

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, MAY 11, 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 <u>THURSDAY, MAY 4, 2000</u></b>  |
| <b>2</b>  | <b>ADDITIONS TO AGENDA</b>  |
| <b>3</b>  | <b>8:15 am</b> <b>AMBULANCE SERVICE</b> - Natalie Olson, Executive Director of Lancaster County Medical Society; Dr. Dan Noble  |
| <b>4</b>  | <b>9:15 am</b> <b>LABOR NEGOTIATIONS</b> - Georgia Glass, Personnel Director  |
| <b>5</b>  | <b>9:45 am</b> <b>SALARY FOR CAPTAIN OWEN YARDLEY; SERGEANT POSITION FOR JUSTICE &amp; LAW ENFORCEMENT CENTER</b> - Sheriff Terry Wagner  |
| <b>6</b>  | <b>10:00 am</b> <b>TERMINATION OF AGREEMENT WITH JOHNSON HOME HEALTH CARE FOR RESPIRATORY CARE</b> - Larry Van Hunnik, Lancaster Manor Administrator  |
| <b>7</b>  | <b>10:15 am</b> <b>OVERTIME FOR REGISTERED NURSES</b> - Larry Van Hunnik, Lancaster Manor Administrator; John Cripe, Classification & Pay Officer   |
| <b>8</b>  | <b>10:30 am</b> <b>JUVENILE BOARDING CONTRACTS</b> - Honorable Tom Dawson   |
| <b>9</b>  | <b>ACTION ITEMS</b>   |
| <b>10</b> | <b>CONSENT ITEMS</b><br>a. Request from Dave Kroeker to Attend AGA Seminar on June 2, 2000 at the Cornhusker Hotel  |
| <b>11</b> | <b>ADMINISTRATIVE OFFICER REPORT</b><br>a. Paving of Havelock Street East of 84 <sup>th</sup> Street<br>b. Use of County Road Funds Inside Cities and Villages<br>c. Letter from Firth Rural Fire Board<br>d. Wilderness Park Bridge<br>e. Youth Detention Facility Update<br>f. Lobbyist Contract<br>g. Girls State - June 8, 2000 |

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## **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. ***District Energy Corporation*** - Heier, Hudkins
- b. ***Monthly Meeting with Mayor Wesely*** - Campbell, Hudkins
- c. ***Joint Budget Committee*** - Campbell, Steinman
- d. ***Public Building Commission*** - Campbell, Hudkins
- e. ***Board of Health*** - Hudkins

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## **SCHEDULE OF BOARD MEMBER MEETINGS**

- a. ***Information Services Policy Committee*** - Thursday, May 11, 2000 at 12:30 p.m., at the County-City Building, Room 106 - Steinman, Workman
- b. ***Parks & Recreation Advisory Committee*** - Thursday, May 11, 2000 at 4:00 p.m., at the County-City Building, Commissioners Hearing Room - Workman
- c. ***Visitors Promotion Committee*** - Monday, May 15, 2000 at 1:30 p.m., at the Chamber of Commerce - Steinman
- d. ***Joint Budget Committee*** - Tuesday, May 16, 2000 at 9:00 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Steinman

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## **INVITATIONS TO BOARD MEMBERS**

- a. ***Open House & Ribbon Cutting for GOAL Computer Learning Center*** - Tuesday, May 16, 2000 from 7:30 to 9:30 a.m., at the Lincoln Downtown Senior Center, 1005 "O" Street
- b. ***Reception for Lincoln Housing Authority/Lincoln Northeast High School Joint Construction Project*** - Tuesday, May 30, 2000 from 4:00 to 6:00 p.m., 3038 "R" Street

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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 16, 2000**

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## **EMERGENCY ITEMS AND OTHER BUSINESS**