

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, JANUARY 13, 2000 - 8:30 A.M.**  
**COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

**AGENDA ITEM**

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|-----------|-----------------|--|
| <b>1</b>  |                 | <b>APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JANUARY 6, 2000</b>  |
| <b>2</b>  |                 | <b>ADDITIONS TO AGENDA</b>   |
| <b>3</b>  | <b>8:30 am</b>  | <b>LEGISLATIVE UPDATE</b> - Gordon Kissel, Legislative Consultant  |
| <b>4</b>  | <b>9:00 am</b>  | <b>COUNTY COMMISSIONER STAFFING; DIRECTOR EVALUATION FORM</b> - Georgia Glass, Personnel Director; John Cripe, Classification & Pay Officer  |
| <b>5</b>  | <b>9:30 am</b>  | <b>LABOR NEGOTIATIONS</b> - Georgia Glass, Personnel Director; John Cripe, Classification & Pay Officer  |
| <b>6</b>  | <b>10:00 am</b> | <b>EMERGENCY STREAM BANK PROTECTION FOR ELK CREEK (W. BLUFF ROAD) UNDER SECTION 14 OF FEDERAL FLOOD CONTROL ACT OF 1946</b> - Don Thomas, County Engineer; Dave Johnson, Deputy County Attorney  |
| <b>7</b>  | <b>10:15 am</b> | <b>RIGHT-OF-WAY ACQUISITION</b> - Don Thomas, County Engineer  |
| <b>8</b>  | <b>10:45 am</b> | <b>TEMPORARY EMPLOYEE REQUEST FROM ELECTION COMMISSIONER</b> - Dave Shively, Election Commissioner   |
| <b>9</b>  | <b>11:00 am</b> | <b>HEATING &amp; COOLING IN THE COUNTY-CITY BUILDING</b> - Don Killeen, County Property Manager; Mike Lee, Plant Operations Manager; Steve Alvine, Alvine Engineering  |
| <b>10</b> | <b>11:15 am</b> | <b>WORKFORCE INVESTMENT BOARD DRAFT PLAN</b> - Jan Norlander-Jensen, Community Development Manager   |
| <b>11</b> |                 | <b>ACTION ITEMS</b>  |
| <b>12</b> |                 | <b>CONSENT ITEMS</b>   |
| <b>13</b> |                 | <b>ADMINISTRATIVE OFFICER REPORT</b> <ul style="list-style-type: none"><li>a. Letter from Don Thomas Regarding Audubon Society Sign Request</li><li>b. Petition to Amend Zoning for New Youth Detention Facility</li><li>c. Desk-Top Glass for District Court Judges</li><li>d. Joint Agency Tours</li><li>e. Name Change for New Attention Center</li></ul> |

**14**

**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Information Services Policy Committee - Steinman
- b. Monthly Meeting with Mayor Wesely - Campbell, Hudkins
- c. Joint Budget Committee - Campbell, Steinman
- d. General Assistance Monitoring Committee - Campbell, Steinman
- e. Public Building Commission - Campbell, Hudkins

**15**

**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. County Management Team - Thursday, January 13, 2000 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners
- b. Parks & Recreation Advisory Committee - Thursday, January 13, 2000 at 4:00 p.m., at the County-City Building, Chambers - Workman
- c. Government Access & Information Committee - Wednesday, January 19, 2000 at 12:00 p.m., at the County-City Building, Room 206 - Steinman

**16**

**INVITATIONS TO BOARD MEMBERS**

- a. D.A.R.E. Day Celebration - Tuesday, January 18, 2000 at 7:00 p.m., at the Bob Devaney Sports Center
- b. Opening of the Lincoln Local Census 2000 - Friday, January 21, 2000 at 10:00 a.m., at 1221 "N" Street, Suite 425
- c. CenterPointe Annual Meeting and Luncheon - Friday, January 28, 2000 from 11:30 a.m. to 1:00 p.m., at the Nebraska Club

**17**

**CORRESPONDENCE TO THE COUNTY BOARD**

**18**

**CORRESPONDENCE FROM THE COUNTY BOARD**

**19**

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF JANUARY 18, 2000**

**20**

**EMERGENCY ITEMS AND OTHER BUSINESS**