

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 27, 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>TUESDAY, JULY 18, 2000</u> AND <u>THURSDAY, JULY 20, 2000</u> |
| 2 | | ADDITIONS TO AGENDA |
| 3 | 8:15 am | COMMISSIONER MEETING REPORTS - See Item No. 13 |
| 4 | 8:30 am | COMPREHENSIVE PLAN AMENDMENT NO. 00005, ACQUISITION OF CONSERVATION EASEMENT AT S.W. 70 TH STREET AND OLD CHENEY ROAD, COUNTRYSIDE ESTATE 1ST - Mike DeKalb, Planning Department |
| 5 | 9:00 am | REPORT ON CONSOLIDATION OF REGISTER OF DEEDS AND ASSESSOR - Dave Kroeker, Budget & Fiscal Officer; Dale Gruntorad, Chair of Consolidation Committee; Charlie Weber, Nebraska Title Company |
| 6 | 9:45 am | FEES FOR SPECIAL DESIGNATED LICENSES - Gwen Thorpe, Deputy County Clerk |
| 7 | 10:00 am | INFOSCREENER - Dean Settle, Community Mental Health Center Director |
| 8 | 10:15 am | EXECUTIVE SESSION - Diane Staab, Deputy County Attorney; Sue Eckley, Worker's Compensation & Risk Manager |
| 9 | 10:45 am | BENEFITS FOR JUVENILE EXPEDITER - Kit Boesch, Human Services Director |
| 10 | | ACTION ITEMS <ul style="list-style-type: none">a. Microcomputer Requests:<ul style="list-style-type: none">1. Treasurer (C#2000-238) for \$554.19 from Treasurer's Budget for Printer2. District Court (C#2000-144) for \$644.00 from the Microcomputer Fund for a Printerb. Vacation Request from Dave Kroeker for August 10 through August 18, 2000 |

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Request from Cedars Youth Services for Fee Increase
- b. Salaries for Unrepresented, Unclassified Employees
- c. Pension Review Committee
- d. General Assistance Rental Increase
- e. Letter from Randall Funding & Development, LLC
- f. Request from Assessor for Additional Space
- g. Appraisal on Vacated Portion of Liberty Lane

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DISCUSSION OF BOARD MEMBER MEETINGS

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. ***Budget Monitoring Committee*** - Thursday, July 27, 2000 at 12:00 p.m., at the County-City Building, Room 113 - Campbell, Steinman
- b. ***Lancaster Manor Advisory Committee*** - Thursday, July 27, 2000 at 12:00 p.m., at the Manor, Administrative Conference Room - Workman
- c. ***Ecological Advisory Committee*** - Tuesday, August 1, 2000 at 7:00 a.m., at the County-City Building, Room 106 - Heier

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INVITATIONS TO BOARD MEMBERS

- a. ***Lincoln Public Schools Presentation*** - Monday, August 7, 2000 from 8:30 to 11:30 a.m., at Lincoln East High School, 1000 S. 70th Street
- b. ***U.S. Foods Ribbon Cutting & Open House*** - Friday, August 25, 2000 at 3:00 p.m., at 4500 N.W. 39th 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 AUGUST 1, 2000

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EMERGENCY ITEMS AND OTHER BUSINESS