

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

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, OCTOBER 29, 2009**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **CRIMINAL RECORDS ON LIQUOR LICENSE APPLICATIONS**
- Hobert B. Rupe, Nebraska Liquor Control Commission Executive Director

- 4** **9:00 am** **POTENTIAL LITIGATION** - Tom Fox, Deputy County Attorney;
Gwen Thorpe, Lancaster Manor Administrator

- 5** **9:15 am** **AGREEMENT FOR HISPANIC/LATINO LIAISON OFFICE SPACE AND SUPERVISION** - Kit Boesch, Human Services Director

- 6** **9:30 am** **RECORDS CENTER CAPACITY** - Brian Pillard, Records and Information Management Manager; Don Killeen, County Property Manager

- 7** **9:45 am** **INFORMATION SERVICES FEE STRUCTURE** - Ken Kuszak, Interim Information Services Director

- 8** **10:00 am** **FLOOD PLAIN MAP REVISIONS** - Shuhai Zheng, Nebraska Department of Natural Resources Flood Plan Management Chief; Gloria Bucco, Nebraska Department of Natural Resources Public Information Officer; Ben Higgins, Lincoln Public Works Senior Engineer

- 9** **10:15 am** **BENNET KENO SITE** - Bill Harvey, Attorney for Big Red Keno; John Hewitt, Big Red Keno Director of Security

- 10** **10:30 am** **SALE OF COUNTY PROPERTY (EXECUTIVE SESSION)** - Abbie Widger, Johnson Flodman Guenzel & Widger Law Firm; Mike Thew, Chief Deputy County Attorney; Don Killeen, County Property Manager

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ACTION ITEMS

- a. Appointment of Attorney for Personnel Policy Board Appeal
- b. Microcomputer Requests:
 - (1) C#58836, \$789.00 from Weed Control, funds from County Micro Computer Budget, for one (1) Hp L2445 w/24" Wide Screen LCD Monitor
 - (2) C#58677, \$6,745.28 funds from Attorney's Drug Forfeiture Account, for three (3) HP Notebooks and software, three (3) docking stations, three (3) year warranty, two (2) Fujitsu Scanners, and one (1) Hp 19" Monitor

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. NACO 115th Annual Conference (December 9 - 11, 2009)
- b. 2009 County Government Day Press Release

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **District Energy Corporation** - Hudkins/Workman
- b. **MPO Officials Meeting** - Heier/Stevens
- c. **Building Commission Meeting** - Heier/Workman
- d. **Ecological Advisory Committee** - Heier
- e. **LPED Investors** - Heier
- f. **JPA Corrections** - Heier/Stevens
- g. **City/County Chamber Coffee** - Stevens
- h. **Nebraska Innovation Zone Commission** - Heier
- i. **Joint Budget Committee** - Stevens/Schorr
- j. **Region V Systems** - Schorr
- k. **Meeting With Mayor** - Heier/Stevens
- l. **Air Pollution Control Advisory Committee** - Hudkins
- m. **Board of Health** - Schorr

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Management Team Meeting** - All Commissioners
Thursday, November 12, 2009, 7:30 a.m., Room 113
- b. **Information Services Policy Committee** - Stevens
Thursday, November 12, 2009, 1:00 p.m.
- c. **Parks & Rec** - Stevens
Thursday, November 12, 2009, 4:00 p.m.
- d. **CenterPointe Annual Luncheon** - Stevens
Friday, November 13, 2009, 11:45 a.m.
- e. **LIBA Budget Monitoring Committee** - Stevens
Tuesday, November 17, 2009, 7:30 a.m.
- f. **County Government Day Luncheon** - Stevens
Wednesday, November 18, 2009, 12:00 noon
- g. **Ribbon Cutting - U- Stop** - Schorr
Wednesday, November 18, 2009, 4:30 p.m.

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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 NOVEMBER 17, 2009**

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EMERGENCY ITEMS AND OTHER BUSINESS