

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 9, 2008
COUNTY-CITY BUILDING, ROOM 113
8:30 AM

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, OCTOBER 2, 2008**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 AM** **COUNTY CHANGE OF ZONE NO. 08042, WIND ENERGY CONSERVATION SYSTEMS - Mike DeKalb, Planner**

- 4** **8:45 AM** **COUNTY JUVENILE SERVICES COMPREHENSIVE PLAN - Sarah Hoyle, Juvenile Justice Coordinator**

- 5** **9:00 AM** **LOSS OF DRIVING PRIVILEGES POLICY - Don Taute, Personnel Director; Sue Eckley, County Risk Manager; Tom Champoux, UNICO; Kristy Bauer, Deputy County Attorney; Pat Kant, Personnel Coordinator**

- 6** **9:45 AM** **HEALTH & DENTAL INSURANCE RENEWAL RATES - Stephanie Noonan, Milliman USA; Bill Kostner, City Risk Manager; Bill Thoreson, Benefits Specialist**

- 7** **10:15 AM** **CORRECTIONAL FACILITY JOINT PUBLIC AGENCY BOND UPDATE - Scott Keene, Ameritas Investment Corporation Vice President and Managing Director**

- 8** **10:45 AM** **SPECIAL VEHICLE PURCHASE FROM LPS AUCTION - Bob Walla, Assistant Purchasing Agent**

- 9** **ACTION ITEMS**
 - a. Certification to Board of Public Roads Classifications and Standards
 - b. Request from Aspen Aftercare for Authorization to Cremate Unclaimed Body pursuant to Neb. Rev. Stat §71-1002(4) (Reissue 2003) (Jose Alfredo Sacach Cux)
 - c. Microcomputer Request C#4998, \$2,365.93 for a laptop, etc. from Juvenile Probation Budget

- 10** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. EMS Appointment (Brian Johnson)
- b. NACO Ballot
- c. Lincoln Area Agency on Aging Advisory Council Appointments (Sheryl Jordon, Corrine Simon, Martha Brown, and Leola Bullock)
- d. Lancaster Manor Advisory Committee Appointments (Brian Block and Iris Winkelhake)
- e. Southeast Community College Briefing (Jack Huck)
- f. New Digital Flood Insurance Rate Map Meeting (Friday, October 10, 2008)
- g. Tri-County Meeting (Haymarket Park Tour)
- h. NACo Vehicle Fleet Card Program
- i. Thank you Letter to Nebraska Farm Bureau and Board of Directors

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Meeting** - Hudkins
- b. **Nebraska Innovation Zone Commission (NIZC) Meeting** - Heier
- c. **Joint Budget Committee Meeting** - Stevens, Schorr

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Meeting** - Thursday, October 9, 2008 at 1:00 pm at the County-City Building, Room 106 - Stevens
- b. **Parks Advisory Board Meeting** - Thursday, October 9, 2008 at 4:00 pm at the County-City Building, Room 113 - Stevens
- c. **MPO (Lincoln Metropolitan Planning Organization) Meeting** - Friday, October 10, 2008 at 1:30 pm at the County-City Building, in the Mayor's Conference Room - Workman, Heier
- d. **Public Building Commission Meeting** - Tuesday, October 14, 2008 at 1:30 pm at the County-City Building, Room 113 - Hudkins, Workman
- e. **Air Pollution Advisory Committee Meeting** - Tuesday, October 14, 2008 at 3:00 pm at the Health Department, 3140 N Street - Hudkins
- f. **Board of Health Meeting** - Tuesday, October 14, 2008 at 5:00 pm at the Health Department, 3140 N Street - Schorr

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INVITATIONS TO BOARD MEMBERS

- a. **Community Transition Program at The Heather Open House** - Friday, October 10, 2008 at 2:00 pm at 2039 Q Street
- b. **Mayor Beutler's Welcome to Ms. Shamsa Ali** - Monday, October 13, 2008 from 12:00 Noon to 1:00 pm at the County City Building, 555 S. 10th, in the Mayor's Conference Room
- c. **People's Medical Clinic Community Information Meeting** - Tuesday, October 14, 2008 at 3:30 pm at LIBA, 620 No. 48th, #205, in the Conference Room.
- d. **Voices of Hope Open House and Candlelight Vigil** - Thursday, October 16, 2008 at 5:30/ Open House and 7:30/Candlelight Vigil at 2545 N Street
- e. **Chamber of Commerce B2B, Business to Business Tradeshow** - Tuesday, October 21, 2008 at 10:30 am to 6:00 pm at the Pershing Center, 226 Centennial Mall South
- f. **Cornhusker Council Boy Scouts "Haunted Woods"** - Friday through Sunday, October 24-26, 2008 at the Boy Scouts of America Outdoor Education Center, 600 So. 120th Street, Walton, NE
- g. **Nebraska Sports Council 2008 Awards Banquet** - Thursday, October 30, 2008 at 6:30 pm at the Champion's Club, 701 Stadium Drive
- h. **Downtown Lincoln Association 2008 Downtown Impact Awards** - Friday, October 31, 2008 at 11:30 am at the Embassy Suites, 1040 P Street
- i. **University of Nebraska National Climate Change Legislation and Opportunities for Nebraska** - Thursday, November 6, 2008 at 1:30 pm to 5:00 pm at the UNL City Campus Student Union

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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 14, 2008**

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EMERGENCY ITEMS AND OTHER BUSINESS