

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 28, 2010
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1 APPROVAL OF THE MINUTES OF THE STAFF MEETING
OCTOBER 14, 2010**

- 2 ADDITIONS TO AGENDA**

- 3 8:30 am GRANT AWARD FROM BUREAU OF JUSTICE
ASSISTANCE/CENTER FOR SUBSTANCE ABUSE TREATMENT
- Kim Etherton, Community Corrections Director**

- 4 8:45 am BUDGET UPDATE PLAN - Dennis Meyer, Budget & Fiscal Officer**

- 5 9:00 am N. 70TH STREET BRIDGE OVER I-80 - Joe Kuehn, Project
Director for Nebraska Department of Roads; Doug Pillard, Design
Division Head for Lancaster County Engineer**

- 6 9:15 am CLAIM FOR REVIEW, PV#287218, \$4,404, FROM
EMERGENCY MANAGEMENT FOR TELVENT DTN
METEORLOGIX (NO CONTRACT) - Doug Ahlberg, Emergency
Management Director**

- 7 9:30 am DEPARTMENT OF ENERGY GRANT FOR ENERGY
EFFICIENCY EQUIPMENT FOR NEW JAIL - Don Killeen, County
Property Manager; Tom Fox, Deputy County Attorney**

- 8 ACTION ITEMS**
 - a. Authorize Continuation of GoalMaker Portfolio Changes for Retirement/Deferred Compensation Plan

- 9 CONSENT ITEMS**

- 10 ADMINISTRATIVE OFFICER REPORT**
 - a. TRIM Contract for Custom Applications and Training
 - b. NACO Jail Tour (December 8-10, 2010)
 - c. District Energy Corporation Appointment (Workman)
 - d. County Board of Commissioners Web Pages
 - e. NACO Registration Fees
 - f. Tri-County Meeting Topics and Attendance
 - g. 2010 County Government Day (Wednesday, November 17)

- 11 PENDING**
- 12 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **LIBA Southeast Quadrant Lunch** - Schorr
 - b. **NACO Legislative Conference** - Heier/Schorr
 - c. **Information Services Policy Committee** - Stevens
 - d. **Parks and Recreation Advisory Board** - Stevens
 - e. **LIBA Budget Monitoring Committee** - Stevens
 - f. **LIBA Terrace Grill** - Stevens/Workman
 - g. **Downtown Lincoln Association Board of Directors** - Stevens
 - h. **JPA - Corrections** - Heier/Stevens
 - i. **Community Mental Health Center Advisory Committee** - Stevens
- 13 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Common Meeting** - All Commissioners
Monday, November 1, 2010, 12:45 p.m.
 - b. **PBC Chair/Vice Chair Mtg W/Mayor** - Hudkins
Monday, November 1, 2010, 2:00 p.m. (Conclusion of Commons)
 - c. **Ecological Advisory Committee** - Heier - **Cancelled**
Tuesday, November 2, 2010, 7:00 a.m.
 - d. **LPED Investors** - Heier
Tuesday, November 2, 2010, 8:00 a.m.
 - e. **Joint Budget Committee** - Stevens/Schorr
Tuesday, November 2, 2010, 12:30 p.m.
 - f. **Public Building Commission** - Hudkins/Schorr
Tuesday, November 2, 2010, 1:30 p.m.
 - g. **Chamber Coffee** - Stevens
Wednesday, November 3, 2010, 8:00 a.m.
 - h. **District Energy Corporation** - Hudkins/Workman
Thursday, November 4, 2010, 11:30 a.m.
 - i. **Nebraska Innovation Zone Commission** - Hudkins
Thursday, November 4, 2010, 7:00 p.m.
- 14 INVITATIONS TO BOARD MEMBERS**
- 15 CORRESPONDENCE TO THE COUNTY BOARD**
- 16 CORRESPONDENCE FROM THE COUNTY BOARD**
- 17 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, NOVEMBER 2, 2010**
- 18 EMERGENCY ITEMS AND OTHER BUSINESS**