

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 25, 2000 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

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| 1 | APPROVAL OF STAFF MEETING MINUTES OF <u>THURSDAY, MAY 18, 2000</u> |
| 2 | ADDITIONS TO AGENDA |
| 3 | 8:15 am COMMISSIONERS MEETING REPORTS - See Item No. 14 |
| 4 | 8:30 am BUDGET REVIEW - Dave Kroeker, Budget & Fiscal Director |
| 5 | 9:00 am BUILDING CODE AMENDMENTS - Chuck Zimmerman, Building & Safety |
| 6 | 9:15 am LABOR NEGOTIATIONS - Georgia Glass, Personnel Director; John Cripe, Classification & Pay Manager |
| 7 | 9:45 am COUNTY ZONING BOARD OF APPEALS NO. 112, LARRY & DALE HEITBRINK, VARIANCE OF REAR YARD SETBACK FROM 50' TO 21.1' ON PROPERTY GENERALLY LOCATED ON NW 126TH, ON NORTH SIDE OF HIGHWAY 34 & WEST ALVO ROAD - Mike DeKalb, Planning Department |
| 8 | 10:00 am JUVENILE DETENTION PROJECT, UPDATE & PROPOSAL REQUEST NO'S 001 & 002 - Chris Beardslee, Sinclair Hille |
| 9 | 10:30 am MAINTENANCE AGREEMENTS FOR COUNTY ENGINEER DIAGNOSTIC EQUIPMENT - Kathy Smith, Purchasing Department; Dan Shafer, Equipment Maintenance Supervisor |
| 10 | 10:45 am COUNTY AMBULANCE STATEMENT - Doug Ahlberg, Emergency Management Coordinator |
| 11 | ACTION ITEMS
a. Microcomputer Request C#2000-170 from Mental Health Center for \$1,512.27 from Mental Health Budget for Pentium III, Monitor, Etc. |

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CONSENT ITEMS

- a. Vacation Requests from:
 - 1. Dave Kroeker for Friday, May 26, 2000
 - 2. Doug Ahlberg for June 1-2, 2000
 - 3. Kit Boesch for July 3-7, 2000
- b. Request from Kit Boesch and Kerry Eagan to Attend F³ Conference in New Orleans, June 9-12, 2000

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ADMINISTRATIVE OFFICER REPORT

- a. Use of County Road Funds Within Cities and Villages
- b. Request from Duane Hartman to Pave Portion of SW 6th Street Near West Prospector Court
- c. Change of Zone No. 3241 from AG to AGR at SW Corner of 84th Street & Waverly Road
- d. Haworth Furniture Rebate Allocation With City
- e. National Association of County Officials Annual Conference, July 14-18, 2000

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. ***Community Mental Health Center Advisory Committee*** - Steinman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. ***Lancaster Manor Advisory Committee*** - Thursday, May 25, 2000 at 12:00 p.m., at Lancaster Manor, Administrative Conference Room - Workman
- b. ***Department Budget Hearings*** - Tuesday, May 30, 2000 from 8:00 a.m. to 12:00 p.m., at the County-City Building, Room 113 - All Commissioners

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INVITATIONS TO BOARD MEMBERS

- a. ***Retired & Senior Volunteer Program & Annual Awards Dinner*** - Thursday, June 8, 2000 at 5:30 p.m., at the Cornhusker Hotel, 333 S. 13th 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 30, 2000

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EMERGENCY ITEMS AND OTHER BUSINESS