

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, MARCH 4, 2010  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, FEBRUARY 25, 2010; MID-YEAR BUDGET RETREAT, THURSDAY, FEBRUARY 18, 2010**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:30 am**        **LEGISLATIVE UPDATE** - Gordon Kissel and Joe Kohout, Kissel/E & S Associates
  
- 4**     **8:45 am**        **JOINT DRUG TESTING WITH PROBATION** - Kim Etherton, Community Corrections Director; Gene Cotter, Adult Probation Supervision Unit Supervisor
  
- 5**     **9:00 am**        **COMPLIANCE REQUIREMENTS FOR FEDERAL AID PROJECTS** - Tom Fox, Deputy County Attorney
  
- 6**     **9:15 am**        **HUMAN SERVICES SPACE NEEDS** - Kit Boesch, Human Services Director; Lori Griggs, Chief Juvenile Probation Officer; John Kay, Sinclair Hille Architects
  
- 7**                    **ACTION ITEMS**
  - a.     Microcomputer Request C#60661, \$1,305.55 from Microcomputer Fund for HP Printer for County Attorney
  - b.     Submit Region V Budget
  
- 8**                    **CONSENT ITEMS**
  
- 9**                    **ADMINISTRATIVE OFFICER REPORT**
  - a.     Board of Zoning Appeals Appointment
  - b.     Management Team Meeting (March 11, 2010)
  - c.     Web Site Update
  
- 10**                  **PENDING**
  
- 11**                  **DISCUSSION OF BOARD MEMBER MEETINGS**
  - a.     **Lincoln Metropolitan Planning Organizational Meeting** - Hudkins/Workman
  - b.     **Ecological Advisory Committee** - Heier - **Cancelled**
  - c.     **Chamber Coffee** - Stevens

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Nebraska Innovation Zone Commission** - Hudkins  
Thursday, March 4, 2010, 7:00 p.m. Home State Bank  
Louisville
- b. **RTSD** - Schorr, Stevens & Workman  
Tuesday, March 9, 2010, 8:15 a.m.
- c. **PBC Mayor/Chair/Vice-Chair** - Hudkins - **Cancelled**  
Tuesday, March 9, 2010, 11:00 a.m.
- d. **Public Building Commission** - Hudkins/Schorr -  
**Rescheduled**  
Tuesday, March 9, 2010 to Tuesday, March 16, 2010, 1:30  
p.m.
- e. **Board of Health** - Schorr  
Tuesday, March 9, 2010, 5:00 p.m.
- f. **District Energy Corporation** - Hudkins/Workman  
Thursday, March 11, 2010, 11:30 a.m.
- g. **Information Services Policy Committee** - Stevens  
Thursday, March 11, 2010, 1:00 p.m.
- h. **Parks & Rec Advisory Board** - Stevens - **Cancelled**  
Thursday, March 11, 2010, 4:00 p.m.

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**INVITATIONS TO BOARD MEMBER**

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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 MARCH 9, 2010**

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**EMERGENCY ITEMS AND OTHER BUSINESS**