

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, FEBRUARY 19, 2009  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

**AGENDA ITEM**

- 1**                    **APPROVAL OF THE STAFF MEETING MINUTES, THURSDAY, FEBRUARY 5, 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**        **(A) BOARD OF CORRECTIONS QUARTERLY MEETING; AND (B) CORRECTIONAL SPECIALIST I POSITION** - Mike Thurber, Corrections Director
  
- 5**     **9:30 am**        **CHANGE OF ZONE NO. 08071, TEXT AMENDMENT, EXCAVATING AND STONE MILLING** - Mike DeKalb, Planner
  
- 6**     **9:45 am**        **(A) CAPACITY OF K STREET RECORDS CENTER; AND (B) ADDITIONAL FEE FOR EXCEEDING RETENTION GUIDELINES** - Brian Pillard, Records and Information Manager; Don Killeen, County Property Manager
  
- 7**     **10:00 am**       **(A)ALVO ROAD BIDS; AND (B) STIMULUS UPDATE** - Don Thomas, County Engineer
  
- 8**     **10:15 am**       **LITTLE SALT CREEK WATERSHED PLAN** - Nicole Fleck-Tooze, Public Works Special Projects Administrator; Ed Kouma, Public Works; and Paul Zillig, Lower Platte South Natural Resources District
  
- 9**     **10:45 am**       **SUBMIT CONTINUATION DRUG FREE COMMUNITIES GRANT (\$100,000)** - Kit Boesch, Human Services Director
  
- 10**    **11:00 am**       **POTENTIAL AND PENDING LITIGATION** - Tom Fox, Deputy County Attorney; Sue Eckley, Risk Manager
  
- 11**    **11:30 am**       **LANCASTER MANOR UPDATE** - Gwen Thorpe, Lancaster Manor Director

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### **ACTION ITEMS**

- a. Microcomputer Requests:
  - (1) C#51962, \$986.56 from Emergency Management Budget for a Projector
  - (2) C#52056, \$1,237.27 for Three (3) Microsoft Office 2007 PRO Licenses for the Heather(Region V Funding)
  - (3) C#,\$1,261.83 from Lancaster Manor Budget for One (1) New Computer and Software
- b. Pay Check Insert for March 5, 2009 (People's Choice Federal Credit Union)
- c. Application for Credit - Downtown Holiday Inn

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### **CONSENT ITEMS**

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### **ADMINISTRATIVE OFFICER REPORT**

- a. Prudential Visit (Staff Meeting March 19, 2009) and Transition Update
- b. Withdrawal of AFSCME Request (Correctional Specialist I)
- c. NACO South East District Meeting (Mahoney - Monday, March 23, 2009)
- d. Letter to Nebraska Senators and Representatives Regarding Stimulus Funding
- e. Counter Offer from Segal Advisors
- f. Memo from Dean Settle Regarding Monitoring of Region V Providers Software Vendor
- g. Microsoft Access Class for Brian Pillard (\$129.70)
- h. Claim for Review - (Payment Voucher# 76992 for \$2,240, Extension)

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### **PENDING**

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### **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Joint Public Agency** - Heier/Stevens
- b. **Monthly Mayor/Chair/Vice Chair** - Heier/Stevens
- c. **Monthly Public Building Commission Chair/Vice Chair and Mayor** - Hudkins
- d. **Public Building Commission** - Hudkins
- e. **General Assistance Monitoring Committee** - Stevens/Schorr
- f. **Board of Health** - Schorr
- g. **NACO 2009 County Board Workshop** - Heier/Hudkins
- h. **Information Services Policy Committee** - Stevens
- i. **Parks and Recreation Advisory Board** - Stevens
- j. **LIBA Budget Monitoring Committee** - Stevens

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **LIBA Monthly Meeting - Terrace Grill** - Workman/Schorr  
Tuesday, February 24, 2009 - 7:30 am
- b. **Downtown Lincoln Association** - Stevens  
Tuesday, February 24, 2009 - 8:00 am
- c. **Lincoln Chamber of Commerce Coffee** - All Commissioners  
Wednesday, February 25, 2009 - 7:30 am

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**INVITATIONS TO BOARD MEMBERS**

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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  
FEBRUARY 26, 2009**

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**EMERGENCY ITEMS AND OTHER BUSINESS**