

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, OCTOBER 14, 2010  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

**AGENDA ITEM**

- 1**                    **APPROVAL OF THE MINUTES OF THE STAFF MEETING  
OCTOBER 7, 2010**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 am**        **NEW JAIL CONSTRUCTION UPDATE** - Mike Thurber,  
Corrections Director; Chuck Richter, Sampson Construction; and  
Greg Newport, Clark Enersen Partners
  
- 4**      **9:00 am**        **ROAD VACATION UPDATES:**  
**(A) WAGGONER DRIVE;**  
**(B) NORTH STREET IN AGNEW** - Mike DeKalb, Planner; Ken  
Schroeder, County Surveyor
  
- 5**      **9:15 am**        **SPECIAL PERMIT NUMBER 05047, RECREATIONAL CABIN  
(NW CORNER OF SW 84<sup>TH</sup> STREET & KOLBROOK ROAD) -**  
Mike DeKalb, Planner
  
- 6**      **9:30 am**        **GRANT AWARD FROM BUREAU OF JUSTICE  
ASSISTANCE/CENTER FOR SUBSTANCE ABUSE TREATMENT**  
- Kim Etherton, Community Corrections Director
  
- 7**      **9:45 am**        **DEPUTY WEED CONTROL SUPERINTENDENT** - Russ Shultz,  
County Weed Control Superintendent
  
- 8**      **10:00 am**       **PAYCHECK DIRECT DEPOSIT POLICY** - Brittany Behrens,  
Deputy County Attorney
  
- 9**      **10:15 am**       **REPORT AND RECOMMENDATION FROM THE PENSION  
REVIEW COMMITTEE REGARDING AMENDED INVESTMENT  
POLICY AND SOCIALLY RESPONSIBLE FUND INVESTMENT  
OPTION** - Pension Review Committee
  
- 10**     **10:30 am**       **LABOR NEGOTIATIONS** - Tom Fox, Deputy County Attorney;  
Mark Koller, Personnel Director; John Cripe, Classification &  
Compensation Manager

**11 10:45 am FOREIGN-TRADE ZONE STATUS FOR LANCASTER COUNTY -**  
Jason Smith, Lincoln Chamber of Commerce Vice President for Economic Development; Mike Lang, Mayor's Aide for Economic Development

**12 ACTION ITEMS**

**13 CONSENT ITEMS**

**14 ADMINISTRATIVE OFFICER REPORT**

- a. GoLincolnGo Improvement Fund Grant Payment
- b. Mid-Year Budget Date
- c. Ex-Officio Members of Lancaster Manor Proceeds Committee
- d. Training Conference in Oklahoma City for SSI/SSDI Outreach, Access and Recovery (SOAR)
- e. Management Team Fall Retreat Agenda (Thursday, October 21, 2010)

**15 PENDING**

**16 DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Waverly Library Meeting** - Workman
- b. **Meeting with the Mayor** - Heier/Stevens - **Cancelled**
- c. **PBC Chair/Vice Chair & Mayor** - Hudkins
- d. **Public Building Commission** - Hudkins/Schorr
- e. **Board of Health** - Schorr
- f. **Realtors Association of Lincoln Dinner** - Schorr
- g. **LIBA South East Quadrant Lunch** - Schorr

**17 SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **NACO Legislative Conference** - Heier/Schorr  
**Thursday, October 14, 2010, All Day**
- b. **Information Services Policy Committee** - Stevens  
**Thursday, October 14, 2010, 1:00 p.m.**
- c. **Parks and Recreation Advisory Board** - Stevens  
**Thursday, October 14, 2010, 4:00 p.m.**
- d. **LIBA Budget Monitoring Committee** - Stevens  
**Tuesday, October 19, 2010, 7:30 a.m.**
- e. **Management Team Fall Retreat** - All  
**Thursday, October 21, 2010, 8:30 a.m., Malinovskis Auditorium, Located in the Prairie Building at Pioneers Park**

**18 INVITATIONS TO BOARD MEMBERS**

**19 CORRESPONDENCE TO THE COUNTY BOARD**

- 20**                    **CORRESPONDENCE FROM THE COUNTY BOARD**
- 21**                    **AGENDA ITEMS FOR COUNTY BOARD MEETING OF**  
**TUESDAY OCTOBER 19, 2010**
- 22**                    **EMERGENCY ITEMS AND OTHER BUSINESS**