

**Minutes  
Tri-County Retreat  
Gallup Organization, Omaha, NE  
Tuesday, November 15, 2004  
9:00 A.M.**

**Lancaster County**

Bob Workman, Commissioner  
Ray Stevens, Commissioner  
Bernie Heier, Commissioner  
Deb Schorr, Commissioner  
Kerry Eagan, Chief Administrative Officer  
Gwen Thorpe, Deputy Chief Administrative Officer  
Patricia Owen, Chief Deputy County Clerk  
Dave Kroeker, Budget & Fiscal Director

**Douglas County**

Mike Boyle, Commissioner  
Clare Duda, Commissioner  
Carol McBride Pirsch, Commissioner  
Mary Ann Borgeson, Commissioner  
Kyle Hutchings, Commissioner  
Chris Rogers, Commissioner-Elect  
Kathleen Kelly, Chief Administrative Officer  
Patrick Bloomingdale, Assistant Administrator  
Kristin Lynch, Administrative Specialist  
Steve Walker, Fiscal Administrator  
Kathleen Hall, Chief Deputy County Clerk  
Mike Kelly, Lobbyist

**Sarpy County**

Inez Boyd, Commissioner  
Aldona Doyle, Commissioner  
Tim Schram, Commissioner  
Brian Hanson, Fiscal Administrator  
Deb Houghtaling, County Clerk  
Mike Smith, County Attorney  
Mark Wayne, Chief Administrative Officer  
Fred Uhe, Deputy County Clerk/Lobbyist  
Joe Kohout, Lobbyist

The Lancaster County Board met with representatives of Sarpy and Douglas Counties on November 15<sup>th</sup>, 2004 at the Gallup Organization, 1001 Gallup Drive, Omaha, Nebraska at 9:00 a.m. Also in attendance was Lt. Governor Dave Heineman, Larry Dix, Executive Director of the Nebraska Association of County Officials and Tom Shaw, reporter with the Omaha World Herald.

The following agenda items were discussed during this retreat, formal minutes were taken by the Douglas County Clerk's Office:

1. SCAN Board/Homeland Security issues with Lt. Governor Dave Heineman.
2. Emergency 911 Wireless Surcharge and County Representation
3. Reimbursement for State Prisoners
4. Medicaid Rate for Inmates/Crisis Center Patients
5. Juvenile Aid Program (LB640)
6. Offender Community Services Projects & Liability/Workman's Compensation
7. Diversion Programs
8. Jail Standards Board
9. Juvenile Offender Evaluations
10. Interim study on County Government
11. Behavioral Health Reform and Impacts
12. Bryan LGH Lawsuit
13. I-80 Corridor Meeting
14. LB 1083-Community Treatment and General Assistance Impacts
15. Medical and pharmaceutical costs
16. Employee Benefits
17. Budget Limits
18. County Ordinance Authority
19. Road Construction Financing
20. Storm Water Runoff Issues
21. Board of Equalization
22. State Supreme Court Legislative Priorities

The retreat was adjourned at 3:00 p.m.

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Patricia Owen  
Chief Deputy County Clerk