

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 6, 2000 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

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| 1 | APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, DECEMBER 23, 1999 |
| 2 | ADDITIONS TO AGENDA |
| 3 | 8:15 am COMMISSIONER MEETING REPORTS (SEE ITEM NO. 13) |
| 4 | 8:30 am LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant |
| 5 | 9:00 am CHANGE OF ZONE NO. 193, OFF-PREMISES SIGN TEXT AMENDMENT (BILLBOARDS); COMPREHENSIVE PLAN AMENDMENT NO. 94-42, WILDERNESS PARK SUBAREA PLAN - Mike DeKalb, Planning Department |
| 6 | 9:30 am HEALTH INSURANCE: (A) COVERAGE FOR EMPLOYEES WHEN SEPARATING FROM COUNTY EMPLOYMENT; AND (B) REQUEST FOR PROPOSALS - Georgia Glass, Personnel Director |
| 7 | 10:00 am ELECTION COMMISSIONER SPACE REQUEST FOR PROPOSALS - Don Killeen, County Property Manager |
| 8 | 10:30 am EXPANSION OF RURAL TRANSIT - Tim Howell, Rural Transit Director |
| 9 | 10:45 am ANNUAL NOXIOUS WEED REPORT - Russ Shultz, Weed Superintendent |
| 10 | ACTION ITEMS
a. Authorization & Letters of Support for Twelve (12) Grants Totaling \$550,000 to Nebraska Crime Commission
b. Window Blinds for County Attorney's Office (\$1,539.90) |
| 11 | CONSENT ITEMS |
| 12 | ADMINISTRATIVE OFFICER REPORT
a. Chief Deputy Salaries
b. Space for Juvenile Expediter
c. Junior Achievement Dinner (January 18, 2000)
d. Invitation from Northeast Nebraska RC & D to Visit Other RC & D's
e. Election of County Board Officers |

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. NACO Meeting with Governor Re: Legislative Agenda - Hudkins
- b. Ecological Advisory Committee - Heier
- c. Legislative Delegation Meeting - Campbell, Hudkins
- d. F³ Project - Campbell

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Mayor's Downtown Action Team - Thursday, January 6, 2000 at 10:30 a.m., at the County-City Building, Mayor's Conference Room - Hudkins
- b. Information Services Policy Committee - Thursday, January 6, 2000 at 12:30 p.m., at the County-City Building, Room 106 - Steinman
- c. Joint Budget Committee - Friday, January 7, 2000 at 8:00 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Steinman
- d. General Assistance Monitoring Committee - Tuesday, January 11, 2000 at 8:00 a.m., at the County-City Building, Room 113 - Campbell, Steinman
- e. Public Building Commission - Tuesday, January 11, 2000 at 10:00 a.m., at the County-City Building, Room 113 - Campbell, Hudkins
- f. Board of Health Annual Meeting - Tuesday, January 11, 2000 at 6:00 p.m., at 3119 "O" Street - Hudkins
- g. County Management Team - Thursday, January 13, 2000 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners

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INVITATIONS TO BOARD MEMBERS

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF JANUARY 11, 2000

- a. Contract for Juvenile Evening Reporting Center with Center Pointe

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EMERGENCY ITEMS AND OTHER BUSINESS