

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 14, 2010
COUNTY-CITY BUILDING, ROOM 113
8:00 AM**

AGENDA ITEM

- 1 APPROVAL OF STAFF MEETING MINUTES, THURSDAY, JANUARY 7, 2010**

- 2 ADDITIONS TO AGENDA**

- 3 8:00 am MEETING WITH LANCASTER COUNTY VILLAGES**
 - 1. RECEPTION (8:00 - 8:30am)**
 - 2. REVIEW OF FLOOD PLAIN MAP REVISIONS - Shuhai Zheng, Nebraska Department of Natural Resources Flood Plain Management Chief; Gloria Bucco, Nebraska Department of Natural Resources Public Information Officer; Ben Higgins, City of Lincoln; Paul Zillig, Assistant Manager, Lower Platte South Natural Resources District; Scott Nelson, Assistant Manager, Nemaha Natural Resources District**
 - 3. UPDATE ON EXPANSION OF RURAL HOME OCCUPATIONS BY SPECIAL PERMIT**
 - 4. ROUND TABLE DISCUSSION**

- 4 10:00 am COUNTY ROAD ISSUES (NW 70TH, ARBOR ROAD AND W. ALVO ROAD) - Don Thomas, County Engineer**

- 5 10:30 am UNCLASSIFIED EMPLOYEE SALARIES - Mark Koller, Personnel Director; John Cripe, Classified and Compensation Manager; Nicole Gross, Compensation Technician**

- 6 11:00 am DRUG COURT GRANT - Kim Etherton, Community Corrections Director**

- 7 11:15 am FUNDING FROM U.S. MARSHAL'S OFFICE - Chief Deputy Sheriff, Bill Jarrett**

- 8 11:30 am POTENTIAL LITIGATION - Tom Fox, Deputy County Attorney; Don Thomas, County Engineer; Doug Pillard, County Engineer's Office**

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ACTION ITEMS

- a. Microcomputer Requests:
 - (1) C#29823, \$1,153.63 from District Court Clerk's Budget, four (4) Microsoft Office 2007 STD Licenses
 - (2) C#60042, \$1,677.73 from Public Defender's Budget for a PC, etc.
 - (3) C#60032, \$1,977.14 from Public Defender's Budget for three (3) HP Mini 5101 Laptops
- b. Violence Against Woman Act (VAWA) Grant Renewal

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. 2010 Committee Assignments
- b. Appointment to Community Mental Health Center Advisory Committee (Jereme Hill)
- c. Prudential Conference Call Update
- d. Lancaster Manor Mail Delivery
- e. NACO Institute of Excellence
- f. Records Disposal Review (County Attorney)
- g. NACO County Board Workshop Kearney (February-December, 2010)
- h. Longevity Awards (Lancaster Manor Employees)
- i. Lincoln Metropolitan Planning Organization Meeting (Thursday, February, 25, 2010, 1:30 - 3:00 pm)
- j. Legislative Report
- k. Juvenile Court Memorial - Judge Nuernberger

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Joint Budget Committee** - Stevens/Schorr
- b. **Board of Health** - Schorr

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee** - Stevens
Thursday, January 14, 2010, 1:00 p.m.
- b. **NACO Board Meeting** - Heier
Thursday January 14, 2010, 2:00 p.m.
- c. **Parks and Rec Advisory Board** - Stevens
Thursday, January 14, 2010, 4:00 p.m.
- d. **NACO Legislative Committee Meeting**
Friday, January 15, 2010, 9:30 a.m.
- e. **LIBA - Budget Monitoring Committee** - Stevens
Tuesday, January 19, 2010, 7:30 a.m.
- f. **District Energy Corporation** - Hudkins/Workman
Tuesday, January 19, 2010, 11:30 a.m.
- g. **Management Team Meeting** - All Commissioners
Thursday, January 21, 2010, 7:30 a.m.

- 15 INVITATIONS TO BOARD MEMBERS**
- 16 CORRESPONDENCE TO THE COUNTY BOARD**
- 17 CORRESPONDENCE FROM THE COUNTY BOARD**
- 18 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY JANUARY 19, 2010**
- 19 EMERGENCY ITEMS AND OTHER BUSINESS**