

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, MAY 28, 2009  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, MAY 21, 2009**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**    **8:30 am**        **LEGISLATIVE UPDATE** - Gordon Kissel, & Joe Kohout, Kissel/E & Associates
  
- 4**    **8:45 am**        **REPLACEMENT OF SERVERS** - Norm Agena, Assessor/Register of Deeds
  
- 5**    **9:00 am**        **RECORDS DISPOSAL REQUEST** - Brian Pillard, Records & Information Manager
  
- 6**    **9:15 am**        **SERVICE CONTRACT FOR PRINTER/SCANNER** - Doug Pillard, County Engineer's Office
  
- 7**    **9:30 am**        **NW 70<sup>TH</sup> STREET DAM STRUCTURE** - Glenn Johnson, Lower Platte South Natural Resources District General Manager
  
- 8**    **9:45 am**        **SPECIAL PERMIT NO. 09011, GARDEN CENTER AT S. 148<sup>TH</sup> STREET & PINE LAKE ROAD** - Mike DeKalb, Planner
  
- 9**    **10:00 am**       **(A) JORDAN CEMETERY MAINTENANCE; AND  
(B) PHRAGMITES** - Russ Shultz, Weed Control Superintendent
  
- 10**   **10:15 am**       **LANCASTER MANOR BOILER ROOM STUDY** - Greg Newport, Clark Enersen Partners; Gwen Thorpe, Lancaster Manor Administrator; and Don Killeen, County Property Manager
  
- 11**   **10:45 am**       **FINAL SECURUS (EVERCOM) BILLING** - Tom Fox, Deputy County Attorney; Shelly Schindler, Youth Services Director
  
- 12**   **11:00 am**       **(A) SW 40<sup>TH</sup> St. VIADUCT AND "O" STREET JAIL ACCESS; &  
(B) EAST BELTWAY CORRIDOR PROTECTION** - Roger Figard, City Engineer; Don Thomas, County Engineer; and Tom Fox, Deputy County Attorney
  
- 13**   **11:30 am**       **PROBATION COSTS** - Mike Thurber, Corrections Director

- 14 ACTION ITEMS**
- 15 CONSENT ITEMS**
- 16 ADMINISTRATIVE OFFICER REPORT**
- a. Claims for Review, Invoice on account #3481051, \$1,794.80 for Medical Services Provided by Thayer County For Inmate
  - b. Commons Meeting (June 1, 2009)
  - c. Union Business Time Tracking
  - d. Direct Deposit On-line Information
- 17 PENDING**
- 18 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **LIBA** - Heier/Workman
  - b. **Downtown Lincoln Association** - Hudkins
  - c. **Community Mental Health Advisory Committee** - Schorr
- 19 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Lancaster Manor Advisory Committee** - Schorr  
Thursday, May 28, 2009, Noon - Lancaster Manor Chapel
  - b. **Budget Hearings** - All Commissioners  
Thursday, May 28, 2009 1 -4 pm Room 114
  - c. **Commons Meeting** - All Commissioners  
Monday, June 1, 2009 8:30 am Room 113
  - d. **Ecological Advisory Committee** - Heier  
Tuesday, June 2, 2009 7:00 am
  - e. **City/County Chamber Coffee** - Stevens  
Wednesday, June 3, 2009 8:00 am
  - f. **Mayor's Blue Ribbon Committee Meeting** - Stevens  
Thursday, June 4, 2009 7:00 am
  - g. **2009 Environmental Leadership Awards** - Heier/Schorr/  
Workman  
Thursday, June 4, 2009 Noon - 1:00 pm Ne. Champions Club
- 20 INVITATIONS TO BOARD MEMBERS**
- 21 CORRESPONDENCE TO THE COUNTY BOARD**
- 22 CORRESPONDENCE FROM THE COUNTY BOARD**
- 23 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY JUNE 2, 2009**
- 24 EMERGENCY ITEMS AND OTHER BUSINESS**