

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 4, 2000 - 9:00 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, APRIL 27, 2000**
- 2** **ADDITIONS TO AGENDA**
- 3** **9:00 am** **PENSION PLAN UPDATE** - Larry Eckel, Retirement Specialist and Joyce Hall, Marketing Director, Nationwide Retirement Solutions
- 4** **9:30 am** **PROCEDURES FOR APPROVAL OF ADDITIONAL COSTS & INFORMATIONAL UPDATES ON JUVENILE DETENTION FACILITY; CLERK OF THE WORKS** - Chris Beardslee, Sinclair Hille; Greg Pettibone, County Property Management
- 5** **10:00 am** **RURAL AMBULANCE SERVICE** - Jim Densberger, Mutual Aid; Dave May, Bennet Rural Fire Department Chief
- 6** **11:00 am** **EXPENDITURE OF COUNTY FUNDS FOR ROADS WITHIN CITY LIMITS** - Dave Johnson, Deputy County Attorney; Don Thomas, County Engineer; Larry Worrell, County Surveyor
- 7** **11:15 am** **LABOR NEGOTIATIONS** - Georgia Glass, Personnel Director
- 8** **11:30 am** **ORDER TO SHOW CAUSE REGARDING COMMERCIAL PROPERTY VALUATIONS** - Norm Agena, County Assessor
- 9** **ACTION ITEMS**
 - a. Request from Ecological Advisory Committee
- 10** **CONSENT ITEMS**
 - a. Vacation Request from Dave Kroeker for Friday, May 5, 2000
 - b. Microcomputer Request C#2000-146 from County Assessor for \$2,351.20 for Spatial Analyst and ArcPress for ArcView

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ADMINISTRATIVE OFFICER REPORT

- a. Pershing Auditorium Update
- b. Paving of Havelock Avenue East of 84th Street for Agricultural Society
- c. Use of CIC Microphone for Staff Meetings
- d. Roadkill RFP
- e. Lobbyist Update
- f. Transfer of Funds to Juvenile Court Budget
- g. Law & Justice Center Dedication
- h. Topics for Monthly Meeting with Mayor Wesely
- i. Monthly Construction Meeting on Juvenile Detention Facility

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DISCUSSION OF BOARD MEMBER MEETINGS

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

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. ***Monthly Meeting with Mayor Wesely*** - Thursday, May 4, 2000 at 2:30 p.m., at the County-City Building, Mayor's Office - Campbell, Hudkins
- b. ***District Energy Corporation*** - Thursday, May 4, 2000 at 11:30 a.m., at the Lincoln Electric System, 6th floor
- c. ***Joint Budget Committee*** - Friday, May 5, 2000 at 8:00 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Steinman
- d. ***Public Building Commission*** - Tuesday, May 9, 2000 at 10:00 a.m., at the County-City Building, Room 113 - Campbell, Hudkins
- e. ***Board of Health*** - Tuesday, May 9, 2000 at 6:30 p.m., at 3119 "O" Street - Hudkins

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INVITATIONS TO BOARD MEMBERS

- a. ***Solid Waste Management Spring Party*** - Thursday, May 18, 2000 at 5:30 p.m., at the Isles Reception Hall, 6224 Havelock Avenue
- b. ***2000 Better Business Bureau Integrity Awards Luncheon*** - Monday, May 22, 2000 from 11:30 a.m. to 1:00 p.m., at the Cornhusker Hotel, Grand Ballroom
- c. ***Embassy Suites Grand Opening*** - Tuesday, May 23, 2000 at the Embassy Suites, 10th & "P" Street (see tickets for timeline of events)

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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 9, 2000

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EMERGENCY ITEMS AND OTHER BUSINESS