

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 12, 2009
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1 APPROVAL OF THE STAFF MEETING MINUTES, THURSDAY, MARCH 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) COMMUNITY HEALTH ENDOWMENT GRANT REQUEST: \$5,000 FOR JAIL DIVERSION EVALUATION; AND (B) SAMHSA GRANT REQUEST FOR \$350,000 PER YEAR FOR FIVE (5) YEARS FOR HOMELESS SERVICES - Travis Parker, Deputy Community Mental Health Center Director**
- 5 9:15 am SCOPE OF SERVICES WITH SEGAL ADVISORS - Doug Cyr, Deputy County Attorney**
- 6 9:30 am REQUEST FOR QUALIFICATIONS REVIEW COMMITTEE FOR LANCASTER MANOR - Vince Mejer, Purchasing Agent**
- 7 10:00 am BOARD OF EQUALIZATION:
(A) GREENBELT TRANSCRIPTS;
(B) E-FILING OF PROTESTS; AND
(C) BOARD OF EQUALIZATION TIME LINE - Dan Nolte, County Clerk; Cori Beattie, Chief Deputy County Clerk**
- 8 10:15 am FEMA REIMBURSEMENT (MAY, 2008 STORM) - Doug Ahlberg, Emergency Management Director**
- 9 10:45 am MISCELLANEOUS NO. 09002, PROPOSAL TO ACQUIRE LAND BY EMERALD SID #6 FOR WATER WELL SITE - Mike DeKalb, Planner**
- 10 11:30 am DISCUSSION WITH VILLAGE BOARDS: EXPANSION OF HOME-BASED BUSINESSES IN THE COUNTY - Marvin Krout, Planning Director; Mike DeKalb, Planner**

- 11 ACTION ITEMS**
- a. Microcomputer Request, \$4,028.78 from Lancaster Manor Budget for two (2) laptops, accessories and software
 - b. Letter to Vietnam Veterans of America from Lincoln Convention & Visitors Bureau
- 12 CONSENT ITEMS**
- 13 ADMINISTRATIVE OFFICER REPORT**
- a. Resolution Outlawing Trapping in County Rights-of-Way (LB5)
 - b. Update Letter to Lancaster Manor Residents
 - c. Request from Waverly to Place Recycling Center at District 1 County Shop
 - d. NACO Legislative Day - Lincoln - April 16, 2009
- 14 PENDING**
- 15 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Nebraska Innovation Zone Commission** - Heier
 - b. **Metro Planning Organization** - Heier/Stevens
 - c. **Railroad Transportation Safety District** - Stevens/Schorr
 - d. **Public Building Chair/Vice-Chair/Mayor** - Hudkins
 - e. **Public Building Committee** - Hudkins
 - f. **Board of Health** - Schorr
- 16 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Information Services Policy Committee** - Stevens
Thursday, March 12, 2009 1:00 pm
 - b. **Parks and Recreation Advisory Board** - Stevens
Thursday, March 12, 2009 4:00 p.m.
 - c. **LIBA Budget Monitoring Committee** - Stevens
Tuesday, March 17, 2009 7:30 a.m.
- 17 INVITATIONS TO BOARD MEMBERS**
- 18 CORRESPONDENCE TO THE COUNTY BOARD**
- 19 CORRESPONDENCE FROM THE COUNTY BOARD**
- 20 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY MARCH 19, 2009**
- 21 EMERGENCY ITEMS AND OTHER BUSINESS**