

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
COUNTY-CITY BUILDING ROOM 113  
THURSDAY, JANUARY 21 , 1999  
8:15 A.M.**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, JANUARY 14, 1999**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:15 am**        **COMMISSIONERS MEETING REPORTS; CONSENT ITEMS AND ACTION ITEMS** (See Items 9, 10 & 13)
  
- 4**      **8:30 am**        **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant
  
- 5**      **9:00am**        **N. 141<sup>ST</sup> STREET BRIDGE; W. FLETCHER RIGHT-OF-WAY ACQUISITION** - Don Thomas, Lancaster County Engineer
  
- 6**      **9:30am**        **OFFICIALS BOND** - Sue Eckley, Worker's Compensation and Risk Manager; Mike Herring, UNICO
  
- 7**      **10:00am**       **SCANNER** - Dan Nolte, Register of Deeds; Maura Kelly, Chief Deputy Register of Deeds; Brian Pillard, Records & Information Manager
  
- 8**      **10:30am**       **JUVENILE JUSTICE GRANTS** - Kit Boesch, Human Services Director; Dennis Keefe, Public Defender
  
- 9**                    **CONSENT ITEMS**
  - a.      Microcomputer Requests:
    1.      County Court, C#99006, for \$1,283.53 from County Court Budget for Compaq Deskpro, Monitor, CD-ROM
    2.      County Clerk, C#99007, for \$1,914.65 from Microcomputer Fund for Compaq Deskpro, Monitor, InkJet Printer, CD-ROM, Speakers, WordPerfect 8.0
  
- 10**                  **ACTION ITEMS**
  
- 11**                  **ADMINISTRATIVE OFFICER REPORT**
  - a.      County Flag for 4-H for Use During Fair
  - b.      Mid-Year Budget Retreat Agenda
  - c.      Internet Policy
  
- 12**                  **PENDING**

**13 DISCUSSION OF BOARD MEMBER MEETINGS**

**14 SCHEDULE OF BOARD MEMBER MEETINGS**

- a. NACO Legislative Committee - Friday, January 22, 1999 at 8:30 a.m., at the Downtown Holiday Inn, Lincoln, NE - Hudkins
- b. Attention Center Advisory Committee - Tuesday, January 26, 1999 at 7:00 p.m., at the Attention Center - Heier
- c. Community Mental Health Advisory Committee - Wednesday, January 27, 1999 at 12:00 p.m., at the Community Mental Health Center, Basement Conference Room - ?
- d. Board of Health - Wednesday, January 27, 1999 at 5:00 p.m., at the East Campus Student Union - Hudkins
- e. Ecological Advisory Committee Strategic Planning Retreat - Saturday, January 30, 1999 at 9:00 a.m., at the Pioneers Park Nature Center - Heier
- f. Ecological Advisory Committee - Tuesday, February 2, 1999 at 7:00 a.m., at the County-City Building, Room 106 - Heier
- g. Mid-Year Budget Retreat - Thursday, February 4, 1999 at 9:00 a.m., location to be announced - All Commissioners

**15 INVITATIONS TO BOARD MEMBERS**

- a. Reception for Reed V. Tuckson, M.D., Senior Vice President of the American Medical Association - Wednesday, January 27, 1999 at 2:45 p.m., at the Lincoln-Lancaster Health Department, Room 236

**16 CORRESPONDENCE TO THE COUNTY BOARD**

**17 CORRESPONDENCE FROM THE COUNTY BOARD**

**18 AGENDA ITEMS FOR COUNTY BOARD MEETING OF JANUARY 26, 1999**

**19 EMERGENCY ITEMS AND OTHER BUSINESS**