

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 24, 2009
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, SEPTEMBER 17, 2009**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **JAIL CONSTRUCTION UPDATE** - Chuck Richter, Sampson Construction; Mike Thurber, Corrections Director; Greg Newport, Clark Enersen Partners

- 4** **8:45 am** **REQUEST FOR CONVEYANCE OF VACATED ALLEY IN SPRAGUE** - Ken Schroeder, Lancaster County Surveyor

- 5** **9:00 am** **LANCASTER MANOR UPDATE** - Gwen Thorpe, Lancaster Manor Administrator
(A) RESIDENT ACCOUNTS (EXECUTIVE SESSION)

- 6** **9:30 am** **VISITORS PROMOTION COMMITTEE RECOMMENDATION REGARDING NEBRASKA HORSE PARK FUNDING REQUEST FROM VISITORS IMPROVEMENT FUND** - Steve Hilton, Visitors Promotion Committee Chair; Jeff Maul, Convention and Visitors Bureau Executive Director

- 7** **9:45 am** **UPDATE ON CONSULTING CONTRACT WITH KELLY BUSH REGARDING POST EMPLOYMENT HEALTH PLAN** - Doug Cyr, Chief Deputy County Attorney

- 8** **10:00 am** **GARBAGE HAULING BIDS** - Bob Walla, Assistant Purchasing Agent

- 9** **ACTION ITEMS**
 - a. Microcomputer Request C#57197, \$1,473.95 from the Emergency Management Budget for a Color Laser Jet Printer

- 10** **CONSENT ITEMS**

- 11** **ADMINISTRATIVE OFFICER REPORT**
 - a. Management Team Retreat (October 22, 2009)
 - b. Abbott Motocross Track Update
 - c. Legislative proposals
 - d. Mid-year Budget Retreat (February 10, 2010)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **JPA Corrections** - Heier/Stevens
- b. **Downtown Lincoln Association** - Stevens
- c. **District Energy Corporation** - Workman
- d. **Juvenile Justice Review Committee** - Heier
- e. **Community Mental Health Advisory Committee** - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Committee** - Schorr
Thursday, September 24, 2009 12:00 noon
- b. **Lincoln Metropolitan Planning Organization Officials Committee** - Stevens
Thursday, September 24, 2009 1:30 pm
- c. **Juvenile Justice Review Committee** - Heier
Friday, September 25, 2009 9:00 am
- d. **NACO - SE District Meeting** - Heier/Hudkins/Workman
Monday, September 28, 2009 9:00 am
- e. **LIBA** - Heier/Stevens
Tuesday, September 29, 2009 7:30 am Terrace Grill
- f. **Highway 34 Meeting** - Hudkins
Tuesday, September 29, 2009 1:30 pm State Capital

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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 SEPTEMBER 29, 2009**

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EMERGENCY ITEMS AND OTHER BUSINESS