

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 29, 2009
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF THE STAFF MEETING MINUTES, THURSDAY, JANUARY 22, 2009 AND TUESDAY, JANUARY 27, 2009**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel, Joe Kohout & Kristin Crawford, Kissel/E & S Associates

- 4** **9:00 am** **LINCOLN RADIOLOGY CONTRACT** - Gary Chalupa, Veterans Service Officer/General Assistance Director

- 5** **9:15 am** **CAPITAL HUMANE SOCIETY CONTRACT** - Bob Downey, Capital Humane Society

- 6** **9:30 am** **EXECUTIVE SESSION** - Mike Thew, Chief Deputy County Attorney

- 7** **9:45 am** **LANCASTER MANOR UPDATE** - Gwen Thorpe, Lancaster Manor Director

- 8** **10:15 am** **CHANGE OF ZONE NO. 08065, TEXT CHANGE FOR WIND ENERGY CONVERSION SYSTEMS** - Mike DeKalb, Planner

- 9** **10:30 am** **(A) ADOPT LANCASTER COUNTY, NEBRASKA EMPLOYEE RETIREMENT PLAN,**
(B) SUBMIT FORM 5300, APPLICATION FOR DETERMINATION OF EMPLOYEE BENEFIT PLAN (RETIREMENT PLAN),
(C) POWER OF ATTORNEY FOR KUTAK ROCK, LLP; AND
(D) AUTHORIZE \$1,000 FILING FEE FOR FORM 5300 (ACTION REQUIRED) - Tom Fox, Deputy County Attorney

- 10** **10:45 am** **(A) COUNTY CLERK OFFICE REMODEL AND**
(B) BOARD OF EQUALIZATION - Dan Nolte, County Clerk; Cori Beattie, Chief Deputy County Clerk

- 11** **11:00 am** **SECURITY SUPERVISOR POSITION** - Sheriff Terry Wagner; Chief Deputy Sheriff, Bill Jarrett

- 12 ACTION ITEMS**
a. Microcomputer Request C#51563, \$613.28 from Mental Health Budget for Novell Open Enterprise Server - License, etc.
- 13 CONSENT ITEMS**
- 14 ADMINISTRATIVE OFFICER REPORT**
a. Common Meeting (February 2, 2009)
b. NACO Request for appointment of Deb Schorr to NACO Health & Human Services Committee
- 15 PENDING**
- 16 DISCUSSION OF BOARD MEMBER MEETINGS**
a. **NACO Board Meeting** - Heier
b. **LIBA** - Heier, Hudkins
c. **Downtown Lincoln Association** - Stevens
- 17 SCHEDULE OF BOARD MEMBER MEETINGS**
a. **Lancaster Manor Advisory Committee** - Hudkins
b. **City-County Common Meeting** - Monday, February 2, 2009 at 8:30 am at the County-City Building, Room 113 - All Commissioners
c. **Ecological Advisory Committee** - Heier
d. **Lincoln Partnership for Economic Development** - Stevens
- 18 INVITATIONS TO BOARD MEMBERS**
- 19 CORRESPONDENCE TO THE COUNTY BOARD**
- 20 CORRESPONDENCE FROM THE COUNTY BOARD**
- 21 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY FEBRUARY 3, 2009**
- 22 EMERGENCY ITEMS AND OTHER BUSINESS**