

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 27, 2000 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, APRIL 20, 2000**
- 2** **ADDITIONS TO AGENDA**
- 3** **8:15 am** **COMMISSIONER MEETING REPORTS** - (See Item No. 12)
- 4** **8:30 am** **EMS, INC., AMBULANCE CERTIFICATE REVIEW COMMITTEE REPORT**
 - Jay Upright, Chair
- 5** **9:00am** **BOARD OF CORRECTIONS QUARTERLY MEETING** - Mike Thurber,
 Corrections Director
- 6** **9:45 am** **ONE & SIX-YEAR ROAD AND BRIDGE UPDATE; LETTER FROM**
VILLAGE OF FIRTH - Don Thomas, Lancaster County Engineer
- 7** **10:30 am** **COUNTY SPECIAL PERMIT NO. 178 AND PRELIMINARY PLAT NO.**
00003, LITTLE NEMAHA LAKE ESTATES, 148 E. SHILOH ROAD - Mike
 DeKalb, Planning Department
- 8** **10:45 am** **STATUS OF REGISTERED NURSES AS EXEMPT EMPLOYEES** - Georgia
 Glass, Personnel Director
- 9** **ACTION ITEMS**
 - a. Resolution Commemorating 130th Birthday of Chamber of Commerce
 - b. Letter to Lancaster County Senators Re: LB 652
 - c. Response to Approval Request #'s 1 & 2 on Juvenile Detention Facility Project, Total of \$22,281 for Additional Grading on South Lot Line and Tree Removal
 - d. Request from Marvin Roberts to Remove Trees on Coddington
- 10** **CONSENT ITEMS**
 - a. Mike Thurber Attendance of ADAM Workshop, Friday, May 1-4, 2000

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ADMINISTRATIVE OFFICER REPORT

- a. Use of CIC Microphone for Staff Meetings
- b. Legislative Consultant Contract
- c. Quarterly Meeting with Health Department
- d. Local Government Coalition for Establishment of Homestead Trail
- e. Letter from County Board to Pharmacies Regarding General Assistance
- f. Cancellation of Lease at 201 "F" Street

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **General Assistance Monitoring Committee** - Campbell, Steinman
- b. **Attention Center Advisory Committee** - Heier

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Ecological Advisory Committee** - Tuesday, May 2, 2000 at 7:00 a.m., at the County-City Building, Room 106 - Heier

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INVITATIONS TO BOARD MEMBERS

- a. **Arbor Day Celebration** - Friday, April 28, 2000 at 10:00 a.m., at 1501 N. 27th Street (Lincoln Police Department Team Station)
- b. **Ameritas Annual Members' Meeting** - Monday, May 1, 2000 at 9:00 a.m., at 5900 "O" Street
- c. **Face the Chamber** - Wednesday, May 10, 2000 at 12:00 p.m., at the Country Club of Lincoln, 3200 S. 24th Street
- d. **County Employee Service Awards Luncheon** - Tuesday, May 16, 2000 at 12:00 p.m., at the Auld Recreation Center, 3140 Sumner (inside Antelope Park)

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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 MAY 2, 2000

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EMERGENCY ITEMS AND OTHER BUSINESS