

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, JUNE 29, 2000 - 8:15 A.M.**  
**COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

**AGENDA ITEM**

- 1**                      **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, JUNE 20, 2000 AND AGENCY BUDGET HEARING MINUTES OF THURSDAY, JUNE 6, 2000**
- 2**                      **ADDITIONS TO AGENDA**
- 3**      **8:15 am**           **TRACTOR SAFETY** - Rollin Schnieder
- 4**      **8:30 am**           **INCREASE IN WATER PROGRAM FEES** - Leon Vinci, Health Department Director; Scott Holmes, Environmental Health Division Chief; John Miner, South Team Supervisor for Board of Health
- 5**      **9:00 am**           **BUDGET REVIEW** - Dave Kroeker, Budget & Fiscal Director
- 6**      **9:30 am**           **BEAL SLOUGH BASIN STORMWATER MASTER PLAN** - Steve Masters, Public Utilities & Maintenance Administrator; Lalit Jha, Engineering Services; Nicole Fleck-Tooze, Planning Department; Glenn Johnson, General Manager of LPSNRD
- 7**      **10:00 am**          **CONSERVATION EASEMENTS SOUTH OF WILDERNESS PARK** - Nicole Fleck-Tooze, Planning Department
- 8**      **10:30 am**          **PURCHASE OF REAL ESTATE (EXECUTIVE SESSION)** - Don Killeen, County Property Manager
- 9**      **11:00 am**          **BUDGET REVIEW (CONTINUED)** - Dave Kroeker, Budget & Fiscal Director
- 10**                    **ACTION ITEMS**
  - a. Request from Dan Nolte to Correct Minutes of March 2, 2000
  - b. Appointments to Stevens Creek Basin Initiative Task Force
  - c. Recommendation from Visitors Promotion Advisory Committee to Grant \$500 to Huskerland Wrestling
  - d. Approval of Referee Agreements for the 2000 Lancaster County Board of Equalization Real Estate Valuation Protests (See page 128)
- 11**                    **CONSENT ITEMS**
  - a. Authorize Kerry Eagan to Sign Proxy for Nationwide Small Company Fund
  - b. Vacation Request from Russ Shultz for June 29-30, 2000

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## **ADMINISTRATIVE OFFICER REPORT**

- a. Letter from Firth Village Board Regarding Viaduct
- b. Report on Local Law Enforcement Block Grant
- c. Request from Kit Boesch to Pay Health Insurance Premiums for Juvenile Expediter Upon Conversion to County Employee
- d. Reappointment of Jerry Barnes and Nona West to Visitors Promotion Advisory Committee

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## **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Board of Health** - Hudkins
- b. **General Assistance Monitoring Committee** - Steinman

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## **SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Budget Monitoring Committee** - Thursday, July 6, 2000 at 12:00 p.m. at the County-City Building, Room 113 - Campbell, Steinman
- b. **City-County Common Budget Hearings** - Thursday, July 6, 2000 at 4:00 p.m., at the County-City Building, Room 113 - All Commissioners
- c. **Joint Budget Committee** - Friday, July 7, 2000 at 8:00 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Steinman
- d. **Meeting with Malcolm & Raymond Rural Fire Districts and Agricultural Society** - Tuesday, July 11, 2000 at 8:00 a.m., at the County-City Building, Room 113 - All Commissioners
- e. **Public Building Commission** - Tuesday, July 11, 2000 at 12:00 p.m., at the County-City Building, Room 113 - Campbell, Hudkins
- f. **Board of Health** - Tuesday, July 11, 2000 at 6:30 p.m., at 3119 "O" Street - Hudkins

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## **INVITATIONS TO BOARD MEMBERS**

- a. Lincoln Sports Commission Annual Meeting - Tuesday, July 11, 2000 at 11:45 a.m., Memorial Stadium Skybox, Media Level
- b. Lincoln Partnership for Economic Development's Summer Lunch Series - Thursday, July 13, 2000 at 12:00 noon at 1135 "M" Street, Suite 200, Lincoln Board Room
- c. Cornhusker State Games Reception - Friday, July 14, 2000 from 5:30 to 7:00 p.m., at the Governor's Mansion, 1425 "H" Street
- d. Cornhusker State Games Opening Ceremonies Reception - Friday, July 14, 2000 from 9:30 to 11:30 p.m., at the Villager Courtyard, Grand Ballroom

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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 JULY 11, 2000**

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## **EMERGENCY ITEMS AND OTHER BUSINESS**