

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 2, 2008
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, SEPTEMBER 18, 2008**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 AM** **(A) CEDAR HILLS CEMETERY EXPANSION; (B) CONTRACT ISSUE REGARDING STRUCTURE NO. X-117 NEAR HICKMAN; AND (C) POTENTIAL LITIGATION (SOUTH 82ND STREET GRADING) - Don Thomas, County Engineer; Tom Fox, Deputy County Attorney**

- 4** **8:45 AM** **UPDATE ON I-80 INNOVATION ZONE - Kathy McKillip, Nebraska Innovation Zone Commission Executive Director**

- 5** **9:00 AM** **PURCHASE OF SURPLUS MOBILE DENTAL LAB VEHICLE - Doug Ahlberg, Emergency Management Director**

- 6** **9:45 AM** **FLU SHOTS - Sue Eckley, County Risk Manager**

- 7** **10:00 AM** **COMMUNITY CORRECTIONS UPDATE (STAFFING & REPORTS) - Kim Etherton, Community Corrections Director**

- 8** **10:15 AM** **YOUTH DETENTION CONTRACT WITH PAWNEE COUNTY - Shelli Schindler, Youth Services Director**

- 9** **10:30 AM** **POTENTIAL LITIGATION - Jim Shotkoski, County Engineer Right-of-Way Division Head; Tom Fox, Deputy County Attorney**

- 10** **10:45 AM** **COMMUNITY MENTAL HEALTH CENTER STAFFING - Dean Settle, Community Mental Health Center Director**

- 11** **ACTION ITEMS**

- 12** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. LR 349 Hearing (October 21, 2008)
- b. Self Insurance for County Vehicle Fleet
- c. Library Relations
- d. Reappointment of Ray Stevens to Parks and Recreation Advisory Board
- e. Claim for Review (PV#187325 - \$67.85 from Lancaster Manor)
- f. EMS Board Appointment
- g. Department of Roads Intersection Safety Study (Hwy 77 & Waverly Road)
- h. Continued Use of Keno Funds for Abbott Motocross Track (Recreational Tails Program Grant)
- i. Tri County Retreat Update
- j. Installation of Water Pressure Monitoring Equipment at Motor Vehicle Building (46th & Vine)
- k. IRS Determination Letter for County's 401(a) Retirement Plan
- l. Management Team Meeting (October 9, 2008)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Lancaster County Fairground Joint Public Agency Meeting** - Heier, Workman
- b. **Officials Meeting** - Heier, Workman
- c. **Community Mental Health Center Advisory Board Meeting** - Stevens
- d. **LIBA Monthly Meeting** - Hudkins, Stevens
- e. **GA Monitoring Committee Meeting** - Schorr, Stevens
- f. **Chamber Coffee** - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Meeting** - Thursday, October 2, 2008 at 12:00 Noon at Lancaster Manor, 1001 South Street - Hudkins
- b. **Nebraska Innovation Zone Commission (NIZC) Meeting** - Thursday, October 2, 2008 at 7:00 pm at Mahoney Park, River View Lodge- Next to Observation Tower - Heier
- c. **Joint Budget Committee Meeting** - Friday, October 3, 2008 at 8:15 a.m. at the Human Services Office, 1115 K Street - Stevens, Schorr
- d. **Joint LPS/City/County Meeting** - Monday, October 6, 2008 at 7:30 a.m. at the County-City Building, Room 113 - All Commissioners

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SCHEDULE OF BOARD MEMBER MEETINGS CONTINUED:

- e. **City/County Common Meeting** - Monday, October 6, 2008 at 8:30 a.m. at the County-City Building, Room 113 - All Commissioners
- f. **Information Services Policy Meeting** - Thursday, October 9, 2008 at 1:00 pm at the County-City Building, Room 106 - Stevens

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INVITATIONS TO BOARD MEMBERS

- a. **Chamber Ribbon Cutting, The Falls** - Thursday, October 2, 2008 at 5925 Adams at 3:00 p.m.
- b. **Sampson Football Suite Invitation** - Saturday, October 4, 2008 at the North Stadium, Suite 707 for Kick-off at 8:00 p.m.
- c. **Kaplan University Lincoln Campus Ground Breaking Ceremony** - Tuesday, October 7, 2008 at 9:00 a.m. at 1821 K Street
- d. **Chamber Ribbon Cutting, Hy-Vee** - Tuesday, October 7, 2008 at 10:30 a.m. at 50th and O Streets
- e. **Leadership Link Training** - Wednesday, October 8, 2008 at 11:30 a.m. at Courthouse Plaza, Basement Conference Room, 633 South 9th Street
- f. **Chamber Ribbon Cutting, Fallbrook** - Saturday, October 11, 2008 at 9:30 a.m. at 570 Fallbrook
- g. **Malone Community Center Annual Membership Meeting** - Wednesday, October 15, 2008 at 5:30 p.m.- dinner- 6:00 p.m. meeting at the Malone Center, 2032 U Street
- h. **Chamber Ribbon Cutting, Pediatric Dentistry PC** - Thursday, October 16, 2008 at 4:00 pm at 3901 Pine Lake Road
- i. **NACO Legislative Conference** - Thursday, October 23, 2008 at the Holiday Inn Convention Center, Kearney, NE
- j. **Chamber Ribbon Cutting, Dial Realty/Hampton Inn & Suites** - Wednesday, October 29, 2008 at 11:30 a.m. at 7343 Husker Circle
- k. **Lancaster County Adult Drug Court Graduation** - Monday, November 17, 2008 at 6:00 p.m. , University of Nebraska Law School in the Welpton Courtroom

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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, OCTOBER 7, 2008**

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EMERGENCY ITEMS AND OTHER BUSINESS