

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, DECEMBER 02, 2010
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF THE MINUTES OF THE STAFF MEETING NOVEMBER 18, 2010**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **JAIL CONSTRUCTION UPDATE** - Mike Thurber, Corrections Director; Chuck Richter, Sampson Construction; and Greg Newport, Clark Enersen Partners

- 4** **8:45 am** **(A) BUDGET UPDATE (YOUTH SERVICES, ENGINEER); and (B) SECTION 23 -120 BOND LEVY** - Dennis Meyer, Budget & Fiscal Officer; Sheli Schindler, Youth Services Director; Don Thomas, County Engineer

- 5** **9:45 am** **WIND ENERGY CONVERSION SYSTEMS/TURBINES** - Mike DeKalb, Planner; Scott Holmes, Health Department Environmental Health Division Manager; Brittany Behrens, Deputy County Attorney

- 6** **10:00 am** **TRACKING PERSONAL HOLIDAYS** - Tim Genuchi, Lancaster County Clerk Accountant

- 7** **10:15 am** **VISITOR PROMOTION COMMITTEE GRANT RECOMMENDATIONS: (A) UNL MILITARY MUSEUM (B) LINCOLN AREA MODEL RAILROAD CLUB (ROCA DEPOT); (C) LINCOLN CHILDREN'S MUSEUM (BALL WORKS); AND (D) NEBRASKA SPORTS COUNCIL (OPENING CEREMONY)** - Jeff Maul, Convention Visitors Bureau Executive Director; Steve Hilton, Visitors Promotion Committee Chair

- 8** **10:30 am** **EQUAL OPPORTUNITY PLAN** - Tom Fox, Deputy County Attorney

- 9** **10:45 pm** **POTENTIAL LITIGATION** - Brittany Behrens, Deputy County Attorney

- 10** **11:00 pm** **REPLACEMENT SERVERS FOR EAGLE SYSTEM** - Norm Agena, Assessor/Register of Deeds; Rob Ogden, Chief Deputy Assessor/Register of Deeds

- 11** **ACTION ITEMS**

- 12** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Review of County Board Committees
- b. Keno Application for New Owner (Ron’s Pub)
- c. Public Participation Rules
- d. Temporary County Board Chair (Thursday, January 6, 2011)
- e. Common Meeting Agenda (Tuesday, December 7, 2010)
- f. Mid-Year Budget Review Location (Thursday, February 17, 2011)
- g. Special Permit No. 05047 (Dr. David Samani)
- h. Putnam Settlement Proceeds (Hartford Deferred Compensation Plan)
- i. Outgoing Elected Officials Reception (January 4, 2011)
- j. New Official Swearing In (January 11, 2011)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee - Stevens
- b. Parks & Recreation Advisory Board - Stevens
- c. NACO 2020 Task Force Meeting - Schorr
- d. Downtown Lincoln Association Board of Directors - Stevens
- e. Community Mental Health Center Advisory Committee -Stevens
- f. LIBA -Terrace Grill Heier/Schorr
- g. JPA - Corrections - Heier/Stevens
- h. General Assistance Monitoring Committee - Stevens/Workman
- i. Chamber Coffee - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. RTSD - Schorr/Workman/Stevens
Monday, December 6, 2010, 8:15 a.m.
- b. Common Meeting - All
Tuesday, December 7, 2010, 12:45 p.m.
- c. NACO Annual Meeting - All Commissioners
Wednesday, Thursday, Friday, December 8, 9 & 10, 2010
- d. Information Services Policy Committee - Stevens
Thursday, December 9, 2010, 1:00 p.m.
- e. Parks and Recreation -Stevens
Thursday, December 9, 2010, 4:00 p.m.
- f. PBC Chair/Vice Chair Meeting with Mayor - Hudkins
Monday, December 13, 2010, 9:15 a.m.
- g. Meeting with the Mayor - Heier/Stevens
Tuesday, December 14, 2010, 8:30 a.m.
- h. Public Building Commission Meeting - Hudkins/Schorr
Tuesday, December 14, 2010, 1:30 pm.
- i. Board of Health - Schorr
Tuesday, December 14, 2010, 5:00 p.m.

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INVITATIONS TO BOARD MEMBERS

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CORRESPONDENCE TO THE COUNTY BOARD

- 19** **CORRESPONDENCE FROM THE COUNTY BOARD**
- 20** **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, DECEMBER 7, 2010**
- 21** **EMERGENCY ITEMS AND OTHER BUSINESS**