

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING - ROOM 113
THURSDAY, SEPTEMBER 9, 1999
8:15 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, AUGUST 26, 1999 AND TUESDAY, AUGUST 31, 1999**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15am** **COMMISSIONER MEETING REPORTS - (See Item #12)**

- 4** **8:30am** **A. UNPAVED ROADS IN UNINCORPORATED VILLAGES;
B. COUNTY PARTICIPATION IN ASH HOLLOW FLOOD CONTROL AND
C. INTRODUCTION OF ROBERT HENSARLING, NEW RIGHT-OF-WAY MANAGER - Don Thomas, County Engineer; Marcia Wilhite, Air Quality Supervisor - Health Department**

- 5** **9:00am** **COURTROOM PEWS FOR HALL OF JUSTICE - Don Killeen, Property Manager**

- 6** **9:15am** **COMPUTERS FOR COUNTY ATTORNEY - Gary Lacey, County Attorney; Doug Thomas, Information Services**

- 7** **9:30am** **VOTE COUNTING MACHINES - Dave Shively, Election Commissioner**

- 9:45am** **PREPAREDNESS TRAINING FOR SENIOR OFFICIALS REGARDING WEAPONS OF MASS DESTRUCTION (OCTOBER 15, 1999) - Doug Ahlberg, Emergency Management**

- 8** **10:00am** **DIRECTOR SALARIES - Georgia Glass, Personnel Director; John Cripe, Classification & Pay Manager**

- 9** **ACTION ITEMS**
 - a. Letter to Supreme Court regarding Indigency Standards
 - b. Request from Lincoln Airport Authority for Petition regarding Air Service

- 10** **CONSENT ITEMS**
 - a. Vacation Request from Kerry Eagan for Monday, September 20, 199 and Friday, October 8, 1999

- 11 ADMINISTRATIVE OFFICER REPORT**
- a. Letter from Lancaster County Medical Society
 - b. LR 56 (Reimbursement of Counties for Post-Commitment Expenses)
 - c. Locking of Commissioner Offices
 - d. Russian Guests
 - e. Emergency Management Advisory Committee - Workman

- 12 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Joint Budget Committee - Campbell, Steinman
 - b. Ecological Advisory Committee - Heier
 - c. Railroad Transportation Safety District - Workman, Heier, Steinman
 - d. Emergency Management Advisory Committee - Workman

- 13 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Board of Health - Tuesday, September 14, 1999 at 6:30 p.m., Health Dept. Training Center, 3119 "O" Street - Hudkins
 - b. Government Access & Information Committee - Wednesday, September 15, 1999 at noon, County-City Building, Room 206 - Steinman
 - c. Public Building Commission - Tuesday, September 14, 1999 at 10:00 a.m., County-City Building, Room 113 - Campbell, Hudkins

14 INVITATIONS TO BOARD MEMBERS

15 CORRESPONDENCE TO THE COUNTY BOARD

16 CORRESPONDENCE FROM THE COUNTY BOARD

17 AGENDA ITEMS FOR COUNTY BOARD MEETING OF SEPTEMBER 14, 1999 - Keno Human Services Prevention Fund Allocation

18 EMERGENCY ITEMS AND OTHER BUSINESS