

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, NOVEMBER 18, 2010  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

**AGENDA ITEM**

- 1 APPROVAL OF THE MINUTES OF THE STAFF MEETING  
NOVEMBER 4, 2010**
- 2 ADDITIONS TO AGENDA**
- 3 8:30 am (A) ATTORNEY BILLING GUIDELINES; AND  
(B) BUDGET UPDATE - Honorable Roger Heideman; Theresa  
Emmert, Juvenile Court Administrator; Dennis Meyer, Budget  
& Fiscal Officer**
- 4 9:00 am PENSION PLAN INVESTMENT AND ADMINISTRATIVE  
REVIEW - Russ Paoletti, Prudential Investment Management  
Registered Representative; Kristy Dinh, Prudential VP, Relationship  
Management**
- 5 10:00 am BOARD OF CORRECTIONS - Mike Thurber, Corrections Director**
- 6 10:30 am BUDGET UPDATE (CORRECTIONS, COMMUNITY MENTAL  
HEALTH, SHERIFF) - Dennis Meyer, Budget & Fiscal Officer; Mike  
Thurber, Corrections Director; Dean Settle, Community Mental  
Health Center Director; Sheriff Terry Wagner**
- 7 11:30 am PURCHASING BID PROTEST PROCEDURES/PROCUREMENT  
APPEAL BOARD - Vince Mejer, Purchasing Agent; Brittany  
Behrens, Deputy County Attorney**
- 8 11:45 am (A) COMMUNITY CORRECTIONS CRIME COMMISSION  
GRANT; AND  
(B) CONTRACT FOR CLINICIAN - Kim Etherton, Community  
Corrections Director**
- 9 12:00 pm PUBLIC PARTICIPATION RULES**
- 10 ACTION ITEMS**
  - a. Authorize Payment of NAGDCA Dues from Pension  
Reimbursement Account
- 11 CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. North Street Vacation (Agnew)
- b. County Extension Board Reappointments
- c. Salaries for Unclassified Employees/Chief Deputies
- d. WorkWell Breakfast (November 23, 2010)
- e. Mid-Year Budget Retreat Location (February 17, 2011)
- f. Chamber of Commerce Annual Luncheon (February 1, 2011)
- g. Tom Kubert - Letter of Support
- h. Letter from Gerald Nickell Regarding Driveway
- i. Meeting Regarding District Energy Wellfield at New Jail Site

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **District Energy Corporation** - Hudkins/Workman
- b. **Nebraska Innovation Zone Commission** - Hudkins
- c. **Region V Meeting** - Workman
- d. **Region V Governing Board Meeting** - Workman
- e. **Meeting w/Mayor - Heier/Stevens** - Cancelled
- f. **Air Pollution Control Advisory Committee** - Hudkins
- g. **Board of Health** - Schorr
- h. **LIBA - Budget Monitoring Committee** - Stevens
- i. **Lincoln Metropolitan Planning Organization Officials Committee Meeting** - Stevens
- j. **2010 County Government Day** - Workman

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Information Services Policy Committee** - Stevens  
Thursday, November 18, 2010, 1:00 p.m.
- b. **Parks & Recreation Advisory Board** - Stevens  
Thursday, November 18, 2010, 4:00 p.m.
- c. **NACO 2020 Task Force Meeting** - Schorr  
Friday, November 19, 2010, 8:30 a.m.
- d. **Downtown Lincoln Association Board of Directors** - Stevens  
Tuesday, November 23, 2010, 8:00 a.m.
- e. **Community Mental Health Center Advisory Committee** - Stevens  
Wednesday, November 23, 2010, 12:00 noon
- f. **LIBA -Terrace Grill** - Heier/Schorr  
Tuesday, November 30, 2010, 7:30 a.m.
- g. **JPA - Corrections** - Heier/Stevens  
Tuesday, November 30, 2010, 9:00 a.m.
- h. **General Assistance Monitoring Committee** - Stevens/Workman  
Tuesday, November 30, 2010, 1:30 p.m., Room 113

- 15                    **SCHEDULE OF BOARD MEMBER MEETINGS CONTINUED:**
- i.        **Chamber Coffee** - Stevens  
          Wednesday, December 1, 2010, 8:00 a.m.
  - j.        **Management Team Meeting** - All  
          Thursday, December 2, 2010, 7:30 a.m.
- 16                    **INVITATIONS TO BOARD MEMBERS**
- 17                    **CORRESPONDENCE TO THE COUNTY BOARD**
- 18                    **CORRESPONDENCE FROM THE COUNTY BOARD**
- 19                    **AGENDA ITEMS FOR COUNTY BOARD MEETING OF**  
**TUESDAY NOVEMBER 23, 2010**
- 20                    **EMERGENCY ITEMS AND OTHER BUSINESS**