Vice Chair, Mayor Meeting** – Thursday, June 5 2008, 1:00 pm, Mayor's Conference Room; Bob Workman, Bernie Heier
 - b. **Girl's State Visitors** – Thursday, June 5 2008, 2:45 pm, County Commissioners Office; Bernie Heier
 - c. **Railroad Transportation Safety District** – Monday, June 9 2008, 8:30 am, Chambers; Bob Workman, Deb Schorr, Ray Stevens
 - d. **Region V Meeting** – Monday, June 9 2008, 10:30 am, 1645 N St; Deb Schorr
 - e. **PBC Chair, Vice Chair, Mayor Meeting** – Tuesday, June 10 2008, 11:45 am, Mayor's Office; Bob Workman, Larry Hudkins
 - f. **Public Building Commission Meeting** – Tuesday, June 10 2008, 1:00 pm, Room 113; Bob Workman, Larry Hudkins
 - g. **Officials Committee** – Tuesday, June 10 2008, 1:30 pm, Mayor's Conference Room; Bob Workman, Bernie Heier
 - h. **Air Pollution Control Advisory Committee** – Tuesday, June 10 2008, 2:00 pm, 3140 N St, Room 236; Larry Hudkins
 - i. **Board of Health Meeting** – Tuesday, June 10 2008, 6:00 pm, Training Center, 3140 N St; Deb Schorr
 - j. **Management Team Meeting** – Thursday, June 12 2008, 7:30 am, Room 113; All Commissioners
- 14 INVITATIONS TO BOARD MEMBERS**
- a. **Public Information Open House** – Thursday, June 5 2008, 4:30 pm, Cedar's Northbridge Community Center, 1533 N 27th St
 - b. **Leadership Link Training, Accountability 101** – Thursday, June 5 2008, 1:00 pm, Lincoln Water System, 2021 N 27th St
 - c. **Studio Unveiling, Outpost Studios** – Thursday, June 5 2008, 3:00 pm, Gold's Building, 1033 O St, Ste 625

- d. **Biz-Net** – Thursday, June 12 2008, 5:00 pm, The Links, 375 Fletcher Ave
- e. **Nebraska State Treasurer Shane Osborn** – Tuesday, June 17 2008, 10:00 am, Downtown Holiday Inn
- f. **“Surviving Darfur” Photo Exhibit** – June 18-30 2008, University of Nebraska, Lincoln, 314 East Campus Union
- g. **“Los Trabajadores / The Workers” Diversity Film Series** – Friday, June 6 2008, 11:45 am, Chambers

15

CORRESPONDENCE TO THE COUNTY BOARD

16

CORRESPONDENCE FROM THE COUNTY BOARD

17

AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JUNE 9, 2008

18

EMERGENCY ITEMS AND OTHER BUSINESS