

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, APRIL 9, 2009  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

**AGENDA ITEM**

- 1**                                **APPROVAL OF THE STAFF MEETING MINUTES, THURSDAY, APRIL 2, 2009**
  
- 2**                                **ADDITIONS TO AGENDA**
  
- 3**     **8:30 am**                **LEGISLATIVE UPDATE - Gordon Kissel, & Joe Kohout, Kissel/E & Associates**
  
- 4**     **9:00 am**                **NEW CORRECTIONAL FACILITY UPDATE - Greg Newport, Clark Enersen Partners**
  
- 5**     **10:00 am**                **LANCASTER MANOR UPDATE - Gwen Thorpe, Administrator**
  
- 6**     **10:15 am**                **UNAUTHORIZED RIGHT-OF-WAY FENCING (7301 SW 56<sup>TH</sup> Street AND 4500 SALTILLO ROAD) - Ken Schroeder, County Surveyor**
  
- 7**     **10:30 am**                **REIMBURSABLE TRAFFIC TRAINING GRANT APPLICATION (NEBRASKA OFFICE OF HIGHWAY SAFETY) - Sheriff Captain Dan Young**
  
- 8**     **10:45 am**                **REVIEW OF RURAL TRANSIT BUDGET - Carol Meyerhoff, Rural Transit Manager**
  
- 9**     **11:00 am**                **REGION V GRANT (DELTA MODEL FOR DRUG COURT) - Kim Etherton , Community Corrections Executive Director**
  
- 10**                                **ACTION ITEMS**
  - a.     Microcomputer Request C#53412, \$7,221.79 from Adult Probation Budget for Twenty-four (24) Microsoft Office 2007 STD Licenses
  - b.     Letter of Support for Victims of Crime Act Grant from Nebraska Crime Commission
  
- 11**                                **CONSENT ITEMS**
  
- 12**                                **ADMINISTRATIVE OFFICER REPORT**
  - a.     Increase in Homeless Clients at Community Mental Health Center
  - b.     Correspondence from FEMA Regarding Revised Flood Insurance Rate Map(FIRM)
  - c.     Occupation Tax Amendments

- 13 PENDING**
- 14 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Nebraska Innovation Zone Commission** - Heier
  - b. **Ecological Advisory Committee** - Heier
- 15 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Information Services Policy Committee** - Stevens  
Thursday, April 7, 2009 1:00 pm
  - b. **Parks and Recreation Advisory Board** - Stevens  
Thursday, April 7, 2009 4:00 pm
  - c. **Public Building Commission Chair/Vice Chair and Mayor** -  
Hudkins - Tuesday, April 14, 2009 11:00 am
  - d. **Gage & Lancaster County Combined Meeting** - All  
Commissioners - Tuesday, April 14, 2009 - 11:30 am
  - e. **Public Building Commission** - Hudkins/Workman  
Tuesday, April 14, 2009 2:30 pm
  - f. **Air Pollution Control Advisory Committee** - Hudkins  
Tuesday, April 14, 2009 3:00 pm
  - g. **Board of Health** - Schorr  
Tuesday, April 14, 2009 5:00 pm
  - h. **NACO Legislature Day** - All commissioners  
Thursday, April 16, 2009
- 16 INVITATIONS TO BOARD MEMBERS**
- 17 CORRESPONDENCE TO THE COUNTY BOARD**
- 18 CORRESPONDENCE FROM THE COUNTY BOARD**
- 19 AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY APRIL 14, 2009**
- 20 EMERGENCY ITEMS AND OTHER BUSINESS**