

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, MARCH 2, 2000 - 8:15 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, FEBRUARY 24, 2000</b>   |
| <b>2</b>  | <b>ADDITIONS TO AGENDA</b>  |
| <b>3</b>  | <b>8:15 am</b> <b>COMMISSIONERS MEETING REPORTS - See Item No. 12</b>   |
| <b>4</b>  | <b>9:00am</b> <b>COUNTY SPECIAL PERMIT NO. 175 (COMMUNITY UNIT PLAN) &amp; PRELIMINARY PLAT NO. 99029, COUNTRYSIDE ESTATES 1<sup>ST</sup> ADDITION, S.W. 70<sup>TH</sup> &amp; W. DENTON ROAD - Mike DeKalb, Planning Department</b>  |
| <b>5</b>  | <b>9:30 am</b> <b>EASEMENT REQUEST THROUGH WILDERNESS PARK FROM PEOPLES NATURAL GAS - Alan Hersch, Director of Community Relations</b>  |
| <b>6</b>  | <b>9:45 am</b> <b>REAL ESTATE PURCHASE AGREEMENT FOR 230 S. 9<sup>TH</sup> STREET - Don Killeen, County Property Manager</b>  |
| <b>7</b>  | <b>10:00 am</b> <b>REPORT ON ECONOMIC DEVELOPMENT LOANS - Troy Gagner, Economic Development Coordinator</b>   |
| <b>8</b>  | <b>10:15 am</b> <b>ADAMS STREET CLUBHOUSE - Dean Settle, Community Mental Health Center Director</b>  |
| <b>9</b>  | <b>ACTION ITEMS</b><br>a.    Topics for Meeting with Mayor  |
| <b>10</b> | <b>CONSENT ITEMS</b><br>a.    Microcomputer Request C#2000-069 for \$904.61 from the Inmate Benefit Fund for Two (2) Laser Printers   |
| <b>11</b> | <b>ADMINISTRATIVE OFFICER REPORT</b><br>a.    March Management Team Meeting<br>b.    Agenda Items for March City-County Common Meeting<br>c.    Staff Meeting - Tuesday, March 7, 2000<br>d.    Consolidation Committee Report<br>e.    Follow-up on Opinion Letter from Farm Bureau for Joan Till<br>f.    Preconstruction Meeting for Juvenile Detention Facility<br>g.    Meeting with Dave Myers, County School Superintendent<br>h.    Lincoln Action Program's Technology Opportunities Program (TOP) Grant<br>i.    Griffin Grant Writing Update |

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**DISCUSSION OF BOARD MEMBER MEETING**

- a. Visitors Promotion Committee - Steinman

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Information Services Policy Committee - Thursday, March 2, 2000 at 12:30 p.m., at the County-City Building, Room 106 - Steinman, Workman
- b. Joint Budget Committee - Friday, March 3, 2000 at 8:00 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Steinman
- c. Ecological Advisory Committee - Tuesday, March 7, 2000 at 7:00 a.m., at the County-City Building, Room 106 - Heier
- d. Railroad Transportation Safety District - Tuesday, March 7, 2000 at 9:00 a.m., at the County-City Building, Commissioners Hearing Room - Heier, Steinman and Workman
- e. Human Services Needs Assessment Executive Committee - Tuesday, March 7, 2000 at 11:00 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Steinman

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**INVITATIONS TO BOARD MEMBERS**

- a. Lincoln Action Program's Open House - Thursday, March 16, 2000 from 4:00 to 6:00 p.m., at 210 "O" Street
- b. Women's Commission 24<sup>th</sup> Annual Event - Friday, May 5, 2000 from 5:30 to 9:30 p.m., at the Cornhusker Hotel

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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 MARCH 7, 2000**

- a. Appointment of Jeannie Sayers to the Commissioners' Award of Excellence Committee

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**EMERGENCY ITEMS AND OTHER BUSINESS**