

**TRI-COUNTY MEETING AGENDA**  
**DOUGLAS, SARPY & LANCASTER COUNTY BOARDS**  
**THURSDAY, NOVEMBER 10, 2005 - 9:00 A.M.**  
**JAMES ARTHUR VINEYARDS**  
**2001 W. RAYMOND ROAD - RAYMOND, NE**

1. 9:00 AM WELCOMING RECEPTION & BREAKFAST
2. 9:30 AM
  - A. REVIEW OF LEGISLATIVE AGENDAS
    1. Lancaster County - Kerry Eagan
    2. Douglas County - Kathy Kelly
    3. Sarpy County - Fred Uhe
    4. NACO - Larry Dix, NACO Executive Director
  - B. SPECIFIC LEGISLATIVE TOPICS
    1. Road Funding
    2. Medicaid Reform & General Assistance
    3. Reimbursement for State Prisoners
    4. Guardians at litem Committee Recommendations
    5. Behavioral Health Reform
    6. Road Tax Levy
    7. Other
  - C. PROPOSED MEETING WITH STATE SENATORS
3. 11:00 AM BREAK
4. 11:15 AM I-80 INNOVATION ZONE - Stu Miller, Deputy Director, Nebraska Department of Economic Development
5. NOON LUNCH
6. 1:00 PM GASB 45 - Steve Walker, Douglas County Fiscal Administrator; Dave Kroeker, Lancaster County Budget & Fiscal Officer; Brian Hansen, Sarpy County Fiscal Administrator
7. 1:30 PM ELECTED OFFICIAL SALARIES - Kerry Eagan
8. 2:00 PM AUTOPSY/CORONER SERVICES - Gary Lacey, Lancaster County Attorney
9. 2:30 PM EMERGENCY PROTECTIVE CUSTODY HOSPITAL COSTS
10. 3:00 PM REGIONAL JAIL
11. 3:30 PM GENERAL DISCUSSION