

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 14, 2008
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEMS

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, August 7, 2008**

- 2** **ADDITIONS TO AGENDA**

- 3** 8:30 am **BUDGET WORK SESSION (15¢ RURAL LEVY)** – Dennis Meyer, Budget and Fiscal Officer

- 4** 9:00 am **MEDICAL & DENTAL SELF INSURANCE PROGRAM UPDATE**
– Stephanie Noonan & Jason Speer, Milliman USA; Bill Kostner, City Risk Manager

- 5** 9:30 am **POTENTIAL LITIGATION** – Mike Thew, Chief Deputy County Attorney; Don Taute, Personnel Director; Ron Fetters, Lancaster Manor

- 6** 9:45 am **(A) CONTINUING EDUCATION; AND (B) LANCASTER MANOR FACILITY UPDATE** – Ron Fetters, Lancaster Manor Administrator

- 7** 10:00 am **JAIL BOND FINANCING UPDATE** – Scott Keene, Ameritas Investment Corporation Vice President & Managing Director; Lauren Wismer, Gilmore & Bell

- 8** 10:30 am **BOARD OF ZONING APPEALS NO. 08002, VARIANCE OF SIGN REGULATIONS FOR COUNTRYSIDE ALLIANCE CHURCH, 24005 S. 12TH ST., PRINCETON, NE** – Mike DeKalb, Planner

- 9** 10:45 am **EMERGENCY MANAGEMENT PLANNING GRANT** – Doug Ahlberg, Emergency Management Director

- 10** **ACTION ITEMS**

- 11** **CONSENT ITEMS**

- 12** **ADMINISTRATIVE OFFICER REPORT**
 - a. **NACO Southeast District Meeting (September 11, 2008)**
 - b. **West Haymarket Tourism District Billings**
 - c. **Pension Update**

d. Legal Opinion Requests (JPA Valuations & Medical Costs of House Arrests)

13 PENDING

14 DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Joint Budget Committee Meeting** – Ray Stevens
- b. **City Prisoner Interlocal Agreement Committee Meeting** – Ray Stevens
- c. **Board of Health Meeting** – Deb Schorr

15 SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee** – Thursday, August 14, 2008, 1:00 pm, Room 106 – Ray Stevens
- b. **Railroad Safety and Transportation District Meeting** – Thursday, August 14, 2008, 1:30 pm, County Commissioner’s Conference Room – Deb Schorr, Ray Stevens
- c. **Greenbelt Protest Hearings** – Thursday, August 14, 2008, 3:00 pm, Chambers – All Commissioners
- d. **Parks and Recreation Meeting** – Thursday, August 14, 2008, 4:00 pm, Room 113 – Ray Stevens
- e. **Nebraska Public Agency Investment Trust Meeting** – Friday, August 15, 2008, 2:00 pm, Omaha Hilton Hotel, 1001 Cass St. – Larry Hudkins
- f. **Visitors Promotion Committee Meeting** – Monday, August 18, 2008, 1:00 pm, Chamber of Commerce, Lincoln Room – Ray Stevens
- g. **LIBA Budget Monitoring Committee Meeting** – Tuesday, August 19, 2008, 7:30 am, at LIBA Offices – Ray Stevens
- h. **County Board Chair, Vice Chair, Mayor Meeting** – Tuesday, August 19, 2008, 8:30 am, Mayor’s Conference Room – Bob Workman, Bernie Heier
- i. **County Budget Public Hearing** – Tuesday, August 19, 2008, 7:00 pm, Chambers – All Commissioners

16 INVITATIONS TO BOARD MEMBERS

- a. **Personnel and Continuum Leadership Workshop: “Managing the Cross Cultural and Multigenerational Workplace”** – Thursday, August 21, 2008, 1:30 pm, County Extension Office, 444 Cherrycreek Rd.
- b. **LIBA Foundation Golf Tournament** – Friday, September 5, 2008, 8:00 am, HiMark Golf Course, \$250 and up
- c. **Retirement Celebration for Carol Connor, Director of Lincoln City Libraries** – Sunday, September 7, 2008, 2:00 pm, Bennett Martin Public Library, 136 S 14th St
- d. **Workwell Annual Banquet with Keynote Presentation by Governor Dave Heineman** – Monday, September 22, 2008, 11:30 am, Downtown Holiday Inn, 141 N 9th St, \$35 per person

- e. **Junior Achievement Presents: Las Vegas in Lincoln** – Friday, September 19, 2008, 5:30 pm, Cornhusker Marriot Hotel, \$100 per ticket
- f. **10th Annual BBB Awards Luncheon** – Wednesday, September 3, 2008, 11:30 am, Cornhusker Hotel Grand Ballroom, \$40 per person

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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, AUGUST 19, 2008

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EMERGENCY ITEMS AND OTHER BUSINESS