

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 28, 2008
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEMS

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, August 21, 2008**

- 2** **ADDITIONS TO AGENDA**

- 3** 8:30 am **(A) CONVENTION & VISITORS BUREAU QUARTERLY MEETING; (B) RECOMMENDATION FROM VISITORS PROMOTION COMMITTEE (1/2% OF IMPROVEMENT FUND FOR BID FEES); AND (C) VPC APPOINTMENTS** – Wendy Birdsall, Lincoln Chamber of Commerce President; Jeff Maul, Convention and Visitors Bureau Executive Director

- 4** 9:00 am **REGIONAL EMERGENCY COMMUNICATIONS UPDATE** – Doug Ahlberg, Emergency Management Director

- 5** 9:15 am **PRUDENTIAL PENSION PROPOSAL** – Conference Call with Frank Picarelli, Segal Advisors, and Prudential representatives Paul Nacario, Vice President, Tax Exempt Sales; Kenneth Verzella, CFA Vice President of Investment Strategies; John Byrne, Vice President, Retirement Plans; James Malloy, Vice President, Contracts; James Roche, Vice President, Stable Value

- 6** 10:15 am **WEST OLIVE CREEK FLOODING** – Don Thomas, County Engineer; Tom Fox, Deputy County Attorney

- 7** 10:30 am **JAIL JOINT PUBLIC AGENCY AND CITY PRISONER INTERLOCAL UPDATE** – Scott Keene, Ameritas Investment Corp Vice President and Managing Partner; Lauren Wismer, Gilmore & Bell

- 8** 11:00 am **POTENTIAL LITIGATION** – Sue Eckley, Risk Manager

- 9** **ACTION ITEMS**

- 10** **CONSENT ITEMS**

- 11** **ADMINISTRATIVE OFFICER REPORT**
 - a. **Common Agenda Items (September 2, 2008)**
 - b. **Weed Control (SW 40th & "O" Street)**
 - c. **Tri-County Meeting Date (November 6, 2008)**

- 12 PENDING**
- 13 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Joint Budget Committee Meeting** - Ray Stevens
 - b. **LIBA Monthly Meeting**
 - c. **Mental Health Center Advisory Committee Meeting** – Ray Stevens
- 14 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Ecological Advisory Committee Meeting** – Tuesday, September 2, 2008, 7:00 am, Room 206 – Bernie Heier
 - b. **City – County Common Meeting** – Tuesday, September 2, 2008, 8:30 am, Room 113 – All Commissioners
 - c. **Board of Equalization** – Tuesday, September 2, 2008, 11:00 am to 12:00 pm and 1:00 pm to 5:00 pm, Chambers – All Commissioners
 - d. **County Board Chair, Vice Chair, Mayor Meeting** – Tuesday, September 2, 2008, 11:00 am, Mayor’s Conference Room – Bob Workman, Bernie Heier (May be Rescheduled)
 - e. **Chamber Coffee** – Wednesday, September 3, 2008, 7:30 am, Chambers – Ray Stevens
 - f. **NACO Institute of Excellence** – Thursday, September 4, 2008, 8:30 am, Extension Office – Deb Schorr
- 15 INVITATIONS TO BOARD MEMBERS**
- a. **LIBA Biz-Net Hors D’oeuvres, Cocktails, and Networking** – Thursday, August 21, 2008, 5:00 pm, Community Bank of Lincoln, 6000 Village Drive Suite 100
 - b. **Retirement Coffee for Deputy Al Cherry** – Thursday, August 29, 2008, 3:00 pm, Commons Area between the Sheriff’s Office and Lincoln Police Department
 - c. **Community Conversation regarding the West Haymarket Arena, presented by Mayor Chris Beutler and Tom Osborne** – Wednesday, September 3, 2008, 5:00 pm to 7:30 pm, Memorial Stadium Clubhouse
 - d. **Leadership Link presents Mike Lang** – Monday, September 8, 2008, 7:30 am, People’s Choice Federal Credit Union
 - e. **Nebraska Leadership Conference** – Friday, September 12, 2008, 10 am, Pershing Auditorium, \$98 per person
 - f. **Realtors Association of Lincoln presents Breakfast Before Business** – Friday, September 12, 2008, 7:30 am, at the Realtors Association of Lincoln, 8231 Beachwood Drive
 - g. **Cada, Froscheiser, Cada, and Hoffman’s Fourth Annual Husker Tailgate Party** – Saturday, September 13, 2008, Three hours prior to kickoff
 - h. **CenterPointe Annual Meeting and Luncheon** – Thursday, September 18, 2008, 11:00 am, Embassy Suites Hotel, 1040 P Street, \$30 per person

- i. **Platte Institute Transparency Conference presents John Stossel** – Tuesday, November 18, 2008, 9:00 am, UNL Nebraska Union, \$30 a seat and \$50 for lunch

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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, SEPTEMBER 2, 2008

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EMERGENCY ITEMS AND OTHER BUSINESS