

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 17, 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, AUGUST 10, 2000</u> |
| 2 | | ADDITIONS TO AGENDA |
| 3 | 8:15 am | COMMISSIONERS MEETING REPORTS - See Item No. 16 |
| 4 | 8:30 am | NOXIOUS WEED GRANT - Russ Shultz, Noxious Weed Supervisor |
| 5 | 8:45 am | CRISIS CENTER - Dean Settle, Community Mental Health Center Director; Bill Bonacker, Director of Outpatient Emergency Services; Kim Etherton, Crisis Center Director |
| 6 | 9:15 am | VETERANS SERVICES QUARTERLY AND ANNUAL REPORTS - Gary Chalupa, Veterans Services Officer |
| 7 | 9:45 am | ILLEGAL DUMPING EDUCATION CAMPAIGN - Harry Haefer, Health Department Grant Coordinator |
| 8 | 10:00 am | JUVENILE DETENTION FACILITY UPDATE - Chris Beardslee, Sinclair Hille & Associates |
| 9 | 10:15 am | SALARIES FOR UNCLASSIFIED, UNREPRESENTED EMPLOYEES; REPORT ON AFSCME & FOP 29 -Georgia Glass, Personnel Director; John Cripe, Classification & Pay Manager |
| 10 | 10:45 am | BANK SERVICES CONTRACT WITH WELLS FARGO - Dave Johnson, Deputy County Attorney; Terry Adams, Deputy County Treasurer |
| 11 | 11:00 am | PENDING LITIGATION - Doug Cyr, Deputy County Attorney; Sue Eckley, Worker's Compensation & Risk Manager |
| 12 | 11:15 am | OFFICE OF JUVENILE SERVICES EVALUATIONS - Kit Boesch, Human Services Administrator; Mark Martin, OJS |

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ACTION ITEMS

- a. Resolution Denying Delicensure of Space Under Liquor License held by DLH, Inc.
- b. Plaque for Volunteers of the Month
- c. Grant Application for Communities Helping Immigrants Progress (CHIRP)
- d. Correction of Clerical Error on Execution of Quitclaim Deeds for Vacated Portions of Liberty Lane to:
 - a. Jean A. and Warren M. Swanson
 - b. United Development Inc., a Nebraska Corporation
 - c. Alonzo A. and MariJane J. Athey(See Agenda Item 5 (A) on Lancaster County Board of Commissioners Meeting Held on Tuesday, August 1, 2000)
- e. Reconsideration of County Attorney Opinion on Consolidation of Assessor and Register of Deeds
- f. Request from Dennis Banks to Raise Credit Card Limit to \$1,500

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Meeting with Villages
- b. Workforce Development Summit
- c. Accountability and Disclosure Opinion on Ballot Questions
- d. Letter to Lancaster Manor Advisory Board
- e. Hearing Officer for Hearing Scheduled Thursday, August 24, 2000 Regarding Revocation or Suspension of Liquor License for DLH, Inc. d/b/a Coaches Sports Bar & Grill

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Air Pollution Advisory Committee** - Workman
- b. **Information Service Policy Committee** - Steinman
- c. **Parks & Recreation Advisory Committee** - Workman
- d. **Board of Health** - Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **City-County Common** - Friday, August 18, 2000 at 8:15 a.m., at the County-City Building, Room 113 - All Commissioners
- b. **Community Mental Health Center Advisory Committee** - Wednesday, August 23, 2000 at 12:00 p.m., at the CMHC, Basement Conference Room - Steinman
- c. **District Energy Corporation** - Wednesday, August 23, 2000 at 12:00 p.m., at Lincoln Electric System, 6th Floor Boardroom - Heier, Hudkins

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INVITATIONS TO BOARD MEMBERS

- a. **Open House for US Foods, LLC** - Friday, August 25, 2000 at 3:00 p.m., at 4343 N.W. 38th Street
- b. **Reception for CenterPointe Executive Director, Valdeen Nelsen** - Friday, August 25, 2000 from 4:00 to 7:00 p.m., at Hillis & Company, 230 N. 7th Street
- c. **Town Hall Meeting with Mayor Wesely and City Council Member Jonathan Cook** - Monday, September 11, 2000 from 7:00 to 9:00 p.m., at the Auld Recreation Center, 3140 Sumner
- d. **Lincoln Chamber of Commerce "Celebrate Business" Luncheon** - Tuesday, September 12, 2000 at 11:15 a.m., (reception); 12:00 p.m., (lunch and awards ceremony) at the Cornhusker Hotel, 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 AUGUST 22, 2000

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EMERGENCY ITEMS AND OTHER BUSINESS