

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

**AGENDA ITEM**

- |           |                 |   |
|-----------|-----------------|---|
| <b>1</b>  |                 | <b>APPROVAL OF STAFF MEETING MINUTES OF <u>TUESDAY, APRIL 4, 2000</u></b>   |
| <b>2</b>  |                 | <b>ADDITIONS TO AGENDA</b>  |
| <b>3</b>  | <b>8:15 am</b>  | <b>COMMISSIONER MEETING REPORTS</b> - See Item No. 15   |
| <b>4</b>  | <b>8:30am</b>   | <b>LEGISLATIVE UPDATE</b> - Gordon Kissel, Legislative Consultant   |
| <b>5</b>  | <b>9:00 am</b>  | <b>ELECTION COMMISSIONER WAREHOUSE SPACE</b> - Dave Shively, Election Commissioner; Don Killeen, County Property Manager  |
| <b>6</b>  | <b>9:15 am</b>  | <b>AMBULANCE UPDATE</b> - Doug Ahlberg, Emergency Management Director   |
| <b>7</b>  | <b>9:30 am</b>  | <b>EFFECT OF ROAD WIDENING PROJECT ON REAL PROPERTY OF JOAN TILL</b> - Don Thomas, County Engineer; Mike Rierden, Attorney for Joan Till; Joan Till; Mike DeKalb, Planning Department; Rodger Harris, Building & Safety |
| <b>8</b>  | <b>10:00 am</b> | <b>AIR POLLUTION ADVISORY COMMITTEE RECOMMENDATIONS ON ASBESTOS REGULATIONS</b> - Leon Vinci, Health Department Director; Scott Holmes, Environmental Health Chief; Marcia Wilhite, Environmental Health Supervisor     |
| <b>9</b>  | <b>10:15 am</b> | <b>CONSOLIDATION OF RECORDS MANAGEMENT FUNCTIONS</b> - Bruce Medcalf, County Clerk; Gwen Thorpe, Deputy County Clerk; Brian Pillard, Record & Information Manager   |
| <b>10</b> | <b>10:30 am</b> | <b>LANCASTER MANOR CAPACITY</b> - Larry Van Hunnik, Lancaster Manor Administrator   |
| <b>11</b> | <b>10:45 am</b> | <b>LINWELD ECONOMIC DEVELOPMENT LOAN</b> - Troy Gagner, Economic Development Coordinator  |
| <b>12</b> |                 | <b>ACTION ITEMS</b><br>a. Request for Vacation of a Portion of Marshall Street  |

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**CONSENT ITEMS**

- a. Microcomputer Requests:
  - 1. C#2000-108 for \$3,326.79 from Corrections Budget for Two (2) Compaq Pentium III, Laser Printer, Etc.; and
  - 2. C#2000-109 for \$6,882.63 from County Treasurer's Budget for Three (3) Compaq Pentium III, Three (3) 17" Monitors, Three (3) Printers, Etc.
- b. Funeral Leave Request from Mike Thurber for Tuesday, April 4, 2000

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**ADMINISTRATIVE OFFICER REPORT**

- a. Workforce Investment Board Representative
- b. County Board Appointment to Commissioners Award of Excellence Committee
- c. County Nudity Ordinance

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. ***Ecological Advisory Committee*** - Heier

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. ***Information Services Policy Committee*** - Thursday, April 6, 2000 at 12:30 p.m., at the County-City Building, Room 106 - Steinman, Workman
- b. ***Joint Budget Committee*** - Friday, April 7, 2000 at 8:00 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Steinman
- c. ***Public Building Commission*** - Tuesday, April 11, 2000 at 10:00 a.m., at the County-City Building, Room 113 - Campbell, Hudkins
- d. ***Board of Health*** - Tuesday, April 11, 2000 at 6:30 p.m., at 3119 "O" Street - Hudkins

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**INVITATIONS TO BOARD MEMBERS**

- a. ***Homestead Expressway Dedication*** - Wednesday, April 26, 2000 at 2:00 p.m., at Homestead National Monument
- b. ***Chamber of Commerce Anniversary Event*** - Thursday, April 27, 2000 from 4:30 to 6:30 p.m., (proclamation reading at 5:30 p.m.) at the Lincoln Country Club, 3200 S. 24<sup>th</sup> Street
- c. ***UNL College of Business Administration Luncheon for Alumni Association Award Recipients*** - Friday, April 28, 2000 at 12:00 p.m., at the Wick Alumni Center

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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 APRIL 11, 2000**

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**EMERGENCY ITEMS AND OTHER BUSINESS**