

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING ROOM 113
THURSDAY, FEBRUARY 25 , 1999
8:15 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, FEBRUARY 23, 1999**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15am** **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant

- 4** **9:15am** **MID-YEAR REQUEST FOR ADDITIONAL PERSONNEL; REVIEW OF NURSE POSITION** - Mike Thurber, Corrections Director

- 5** **9:30pm** **WAGES & BENEFITS FOR SHERIFF CAPTAINS; MID-YEAR REQUEST FOR ADDITIONAL PERSONNEL** - Terry Wager, County Sheriff; Ron Todd, Personnel Director

- 6** **10:00am** **PENDING LITIGATION** - Diane Staab, Deputy County Attorney

- 7** **10:15am** **TRANSFER OF AMERITAS PENSION FUNDS** - Doug Cyr, Deputy County Attorney

- 8** **10:30am** **ECONOMIC DEVELOPMENT LOAN TO KINCO MANUFACTURING** - Troy Gagner, Economic Development Coordinator

- 9** **ACTION ITEMS**

- 10** **CONSENT ITEMS**
 - a. Vacation Request from Kerry Eagan for Friday, March 5 through Monday, March 8, 1999; and Tuesday, March 23 through Tuesday, March 30, 1999
 - b. Finalize Committee Assignments

- 11** **ADMINISTRATIVE OFFICER REPORT**
 - a. Meeting with Griffin Grant Writing & Associates
 - b. Emergency Management Director
 - c. Furniture for New Juvenile Court Judge

- 12** **PENDING**

13

DISCUSSION OF BOARD MEMBER MEETINGS

- a. Master Plan Steering Committee - Hudkins
- b. Visitors Promotion Committee - Steinman

14

SCHEDULE OF BOARD MEMBER MEETINGS

- a. General Assistance Monitoring Committee - Tuesday, March 2, 1999 at 8:00 a.m., at the County-City Building, Room 113 - Campbell, Steinman
- b. Board of Health - Tuesday, March 2, 1999 at 6:30 p.m., at 3119 O Street - Hudkins
- c. Joint Budget Committee - Friday, March 5, 1999 at 8:00 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Steinman

15

INVITATIONS TO BOARD MEMBERS

- a. Mayor's Interfaith Prayer Breakfast - Thursday, May 6, 1999 at 7:30 a.m., at the Cornhusker Hotel

16

CORRESPONDENCE TO THE COUNTY BOARD

17

CORRESPONDENCE FROM THE COUNTY BOARD

18

AGENDA ITEMS FOR COUNTY BOARD MEETING OF FEBRUARY 23, 1999

19

EMERGENCY ITEMS AND OTHER BUSINESS