

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 1, 2000 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, MAY 25, 2000**
- 2** **ADDITIONS TO AGENDA**
- 3** **8:15 am** **COMMISSIONERS MEETING REPORTS** - See Item No. 12
- 4** **8:30 am** **BUDGET REVIEW** - Dave Kroeker, Budget & Fiscal Director
a. Information Services
- 5** **9:00 am** **VETERANS SERVICES QUARTERLY REPORT & REAPPOINTMENT OF JIM CADA TO THE VETERANS SERVICES COMMITTEE** - Gary Chalupa, County Veterans Services Officer
- 6** **9:15 am** **MARSH, INC., CONTRACT** - Bill Kostner, City Risk Manager; Diane Staab, Deputy County Attorney
- 7** **9:30 am** **COUNTY SPECIAL PERMIT NO. 180 & PRELIMINARY PLAT NO. 00006 FOR IRONHORSE ACRES, S. 82ND STREET AND PELLA ROAD**
- Mike DeKalb, Planning Department
- 8** **10:00 am** **PENDING LITIGATION** - Diane Staab, Deputy County Attorney
- 9** **ACTION ITEMS**
a. Purchase of Laser Printer for Election Commissioner
- 10** **CONSENT ITEMS**
a. Vacation Request from Mike Thurber for June 23-30, 2000
b. National Association of County Officials Convention (July 15-17, 2000) in Charlotte, NC
- 11** **ADMINISTRATIVE OFFICER REPORT**
a. LB 1085 Merger Report
b. Firth Viaduct
c. Uniform Policy on Records Requests
d. Stipends for Attendance of F³ Conference in New Orleans, LA
e. Ambulance Statement
- 12** **DISCUSSION OF BOARD MEMBER MEETINGS**
a. ***Lancaster Manor Advisory Committee*** - Workman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. ***General Assistance Monitoring Committee*** - Thursday, June 1, 2000 at 12:30 p.m., at the County-City Building, Room 206 - Campbell, Steinman
- b. ***Monthly Meeting with Mayor Wesely*** - Thursday, June 1, 2000 at 3:00 p.m., at the County-City Building, Mayor's Office - Campbell, Hudkins
- c. ***Ecological Advisory Committee*** - Tuesday, June 6, 2000 at 7:00 a.m., at the County-City Building, Room 106 - Heier
- d. ***Department Budget Hearings*** - Tuesday, June 6, 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. ***Lincoln Chamber of Commerce "Face the Chamber with David Stoeffler"*** - Wednesday, June 14, 2000 from 12:00 to 1:00 p.m., at the Holiday Inn (downtown)

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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 JUNE 6, 2000

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EMERGENCY ITEMS AND OTHER BUSINESS