

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 26, 2009
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF THE STAFF MEETING MINUTES, THURSDAY, FEBRUARY 19, 2009; MID-YEAR BUDGET REVIEW, TUESDAY, FEBRUARY 11, 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** **BALLOT PRINTING CONTRACT** - Dave Shively, Election Commissioner

- 5** **9:15 am** **LANCASTER MANOR REQUEST FOR QUALIFICATIONS** - Vince Mejer, Purchasing Agent; Gwen Thorpe, Lancaster Manor Administrator

- 6** **9:45 am** **CRISIS CENTER MAINTENANCE** - Don Killeen, County Property Manager; Dean Settle, Community Mental Health Center Director

- 7** **10:00 am** **SELF-INSURANCE STUDY** - Sue Eckley, County Risk Manager; Tom Champoux, UNICO

- 8** **10:15 am** **PENDING LITIGATION** - Sue Eckley, County Risk Manager; Kari Wiegert, Risk Management Specialist

- 9** **ACTION ITEMS**
 - a. Nursing Home Licensure Renewal Application for Lancaster Manor

- 10** **CONSENT ITEMS**

- 11** **ADMINISTRATIVE OFFICER REPORT**
 - a. Waverly Flood Plain Study
 - b. Agenda Items for Common Meeting (Tuesday, March 3, 2009)
 - c. Department Budget Hearing Schedule
 - d. Correspondence from Beverly Neth, Department of Motor Vehicles Director, Regarding Facility Changes
 - e. Keno Prevention Fund (Round 29 Recommendations)

- 12 **PENDING**
- 13 **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Visitors Promotional Committee** - Schorr
 - b. **LIBA Monthly Meeting - Terrace Grill** - Workman/Heier
 - c. **Downtown Lincoln Association** - Heier
 - d. **Joint Budget Committee** - Stevens
- 14 **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Ecological Advisory Committee** - Heier
Tuesday, March 3, 2009 7:00 am
 - b. **Common** - All Commissioners
Tuesday, March 3, 2009 - 8:30 am
 - c. **City/County Chamber Coffee** - All Commissioners
Wednesday, March 4, 2009 - 8:00 am
 - d. **Nebraska Innovation Zone Commission** - Heier
Thursday, March 6, 2009 - 7:00 pm (Mahoney Park)
- 15 **INVITATIONS TO BOARD MEMBERS**
- a. LES Open House on Transmission Line Routing
(Tuesday, March 17, 2009, 6-8pm, Walter A. Canney Service
Center, 2620 Fairfield Street)
- 16 **CORRESPONDENCE TO THE COUNTY BOARD**
- 17 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 18 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY MARCH 5, 2009**
- 19 **EMERGENCY ITEMS AND OTHER BUSINESS**