

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 8, 2000
IMMEDIATELY FOLLOWING THE REGULAR
MEETING OF THE COUNTY BOARD
COUNTY-CITY BUILDING
555 S. 10TH STREET - ROOM 113
LINCOLN, NE 68508**

Agenda Items

- 1** **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, FEBRUARY 1, 2000**
- 2** **3:00 p.m.** **PENDING LITIGATION - Diane Staab, Deputy County Attorney**
- 3** **ACTION ITEMS**
 - a. Set Date for Employee Recognition Awards and Review of Guidelines
 - b. FY00-01 Budget Letter
- 4** **ADMINISTRATIVE OFFICER REPORT**
 - a. Legislative Update
- 5** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. District Energy Corporation - Heier, Hudkins
 - b. Joint Budget Committee - Campbell, Steinman
 - c. Area 5 Ag Land Valuation - Heier
 - d. General Assistance Monitoring Committee - Campbell, Steinman
 - e. Public Building Commission - Campbell, Hudkins
- 6** **SCHEDULE OF BOARD MEMBER MEETINGS**
 - a. Board of Health - Tuesday, February 8, 2000 at 6:30 p.m., at 3119 "O" Street - Hudkins
 - b. Information Services Policy Committee - Thursday, February 10, 2000 at 12:30 p.m., at the County-City Building, Room 106 - Steinman, Workman
 - c. Parks & Recreation Advisory Board - Thursday, February 10, 2000 at 4:00 p.m., at the County-City Building, Commissioners Hearing Room - Workman

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INVITATIONS TO BOARD MEMBERS

- a. Hospitality Industry Retreat - Tuesday, February 22, 2000 at 7:30 a.m.,
at the Lincoln Country Club, 3200 S. 24th Street
- b. Jack Shewmaker Presentation, "Leadership and the Global Economy" -
Monday, March 6, 2000 at 8:00 a.m., at the University of Nebraska, East
Campus Union, Great Plains Room

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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 TUESDAY,
FEBRUARY 15, 2000**

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EMERGENCY ITEMS AND OTHER BUSINESS